May 6, 2015

**Members Present:**
- Mayor L. Jeffrey (left at 2:02 p.m. – other municipal business)
- 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) (Chaired meeting from 2:02 p.m. to 4:05 p.m.)
- Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June) (arrived at 12:06 p.m. – personal)
- 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, 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. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure 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 12:05 p.m. Council moved into Closed Session at 12:11 p.m. and recessed at 1:05 p.m. Council reconvened in Open Session at 1:13 p.m. and recessed at 2:09 p.m. Council reconvened in Closed Session at 2:20 p.m., moved back into Open Session at 3:59 p.m., and adjourned at 4:05 p.m.

A. Approval of the Agenda

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

The following motion was considered.

**C144-2015** Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 6, 2015 be approved as amended as follows:

**To add:**

P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term**; and,

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

Carried

The following supplementary information was provided at the meeting.

C 2. **Minutes – City Council – Special Meeting – May 4, 2015**

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

1. Regional Councillor Moore declared a conflict of interest in regard to Closed Session Item U 8, as she was a Member of Council of the former term of office of Council.

2. Regional Councillor Gibson declared a conflict of interest in regard to Closed Session Item U 8, as he was a Member of the former Council term of office.
C. **Adoption of the Minutes**

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

The following motion was considered.

C145-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the Minutes of the Regular City Council Meeting of April 22, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.

2. That the Minutes of the Special City Council Meeting of May 4, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.

Carried

C 2. **Minutes – City Council – Special Meeting – May 4, 2015**

The minutes were distributed at the meeting.

**Dealt with under Item C 1 – Resolution C145-2015**

D. **Consent Motion**

The following motion was considered.

C146-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

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:

L 1. That the 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, to the Council Meeting of May 6, 2015, re: Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015, (File BA.x) be received.

Carried
E. **Announcements**

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

City Councillor Whillans, announcement sponsor, introduced Dean McLeod, Chair, Brampton Sports Hall of Fame Committee.

Mr. McLeod announced the following 2015 Sports Hall of Fame Inductees:

- Jason Bent – Soccer
- Stephanie Dixon – Swimming
- Reginald Ewles – Lacrosse
- Nancy Whiteford – Figure Skating

Mr. McLeod provided details on the inductees and the Induction Ceremony (May 12, 2015, Rose Theatre Brampton, 6:00 p.m.). In response to a question from Council, Mr. McLeod confirmed Pat Bolland as the Master of Ceremonies and Rod Black as the Keynote Speaker.

    (Council Sponsor – Regional Councillor Moore)

Joe Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer, outlined the purpose of National Public Works Week (NPWW), and introduced Rod Landry, Supervisor, Works Operations, Planning and Infrastructure Services, and Chair of Brampton’s NPWW Committee.

Mr. Landry announced the NPWW events and activities taking place in Brampton from May 19-22, 2015. He introduced Shayan Ezeanolue, a Grade 2 student from St. Josephine Bakhita Catholic School, the winner of this year’s poster design contest.

On behalf of Council, Regional Councillor Moore, announcement sponsor, acknowledged staff’s efforts toward successful NPWW celebrations, and congratulated Shayan Ezeanolue for his winning poster design.

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, announced that the following City staff received Commonwealth Service
Awards in recognition of their volunteer work with the Royal Life Saving Society:

- Juanita Bueschleb
- Marek Holke
- Scott Bilodeau
- Joey Rusnak

Ms. Rosa provided details on the contributions and services of Ms. Bueschleb, Mr. Holke, Mr. Bilodeau and Mr. Rusnak to the Society.

On behalf of Council, Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of the staff award recipients and extended congratulations to them.

E 4. Announcement – Brampton Arts Adventure Program – Educator’s Open House
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson, announcement sponsor, introduced Donna-Lynn Rosa, Director, Recreation and Culture, Public Services.

Ms. Rosa announced the Brampton Arts Adventure Program Educator’s Open House, but noted that this year’s program is currently on hold due to strike action by teachers.

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, announced the 10th Anniversary of the Brampton Call Centre on May 5, 2015, and thanked Council for its ongoing support of Service Brampton’s programs and initiatives.

Regional Councillor Moore, announcement sponsor, provided details on the Call Centre’s anniversary celebration and, on behalf of Council, extended congratulations to the Call Centre staff.

F. Delegations – nil

G. Reports from the Head of Council – nil
H. Reports of Corporate Officials

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

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services – nil

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

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

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

The following motion was considered.

C147-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Dhillon

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of April 27, 2015, to the Council Meeting of May 6, 2015, be received; and,

2. That Recommendations P&IS099-2015 to P&IS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.
P&IS099-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of April 27, 2015, be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Miles, re: Property Maintenance Issues at Retail Plazas

P&IS100-2015 Whereas the Ontario Dump Truck Association has presented to Council with regards to the overloading of Dump Trucks in the Greater Toronto Area and the effect this overloading has on critical municipal infrastructure such as roads and bridges; and

Whereas the Ministry of Labour and the Ministry of Transportation have formed a joint working group to work together on an enhanced communication effort with Industry stakeholders which will be more closely aligned in undertaking safety blitzes and examinations at trucking inspection stations;

Therefore be it resolved that:

1. That the delegation from Tanu Bansal, Ontario Dump Truck Association, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Overloading of Dump Trucks be received; and,

2. That staff be directed to report back to Council on the findings of the joint working group and also work in concert with the Ontario Dump Truck Association to see if any of their requests to Council for permit withdrawal/suspension for work sites in the City of Brampton would be feasible in this new system; and,

3. That the Clerk be requested to forward the Council resolution to the Region of Peel, City of Mississauga and the Town of Caledon for information.

P&IS101-2015 1. That the report from A. Taranu, Manager, Architectural Design, Planning and Building, dated February 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Development Design Guidelines – Transit-Supportive Townhouse Design Guidelines – City Wide (File P44 DDG 13 / HB.c) be received; and,
2. That the Transit-Supportive Townhouse Design Guidelines attached as Appendix 1 to the report be approved and that they be incorporated into Chapter 6, Section 5, of the City’s Development Design Guidelines; and,

3. That staff be directed to strengthen supportive policies in the Official Plan for townhouse developments and to upgrade the current zoning by-law to better reflect the various townhouse typologies and the provisions of the guidelines, with appropriate notice as required.

4. That the presentation by Alex Taranu, Manager, Architectural Design, Planning and Building; Madhuparna Debnath, Urban Designer, Special Projects; and Rick Merrill, Senior Advisor, The Planning Partnership, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Transit-Supportive Townhouse Design Guidelines be received.

P&IS102-2015 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Extension of Timeline to Fulfill Conditions – Carreira, Victor & Louise – Application to Amend the Zoning By-law – 106 Denison Avenue – Ward 1 (File C01W06.073 / HB.c) be received; and,

2. That the timeframe for the completion of the enactment of the zoning by-law be extended to September 4, 2015.

P&IS103-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Application for a Permit to Demolish a Residential Property – 9330 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 9330 Mississauga Road, subject to the completion of the Brampton Heritage Board conditions outlined in Resolution HB008-2014, 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&IS104-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Application for a Permit to Demolish a Residential Property – 2593 Embleton Road – Ward 6 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 2593 Embleton Road 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&IS105-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Application for a Permit to Demolish a Residential Property – 19 Mill Street South – Ward 3 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 19 Mill Street South 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&IS106-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Application for a Permit to Demolish a
Residential Property – 8832 Creditview Road – Ward 4
(File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 8832 Creditview Road 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&IS107-2015

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Renaming of Trails as a Risk Mitigation Strategy (File R15.PAT / HX.c) be received; and,

2. That all multi-use pathways be renamed to "recreational trails" for the purpose of signage and promotional references;

3. That staff make efforts to retrofit existing trail signage and promotional materials to reference the 'recreational' terminology, as soon as feasible.

P&IS108-2015

1. That the report from J. Edwin, Manager, Development Construction, dated March 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1764 – South of Countryside Drive, West of Bramalea Road – Ward 9 (File C04E15.003 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764, once all departments have provided their clearance for assumption.
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P&IS109-2015 1. That the report from J. Edwin, Manager, Development Construction, dated March 17, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Initiation of Subdivision Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive, West of Airport Road – Ward 10 (File C06E15.006 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821, once all departments have provided their clearance for assumption.

P&IS110-2015 1. That the report from B. Keaveney, Fleet Administration Supervisor, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Four (4) Heavy Duty Trucks for the City of Brampton (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the four (4) Heavy Duty Trucks for the City of Brampton.

P&IS111-2015 1. That the report from H. Morson, Street Light Technologist, Traffic Engineering Services, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Underground Infrastructure Locate Services for Street Lighting, Traffic Signals, Transit and Storm Sewers throughout the City of Brampton for a Two Year Period (File BJ.x RFP #2015-037) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for underground infrastructure locate services for street lighting, traffic signals, transit and storm sewers throughout the City of Brampton for a two (2) year period.
P&IS112-2015 1. That the report from C. Bobb, Project Engineer, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Amendment to the Project Budget for the Single Source Delivery of Development Charge Funded Road Infrastructure of Cottrelle Boulevard from Thorndale Road to Via Romano Way – Ward 8 (File JB.c) be received; and,

2. That the payment of the HST from the approved project budget, for the Single Source Delivery of Development Charge Funded Road Infrastructure, on the maximum amount of $2,350,000 being the reimbursement of the growth portion of Cottrelle Boulevard from Thorndale Road to Via Romano Way, be approved, and any costs over such payment shall be the responsibility of the developers.

P&IS113-2015 1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Uncollectable Canada Post Invoice – RML #2015-002 (File G60.CA / BA.x) be received; and,

2. That staff be directed to explore municipal options, including signage, with regards to the maintenance and location of super mailboxes within the municipal right of way; and,

3. That staff be directed to cancel Canada Post Invoice #PMO 14-002; and,

4. That the correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated April 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Uncollectable Canada Post Invoice be received.

P&IS114-2015 1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 11, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Sustainable Urban Forestry Canopy Renewal Initiatives (File R22.SU / HF.x) be received; and,

2. That staff be directed to continue pursuing all described means to re-establish Brampton’s canopy cover through replacement strategies, reforesting initiatives and available
assistance from government agencies and privately operated environmental groups as described in the report.

P&IS115-2015 1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Non-Standard Purchase of Pesticide (File EC.x) be received; and,

2. That the payment of $11,008.96 (pre-tax) plus $437.11 for late payment to the supplier (Lawn Life) be approved.

P&IS116-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: General Traffic By-law 93-93 – Administrative Update (File G.Dx TRAF) be received; and,

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

P&IS117-2015 1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: Special Event Road Closure – Rotary Rib and Roll – Ward 3 (File BJ.x) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 22, 2015, to 11:59 p.m. on Sunday, May 24, 2015, be approved.


SC041-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of April 2, 2015 be approved as amended as follows:

To Add:


**SC042-2015**

1. That the correspondence from Rowena Santos, Brampton Resident and Chair of Kingswood Drive Traffic Safety Task Force, dated March 12, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Kingswood Drive Public School – 235 Kingswood Drive – Ward 1** (File G25SA) be received; and,

2. That staff from Traffic Engineering Services attend the community meeting on May 6, 2015; and,

3. That a site inspection be undertaken.

**SC043-2015**

1. That the correspondence from Councillor Gael Miles, dated March 27, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – North Park Secondary School – 10 North Park Drive – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

**SC044-2015**

1. That the correspondence from Maria Di Nunzio, Principal, St. Joachim Catholic Elementary School, dated March 30, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review**
Pedestrian / Traffic Safety Concerns – St. Joachim Catholic elementary School – 435 Rutherford Road North – Ward 1 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC045-2015 That a sub-committee be established to consider more efficient ways of distributing information once the new Committee has been appointed.


SC047-2015 1. That the site inspection report dated March 11, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7, be received; and,

2. That the Assistant Preventative Maintenance Supervisor, Peel District School Board, be requested to consider undertaking a site plan with regard to redesigning the kiss and ride.

3. That the Peel District School Board be requested to consider the installation of additional Fire Route signage, pavement markings, and Kiss and Ride signage.

SC048-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 7, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS119-2015 That the Minutes – Brampton Heritage Board – April 21, 2015 to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, Recommendations HB027-2015 to HB035-2015, be approved as printed and circulated.

HB027-2015 That the agenda for the Brampton Heritage Board Meeting of April 21, 2015 be approved as printed and circulated.
HB028-2015  That the Minutes of the Outreach and Marketing Sub-
Committee Meeting of March 25, 2015, to the Brampton Heritage
Board Meeting of April 21, 2015, be received.

HB029-2015  1. That the Staff Recommendation from Stavroula Kassaris,
Heritage Coordinator, Planning and Infrastructure Services,
dated April 21, 2015, to the Brampton Heritage Board
Meeting of April 21, 2015, re: Lean-to Garage Structure on
Listed Heritage Property located at 266 Main Street
North – Ward 1 (File BH.c) be received; and,

2. That should a demolition permit application for the lean-to
garage structure at 266 Main Street North be submitted, it is
the position of the Brampton Heritage Board that it be
approved; and,

3. That the requirement for a Heritage Impact Assessment as
part of a complete demolition permit application for the
accessory structure be waived.

HB030-2015  1. That the report from Antonietta Minichillo, Heritage
Coordinator, Planning and Infrastructure Services, dated
April 12, 2015, to the Brampton Heritage Board Meeting of
April 21, 2015, re: Repeal of Designating By-law 62-83 –
1930 Wanless Drive – James Clark House – Ward 6 (File
BH.c) be received; and,

2. That a by-law be passed to repeal By-law 62-83, designating
1930 Wanless Road, also known as the James Clark House,
in accordance with Section 32(1) of the Ontario Heritage Act;
and,

3. That staff be directed to amend Draft Plan 43R-35949 to
incorporate the appropriate provisions for commemoration of
the James Clark House.

HB031-2015  1. That the Staff Comments from Stavroula Kassaris, Heritage
Coordinator, Planning and Infrastructure Services, dated
April 21, 2015, to the Brampton Heritage Board Meeting of
April 21, 2015, re: Heritage Permit Application – 69 Elliott
Street – Memorial Arena – Ward 3 (File BH.c), be received; and,
2. That the Heritage Permit Application from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: 69 Elliott Street – Memorial Arena – Ward 3 (File BH.c), be received; and,

3. That the subject Heritage Permit Application regarding the roof-ridge metal ventilators at 69 Elliott Street (Memorial Arena) be approved subject to the following:
   a. That the ventilators requiring replacement be documented;
   b. That Building Design and Construction staff consult with Heritage staff regarding the potential replacement of any ventilators; and,
   c. That Building Design and Construction staff consult with Heritage staff regarding the roof assembly replacement strategy.

HB032-2015  1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: Heritage Permit Application – 44 Lampman Crescent – Ward 5 (File BH.c), be received; and,

2. That the Heritage Permit Application from Ella Fabrizio, Agent for the property owner, dated April 7, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: 44 Lampman Crescent – Ward 5 (File BH.c), be received; and,

3. That the subject Heritage Permit application to revise the original Heritage Permit issued for the restoration of 44 Lampman Crescent, be approved, as amended, for the following work:
   • windows be built as 6-over-6 sash windows to match the original window discovered on site;
   • window 107 (the original) be restored, and the following windows be built to match: W101, W102, W103, W104, W105, W106, W108, W109, W204, W205;
   • windows W111, W112, and W113 be 2-over-2 sash (these windows are located on the addition and will help distinguish the different periods of construction); and,
   • the front door be changed to 6 panel solid wood door, which will be painted (based on evidence found on site; and,
rubber shingles and/or rubber siding be used on the vertical
lap siding shed dormer wall (refer to front elevation
drawings).

HB033-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: Heritage Permit Application – 10193 Heritage Road – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Paul Bakewich, DK Studio, on behalf of The Ukrainian Catholic Eparchy of Toronto, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: 10193 Heritage Road – Ward 6 (File BH.c), be received; and,

3. That the subject Heritage Permit application to revise the original Heritage Permit issued to St. Elias Church at 10193 Heritage Road be approved as submitted.

HB034-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: Heritage Permit Application – 9376 McVean Drive – McVean Barn – Ward 10 (File BH.c), be received; and,

2. That the Heritage Permit Application from Rudra Bissoon, Toronto Region Conservation, to the Brampton Heritage Board Meeting of April 21, 2015, re: 9376 McVean Drive – McVean Barn – Ward 10 (File BH.c), be received; and,

3. That the subject Heritage Permit Application for the McVean Farm be approved as submitted.

HB035-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 19, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS120-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 11, 2015, at 7:00 p.m.
J 2. Minutes – **Citizen Appointments Committee – April 28 and 30, 2015**
(Chair – City Councillor Whillans)

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

C148-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 28 and 30, 2015**, to the Council Meeting of May 6, 2015, be received; and,

2. That Recommendations CAC017-2015 to CAC019-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC017-2015 That the agenda for the Citizen Appointments Committee Meeting of April 28 and 30, 2015, be approved as printed and circulated.

CAC018-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:
• Cycling Advisory Committee
• Environment Advisory Committee

CAC019-2015 That the Citizen Appointments Committee now adjourns the meeting of April 28 and 30, 2015, to meet again at the call of the Chair.

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

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

The following motion was considered.
C149-2015  Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the Minutes of the Community & Public Services Committee Meeting of April 29, 2015, to the Council Meeting of May 6, 2015, be received; and,

2. That Recommendations CPS049-2015 TO CPS058-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS049-2015  That the agenda for the Community & Public Services Committee Meeting of April 29, 2015 be approved as amended as follows:

To add:

L 2. Discussion at the request of Regional Councillor Miles, re: Community Involvement in Parks Cleanups during Spring and Fall Cleanup Months;

L 3. Discussion at the request of Regional Councillor Medeiros, re: Policies for Washrooms at City Facilities;

L 4. Discussion at the request of Regional Councillor Moore, re: Attendance of Financial and Procurement Experts at the Special Council Meeting of May 4, 2015 re Interim Auditor General’s Report on the Southwest Quadrant Renewal Plan; and,

S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

CPS050-2015  1. That the report from A. Milojevic, Director, Transit, Public Services, dated March 16, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: PRESTO Farecard System: Operational Update (File IB.c) be received; and,

2. That a by-law be enacted to authorize the renewal of the GTA Fare System Operational Agreement (the "Agreement") made as of the 27th day of October, 2006, between Her
Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Greater Toronto Transit Authority, The Corporation of the City of Brampton and other participating municipalities and transit authorities, for an additional term of three (3) years, being the first renewal term, subject to and in accordance with the requirements of the Agreement; and,

3. That the Director of Transit be authorized to negotiate a new governance model and legal agreement for the consideration of Council.

CPS051-2015

1. That the report from D. Nixon, Manager of Maintenance, Transit, Public Services, dated February 24, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide all Labour, Materials and Equipment necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period – All Wards (File EG.x), be received; and,

2. That the Purchasing Agent be authorized to begin the procurement to provide all Labour, Materials and Equipment Necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period.

CPS052-2015

1. That the report from A. Pritchard, Manager, Realty Services, dated March 23, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: Cost Sharing for Amalgamated Easterly Access of 155 Clark Boulevard with 185 Clark Boulevard (Clark Transit Facility) Entrance – Ward 3 (File AF.a) be received; and,

2. That the property negotiations on cost sharing for the construction of the amalgamated driveway access of 185 Clark Boulevard be deferred until discussions resume in the future when the standard property acquisition and expropriation process for the Clark Boulevard widening begins prior to construction.
1. That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, be received; and,

2. That Recommendations SHF028-2015 TO SHF037-2015 be approved, as outlined in the subject minutes.

SHF028-2015  That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015 be approved, as amended as follows:

To Add:

F 2. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: Announcement Request at the May 6, 2015 Council meeting.

To Delete:

F 1. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: Inclusion of Committee Positions in the Sports Hall of Fame Constitution.

SHF029-2015  That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Displaying Articles at the Peel Art Gallery Museum (PAMA) be received.

SHF030-2015  That the report from Carmen Araujo, Treasurer, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Treasurer’s Report be received.

SHF031-2015  That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Announcement Request at the May 6, 2015 Council meeting be received.

SHF032-2015  That the update from Shirley Gannon, Director, Treasury Services, Deputy Treasurer, Corporate Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Sports Hall of Fame Trust Account and Financial Processes, be received.
That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Brampton Sports Hall of Fame Evening at the Brampton Beast Game, be received.

1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Inductee Ceremony, be received; and,

2. That the following individuals be invited to attend the 2015 Sports Hall of Fame Event as special guests:
   - Sponsor – Kotak Personal Injury Law – 3 tickets
   - Sponsor – JustDoingIt – 1 ticket
   - Sponsor – AVP Studios – 1 ticket
   - Partner – Brampton Beast – 3 tickets
   - Partner – Powerade Centre – 1 ticket
   - Elected officials at the provincial and federal levels
   - Municipal Members of Council; and,

3. That the following selection of service providers be approved for the 2015 Sports Hall of Fame Event:
   - Keynote Speaker – Rod Black
   - Master of Ceremonies – Pat Bolland
   - Inductee Video Services – Heart and Soul Radio; and,

4. That $2000 (inclusive) be approved for the keynote speaker at the 2015 Sports Hall of Fame Event; and,

5. That payment be waived in lieu of one complimentary ticket be approved for the Master of Ceremonies at the 2015 Sports Hall of Fame Event; and,

6. That $5,932.50 be approved for the Inductee Video services (Heart and Soul Radio) at the 2015 Sports Hall of Fame Event.

1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Promotion of Events: Rogers TV, Sports Buzz, and Additional Support from the City of Brampton, be received; and,
2. That the items 1 to 14 outlined on the Proposed Tactics List be implemented with the exclusion of items 15 and 16 (Ethnic Media and Radio Ads).

SHF036-2015

1. That the update from Erica McDonald, Manager, Sports Brampton, Public Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: Final Edits and Endorsement of the Draft Brampton Sports Hall of Fame Strategic Plan, 2015-2019, be received; and,

2. That the scheduled meeting of the Sports Hall of Fame Committee on May 7, 2015 be cancelled; and,

3. That a strategic planning meeting be held on May 7, 2015 at 7:00 p.m. at the Flower City Community Campus.

SHF037-2015

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 4, 2015 at 7:00 p.m.

CPS054-2015

That the presentation from J. Patteson, Chief Public Services Officer, to the Community & Public Services Committee Meeting of April 29, 2015, re: Southwest Quadrant Renewal Plan – Staff Responses to Questions Raised at Community and Public Services Committee on April 15, 2015, be received.

CPS055-2015

That neighbourhood organizations that participate in community cleanups not be required to pay for a permit, insurance and that where possible, amenities like barbecues be provided; and further that a disclaimer be signed where and when required.

CPS056-2015

That staff be directed to invite and request Fay Booker and Paul Emanuelli be in attendance at the May 4th Special Council meeting to consider the recently released Auditor General’s report.

CPS057-2015

That Committee proceed into Closed Session to discuss a matter pertaining to:

S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter
CPS058-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 or at the call of the Chair.

J 4. Minutes – Economic Development Committee – April 29, 2015 (Chair – City Councillor Bowman)

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

The following motion was considered.

C150-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the Minutes of the Economic Development Committee Meeting of April 29, 2015, to the Council Meeting of May 6, 2015, be received; and,

2. That Recommendations ED030-2015 to ED035-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED030-2015 That the agenda for the Economic Development Committee Meeting of April 29, 2015 be approved, as amended, to add the following item:

I 1. Discussion at the request of Regional Councillor Medeiros, re: Arts and Culture Models in other Municipalities.

ED031-2015 1. That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated April 2, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: 2015 Brampton Farmers’ Market (File CB.x) be received; and,

2. That the Festivals and Special Events Office be authorized to revise the current five-year strategy; and,

3. That the Festivals and Special Events Office be authorized to expand the Farmers’ Market to include a second location
in Mount Pleasant Village that would run until Thursday, October 8, 2015.

ED032-2015 That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 30, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: Festivals and Special Events Office (FSEO) 2015 Summer Events – CeleBRAMPTON, Pan Am and Canada Day (File CB.x) be received.

ED033-2015 1. That the presentation by K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 29, 2015, re: 2014 Culture Days Marketing Award (File CB.x) be received; and,

2. That the correspondence from David Moss, National Executive Director, Culture Days, dated April 8, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: 2014 Culture Days Marketing Award (File CB.x) be received.

ED034-2015 1. That the report from B. Grant, Advisor Community Events, Office of the Chief Operating Officer, dated March 11, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: Support for 2015 Rotary Rib n Roll Event – May 22, 23 and 24, 2015 – Gage Park – Ward 3 (File CB.x) be received; and,

2. That the City of Brampton provide in-kind support for the 2015 Rotary Rib n Roll event taking place on May 22, 23 and 24, 2015, valued up to $62,571.00; and,

3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, and prior to its execution, the content of this Agreement shall be satisfactory to the Chief Operating Officer and the form of this Agreement satisfactory to the City Solicitor.

ED035-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 1:00 p.m.
Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C151-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,

2. That Recommendations CS065-2015 to CS069-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS065-2015 That the agenda for the Corporate Services Committee Meeting of April 29, 2015 be approved, as amended, as follows:

To delete:

* H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, re: **2015 Final Tax Levy and By-law** (File EA.a).

* H 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, re: **Land Tax Apportionments** (File EA.a).

To add:

J 1. Discussion at the request of Regional Councillor Miles, re: **Maintenance Issues at Commercial Properties**.

R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Municipal Election court matter
CS066-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 9, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: Request for Proposal No. RFP2014-062 – To Provide Consulting Services to Develop and Deliver a Long-Term Financial Model and Financial Master Plan for the City of Brampton (File EG.x) be received; and,

2. That staff proceed with the award to Hemson Consulting Inc. in the total amount of $214,905.00 (excluding taxes) for Phase 1 being the only proposal received; and,

3. That staff proceed with the award to Hemson Consulting Inc. for Phase 2 – Financial Master Plan in the total amount of $88,496.00 (excluding taxes), subject to Council’s approval of the 2016 Capital Budget; and,

4. That Purchasing approval shall be obtained in accordance with the Purchasing By-law, as amended; and,

5. That establishment of an Emergency Reserve Fund separate from the General Rate Stabilization Reserve be deferred for consideration as part of an overall Reserve and Reserve Fund strategy during work on the Financial Master Plan initiative.

CS067-2015 1. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated April 14, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: 2014 Annual Development Charges Statements (File JB.a) be received; and,

2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.

CS068-2015 That Enforcement and By-law Services staff be requested to investigate and report back to Committee on possible amendments to Refuse and Dumping By-law 381-2005, as amended, and related by-laws, to improve the maintenance of commercial plaza properties, including enhanced enforcement provisions to maintain such properties in a litter and garbage-free state.
CS069-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 3:00 p.m.

K. **Unfinished Business** – nil

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).

   **Dealt with under Consent Resolution C146-2015**

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of City Councillor Dhillon re: *Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term*

   City Councillor Dhillon provided details on his interim appointment to the FCM Board of Directors for the balance of the previous FCM term, and requested support of his nomination to the Board for the 2015-2018 Term.

   The following motion was considered.

C152-2015 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Sprovieri

   **WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,
WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the 2015 – 2018 term;

BE IT RESOLVED that the Council of The Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM’s Board of Directors for the 2015 – 2018 term; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM’s Board of Directors meetings be funded from the Current Budget Corporate Initiatives Account for corporate representation on municipal business, for 2015 and subsequent years, subject to approval as part of the annual budget process.

Carried

Q. **Procurement Matters** – nil

R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, indicated there are two Region of Peel committee meetings taking place on May 7, 2015 – the Audit and Risk Committee and the Emergency Management Program Committee. She outlined City’s staff’s review of the agendas for these committee meetings.

Alain Normand, Manager, Emergency Measures, Public Services, outlined topics on the Region’s Emergency Management Program Committee, highlighting items of interest to Brampton Council Members.

The following motion was considered.

C153-2105 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the presentation from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures, Public Services, re: **Region of Peel Emergency Management Program Committee Meeting of May 7, 2015**, be received.

Carried
S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

C154-2015  Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That By-laws 96-2015 to 105-2015, before Council at its meeting of May 6, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- **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)

Carried

U. **Closed Session**

The following motion was considered.

C155-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

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

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

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

Carried

The following motion was considered with respect to Item U 4.

C156-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the following be appointed to the Cycling Advisory Committee, representing the City quadrants as shown, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
   i) Alina Grzejczczak NW
   ii) Stephen Laidlaw SE
   iii) Dayle Laing NW
   iv) Patrick McLeavey SW
   v) Kevin Montgomery NW
   vi) Gaspard Ndayishimiye NW
   vii) Julius Pokol NE
   viii) George Shepperdley SW
   ix) Anthony Simone NE
   x) Lisa Stokes NE
   xi) Pauline Thornham SE

2. That following be appointed:
   a) to the Environment Advisory Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
      i) Trevor Boston
      ii) Douglas Foster
      iii) Rosemary Keenan
      iv) Krista Kumar
      v) David Laing
      vi) Shintu Cherian Manathara
      vii) Ian McGillvray
      viii) Davika Misir
      ix) Filiz Ozmisir
x) Roopinder Sandhu
xi) Joshua Teves
xii) Laila Zarrabi Yan

b) as Student Project Members to the Environment Advisory Committee, effective May 6, 2015, to assist with special projects and sub-committees as non-voting members:
   i) Gurkirat Batth
   ii) Linda Bui
   iii) Aaraby Mohanathas

c) as alternate members to the Environment Advisory Committee, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i) Harripaul Bridgemohan (alternate)
   ii) Baghael Kaur (alternate)
   iii) Asit Shah (alternate)

Carried

During consideration of Item U 5, the following Members put their names forward for appointment to the GTAA advisory committees:

GTAA Consultative Committee:
   • Regional Councillor Medeiros
   • City Councillor Dhillon

GTAA Community Environment & Noise Advisory Committee:
   • City Councillor Bowman

Councillor Medeiros withdrew his name from the nomination.

The following motion was considered.

C157-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. a) That the following citizen be appointed to the Greater Toronto Airports Authority Consultative Committee, effective May 6, 2015, for the term ending November 30, 2018, or until a successor is appointed:
   • Anton Norbert, Brampton Resident

1. b) That the following citizens be appointed to the Greater Toronto Airports Authority Community Environment & Noise Advisory
Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
- Brad Green, Brampton Resident
- Brian Maltby, Brampton Resident

1. c) That the following citizens be appointed as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   Consultative Committee
   - Richard Emode (alternate)
   Community Environment & Noise Advisory Committee:
   - Charles Gonsalves (alternate)

2. That City Councillor Dhillon be appointed to the GTAA Consultative Committee and City Councillor Bowman be appointed to the GTAA Community Environment & Noise Advisory Committee, effective immediately, for the term ending November 30, 2016, or until a successor is appointed.

Carried

The following motion was considered with respect to Item U 7.

Note: Councillors Moore and Gibson declared conflicts of interest on this item, and left the meeting during consideration of the item.

C158-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Resolution C294-2014 be repealed.

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

Yea  Nay  Absent
Palleschi  Sprovieri  Jeffrey
Medeiros  Moore  Gibson
Miles  7 Yeas
Whillans  1 Nay
Bowman  3 Absent
Fortini
Dhillon
V. Confirming By-law

The following motion was considered.

C159-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of May 6, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

106-2015 To confirm the proceedings of the Regular Council Meeting held on May 6, 2015

Carried

W. Adjournment

The following motion was considered.

C160-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 20, 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:

- 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

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk