May 20, 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 – May 6, 2015

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.

   (nil)

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

   E 1. **Announcement** – Chinguacousy Lions Walk for Guide Dogs – May 24,
       2015 – Chinguacousy Park
       (Council Sponsor – Regional Councillor Moore)

       Wesley Coupland, Member, Chinguacousy Lions Club, will be present to
       make the announcement.

   E 2. **Announcement** – Rotary Rib n Roll – May 22, 23 and 24, 2015 – Gage Park
       (Council Sponsor – City Councillor Bowman)

       Brad Goodison, Chair, Rotary Rib n Roll Committee, will be present to
       make the announcement.

   E 3. **Announcement** – 6th Annual Indo Ontario Cup Tournament – June 11-14,
       2015 – South Fletcher’s Sportsplex
       (Council Sponsor – City Councillor Dhillon)

       Sanjeev Bhalla, Director, Indian Ball Hockey Federation (IBHF), 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**
   I 1. Report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, re: **Complaint against Councillor Gael Miles**
      Note: Mr. Robert Swayze, Integrity Commissioner, will be present for this item.

J. **Committee Reports**
   J 1. Minutes – **Member Services Committee – May 4, 2015**
      (Chair – Regional Councillor Gibson)
      
      To be approved

   J 2. Minutes – **Planning and Infrastructure Services Committee – May 11, 2015**
      (Chair – Regional Councillor Moore)
      
      To be approved
J 3. Minutes – Community & Public Services Committee – May 13, 2015  
(Chair – Regional Councillor Gibson)  

To be approved

(Chair – City Councillor Bowman)  

To be approved

J 5. Minutes – Corporate Services Committee – May 13, 2015  
(Chair – Regional Councillor Medeiros)  

To be approved

K. Unfinished Business

K 1. Accommodation Space Options for Council

Note: Referred from the Member Services Committee Meeting of May 4, 2015, pursuant to Recommendation MS021-2015, outlined in Item J 1. The staff presentation on this matter provided to the Member Services Committee is available on the City’s web portal for reference.

L. Correspondence

L 1. Correspondence from City Councillor Bowman and City Councillor Fortini, dated May 13, 2015, re: Councillor Appointment to Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC)

M. Resolutions

N. Notices of Motion

N 1. Notice of Motion re: Reconsideration of Council’s Decision on the Council Office Support Model
Moved By: City Councillor Fortini  
Seconded By: City Councillor Whillans  

Whereas City Council approved Resolution C113-2015 (April 8, 2015, approving Recommendation BC022-2015 (Clause 25)) to establish a Council Office administrative staffing model for the current term of Council;  

Whereas there is an increasing sentiment amongst Councillors that their offices are best served by a dedicated Councillor Administrative Assistant position for each and every Councillor instead of sharing one (1) Councillor Administrative Assistant and one (1) new Assistant position between two (2) Councillors;  

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and  

Therefore Be It Resolved That the matter of Resolution C113-2015 (Recommendation BC022-2015 (Clause 25)), in so far as it relates only to Council’s decision to establish shared administrative support positions between two Councillors, be re-opened, and specifically Paragraph 1 is reconsidered, as follows:  

Office of the Mayor and Council  

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:  

1. That the following additional positions be approved, to support the Council Office ($300,000 budget impact):  

one (1) additional Assistant (non-union term of Council contract position) for each current pairing of Ward Councillors (5 in total), with such position:  

a. reporting directly to each pair of Councillors;  
b. hired in accordance with City hiring policy and procedures;  
c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;
N 2. Notice of Motion re: **Improving Accountable Government – Closed Meeting Audio Recordings**

Moved By: Mayor Jeffrey  
Seconded By: City Councillor Bowman

**Whereas** City Council continues to make strides to improve its meeting effectiveness and accountability, commensurate with a responsible level of government;

**Whereas** there are limited circumstances where City Council, or its committees, must meet in closed session in accordance with the Municipal Act, 2001;

**Whereas** while there are reasonable precautions, rules and processes currently in place to protect and manage the confidentiality of Council's closed session discussions, there are always opportunities for improving meeting rules and processes;

**Whereas** the Ombudsman of Ontario has long recommended that municipalities need to improve the overall transparency and accountability in their meeting practices by keeping better records including making and properly storing audio and/or video recordings of closed session meetings;

**Whereas** Brampton is always seeking best practices to improve its decision-making meetings;

**Therefore Be It Resolved That** the City Clerk be requested to initiate the practice of making digital audio recordings of all closed session meetings in order to demonstrate the City of Brampton’s commitment to good governance, and that the City Clerk report back to Council or Committee on the implementation of appropriate security and records management practices to safeguard such closed session records.

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**

107-2015 To provide for the levy and collection of realty taxes for the Year 2015 (See Item J 5 – Corporate Services Committee Recommendation CS074-2015 – May 13, 2015)

108-2015 To appoint municipal by-law enforcement officers and to repeal By-law 80-2015

109-2015 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-021)

110-2015 To prevent the application of part lot control to part of Registered Plan 43M-1909 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-022)

111-2015 To prevent the application of part lot control to part of Registered Plan 43M-1883 – east of Creditview Road and south of Queen Street West – Ward 4 (File PLC15-015)

112-2015 To prevent the application of part lot control to part of Registered Plan 43M-1924 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-023)

113-2015 To prevent the application of part lot control to part of Registered Plan 43M-1949 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-024)

U. **Closed Session**

U 1. Minutes – Closed Session – Member Services Committee – May 4, 2015

U 2. Minutes – Closed Session – City Council – May 6, 2015
V. **Confirming By-law**

To confirm the proceedings of the Regular Council Meeting held on May 20, 2015

W. **Adjournment**

Next Meetings: Wednesday, June 3, 2015 – 1:00 p.m.  
Wednesday, June 17, 2015 – 1:00 p.m.

**Proclamations**

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

- Seniors’ Month – June 2015 – to be given to the Ontario Seniors’ Secretariat
- Peace Tree Day – June 1, 2015 – to be given to Peace Tree International