Minutes
City Council
The Corporation of the City of Brampton

August 12, 2015

Members Present:

Mayor L. Jeffrey (left meeting at 2:21 p.m. – personal; returned at 3:29 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 4:06 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (chaired meeting from 2:21 p.m. to 3:29 p.m.)
Regional Councillor G. Miles – Wards 7 and 8
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 (left at 5:00 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

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, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. J. Zingaro, 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
Ms. T. Jackson, Legislative Coordinator, Corporate Services
The meeting was called to order at 12:01 p.m. Council moved into Closed Session at 12:15 p.m. and recessed at 12:56 p.m. Council reconvened in Open Session at 1:06 p.m. and recessed at 4:04 p.m. Council reconvened in Closed Session at 4:17 p.m., recessed at 4:17 p.m., and reconvened at 4:20 p.m. Council moved back into Open Session at 5:53 p.m. and adjourned at 5:54 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C251-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of August 12, 2015 be approved as amended as follows:

To add:

E 2. Announcement – Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick;
(Council Sponsor – City Councillor Whillans)

G 1. Update from Mayor Jeffrey re: Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015;

U 7. Recent media article – advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

P 1. Discussion at the request of Regional Councillor Moore, re: Special Council Meeting on September 16, 2015.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item P 1 was added.

The following supplementary information was provided at the meeting:

H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: LRT Facilitator for Council (File HA.a).
U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: **Item E 1** (Announcement – Brampton Beast Update):
- Copy of presentation

Re: **Item F 1** (Staff Presentation – OpenGov Phase 2: Open Data):
- Revised Slide F 1-6 (revised under Planning and Development Data to indicate that data regarding Registered Plans and Site Plans will be released in the form of polygons and no documents will be released)

Re: **Item H 2-2** (2015 Community Grant Program Application Review):
- Revision to the total amount of grant funding on the following pages of the report to read **$21,540** (due to a mathematical error, the amount was incorrectly identified):
  - H 2-2-1 – 3rd point under Overview
  - H 2-2-4 – last line under Financial Implications

The following was received by the City Clerk’s Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

  **Correspondence:**
  L 2. George Startup, Brampton resident, dated August 8, 2015

Mayor Jeffrey announced that she has called a Special Council Meeting for September 16, 2015 at 7:00 p.m., to consider the Hurontario-Main LRT (HMLRT) project, and the City Clerk will give notice of the.

City Councillor Dhillon requested permission to address a point of personal privilege, and the Mayor granted his request.
Councillor Dhillon noted that at the Special Council Meeting of July 8, 2015, the Council Chambers and City Hall atrium were filled to capacity and could not comfortably accommodate those interested in attending. He requested that the City Clerk be given direction to investigate a larger venue for September 16th.

The Mayor ruled in favour of Councillor Dhillon’s request.

In response to questions, the City Clerk outlined the provisions of the Procedure By-law as they relate to points of personal privilege and additions to the Council Agenda.

Council discussion took place with respect to Councillor Dhillon’s point of personal privilege. To address the need for a larger venue, Item P 1 was subsequently added to the agenda.

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

C. **Adoption of the Minutes**

C 1. **Minutes – City Council – Regular Meeting – July 8, 2015**

Item C 2 was brought forward and dealt with at this time.

The following motion was considered.

C252-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the Minutes of the Regular City Council Meeting of July 8, 2015, to the Council Meeting of August 12, 2015, be approved as printed and circulated; and,

2. That the Minutes of the Special City Council Meeting of July 8, 2015, to the Council Meeting of August 12, 2015, be approved as printed and circulated.

Carried

C 2. **Minutes – City Council – Special Meeting – July 8, 2015**

**Dealt with under Item C 1 – Resolution C252-2015**
D. **Consent Motion**

Item H 2-1 was removed from Consent. Items Q 2, Q 3 and Q 4 were added to consent.

The following motion was considered.

C253-2015 Moved by City Councillor Whillans
City Councillor Fortini

H 2-2. 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: **2015 Community Grant Program Application Review** (File CB.x) be received; and,

2. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 below, and in a form satisfactory to the Chief Operating Officer and the City Solicitor; and,

3. That the recommendations from the Community Grant Review Committee be approved, being:

Community Grant Making Funds for the:

1. Higher Ground Neighbourhood Outreach Project scheduled from June 29, 2015 to August 7, 2015 at the High Profile Music Studios in Brampton is awarded $5,160 towards their project costs; this is a cash award and represents 60% of their eligible request amount of $8,600.

2. Festival of Literary Development “SEED FUND” Project, in support of 2015 expenses required to host the 2016 FOLD Festival, is awarded $3600 towards their project costs; this is a cash award and represents 80% of their eligible request amount of $4,500.

3. Fletchers Meadow Community Groups 9th Annual Multicultural Seniors Holiday Party Event is awarded $500 towards their event costs; this is a cash award and represents 50% of their eligible request amount of $1,000.
4. Perpetual Bazaar Organization operating on Queen Street in Downtown Brampton is awarded $7,280 towards their operating costs; this is a cash award and represents 80% of their eligible request amount of $9,100.

5. Brampton Curling Club Minor Capital purchase of cameras and monitors in support of hosting the 2016 Ontario Women’s Provincial Championship (the Scotties Tournament) is awarded $5,000 towards their purchase costs; this is a cash award and represents 100% of their eligible request amount of $5,000.

H 3-1. 1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, to the Council Meeting of August 12, 2015, re: Annual Public Sector Network (PSN) Update (File BH.c) be received; and,

2. That the Financial Results for 2014, as outlined in Appendix 1, and the PSN Proposed Budget for 2015, as outlined in Appendix 2, be approved, with no impact to the overall City budget.

H 4-1. 1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: Agreement between the 407ETR Concession Company Limited (“407ETR”) and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6 (IA.a) be received; and,

2. That By-law 162-2015 be passed to authorize the Mayor and Clerk to execute an agreement and related documents with 407ETR, on terms acceptable to the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor, to allow the City to widen Financial Drive from two to four lanes, within the Highway 407 right of way, including the bridge over Highway 407.
H 4-2.  

1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 14, 2015, to the Council Meeting of August 12, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10 (File HB.c/C07E15.011) be received; and,

2. That By-law 163-2015 be passed to adopt Official Plan Amendment OP2006-114 to permit single-detached executive residential dwellings; and,

3. That it is hereby determined that in adopting the Official Plan Amendment OP2006-114, 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.

H 4-3.  

1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated June 23, 2015, to the Council Meeting of August 12, 2015, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Limited – Southeast Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10 (File HB.c/C11E09.004) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development 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 164-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice or public meeting be required.

H 4-4.  

1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015,
re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/C03W07.005) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1819 (the “Subdivision”) be accepted and assumed; and,

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

4. That **By-law 165-2015** be passed to assume the following streets as shown on the Registered Plan No. 43M-1819 as part of the public highway system:

   Maybeck Drive, Montreal Street, Pathway Drive, Merrittonia Street, Makeena Street and Perfection Court

H 4-5. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – 2146836 Ontario Limited – Registered Plan No. 43M-1868 – South of Steeles Avenue and West of Financial Drive – Ward 6** (File JB.c/T04W15.015) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1868 (the “Subdivision”) be accepted and assumed; and,

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

4. That **By-law 166-2015** be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1868 as part of the public highway system:

   Coastline Drive, Mediterranean Crescent, Mountain Ridge Road, and street widening block 119 to be part of Financial Drive.
H 4-6. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: Subdivision Release and Assumption – Knockbolt Construction Ltd. – Registered Plan No. 43M-1785 – West of Bramalea Road and North of Sandalwood Parkway – Ward 9 (File JB.c/C04E15.006) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1785 (the “Subdivision”) be accepted and assumed; and,

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

4. That By-law 167-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1785 as part of the public highway system:

   Autumn Ridge Drive, Coolwater Drive, Fairwood Circle and Nutwood Way.

H 4-7. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10 (File JB.c/C11E08.004) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1809 (the “Subdivision”) be accepted and assumed; and,

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

4. That By-law 168-2015 be passed to assume the following streets and street widening blocks as shown on the
Registered Plan No. 43M-1809 as part of the public highway system:

Bellchase Trail, Bluffmeadow Street, High Meadows Road, Napoleon Crescent, Ridgehaven Court, Snapdragon Square and Street Widening Blocks 138 and 146 to be part of Clarkway Drive.

H 4-8. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10 (File JB.c/C10E10.014) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1791 (the “Subdivision”) be accepted and assumed; and,

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

4. That By-law 169-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1791 as part of the public highway system:

   Academy Drive, Bloom Drive, Gardenbrooke Trail, Peppermint Close, Restless Gate, Seascape Crescent, Sleightholme Crescent, Snowpass Street, and the Street Widening Block 221 to be part of Castlemore Road.

H 4-9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 9, 2015, to the Council Meeting of August 12, 2015, re: Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – South of Castlemore Road and East of The Gore Road – Ward 10 (File JB.c/C10E09.005) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1799 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $133,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,

4. That By-law 170-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1799 as part of the public highway system:

   Bliss Street, Castle Oaks Crossing, Constance Street, Fossil Street, Gardenbrooke Trail, Goswell Street, Literacy Drive, Matthew Harrison Street, Mulgrave Street, Newington Crescent, Mission Ridge Trail and Thorndale Road.

H 4-10. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 7, 2015, to the Council Meeting of August 12, 2015, re: Subdivision Release and Assumption – Kaneff Properties Limited – Registered Plan 43M-1839 – East of Mississauga and South of Steeles Avenue – Ward 6 (File JB.c/T04W14.012) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1839 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $100,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 171-2015 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1839 as part of the public highway system:

Mountain Ridge Road, Coastline Drive, Seapines Street and Legendary Circle. Street Widening Block 154 to be part of Hallstone Road, and Street Widening Blocks 155 and 158 to be part of Financial Drive.

H 4-11. 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated July 20, 2015, to the Council Meeting of August 12, 2015, re: General Traffic By-law 93-93 – Administrative Update (File GD.x) be received; and,

2. That By-law 172-2015 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
   - Through Highways
   - Stop Signs
   - Pay and Display Zones (on street)
   - Time Limit Parking
   - Prohibited Pedestrian Crossings
   - Rate of Speed
   - Fire Routes

H 4-13. 1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6 (File HB.c/C05W01.005) be received; and,

2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and 1212949 Ontario Inc. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual
reasonable cost of the construction of Rivermont Road, by the developer, within the 1212949 Ontario Inc. draft plan (21T-10001B), up to a maximum of $2,575,893 plus rebatable HST in accordance with the 2014 Development Charge Background Study and section 38 of the Development Charges Act, 1997; and,

3. That the total reimbursable amount charged to Capital Project #143450-001 shall not exceed $2,575,893; and,

4. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,

5. That an increase be approved to Capital Project #143450-001 to include the additional funds of $171,000 from Development Charge Reserve Fund – Roads, to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Rivermont Road within the 1212949 Ontario Inc. subdivision (21T-10001B).

H 4-14. 1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: Development Charges Credit Agreement and Budget Amendment – Financial Drive and Rivermont Road – Ratification of the Credit Agreement Provisions in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Scottish Heather Development Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6 (File HB.c/C05W04.005) be received; and,

2. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the
construction of Rivermont Road, by the developer, within the Scottish Heather Development Inc. residential subdivision (21T-06024B) up to a maximum of $2,332,680 plus rebatable HST under the 2014 Updated Development Charge Background Study; and,

3. That the total reimbursable amount charged to Capital Projects #143451-001 and 143450-002 shall not exceed $2,332,680; and,

4. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B), up to a maximum of $1,921,483 plus rebatable HST under the 2009 and 2014 Updated Development Charge Background Studies; and,

5. That the total reimbursable amount charged to Capital Project #143811-001 shall not exceed $1,921,483; and,

6. That an increase to Capital Project #143811-001 in the amount of $137,000 from Development Charge Reserve Fund – Roads be approved to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Financial Drive within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B); and,

7. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement be approved in a form acceptable to the City Solicitor and with content acceptable to the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.

That the correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, to the Council Meeting of August 12, 2015, re: Resolution for Fairness in Provincial Infrastructure Funds, be received.
Q 2. 1. That the report from S. Walker, Project Manager, Building Design and Construction, Public Services, dated July 22, 2015, to the Council Meeting of August 12, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2 (File AB.x), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of an architect for the design and contract administration; and,

3. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services for the construction of the expansion, pending Council approval of funding; and,

4. That staff be directed to prepare a report to Council, identifying funding options and capacity implications of this initiative; and,

5. That the appropriate City officials be authorized and directed to take all necessary actions to give affect thereto, if required.

Q 3. 1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services (File BL.x), be received; and,

2. That the Purchasing Agent be authorized to engage in Direct Negotiations with CompuCom Canada Inc. for the supply and support services of end user technology; and,

3. That a competitive Request for Proposal for the supply and support services of end user technology be issued should direct negotiations with CompuCom Canada Inc. be unsuccessful.
Q 4. 1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of August 12, 2015, re: Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4 (File IA.a), be received; and,

2. That a budget amendment be approved for Capital Project #144230-001 Bridge Repairs in the amount of $750,000 with funding of $750,000 to be transferred from Reserve #4 – Asset Repair and Replacement; and,

3. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletchers Creek (F5RBWTF041) within the City of Brampton, Ward #4.

Carried

E. Announcements

E 1. Announcement – Brampton Beast Update and Introduction to New Members of Council
(Council Sponsor – City Councillor Bowman)

Council agreed to provide additional time for this announcement.

Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced the Club’s 2015-16 season, and provided a presentation, which included the following:
• 2014-15 Peel District School Day
• Ownership Investment and Team Accomplishments
• Community and Economic Impact
• Relationship with the City of Brampton

Mr. Kaplan outlined concerns about changes in the City’s support for the Club through sponsorships and ticket purchases.

City Councillor Bowman, announcement sponsor, acknowledged the Club’s community participation.
In response to a question from Council about addressing Mr. Kaplan’s concerns, the City Clerk outlined the provisions of the Procedure By-law as they relate to announcements, and requests for discussion items on a Standing Committee agenda.

E 2. Announcement – Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced that Brampton residents Jim Veltman and Tom Patrick (also a City employee) were inducted into the Canadian Lacrosse Hall of Fame.

Councillor Whillans outlined the contributions of Mr. Veltman and Mr. Patrick to the sport of lacrosse and indicated that a certificate will be presented to them on behalf of the Mayor and Members of Council.

F. Delegations

F 1. Staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, re: City of Brampton OpenGov Phase 2: Open Data (File BN.x).

Report H 3-2 was brought forward and dealt with at this time.

Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, provided a presentation entitled “OpenGov Brampton – Phase II – Open Data @ Brampton”, which included the following:

- Open Info, Open Data, Open Dialogue
- Benefits
- History of OpenGov Phase 1
- The Platform: Open Data Online
- Datasets Ready to Launch
- Future Datasets Considerations
- Open Data Governance
- Open Data Risk Management
- Next Steps
- Open Demo

Council consideration of this matter included a suggestion that a presentation on this initiative be provided to the business community.
The following motion was considered.

C254-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, to the Council Meeting of August 12, 2015, re: City of Brampton OpenGov Phase 2: Open Data (File BN.x), be received; and,

2. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, to the Council Meeting of August 12, 2015, re: City of Brampton OpenGov Phase 2: Open Data (File BN.x), be received; and,

3. That the “Open Data Policy” and “Open Data Terms of Use”, appended to the report, be approved; and,

4. That staff take necessary measures to launch the Open Data portal.

Carried

G. Reports from the Head of Council

G 1. Update from Mayor Jeffrey re: Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015

Mayor Jeffrey provided a schedule of City, Region and LUMCO Ministry delegations during the 2015 Association of Municipalities of Ontario (AMO) conference. The Mayor invited Members of Council to attend any meetings of interest.

Council consideration of this matter included a suggestion that meetings be set up with the appropriate Ministers for discussions on the downtown flood mitigation strategy and the proposed Riverwalk.

The following motion was considered.
C255-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the update from Mayor Jeffrey, to the Council Meeting of August 12, 2015, re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015**, be received.

Carried

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**


Item L 2 was brought forward and dealt with at this time.

The following motion was considered.

C256-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c), be referred to the Economic Development Committee Meeting of September 9, 2015; and,


Carried

**Dealt with under Consent Resolution C253-2015**

H 3. **Corporate Services**

* H 3-1. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, re: **Annual Public Sector Network (PSN) Update** (File BH.c).

**Dealt with under Consent Resolution C253-2015**

H 3-2. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x).

**Dealt with under Delegation (presentation) F 1 – Resolution C254-2015**

H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: **LRT Facilitator for Council** (File HA.a).

The subject report was distributed prior to the meeting.

Mayor Jeffrey advised that during a meeting on other matters with one of the proposed facilitators, the subject of an LRT facilitator was raised by the individual, which could potentially be viewed as a "lobbying" effort. As a result, the Mayor stated she would not participate in this process, and left the meeting during consideration of this matter.

Acting Mayor, Regional Councillor Palleschi chaired the meeting for this item.

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report.
Council consideration of this matter included:
- contact by one of the proposed facilitators with Members of Council (other than the Mayor)
- review of the options outlined in the subject report
- availability of biographies for the proposed facilitators
- need for validation of information provided to Council on the HMLRT as part of the facilitation process
- potential cost for facilitation services
- need for information on the economic and transportation impacts of the various LRT routes
- timelines for proposals and selection of a facilitator relative to the timing of the Special Council Meeting on September 16, 2015
- requirement for an additional Special Council meeting to select a facilitator

The following motions were considered.

C257-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, to the Council Meeting of August 12, 2015, re: LRT Facilitator for Council (File HA.a), be received.

Carried

C258-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the Treasurer be authorized to create the following two new accounts in the Corporate initiatives Cost Centre #0192:

   1.1. LRT Facilitation Expenses account to capture all related expenses including, but not limited to facilitator costs, meeting space costs, meals and refreshments, printing, advertising, etc.

   1.2. Contribution From General Rate Stabilization Reserve account – to hold contributions from the General Rate Stabilization Reserve related to the LRT Facilitation Expenses Account
2. That the Treasurer be authorized to transfer sufficient funds from the General Rate Stabilization Reserve to offset all expenses charged to the LRT Facilitation Expenses account.

Carried

The following motion was introduced to proceed with Option 1 outlined in the subject report (procurement of an LRT facilitator through an Informal Quotation process):

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the four potential facilitators identified by City Council for City Council’s consideration; and,

2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;

3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;

4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;

5. And further that the findings on the alternate routes be presented to Council.

Council consideration of the motion included:
- clarification from staff with respect to the inclusion of additional interested parties in the Informal Quotation process
- suggested amendment to Clause 1 to add a transportation expert, Mr. Chong, to the list of potential facilitators
- suggested amendments to Clauses 3 and 4 to add “and alternative alignments”

The motion was split and the clauses were voted on separately.
Clause 1 was voted on and carried, as amended, to increase the number of requested quotations to four (to include the suggested transportation expert, Mr. Chong).

Clause 2 was voted on and carried as proposed.

Clause 3 was voted on and carried, as amended, to add “and alternative alignments” after “Highway 10 Corridor”.

Clause 4 was voted on and carried, as amended, to add “and alternative alignments” after “Downtown”.

Clause 5 was voted on and carried as proposed.

The motion, in its entirety, was considered as follows.

C259-2015  Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the five potential facilitators identified by City Council for City Council’s consideration; and,

2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;

3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;

4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;

5. And further that the findings on the alternate routes be presented to Council.

Carried

H 4. Planning and Infrastructure Services

* H 4-1. Report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, re: Agreement
between the 407ETR Concession Company Limited (“407ETR”) and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6 (IA.a).

See Item Q 1 and By-law 162-2015

Dealt with under Consent Resolution C253-2015


See By-law 163-2015

Dealt with under Consent Resolution C253-2015


See By-law 164-2015

Dealt with under Consent Resolution C253-2015

* H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5 (File JB.c/C03W07.005).

Dealt with under Consent Resolution C253-2015
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* H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, re:

See By-law 166-2015

Dealt with under Consent Resolution C253-2015

* H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re:

See By-law 167-2015

Dealt with under Consent Resolution C253-2015

* H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re:
Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10 (File JB.c/C11E08.004).

See By-law 168-2015

Dealt with under Consent Resolution C253-2015

* H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re:
Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10 (File JB.c/C10E10.014).

See By-law 169-2015

Dealt with under Consent Resolution C253-2015

See By-law 170-2015

Dealt with under Consent Resolution C253-2015


See By-law 171-2015

Dealt with under Consent Resolution C253-2015


See By-law 172-2015

Dealt with under Consent Resolution C253-2015

H 4-12. Report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, re: Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8 (File IA.a).

The following motion was considered.

C260-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8 (File IA.a), be received; and,
2. That a budget amendment be approved for Design Capital Project #083610 in the amount of $2,365,000 for Project Design activities 004 – Intermodal Drive (Airport Road – CNR), 006 – Williams Parkway (McLaughlin Road – North Park Drive), 007 – Humberwest Parkway (Goreway Drive – Williams Parkway), 008 – Cottrelle Boulevard (Humberwest Parkway – Goreway Drive) and 009 – Financial Drive (Highway 407 – Steeles Avenue), with funding of $2,365,000 transferred from Development Charge Reserves; and,

3. That the Purchasing Agent be authorized to issue a Purchase Order amendment, in the amount of $690,805.75 pre-tax, to SNC Lavalin Inc. for updating the Cottrelle Boulevard Extension design to satisfy the Ministry of Natural Resources and Forestry under the Endangered Species Act, and the Purchase Order amendment approval shall be in accordance with the Purchasing By-law.

Carried

* H 4-13. Report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, re: Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6 (File HB.c/C05W01.005).

Dealt with under Consent Resolution C253-2015


Dealt with under Consent Resolution C253-2015
H 5.  **Public Services** – nil

I.  **Reports of Accountability Officers** – nil

J.  **Committee Reports**

J 1.  Minutes – **Accessibility Advisory Committee – July 14, 2015**  
(Council Representative – City Councillor Fortini)

City Councillor Fortini, Council representative on the Accessibility Advisory Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C261-2015  Moved by City Councillor Fortini  
Seconded by Regional Councillor Palleschi

1.  That the Minutes of the **Accessibility Advisory Committee Meeting of July 14, 2015**, to the Council Meeting of August 12, 2015, be received; and,

2.  That Recommendations AAC010-2015 to AAC013-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AAC010-2015  That the agenda for the Accessibility Advisory Committee Meeting of July 14, 2015 be approved as printed and circulated.

AAC011-2015  That the following presentations to the Accessibility Advisory Committee Meeting of July 14, 2015, re: **Orientation for New and Returning Members of the Accessibility Advisory Committee** (File G25AAC) be received:
- Earl Evans, Deputy City Clerk  
  o Meeting Procedures
- Wendy Goss, Accessibility Coordinator  
  o Accessibility Policies and Procedures  
  o Accessibility Technical Standards  
  o Inclusive Customer Service
AAC012-2015  That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed; and,

That Frank Raymond be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed.

AAC013-2015  That the Accessibility Advisory Committee do now adjourn to meet on August 11, 2015 at 6:30 p.m. or at the call of the Chair.

J 2. Minutes – Citizen Appointments Committee – July 15 and 21, 2015 (Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C262-2015  Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Citizen Appointments Committee Meeting of July 15 & 21, 2015, to the Council Meeting of August 12, 2015, be received; and,

2. That Recommendations CAC026-2015 to CAC028-2015 be approved, as outlined in the subject minutes.

Carried

See also Item U 2 – Resolution C266-2015

The recommendations were approved as follows.

CAC026-2015  That the agenda for the Citizen Appointments Committee Meeting of July 15 & 21, 2015, be approved as printed and circulated.

CAC027-2015  That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Sports Hall of Fame Committee
- Inclusion & Equity Committee
That the Citizen Appointments Committee now adjourns the meeting of July 15 & 21, 2015, to meet again at the call of the Chair.

K. **Unfinished Business** – nil

L. **Correspondence**

* L 1. Correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, re: *Resolution for Fairness in Provincial Infrastructure Funds*

   **Dealt with under Consent Resolution C253-2015**


   **Dealt with under Item H 2-1 – Resolution C256-2015**

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Moore, re: *Special Council Meeting on September 16, 2015*.

   **Note:** Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and this item was added.
Council discussion on this matter included:
- need for an alternate meeting location rather than holding the meeting in Council Chambers
- preference for the Rose Theatre versus another off-site venue
- safety concerns during a previous meeting held off-site
- confirmation from the City Clerk that, in accordance with the Procedure By-law, delegations have the right to address Council on matters listed on an agenda
- possibility of limiting the time for delegations to speak in order to minimize the length of the meeting and provide more time for Council to debate the issue
- length of the Special Council Meeting of July 8, 2015 and possibility of advancing the start time of the September 16th meeting
- confirmation that the Rose Theatre is available for the Special meeting, and that the City Clerk has direction to book this venue

Q. **Procurement Matters**

Q 1. **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a).**

See Report H 4-1

Staff responded to questions with respect to the proposed budget amendment and funding source.

The following motion was considered.

C263-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a),** be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of $14,300,000 for Financial Drive Widening and Reconstruction between Steeles Avenue and South City limit, with funding of $10,450,000 transferred from
Development Charge Reserves, $550,000 from Reserve #4 Asset Repair and Replacement and $3,300,000 from External Recoveries Region of Peel; and,

3. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Financial Drive between Steeles Avenue and South City limit.

Carried

* Q 2. Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2 (File AB.x).

Dealt with under Consent Resolution C253-2015

* Q 3. Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services (File BL.x).

Dealt with under Consent Resolution C253-2015

* Q 4. Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4 (File IA.a).

Dealt with under Consent Resolution C253-2015

R. Regional Council Business

Mayor Jeffrey indicated that the next Regional Council meeting is scheduled for September 10, 2015.

S. Public Question Period – nil

T. By-laws

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

That By-laws 162-2015 to 194-2015, before Council at its meeting of  
August 12, 2015, be given the required number of readings, taken by the  
Mayor and City Clerk and the Corporate Seal affixed thereto.

162-2015  
To authorize the execution of an agreement between The  
Corporation of the City of Brampton and 407ETR  
Concession Company Limited (“407ETR”) to widen the  
bridge on Financial Drive over Highway 407 – Ward 6  
(See Report H 4-1)

163-2015  
To adopt Official Plan Amendment OP2006-114 – Glen  
Schnarr & Associates Incorporated – Sundial Homes  
(Castlemore) Limited – 3011 Countryside Drive – Ward 10  
(File HB.c/C07E15.011)  
(See Report H 4-2)

164-2015  
To amend Zoning By-law 270-2004, as amended – Great  
Gulf (Brameast) Limited – southeast corner of Apple Valley  
Way and Castle Oaks Crossing – Ward 10 (File HB.c/  
C11E09.004)  
(See Report H 4-3)

165-2015  
To accept and assume works in Registered Plan 43M-1819  
– Denford Estates Inc. – east of Creditview Road and north  
of Queen Street – Ward 5 (File JB.c/C03W07.005)  
(See Report H 4-4)

166-2015  
To accept and assume works in Registered Plan 43M-1868  
– 2146836 Ontario Limited – south of Steeles Avenue and  
west of Financial Drive – Ward 6 (File JB.c/T04W15.015)  
(See Report H 4-5)

167-2015  
To accept and assume works in Registered Plan 43M-1785  
– Knockbolt Construction Ltd. – west of Bramalea Road and  
north of Sandalwood Parkway – Ward 9 (File JB.c/  
C04E15.006)  
(See Report H 4-6)

168-2015  
To accept and assume works in Registered Plan 43M-1809  
– Great Gulf (Bramalea) Ltd. – south of Castlemore Road  
and west of Regional Road No. 50 – Ward 10 (File JB.c/  
C11E08.004)  
(See Report H 4-7)
169-2015  To accept and assume works in Registered Plan 43M-1791 – Mattamy (Clarkway) Ltd. – east of The Gore Road and south of Castlemore Road – Ward 10 (File JB.c/C10E10.014) (See Report H 4-8)

170-2015  To accept and assume works in Registered Plan 43M-1799 – Criterion Development Corporation – Registered Plan 43M-1799 – south of Castlemore Road and east of The Gore Road – Ward 10 (File JB.c/C10E09.005) (See Report H 4-9)

171-2015  To accept and assume works in Registered Plan 43M-1839 – Kanef Properties Limited – Registered Plan 43M-1839 – east of Mississauga and south of Steeles Avenue – Ward 6 (File JB.c/T04W14.012) (See Report H 4-10)

172-2015  To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (File GD.x) (See Report H 4-11)

173-2015  To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

174-2015  To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

175-2015  To establish certain lands as part of the public highway system (Sandalwood Parkway and Torbram Road) – Ward 9

176-2015  To establish certain lands as part of the public highway system (Calvados Crescent) – Ward 10

177-2015  To appoint officers to enforce parking on private property and to repeal By-law 152-2015

178-2015  To designate the property at 1300 Steeles Avenue East as being of cultural heritage value or interest – Ward 3 (Recommendation HB079-2014 – August 6, 2014)

179-2015  To designate the property at 14 Seabrook Place (Bonnie Braes) as being of cultural heritage value or interest – Ward 4 (Recommendation HB006-2005 – February 14, 2005)
180-2015 To designate the property at 2591 Bovaird Drive West (Robert Currie Farmhouse) as being of cultural heritage value or interest – Ward 6 (Recommendation HB075-2013 – September 11, 2013)

181-2015 To designate the property at 4255 Castlemore Road (The Julian Farmhouse) as being of cultural heritage value or interest – Ward 8 (Recommendation HB053-2013 – June 19, 2013)

182-2015 To designate the property at 6461 Mayfield Road as being of cultural heritage value or interest – Ward 10 (Recommendation HB033-2013 – April 10, 2013)


184-2015 To prevent the application of part lot control to part of Registered Plan 43M-1973 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)

185-2015 To prevent the application of part lot control to part of Registered Plan 43M-1972 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)

186-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)

187-2015 To prevent the application of part lot control to part of Registered Plan 43M-1896 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)

188-2015 To prevent the application of part lot control to part of Registered Plan 43M-1944 – East of James Potter Road, South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)

189-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – East of James Potter Road,
South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)

190-2015 To prevent the application of part lot control to part of Registered Plan 43M-1980 – South of Bovaird Drive West and East of Mississauga Road – Ward 5 (File PLC15-032)

191-2015 To prevent the application of part lot control to part of Registered Plan 43M-1922 – East of Winston Churchill Boulevard and South of Mayfield Road – Ward 6 (File PLC15-037)

192-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968– Creditview Road and Wanless Drive – Ward 6 (File PLC15-033)

193-2015 To prevent the application of part lot control to part of Registered Plan 43M-1783– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)

194-2015 To prevent the application of part lot control to part of Registered Plan 43M-1740– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)

Carried

U. Closed Session

The following motion was considered.

C265-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

U 1. Minutes – Closed Session – City Council – July 8, 2015


U 3. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: Municipal Election – Financial Filing – Litigation or
potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 4. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: **Ontario Municipal Board Appeals** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 7. Recent media article – advice that is subject to solicitor–client privilege, including communications necessary for that purpose

Carried

The following motion was introduced with respect to Item U 2.

An amendment was proposed to add “and a representative for mental health advocacy, to Clause 4”

The motion, as amended, was considered as follows.

C266-2015  Moved by City Councillor Fortini
    Seconded by City Councillor Whillans

1) That the following be appointed to the Sports Hall of Fame Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:
   i) Carmen Araujo
   ii) Stephen Clarke
   iii) Norman Da Costa
   iv) Don Doan
   v) Ken Giles
   vi) Elizabeth Harris-Solomon
   vii) Sindy Maguire
viii) Glenn McClelland  
ix) Dean McLeod  
x) Ron Noonan  
xi) Harnek Singh Rai  
{xii) Mario Russo  
xiii) Gurmit Singh  

2) That the following citizen be appointed to the Sports Hall of Fame Committee as an alternate member, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:  
- Stephane Mukendi (alternate)  

3) That the following be appointed to the Inclusion & Equity Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:  
i) Louis Adams  
ii) Richard Emode  
iii) Gurwinder Gill  
iv) Joanne Leslie  
v) Cherian Manathara  
vi) Bob Pesant  
vii) Joe Pimentel  
viii) Duke Pratt  
ix) Rajinder Saini  
x) Roop Sandhu  
xi) Gurratan Singh  
xii) Hemant Tailor  
xiii) Daisy Wright  
xiv) Amal Xavier  

4) That a representative be invited from the Gay, Lesbian, Bisexual, Transgender community and from Indigenous people (including Aboriginal, status, non-status people), and a representative for mental health advocacy, to serve as members of the Inclusion & Equity Committee; and,  

5) That the following citizens be appointed to the Inclusion & Equity Committee as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:  
- Jermaine Chambers (alternate)  
- Nathaniel Onugha (alternate)  

Carried
V. **Confirming By-law**

The following motion was considered.

C267-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of August 12, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

195-2015 To confirm the proceedings of the Regular Council Meeting held on August 12, 2015

Carried

W. **Adjournment**

The following motion was considered.

C268-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

**Proclamations**

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

- Prostate Cancer Awareness Month – September 2015 – to be given to Prostate Cancer Canada

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk