September 16, 2015

**Members Present:**
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
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
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, Public Works, 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 12:01 p.m. Council moved into Closed Session at 12:06 p.m. and recessed at 12:55 p.m. Council reconvened in Open Session at 1:07 p.m. and recessed at 1:39 p.m. Council reconvened in Closed Session at 1:53 p.m., moved back into Open Session at 2:08 p.m. and adjourned at 2:09 p.m.

A. **Approval of the Agenda**

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C276-2015  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 16, 2015 be approved as amended as follows:

**To add:**

E 2. Announcement – **Brampton Beast**
(Council Sponsor – Regional Councillor Palleschi)

U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following supplementary information was provided at the meeting:

J 4. Minutes – **Planning and Infrastructure Services Committee** – September 14, 2015

U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the **Municipal Freedom of Information and Protection of Privacy Act**, if the council, board, commission or other body is the head of an institution for the purposes of the Act

**Re:** Item E 1 (Announcement – September 2015 Events):
- Copy of presentation
B. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

C. **Adoption of the Minutes**

C 1. **Minutes – City Council – Regular Meeting – August 12, 2015**

The following motion was considered.

C277-2015 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the *Minutes of the Regular City Council Meeting of August 12, 2015*, to the Council Meeting of September 16, 2015, be approved as printed and circulated; and,

2. That the *Minutes of the Special City Council Meeting of September 2, 2015*, to the Council Meeting of September 16, 2015, be approved as printed and circulated.

Carried

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

*Dealt with under Item C 1 – Resolution C277-2015*

D. **Consent Motion**

The following motion was considered.

C278-2015 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

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

H 2-1. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: *Exception Grant Request: Downtown Brampton Community Events – 2015-2016* (File HB.c), be received; and,
2. That the Treasurer be authorized to make a municipal Grant payment of $400 to the Brampton Downtown Business Association in support of event costs (in part) related to the "Meet the Beat" event in Garden Square on September 25, 2015, subject to the City receiving an equal donation to the City from the Investors Group; and,

3. That the Treasurer be authorized to make a municipal Grant payment of $468 to the Brampton Downtown Business Association in support of event costs (in part) related to the Thursday Night Concert Series for the 2016 season, subject to the City receiving an equal donation to the City from the Investors Group.

H 4-1. 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, to the Council Meeting of September 16, 2015, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011) 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 Office and in a form acceptable to the City Solicitor; and,

3. That it is hereby determined that in adopting Official Plan Amendment OP2006-115, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c. P. 13, as amended; and,

4. That By-law 197-2015 be passed to adopt the Official Plan Amendment OP2006-115 to change the land use designation of the subject land from "Residential – Low Density" to "Service Commercial"; and,

5. That Council determines in accordance with Section 34(17) of the Planning Act, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

H 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – 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-1867 (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 $10,000 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 199-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1867 as part of the public highway system:

   Coastline Drive, Mediterranean Crescent, and the Street Widening Block 32 to be part of Financial Drive.

H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10 (File JB.c/ C07E12.014), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1811 (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 200-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1811 as part of the public highway system:

   Bloomsbury Avenue, Valleywest Road and Street Widening Block 18 to be part of Goreway Drive.

H 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10 (File JB.c/C07E16.008), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1823 (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 201-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1823 as part of the public highway system:

   Calvados Crescent, Cultivar Road, Lauderhill Road, Rampart Drive and Tango Road.

H 4-5. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/ C10E08.011), be received; and.
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1830 (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 202-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1830 as part of the public highway system:

   Bellchase Trail, Education Road, Franktown Drive, Gentry Way, Goldsboro Road, Idaho Road, Ironshield Drive, Natronia Trail, Needletree Drive, Valerian Street, Wynview Street and Street Widening Block 221 to be part of Clarkway Drive.

H 4-6. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/ C10E08.012), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1831 (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 203-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1831 as part of the public highway system:

   Bellchase Trail, Ironshield Drive, Natronia Trail, Needletree Drive, Wynview Street and Street Widening Block 82 to be part of Clarkway Drive.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/C10E07.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1858 (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 204-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1858 as part of the public highway system:

   Bersan Terrace and Delport Close

1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10 (File JB.c/C10E10.008), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1873 (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 205-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1873 as part of the public highway system:

   Birch Tree Trail and Friendly Way
H 4-9. 1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x), be received; and,

2. That By-law 206-2015 be passed to amend Building Division Appointment By-law 308-2012, as outlined in Appendix B to the report.

Carried

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

E 1. Announcement – **September 2015 Events:**
   - **Doors Open Brampton**
   - **Brampton Arts Walk of Fame**
   - **Culture Days**
   (Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, Festivals and Special Events, Kelly Stahl, Senior Advisor, HACE Creative Economy, Kimberley Marquis, Events Specialist, and Tatiana Takeda, Events Specialist, Office of the Chief Operating Officer, announced the following September 2015 events:
   - **Doors Open Brampton** – taking place on Saturday, September 26th from 10:00 a.m. to 4:00 p.m. at 10 venues throughout the City
   - **Brampton Arts Walk of Fame** – taking place on Sunday, September 20th in Garden Square – the event will begin with live entertainment at 12:00 noon featuring Juno award winning and Brampton-raised artist Anjulie
   - **Culture Days** – taking place at various venues throughout the City on September 25th, 26th and 27th

Regional Councillor Moore, announcement sponsor, acknowledged staff’s efforts in the delivery of the September events.

E 2. Announcement – **Brampton Beast**
   (Council Sponsor – Regional Councillor Palleschi)

Council agreed to grant additional time for this announcement.
Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced that the Club is hosting an international friendly game against the National Ice Hockey Team of India.

The game will take place at the Powerade Centre on Friday, October 9, 2015 at 7:15 p.m., and Councillors Bowman and Dhillon have agreed to be honourary captains for the teams.

Mr. Kaplan outlined details on purchasing tickets and support provided by the City, corporate partners and the community.

Regional Councillor Palleschi, announcement sponsor, outlined the significance of the Brampton Beast / Team India game, commenting that it has the potential to be one of the biggest events in the City.

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

* H 2-1. Report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, re: Exception Grant Request: Downtown Brampton Community Events – 2015-2016 (File HB.c).

Deal with under Consent Resolution C278-2015

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

* H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr &

See By-laws 197-2015 and 198-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: *Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – Ward 6 (File JB.c/T04W15.015).*

See By-law 199-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, re: *Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10 (File JB.c/C07E12.014).*

See By-law 200-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: *Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10 (File JB.c/C07E16.008).*

See By-law 201-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, re: *Subdivision Release and Assumption – Lyngate Developments Inc. –
Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011).

See By-law 202-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: **Subdivision Release and Assumption – Lyngate Development Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E08.012).

See By-law 203-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E07.004).

See By-law 204-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10** (File JB.c/ C10E10.008).

See By-law 205-2015

**Dealt with under Consent Resolution C278-2015**

* H 4-9. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x).

See By-law 206-2015

**Dealt with under Consent Resolution C278-2015**
H 5. **Public Services** – nil

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

J. **Committee Reports**

J 1. Minutes – **Community & Public Services Committee – September 9, 2015**
   (Chair – Regional Councillor Gibson)

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

   The following motion was considered.

   C279-2015 Moved by Regional Councillor Gibson
   Seconded by Regional Councillor Moore

   1. That the **Minutes of the Community & Public Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,

   2. That Recommendations CPS088-2015 to CPS097-2015 be approved, as outlined in the subject minutes.

   Carried

   The recommendations were approved as follows.

   CPS088-2015 That the agenda for the Community & Public Services Committee Meeting of September 9, 2015 be approved, as amended, as follows:

   **To add items:**

   L 1. Discussion at the request of Regional Councillor Miles, re: **Policy on Rental in Parks**.

   L 2. Discussion at the request of Regional Councillor Miles, re: **Winter Wonderland in Chinguacousy Park**.
CPS089-2015  That the delegation of Thomas Fischer, Regional Vice President, Habitat for Humanity, to the Community & Public Services Committee Meeting of September 10, 2015, re: **Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9** be received; and,

That the delegation request from Habitat for Humanity for consideration to provide surplus properties, 8300 Chinguacousy Road and 1524 Countryside Drive to Habitat for Humanity GTA, be referred to staff for a report back to Committee at a future date.

CPS090-2015  1. That the report from Susan Potter, Supervisor, Service Planning, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Proposed New Municipal Alcohol Policy** (File GD.x) be received; and,

2. That the presentation by Scott Bilodeau, Coordinator, Policy and Procedures, Public Services, to the Community & Public Services Committee Meeting of September 9, 2015 re: **Proposed New Municipal Alcohol Policy** be received; and

3. That the Municipal Alcohol Policy substantially in accordance with the draft attached to the report as Appendix A, be approved; and,

4. That staff be directed to initiate the implementation of the policy to take effect in May 2016.

CPS091-2015  1. That the report from Brian Rutherford, Director, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Gore Meadows Community Park East – Phase 3 Development – Proposed Indoor Sports Field/Field House – RML #2014-041** (File JB.c) be received; and,

2. That development of an indoor sports field/field house at Gore Meadows Community Park be paused, pending completion of the Parks and Recreation Master Plan.
CPS093-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 11, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: Surplus Declaration of Permanent Easement Rights for Transfer to TransCanada Pipelines Limited in Connection with the Mainline Valve Launcher and Receiver Installation Project at Creditview/Sandalwood Park – Ward 6 (File BH.c) be received; and,

2. That a by-law be passed to declare surplus the permanent easement rights required by TransCanada Pipelines Limited over Part of Lot 13, Concession 4, WHS, City of Brampton, in the Regional Municipality of Peel, designated as Parts 1, 2, and 3 on the Draft Plan by J.D. Barnes, Reference No.14-22-334-00, attached to the report as Appendix B.

CPS094-2015

That staff be requested to report back to Community and Public Services Committee on the status of Recommendation 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”, as approved by Corporate Services Committee on April 29, 2015, and its application and implications for use of City Parks by all neighbourhood groups and community organizations.

CPS095-2015

That the Winter Wonderland event in Chinguacousy Park be re-established for 2015 and onwards and staff be requested to report back on the implementation of this event and funding implications to a future Committee meeting.

CPS096-2015

1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale of permanent easement rights and temporary work space rights to TransCanada Pipelines Limited over a portion of the City owned lands designated as Creditview/Sandalwood Park, at fair market value and on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor; and
2. That the net proceeds from the sale of the surplus lands be deposited into the net deferred land sales account.

CPS097-2015

That the Community & Public Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 9:30 a.m. or at the call of the Chair.

(Chair – City Councillor Bowman)

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

The following motion was considered.

C280-2015

Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Economic Development Committee Meeting of September 9, 2015, to the Council Meeting of September 16, 2015, be received; and,

2. That Recommendations ED058-2015 to ED063-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED058-2015

That the agenda for the Economic Development Committee Meeting of September 9, 2015 be approved, as printed and circulated.

ED059-2015

1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, and Dr. Farzad Rayegani, Associate Dean and Professor, Sheridan College, to the Economic Development Committee Meeting of September 9, 2015, re: Interactive 3D Model – Phase One Downtown Precinct be received; and,

2. That the Central Area Interactive 3D Model project be approved, in principle, subject to a further report back to the Economic Development Committee on options for project
ED060-2015  That the minutes from the following Brampton Downtown Business Association (BDBA) Board of Directors Meetings, to the Economic Development Committee Meeting of September 9, 2015, be received:

- June 9, 2015
- July 8, 2015
- August 11, 2015.

ED061-2015  That the minutes from the Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of August 11, 2015, to the Economic Development Committee Meeting of September 9, 2015, be received.

ED062-2015  1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: International Business Development and Marketing Major Activities and Missions 2015 (File BH.c) be received; and,

2. That the proposed 2015 International Business Development and Marketing Missions, outlined in the subject report, be approved; and,

3. That Economic Development staff be authorized to execute the necessary agreements required to affect the activities and missions, subject to the Purchasing By-law and Corporate policies and standard operating procedures, including the Business Mission Attendance Protocol; and,

4. That staff be requested to report back to the Economic Development Committee on the activities and outcomes of the Business Development and Marketing Missions; and,

5. That the correspondence from George Startup, Brampton resident, dated August 8, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: International Business Development and Marketing Major Activities and Missions 2015 (File BH.c) be received.
ED063-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 1:00 p.m.

J 3. Minutes – Corporate Services Committee – September 9, 2015 (Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C281-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the Minutes of the Corporate Services Committee Meeting of September 9, 2015, to the Council Meeting of September 16, 2015, be received; and,

2. That Recommendations CS0109-2015 to CS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS109-2015 That the agenda for the Corporate Services Committee Meeting of September 9, 2015 be approved, as amended, to add the following item:


CS110-2015 1. That the following delegations, to the Corporate Services Committee Meeting of September 9, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008 (File BH.c) be received:
   1. Daljit Gill, Taxi Owner/Operator
   2. Joe Farrugia, President, Bram City Taxi

2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 15, 2015, to
the Corporate Services Committee Meeting of September 9, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c) be referred back to staff with a request to consider re-establishing a Taxicab Advisory Committee, to address current and emerging issues and opportunities facing the taxicab industry in the City, and that such report include the appropriate terms of reference for Council approval through the Corporate Services Committee.

**CS111-2015**

1. That the delegation and presentation from Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,

2. That the report from D. Cutajar, Chief Operating Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,

3. That the Treasurer be authorized to create a new Cost Centre #0226 - Brampton University Bid with an expenditure budget of $122,000 and an equal revenue budget of $122,000 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and

4. That the Treasurer be authorized to continue this Cost Centre into 2016 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to Cost Centre #0226 - Brampton University Bid, subject to City Council’s approval in December 2015 to proceed with a submission for a university in Brampton; and

5. That the Blue Ribbon Panel provide regular updates to City Council regarding the budget and actual expenditures.

**CS112-2015**

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 31, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **2015 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities** /
Colleges, Correctional Institutions, and Public Hospitals) (File EA.a) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2015 as per Section 323 of the Municipal Act, 2001.

CS113-2015 That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated July 30, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: Capital Project Financial Status Report – First Half 2015 (File EF.a) be received.

CS114-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 7, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: Purchasing By-law Review Status Update (File GD.x) be received; and,

2. That the Treasurer be directed to prepare and submit an amended Purchasing By-law to a future City Council meeting in the Fall of 2015 that includes the material amendments described in this report and housekeeping amendments.

CS115-2015 That the Minutes of the Council Compensation Committee Meeting of July 6, 2015, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC001-2015 to CCC004-2015 be approved.

CCC001-2015 That the agenda for the Council Compensation Committee Meeting of July 6, 2015, be approved as printed and circulated.

CCC002-2015 That the next meeting of the Council Compensation Committee be scheduled on Tuesday, July 21, 2015, at 6:00 p.m.

CCC003-2015 That the appointment of a Chair and Vice-Chair be deferred to the next meeting of the Council Compensation Committee.

CCC004-2015 That the Council Compensation Committee do now adjourn to meet again on Tuesday, July 21, 2015, at 6:00 p.m.
CS116-2015 That the Minutes of the Council Compensation Committee Meeting of July 21, 2015, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC005-2015 to CCC013-2015 be approved.

CCC005-2015 That the agenda for the Council Compensation Committee Meeting of July 21, 2015, be approved as amended as follows:

To add:

E 3. Committee discussion re: Placement of Committee Minutes

CCC006-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: Council 1/3 Tax Exemption be received.

CCC007-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: Retirement Pensions – Retirement Allowance and OMERS be received.

CCC008-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: Insurance Coverage – Liability and Errors & Omissions be received.

CCC009-2015 That the presentation by Debra King, Manager, Compensation and Benefits, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: Benefits at a Glance be received.

CCC010-2015 That Philip Varickanickal be appointed Chair, and Jessica Phinn be appointed Vice-Chair of the Council Compensation Committee, for the term ending November 30, 2018, or until successors are appointed.

CCC011-2015 That the next two Council Compensation Committee meetings be scheduled for Thursday, August 20, 2015, at 6:00 p.m., and Thursday, September 10, 2015, at 6:00 p.m.
Minutes  
City Council

CCC012-2015  That the minutes of the Council Compensation Committee be forwarded for Council for approval following every meeting.

CCC013-2015  That the Council Compensation Committee do now adjourn to meet again on Thursday, August 20, 2015, at 6:00 p.m.

CS117-2015  That the Minutes of the Accessibility Advisory Committee Meeting of August 11, 2015, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations AAC014-2015 to AAC017-2015 be approved.

AAC014-2015  That the agenda for the Accessibility Advisory Committee Meeting of August 11, 2015 be approved, as amended, to add the following item:

H 1. Update from Wendy Goss, Accessibility Coordinator, Corporate Services, re: William Osler Health Centre Accessibility Advisory Committee.

AAC015-2015  That the presentation by Deanne Christie, Associate, Baker Turner Inc., to the Accessibility Advisory Committee Meeting of August 11, 2015, re: Creditview Park – Activity Hub (File G25AAC) be received.

AAC016-2015  1. That the Accessible Parking Enforcement Update – Q2 2015, to the Accessibility Advisory Committee Meeting of August 11, 2015, be received; and,

2. That the matter regarding the misuse of accessible parking spaces be referred to staff for review and that options to address this matter be presented at a future Committee meeting for consideration.

AAC017-2015  That the Accessibility Advisory Committee do now adjourn to meet on September 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS118-2015  That the discussion at the request of Regional Councillor Moore, to the Corporate Services Committee Meeting of September 9, 2015, re: Policy and Practice Related to Staff Departures from the City of Brampton be deferred to the next Corporate Services...
Minutes
City Council

Committee Meeting scheduled to take place on September 23, 2015.

CS119-2015

1. That the correspondence from City Councillor G. Dhillon, dated September 2, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: Council Representation on the Brampton Seniors Council be received; and,

2. That the request from City Councillor Dhillon to withdraw from his appointment as one of four Council representatives on the Brampton Seniors Council, be accepted; and,

3. That City Councillor Whillans be appointed to the Brampton Seniors Council, as a Council representative, in his place.

CS120-2015

That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 3:00 p.m.

J 4. Minutes – Planning and Infrastructure Services Committee – September 14, 2015
(Chair – Regional Councillor Moore)

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

The following motion was considered.

C282-2015

Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning & Infrastructure Services Committee Meeting of September 9, 2015, to the Council Meeting of September 16, 2015, be received; and,

2. That Recommendations P&IS193-2015 to P&IS207-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.
P&IS193-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 14, 2015, be approved, as printed and circulated.

P&IS194-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, North of Remembrance Road – Ward 6 (File C02W17.004 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS195-2015 1. That the Report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, North of Remembrance Road – Ward 6 (File C03W16.006 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS196-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Zoning By-law and Plan of Subdivision – Townwood Homes – Northwest Brampton Developments Inc. – East side of Mississauga Road, North of Buick Boulevard – Ward 6 (File C04W15.002 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS197-2015

1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated June 26, 2015, to the Planning and Infrastructure Services Committee meeting of September 14, 2015, re: City Initiated Amendment to the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1439468 Ontario Inc. – 9976 The Gore Road – Ward 8 (File CI15.001 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS198-2015

1. That the report from C. Caruso, Development Planner, dated August 17, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4 (File T01W15.037 / HB.c) be deferred to the October 19, 2015, Planning and Infrastructure Services Committee Meeting; and,

2. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4 (File T01W15.037 / HB.c) be received:

1. David McKay, MHBC Planning, dated September 14, 2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015 re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1435586 Ontario Inc. – 30 McLaughlin road South – Ward 4 (File C01W05.043 / HB.c) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;

3. That the Official Plan be generally amended to remove the Collector Road designation of Royce Avenue from both Schedule B – City Road Hierarchy and Schedule – B1 – City Road Right-of-Way Widths;

4. That the Brampton South Secondary Plan (Area 16) be generally amended to re-designate a portion of the site from Residential Low Density to Service Commercial;

5. That the Downtown Brampton Secondary Plan (Area 7) be generally amended to remove the Collector Road designation of Royce Avenue from both Schedule SP7(A) and Schedule SP7(B);

6. That the Zoning By-law be amended generally as follows:

6.1 to rezone the site from Residential Holding (RH), Open Space (OS) and Residential Single Detached – Section 3427 (R1D – 3427) to a site specific Residential Single Detached zone, a site specific Service Commercial zone, and an Open Space zone, generally in accordance with the following:

1) Service Commercial zone:

a) Permitted Uses:

i. A live work unit;
ii. A bank, trust company or finance company;
iii. A retail establishment, having no outside storage;
iv. An office;
v. A service shop;
vi. A personal service shop; and,
vii. An animal hospital.
viii. A drive-through facility in association with a bank, trust company or finance company only;
ix. A printing or copying establishment;
x. A garden sales centre establishment;
xii. A custom workshop;
xiii. A health or fitness centre;
xiv. A day nursery; and,
xv. A live/work unit.

b) Restrictions and Requirements:
   i. For the purpose of this by-law, McLaughlin Road South will be considered the front lot line;
   ii. Minimum Front Yard Depth: 2.5 metres;
   iii. Minimum Depth along Daylight triangle: 2.5 metres;
   iv. Minimum Exterior Side Yard Depth: 2.5 metres;
   v. Minimum Interior Side Yard Depth: 8.0 metres;
   vi. Parking Ratio of 1:24 for the Service Commercial use; and,
   vii. Parking Ratio of 1:12 for the Office use.

2) Residential Single Detached zone:

a) Permitted Uses:
   i. a single detached residential dwelling
   ii. a group home type 1; and,
   iii. an auxiliary group home.

b) Restrictions and Requirements:
   i. Minimum lot area: 250.0 square metres;
   ii. Minimum lot width: 10.0 metres;
   iii. Minimum lot depth: 25.0 metres;
   iv. Minimum front yard depth:
a) 4.5 metres to the front of the dwelling and 6.0 metres to the front of the garage door;

v. Minimum Interior Side Yard Width: 0.6 metres, provided that the combined total of the interior side yards on an interior lot is not less and 1.8 metres; and, 0.6 metres where the side yard abuts a commercial zone;

vi. Minimum Rear Yard Depth: 6.0 metres

vii. Maximum Building Height: 11.0 metres

vii. Maximum Garage Width:
   a) 5.0 metres for a lot width less than 12.5 metres;
   b) 5.5 metres for a lot width greater than 12.5 metres;
   c) the garage door width may be widened by an extra 0.6 metres if the front of the garage projects 2.5 metres or less beyond the ground floor main entrance of the dwelling unit; and,

ix. The driveway width shall not exceed the exterior of the width of the garage.

7. That prior to the adoption of the Official Plan amendments and enactment of the Zoning By-law amendments, the applicant shall enter into a Rezoning Agreement with the City which shall generally include the following:

7.1) prior to the issuance of a building permit on the lands to be zoned Service Commercial, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;

7.2) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with the respective development charges by-law;

7.3) prior to final site plan approval, an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer and shall include the following principles:
i. the use of upscale building materials including stone, masonry and vision glass;
ii. superior architectural design (to include the articulation of roof lines and building placement, and the use of upscale landscape and hardscape treatment including the use of decorative fencing and masonry columns);

7.4) prior to the issuance of site plan approval, the Owner will make arrangements to restrict the access to McLaughlin Road South to right-in/right-out operations by extending the raised centre median to a point 30 metres north of the proposed access. The Owner will agree to hold the City harmless in this regard. The applicant will submit a functional design and cost estimate of all recommended road improvements;

7.5) the Owner agrees to pursue a reciprocal access arrangement with the land owner of the northerly abutting property to achieve a full movement access to McLaughlin Road South;

7.6) prior to site plan approval, a Noise Mitigation Report will be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the drive-through facility relative to the adjacent residential uses;

7.7) prior to site plan approval, a Stormwater Management Report shall be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Credit Valley Conservation Authority;

7.8) prior to site plan approval, a Heritage Permit related to the existing heritage house on the site shall be completed to the satisfaction of the Chief Planning and Infrastructure Services Officer;

7.9) that the applicant shall include the following warning clause in all offers of purchase and sale of residential lots:

i) Whereas, despite the best efforts of the Dufferin-Peel Catholic School Board, sufficient
accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilitates and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school;

ii) The purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board;

7.10) that the following items are to be to the satisfaction of the Ministry of Natural Resources and Forestry:

i) all stormwater from the site will be appropriately treated prior to discharging to the regulated habitat of Redside Dace, and will meet the City of Brampton, Ministry of the Environment and Climate Change, and Credit Valley Conservation Authority water quality targets/requirements;

ii) that erosion and sediment controls will be installed prior to beginning work and maintained in working order at all times until all disturbed areas have been appropriately stabilized to ensure that no deleterious substances enter the water course and/or natural areas at any time;

iii) that no in-water works are proposed;

iv) that any equipment, stockpiled material or construction material will be stored a minimum of 30 metres from the watercourse and in a manner that prevents sediments or deleterious substances from entering the watercourse and/or natural areas.

7.11) prior to site plan approval, all lands proposed to be zoned Open Space within the 10 metre setback and below the top of bank of Fletcher’s Creek shall be dedicated to the satisfaction of the Chief Planning and Infrastructure Services Officer.
Minutes  
City Council

8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:

8.1) lands for the purpose of road widening along Bufford Drive and McLaughlin Road shall be dedicated to the City free and clear of all encumbrances to the satisfaction of the Chief Planning and Infrastructure Services Officer;

8.2) that a final Functional Servicing Report be approved to the satisfaction of the Region of Peel and the City’s Chief Planning and Infrastructure Services Officer.

9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

P&IS200-2015 1. That the report from J. Morrison, Development Planner, Planning and Building, dated August 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 695218 Ontario Ltd. – 10517 Clarkway Drive, East of Clarkway Drive, North of Castlemore Road – Ward 10 (File C10E13.002 / HB.c) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;

3. That the Zoning By-law be amended to rezone the site to a site-specific “Agricultural” zone with specific permissions, requirements and restrictions, generally in accordance with the following:

(a) Permitted uses:
   i. the purposes permitted by the Agricultural (A) zone;
   ii. a construction office;
   iii. outdoor storage of goods and materials in association with a construction office; and,
   iv. purposes accessory to permitted purposes.
(b) Requirements and restrictions:
   i. that the construction office and any associated outdoor storage of goods and material shall only be permitted for a period of three years from the date of Council approval;
   ii. outdoor storage in association with a construction office, including the parking and storage of motor vehicles and over-sized motor vehicles, shall be set back a minimum of 31 metres from the southerly interior side lot line, a minimum of 61 metres from the northerly interior side lot line, and 98 metres from the front lot line;
   iii. outdoor storage shall be screened from view by a building or a solid fence.
   iv. shall also be subject to the requirements and restrictions of the Agricultural (A) zone and all the general provisions of this by-law, which are not in conflict with the restrictions outlined.

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

P&IS201-2015

1. That the report from J. Sondic, Project Manager, Planning and Building, dated August 22, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Request for Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario’s Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 4.0 Program (File CI15.002 / HB.C)

2. That the proposed Blanket Municipal Council Support Resolution be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; and,

3. That the proposed Municipal Council Support Resolution Confirmation be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 3.0 Program; and,
4. That the Planning and Infrastructure Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 4.0 Program Checklist to review and process requests for Municipal Council Support; and,

5. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of $585.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project reviewed and processed by staff.

P&IS202-2015

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Initiation of Subdivision Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc – Registered Plan 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.006/HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Reg. Plan 43M-1829; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc., Reg. Plan 43M-1829 once all departments have provided their clearance for assumption.

P&IS203-2015

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Initiation of Subdivision Assumption – Cachet Estate Homes (Springbrook) Inc.– Registered Plan 43M-1820 – North of Queen Street, West of Creditview Road – Ward 5 (File C04W07.007/HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Springbrook) Inc., Reg. Plan 43M-1820; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes
(Springbrook) Inc., Reg. Plan 43M-1820 once all departments have provided their clearance for assumption.

P&IS204-2015 That the Minutes – Brampton Heritage Board – July 21, 2015 to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, Recommendations HB049-2015 to HB052-2015, be approved as printed and circulated.

HB049-2015 That the agenda for the Brampton Heritage Board Meeting of July 21, 2015 be approved as printed and circulated.

HB050-2015 That the following presentations to the Brampton Heritage Board Meeting of July 21, 2015, re: Orientation for New and Returning Members of the Brampton Heritage Board be received:
1. Overview of Procedural Matters – Earl Evans, Deputy City Clerk, Corporate Services
2. Overview of Heritage Program – Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services.

HB051-2015 That Paul Willoughby and Peter Dymond be appointed Co-Chairs of the Brampton Heritage Board for the term ending November 30, 2016, or until their successors are appointed.

HB052-2015 1. That a Special Meeting of the Brampton Heritage Board be scheduled to take place on Tuesday, August 18, 2015 at 7:00 p.m.; and
2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, August 18, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS205-2015 That the correspondence from Region of Peel, dated June 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Resolution Number 2015-387 – Response to Bill 73 – Proposed Changes to the Planning (File BA.x) be received.

P&IS-206-2015 That the correspondence from the Town of Caledon, dated June 29, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: Proposed Town-Wide Zoning
By-law Amendment for Agricultural and Rural Zones within the Town of Caledon (File BA.x) be received.

P&IS207-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 21, 2015, at 1:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters** – nil

R. **Regional Council Business**
   Mayor Jeffrey indicated that the next Regional Council meeting is scheduled for September 24, 2015.

S. **Public Question Period** – nil

T. **By-laws**
   The following motion was considered.

C283-2015 Moved by Regional Councillor Medeiros
   Seconded by City Councillor Bowman
   That By-laws 197-2015 to 222-2015, before Council at its meeting of September 16, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.
(See Report H 4-1 and By-law 198-2015)

(See Report H 4-1 and By-law 197-2015)

199-2015  To accept and assume works in Registered Plan 43M-1867 – Metrus Central Properties Limited – west of Financial Drive and south of Steeles Avenue – Ward 6 (File JB.c/T04W15.015)
(See Report H 4-2)

200-2015  To accept and assume lands in Registered Plan 43M-1811 – Fanshore Investments Inc. – west of Goreway Drive and north of Castlemore Road – Ward 10 (File JB.c/C07E12.014)
(See Report H 4-3)

201-2015  To accept and assume works in Registered Plan 43M-1823 – Monarch Corporation – north of Countryside Drive and east of Airport Road – Ward 10 (File JB.c/C07E16.008)
(See Report H 4-4)

202-2015  To accept and assume works in Registered Plan 43M-1830 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011)
(See Report H 4-5)

203-2015  To accept and assume works in Registered Plan 43M-1831 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.012)
(See Report H 4-6)

204-2015  To accept and assume works in Registered Plan 43M-1858 – Yongestar Custom Homes Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E07.004)
(See Report H 4-7)

205-2015  To accept and assume works in Registered Plan 43M-1873 – Helena Beach Homes Inc. – west of Clarkway Drive and
south of Castlemore Road – Ward 10 (File JB.c/C10E10.008)
(See Report H 4-8)

206-2015 To amend Building Division Appointment By-law 308-2012
(See Report H 4-9)

207-2015 To declare surplus permanent easement rights over a
portion of Creditview/Sandalwood Park – Ward 6
(See Item J 1 – Community & Public Services Committee

208-2015 To authorize the sale of permanent easement rights and
temporary work space rights to TransCanada Pipelines
Limited over a portion of Creditview/Sandalwood Park – Ward 6
(See Item J 1 – Community & Public Services Committee

209-2015 To levy an amount on Sheridan College – Davis Campus, on
the Ontario Correctional Institute (Clinic), on Roy McMurtry
Youth Centre, and on the William Osler Health Centre
(Brampton – Civic Site) for the Year 2015
(See Item J 3 – Corporate Services Committee

210-2015 To appoint municipal by-law enforcement officers and to
repeal By-law 108-2015

211-2015 To appoint officers to enforce parking on private property
and to repeal By-law 177-2015

212-2015 To establish certain lands as part of the public highway
system (McLaughlin Road South) – Ward 4

213-2015 To establish certain lands as part of the public highway
system (Hammerhead Road, Remembrance Road and
Masken Circle) – Ward 6

214-2015 To establish certain lands as part of the public highway
system (Queen Mary Drive, Iguana Trail, Remembrance
Road and Golden Springs Drive) – Ward 6

215-2015 To establish certain lands as part of the public highway
system (Torbram Road) – Ward 9

216-2015 To establish certain lands as part of the public highway
system (Castle Oaks Crossing) – Ward 10
217-2015 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10

218-2015 To establish certain lands as part of the public highway system (Landview Road, Cloverhaven Road, Venue Road, Squire Ellis Drive and Bering Road) – Ward 10

219-2015 To establish certain lands as part of the public highway system (Yellow Avens Boulevard) – Ward 10

220-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 and to repeal By-law 189-2015 – east of James Potter Road, south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC15-038)

221-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-040)

222-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – southwest corner of Highway 4 and Countryside Drive – Ward 9 (File PLC15-041)

Carried

U. **Closed Session**

The following motion was considered.

C284-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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

U 1. Minutes – Closed Session – City Council – August 12, 2015

U 2. Minutes – Closed Session – Special City Council – September 2, 2015

U 3. Note to File – Closed Session – Community & Public Services Committee – September 9, 2015

U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice
U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of the Act

U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. **Confirming By-law**

The following motion was considered.

C285-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

223-2015 To confirm the proceedings of the Regular Council Meeting held on September 16, 2015

Carried

W. **Adjournment**

The following motion was considered.

C286-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried
Proclamations
Note: There were no proclamations for this meeting.

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk