September 30, 2015

1:00 p.m. – Regular Meeting

Closed Session (See Item U) – 11:00 a.m.
(Under Section 239 of the Municipal Act, 2001)

Council Chambers – 4th Floor

Members:
Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
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 (Acting Mayor – September)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – October)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – November)

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

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

A. **Approval of the Agenda**

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

C. **Adoption of the Minutes**
   

D. **Consent Motion**

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

   *(H 4-1, H 4-2, H 4-3)*

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

   E 1. Announcement – **Customer Service Week – October 5-9, 2015**
       (Council Sponsor – Regional Councillor Gibson)

       Michelle Solski, Acting Director, Service Brampton, Public Services, will be present to make the announcement.

       (Council Sponsor – Regional Councillor Moore)

       Michelle Solski, Acting Director, Service Brampton, Public Services, will be present to make the announcement.

   E 3. Announcement – **AADCO Auto Parts Honoured by Brampton Fire for Generosity**
       (Council Sponsor – Regional Councillor Palleschi)

       Chief Michael Clark, Fire and Emergency Services, Public Services, will be present to make the announcement.
F. **Delegations** (5 minutes maximum)

G. **Reports from the Head of Council**

H. **Reports of Corporate Officials**

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

   H 2. **Office of the Chief Operating Officer**

   H 3. **Corporate Services**

   H 4. **Planning and Infrastructure Services**

   * H 4-1. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – West Side of McLaughlin Road and the East Side of Creditview Road – Ward 6** (File C02W17.002).

      See By-law 224-2015

      Recommendation


      See By-law 225-2015

      Recommendation

See By-law 226-2015

Recommendation

H 5. Public Services

I. Reports of Accountability Officers

J. Committee Reports

J 1. Minutes – Member Services Committee – September 14, 2015 (Chair – Regional Councillor Gibson)

To be approved

J 2. Minutes – Audit Committee – September 16, 2015 (Chair – Regional Councillor Palleschi)

To be approved

J 3. Minutes – Planning and Infrastructure Services Committee – September 21, 2015 (Chair – Regional Councillor Moore)

To be approved

J 4. Minutes – Community & Public Service Committee – September 23, 2015 (Chair – City Councillor Gibson)

To be approved
J 5. Minutes – Corporate Services Committee – September 23, 2015
(Chair – Regional Councillor Medeiros)

To be approved

K. Unfinished Business

L. Correspondence

L 1. Correspondence from The Honourable Madeleine Meilleur, Attorney
General, dated August 24, 2015, re: Brampton Council Resolution
C140-2015 – Request to Province to Initiate a Public Inquiry into the
Affairs of The Corporation of the City of Brampton

To be received

M. Resolutions

N. Notices of Motion

N 1. Notice of Motion re: Reconsideration of Council’s Decision on the
Council Accommodation Strategy on the 4th Floor, City Hall

Moved by: Mayor Jeffrey
Seconded by: Regional Councillor Medeiros

Whereas City Council approved Resolution C170-2015 (May 20, 2015) to
direct staff to proceed with a phased approach to renovate the fourth floor,
City Hall, to accommodate all of Council;

Whereas due to budgets constraints and in light of internal infrastructure
staffing, monitoring and enforcement that we have recently learned
requires attention that Council was not aware of previously and
considering the serious economic situation we continue to experience in
Ontario and in Brampton, Council is requested to re-consider a previous
decision.

Whereas Members of Council can request Council to reconsider a
decision of Council made during the current term, in accordance with the
Procedure By-law 160-2004, as amended; and
Therefore Be It Resolved That the matter of Resolution C170-2015, as follows, be re-opened and reconsidered:

C170-2015 Moved by Regional Councillor Moore
Seconded by Mayor Jeffrey

Whereas it’s important to have accommodations that allow Councillors to provide effective customer service to Brampton residents in the present and the future;

Whereas Council and Mayor office staff require more cohesive adjacencies;

Whereas Council has already decided and approved in the 2015 budget adding additional staffing resources;

Whereas the current configuration does not allow the introduction of additional required workstations;

Whereas the current Council office space is not accessible to today’s standards; (AODA)

Whereas Council’s desire is to have accommodations that not only meet the needs of today but also have the ability to respond to future demands of our high growth City;

Whereas it’s important to resolve health and safety issues identified and suspected building maintenance issues such as HVAC;

Whereas it’s important to make workplace modifications in a financially responsible and prudent manner;

Therefore Be It Resolved That staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.
O. Petitions

P. Other/New Business

Q. Procurement Matters

R. Regional Council Business

S. Public Question Period

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

T. By-laws

224-2015  To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – west side of McLaughlin Road and east side of Creditview Road – Ward 6 (File C02W17.002)  
(See Report H 4-1)

(See Report H 4-2)

(See Report H 4-3)

227-2015  To appoint an Auditor (extension of KPMG\textsubscript{LLP} for three years commencing November 20, 2015)  
(See Item J 2 – Audit Committee Recommendation AU028-2015 – September 16, 2015)
(See Item J 3 – Planning and Infrastructure Services Committee Recommendation P&IS216-2015 – September 21, 2015)

229-2015  To authorize the expropriation of certain lands for the widening of Bramalea Road – Ward 7
(See Item J 4 – Community & Public Services Committee Recommendation CPS100-2015 – September 23, 2015)

230-2015  To designate the property at 0 Hurontario Street (Cheyne Family Cemetery) as being of cultural heritage value or interest – Ward 3
(Brampton Heritage Board Recommendation HB102-2013 – November 6, 2013)

231-2015  To designate the property at 44 Mill Street North as being of cultural heritage value or interest – Ward 5
(Brampton Heritage Board Recommendation HB026-2014 – February 26, 2014)

232-2015  To designate the property at 0 Dixie Road (Mount Olivet Cemetery) as being of cultural heritage value or interest – Ward 7
(Brampton Heritage Board Recommendation HB103-2013 – November 6, 2013)

233-2015  To designate the property at 10300 The Gore Road (former Castlemore School S.S. #6) as being of cultural heritage value or interest – Ward 10
(Brampton Heritage Board Recommendation HB046-2014 – May 7, 2014)

234-2015  To appoint municipal by-law enforcement officers and to repeal By-law 210-2015

235-2015  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 PLC15-042)

236-2015  To establish certain lands as part of the public highway system (Williams Parkway and James Potter Road) – Ward 5

237-2015  To establish certain lands as part of the public highway system (McVean Drive) – Ward 10
U. **Closed Session**

Note: A separate package regarding this agenda item is distributed to Members of Council and senior staff only.

U 1. Minutes – Closed Session – Audit Committee – September 16, 2015


U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015

U 4. Minutes – Closed Session – Corporate Services Committee – September 23, 2015

U 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property lease matter

V. **Confirming By-law**

To confirm the proceedings of the Regular Council Meeting held on September 30, 2015

W. **Adjournment**

Next Meetings:  Wednesday, October 14, 2015 – 1:00 p.m.
               Tuesday, October 27, 2015 – 7:00 p.m. (Special Meeting)
               Wednesday, October 28, 2015 – 1:00 p.m.

**Proclamations**

The following City of Brampton proclamation will be made on behalf of Council:
- Wrongful Conviction Day – October 2, 2015 – to be given to the Association in Defence of the Wrongly Convicted
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
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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,
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City Council

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.
H 4-7. 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

H 4-8. 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 26\(^{th}\) 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 20\(^{th}\) 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 25\(^{th}\), 26\(^{th}\) and 27\(^{th}\)

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).

**Dealt 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**


See By-law 199-2015

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


See By-law 200-2015

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


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 Developments 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.

J 2

Minutes – Economic Development Committee – September 9, 2015
(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.
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
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.
That the agenda for the Planning and Infrastructure Services Committee Meeting of September 14, 2015, be approved, as printed and circulated.

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.

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.

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
2. Lindsay Dale-Harris, Bousfields Inc., dated September 14, 2015

P&IS199-2015 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;
xi. A community club;
 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:
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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 facilities 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.
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
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.

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

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.

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.

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.

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.

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.


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
Minutes  
City Council

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 Recommendation CPS093-2015 – September 9, 2015)

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 Recommendation CPS096-2015 – September 9, 2015)

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 Recommendation CS112-2015 – September 9, 2015)

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
**Event or Subject**

Customer Service Week – October 5-9, 2015

**Additional Information:**

Customer Service Week is an annual event recognized internationally by corporations in both the private and public sectors. It's a weeklong celebration held each October to recognize the importance of customer service excellence and the people on the front lines that deliver it. In previous years, the City has participated with special festivities and activities arranged throughout the week to motivate and recognize staff.

The theme for Customer Service Week 2015 is Everyday Heroes, providing us with a way to recognize frontline contributors for their continuous efforts in delivering excellent customer service every day. It highlights the importance of all of our service roles throughout the Corporation for Brampton's residents and businesses. During this special week, activities will be arranged to:

- Boost morale, motivation and teamwork.
- Reward frontline representatives.
- Raise corporate-wide awareness of the importance of customer-oriented service excellence.
- Thank all departments for their service and support.
- Remind Brampton citizens and residents of our commitment to service satisfaction.

The Service Brampton division team will coordinate Customer Service Week activities with designates from all City departments during the week of October 5th.

**REQUdRED - Name of Member of Council to sponsor this Announcement:** Councillor Gibson

**I am submitting additional printed information, eg. letter, brochure:**

- [ ] Yes
- [ ] No

**I will require the following audio-visual equipment/software for my announcement:**

- [ ] Document Camera/Overhead Projector
- [ ] DVD Player
- [ ] PowerPoint
- [ ] Other - please specify ________________

**Note:**

Please provide the City Clerk's Office **one week prior to the meeting date:** (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

---

**Personal Information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.**
**Announcement Request**

**Corporate Services - Council and Administrative Services**

**Attention:** City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

**Meeting Name:**

**City Council**

**Meeting Date:** September 30, 2015

---

**Council Meeting Date: Sept 30, 2015**

<table>
<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Michelle Solski</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Title</td>
<td>Acting Director / Service Brampton</td>
</tr>
<tr>
<td>Name of Organization</td>
<td>City of Brampton</td>
</tr>
<tr>
<td>Full Address for Contact</td>
<td>CIVIC CENTRE 150 CENTRAL PARK DR / Second Floor</td>
</tr>
<tr>
<td>Contact Telephone #</td>
<td>905-494-6199</td>
</tr>
</tbody>
</table>

**Event or Subject Name/Title**

National Municipal Service Delivery Officials (MSDO) Conference

**Date, Time, Location:**

October 5-7, 2015

**Additional Information:**

MSDO is a non-profit association that promotes citizen-focused municipal service delivery excellence in Canada through:

- professional development at its annual national conference
- sharing information and best practices in online forums, common interest groups, and at other events
- participating in broader initiatives, advancing municipal service delivery interests at provincial and national levels.

The annual conference event brings municipal customer service professionals from across Canada together to share strategies, best practices and insights on the challenges, rewards, and realities of delivering municipal public service to citizens. This year’s theme, “Learning & Working Together”, will see the City of Brampton & Region of Peel co-host one event day, and City of Toronto host another day. The entire conference agenda includes presentations, panels and interactive workshops on citizen-oriented services, intra- and inter-jurisdictional service collaboration, service integration strategies, with emphasis on digital service channels.

Representing the City of Brampton, Rhonda Tsingosserves as Vice President and Communications Committee Chair on the Municipal Service Delivery Officials (MSDO) Board of Directors. Michelle Solski serves as Chair of the Contact Centre Common Interest Group.

In addition to partnering with the Region of Peel, this event will provide the City of Brampton with an excellent opportunity to showcase its Customer Service Strategy, Alderlea & Service Brampton Centre facilities and service offerings to municipalities from across Canada.

---

**REQUIRED - Name of Member of Council to sponsor this Announcement:** Councillor Moore

---

- I am submitting additional printed information, eg. letter, brochure: [ ] Yes [ ] No

- I will require the following audio-visual equipment/software for my announcement:
  - [ ] Document Camera/Overhead Projector
  - [ ] DVD Player
  - [ ] PowerPoint
  - [ ] Other - please specify ___________________

**Note:**

Please provide the City Clerk's Office **one week prior to the meeting date**: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

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ANNOUNCEMENT REQUEST
Corporate Services - Council and Administrative Services

Attention: City Clerk's Office, City of Brampton
2 Wellington Street West, Brampton L6Y 4R2
Email: cityclerksoffice@brampton.ca
Telephone: (905) 874-2106; Fax: (905) 874-2119

Council Meeting Date: September 30th, 2015

Name of Individual(s) Mr. Don Fraser
Position/Title Aadco Auto Parts
Name of Organization (if applicable)
Full Address for Contact 38 Hansen Rd S., Brampton ON L6W 3H4
Contact Telephone # 416-527-5425 Fax #

Event or Subject Name/Title Chief Michael Clark will be making the announcement. Plaque dedication was on September 11th, 2015 at Aadco Auto Parts, 38 Hansen Rd S. Further details attached in the media release
Date, Time, Location:
Additional Information: The Procedure By-law states that the individual making the announcement is limited to two minutes.

REQUIRED - Name of Member of Council to sponsor this Announcement: Councillor Michael Palleschi

I am submitting additional printed information, eg. letter, brochure: ☒ Yes ☐ No

I will require the following audio-visual equipment/software for my announcement:
☐ Document Camera/Overhead Projector ☐ DVD Player ☐ PowerPoint
☐ Other - please specify____________________

Note:
Please provide the City Clerk's Office one week prior to the meeting date: (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.
September 14, 2015

Brampton Fire honours AADCO Auto Parts for generosity, provides demonstration

BRAMPTON, ON: Brampton Fire and Emergency Services (BFES) thanked Don Fraser and AADCO Auto Parts with a plaque presentation and a demonstration Friday for their support of firefighter training and the safety of Brampton residents.

For two years, Mr. Fraser and AADCO Auto Parts have donated hundreds of cars and yard space for Brampton firefighters to train on auto extrication, using tools like the “jaws of life” to practice the skills necessary to rescue trapped vehicle occupants.

The event included a plaque presentation by Brampton Councillor Michael Palleschi, Vice-chair of Fire Services to Mr. Fraser, and a demonstration of auto extrication tools and techniques by the firefighters of BFES Platoon 'A.'

Councillor Palleschi thanked Mr. Fraser for his support of BFES and pointed out how his help was a contribution to the safety of the residents of Brampton. "It is through the generosity and support of Mr. Fraser that our residents benefit from skilled, well-equipped and determined specialists in auto extrication."

Additional Resource

- Video: Brampton Fire and Emergency Services - Auto Extrication Demonstration

About Brampton: The ninth-largest city in Canada, Brampton celebrates a diverse population that represents people from 209 distinct ethnic backgrounds who speak 89 different languages. Brampton residents and visitors have access to state-of-the-art recreation facilities and one of the fastest-growing transit systems in Canada. Opened in 2007, Brampton Civic Hospital is part of the William Osler Health System, which is one of the largest community hospitals in Canada. For more information, visit www.brampton.ca or follow @CityBrampton on Twitter.

MEDIA CONTACT
Brian Stittle
Sr. Media Coordinator
City of Brampton
905.874.2143 | brian.stittle@brampton.ca
Date: August 28, 2015
File: C02W17.002 & 21T-11009B
Subject: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision
GLEN SCHNARR & ASSOCIATES INC. - GOLD PARK ROWNTREE DEVELOPERS INC. AND FANSHORE INVESTMENTS INC.
(To permit singe detached, semi-detached and natural heritage system purposes)
West Side of McLaughlin Road (Part of Lot 17, Concession 2, W.H.S.)
and the East side of Creditview Road (Part of Lot 17, Concession 3, W.H.S.)
Ward: 6
Contacts: Neal Grady, Development Planner, Planning and Building Division (905-874-2064)
Bernie Steiger, Manager, Planning and Building Division (905-874-2097)

Overview:

- This report recommends enactment of a Zoning By-law for a 22 hectare (55 acre) draft approved plan of subdivision. The subdivision is comprised of two separate parcels, both located north of Wanless Drive, with frontages along the east side of Creditview Road and the west side of McLaughlin Road.

- The subdivision will create 373 dwelling units comprising a mix of single detached and semi-detached dwellings. It will also facilitate the protection of the Fletcher's Creek natural heritage system.

- The application is located within approved Block Plan Sub-Area 51-2 of the Mount Pleasant Secondary Plan.

- The preliminary subdivision agreement was executed on November 27, 2013 to the satisfaction of the City Solicitor.

- The subdivision plan was draft approved on January 8, 2014 and a subdivision agreement will be initiated and finalized prior to the registration of the subdivision.
Recommendations:

1. THAT the report from Neal Grady, Development Planner, Planning and Building Division dated August 28, 2015, to the City Council meeting of September 30, 2015, re: “Zoning By-law Amendment Transmittal Report”, Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, GLEN SCHNARR & ASSOCIATES INC. - GOLD PARK ROWNTREE DEVELOPERS INC. AND FANSHORE INVESTMENTS INC. Ward 6, City Files C02W17.002 & 21T-11009B, be received;

2. THAT the Mayor and City Clerk be authorized to execute the subdivision 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 a by-law 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.

Background:

This application to amend the zoning by-law and draft plan of subdivision facilitates the development of 373 dwelling units. A Statutory Public Meeting was held on December 5, 2011 and no interested members of the public attended or made written submissions. The subdivision was approved in principle by City Council on September 26, 2012 (Resolution Number PDD160-2012) and draft approved on January 8, 2014

Current Situation:

All of the requirements pertaining to the application as outlined in the Recommendation Report dated August 27, 2012 are satisfied and the lands will be zoned in a manner that is consistent with Recommendation 8 of that report. The lands will be zoned with the same designations that were used for other subdivisions with Block Plan Sub-Area 51-2 of the Mount Pleasant Secondary Plan.

Corporate Implications:

Financial Implications:

There are no financial implications associated with this amendment to the Zoning By-law.

Other Implications:

In addition to there being no financial implications, there are no other implications associated with the application.
Strategic Plan:

The Zoning By-law amendment achieves the Strategic Plan’s Growth Management (‘Growing’) priority by permitting land uses that contribute towards providing a complete community.

Conclusion:

The attached zoning by-law amendment will implement Council’s direction and represents good planning.

Respectfully submitted:

Neal Grady, MCIP, RPP
Development Planner, Planning and
Building Division

Paul Snape, MCIP, RPP
Director, Development Services
Planning and Building Division

<table>
<thead>
<tr>
<th>Approval for Submission:</th>
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</thead>
<tbody>
<tr>
<td>Chair, SMT</td>
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<tr>
<td>Department Chief</td>
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<tr>
<td>Chief Administrative Officer</td>
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</tbody>
</table>
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number ____________________________

To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) by changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A and Schedule B to this by-law:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural (A)</td>
<td>Residential Single Detached F-9.0- Section 2452 (R1F-9.0- 2452), Residential Semi-Detached-7.2- Section 2203 (R2E-7.2- 2203) and Floodplain (F)</td>
</tr>
</tbody>
</table>

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL,

this day of 2015.

LINDA JEFFREY - MAYOR

APPROVED AS TO FORM
BY: ____________________________

LEGAL SERVICES
DATE: ____________________________

PETER FAY - CITY CLERK

Approved as to Content:

Paul Snape, MCIP, RPP
Director
Planning and Building Division
Date: September 1, 2015

File: C03W16.006

Subject: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Zoning By-Law
GAGNON & LAW URBAN PLANNERS LIMITED – ARGO (WANLESS) LIMITED, MATTAMY (WANLESS) LIMITED AND MATTAMY (MOUNT PLEASANT) LIMITED
(To permit street townhouses to be incorporated and developed in conjunction with the adjacent plan of subdivision)
Part of Lot 16, Concession 3, W.H.S.
East side of Creditview Road, north of Remembrance Road
Ward: 6

Contacts: Neal Grady, Development Planner, Planning and Building Division (905-874-2064) and Bernie Steiger, Manager, Planning and Building Division (905-874-2097)

Overview:

• This report forwards an implementing Zoning By-law Amendment to Council for enactment. The amending document will permit the lands to develop for street townhouses.

• The lands will be incorporated into the applicant’s abutting draft approved and zoned subdivision (City File: 21T-11008B) and a supplementary subdivision agreement will be initiated and finalized prior to the registration of the subdivision.

Recommendations:

1. THAT the report from Neal Grady, Development Planner, Planning and Building Division, dated September 1, 2015, to the City Council Meeting of September 30, 2015, re: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT, Application to Amend the Zoning By-Law, GAGNON & LAW URBAN PLANNERS LIMITED – ARGO (WANLESS) LIMITED, MATTAMY (WANLESS) LIMITED AND MATTAMY (MOUNT PLEASANT) LIMITED, Ward: 6, (File: C03W16.006) be received;
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** a by-law 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.P. 13 no further notice or public meeting be required.

**Background:**

As shown on the map below, this application to amend the Zoning By-law involves the development of the lands in conjunction with an abutting townhouse Block (Block 443) on the applicant’s draft approved subdivision plan 21T-11008B. Block 443 is currently zoned “R3E-5.5- Section 2453”, permitting street townhouses with minimum lot widths of 5.5 metres (18 feet). This application rezones the lands from “Agricultural (A)” to “R3E-5.5- Section 2453” permitting the lands to be combined with Block 443 to permit the development of seven (7) street townhouse units.

**Current Situation:**

A Statutory Public Meeting was held on September 14, 2015. There were no members of the public in attendance at the Public Meeting.
The Recommendation Report was brought forward to the Planning and Infrastructure Services Committee Meeting of September 21, 2014 recommending approval of this application. There were no conditions that were required to be addressed before the enactment of the Zoning By-law.

The lands will be added to draft approved and zoned plan of subdivision application (City File: 21T-11008B) for the surrounding lands through an amendment of draft plan approval to that application. A subdivision agreement will be initiated and finalized prior to the registration of the subdivision.

Corporate Implications:

Financial Implications:

There are no financial implications associated with this amendment to the Zoning By-law.

Other Implications:

In addition to there being no financial implications, there are no other implications associated with the application.

Strategic Plan:

The Zoning By-law amendment achieves the Strategic Plan's Growth Management ('Growing') priority by permitting land uses that contribute towards providing a complete community.

Conclusion:

The attached zoning by-law amendment will implement Council's direction and represents good planning.

Respectfully submitted:

Neal Grady, MCIP, RPP
Development Planner
Planning & Infrastructure Services

Paul Snape, MCIP, RPP
Director, Development Services
Planning & Infrastructure Services

<table>
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<tr>
<td><strong>Chair, SMT</strong></td>
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<td>Initials</td>
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<td><strong>Department Chief</strong></td>
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<tr>
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<tr>
<td><strong>Chief Administrative Officer</strong></td>
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<tr>
<td>Initials</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number __________________________
To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) by changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural (A)</td>
<td>Residential Townhouse E-5.5 – Section 2453 (R3E-5.5-2453)</td>
</tr>
</tbody>
</table>

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL,
this day of 2015.

LINDA JEFFREY - MAYOR

PETER FAY - CITY CLERK

Approved as to Content:

Paul Snape, MCIP, RPP
Director
Planning and Building Division

APPROVED AS TO FORM
BY: __________________________
LEGAL SERVICES
DATE: __________________________
Date: September 1, 2015

File: C02W17.004

Subject: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Zoning By-Law
GAGNON & LAW URBAN PLANNERS LIMITED – ARGO (WANLESS) LIMITED, MATTAMY (WANLESS) LIMITED AND MATTAMY (MOUNT PLEASANT) LIMITED
(To permit street townhouses, the relocation of an open space vista block and to improve connections to surrounding lands)
Part of Lot 17, Concession 2, W.H.S.
South side of Mayfield Road, east of Chinguacousy Road
Ward: 6

Contacts: Neal Grady, Development Planner, Planning and Building Division (905-874-2064) and Bernie Steiger, Manager, Planning and Building Division (905-874-2097)

Overview:

- This report forwards an implementing Zoning By-law Amendment to Council for enactment. The amending document will rezone lands within the applicant's draft approved subdivision plan 21T-11008B to permit street townhouses, facilitate the relocation of an open space vista block and to improve pedestrian and street connections to surrounding lands.

- A supplementary subdivision agreement will be initiated and finalized prior to the registration of the subdivision.

Recommendations:

1. THAT the report from Neal Grady, Development Planner, Planning and Building Division, dated September 1, 2015, to the City Council Meeting of September 30, 2015, re: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT, Application to Amend the Zoning By-Law, GAGNON & LAW URBAN PLANNERS LIMITED – ARGO (WANLESS) LIMITED, MATTAMY (WANLESS) LIMITED AND MATTAMY (MOUNT PLEASANT) LIMITED, Ward: 6, (File: C02W17.004) be received;
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** a by-law 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.P. 13 no further notice or public meeting be required. amendment.

**Background:**

This application to amend the Zoning By-law involves phase 3 of the applicant's draft approved subdivision plan 21T-11008B. The application proposes to:

- convert single detached lots to street townhouses in the vicinity of Donlamont Circle;

- adjust zoning designation boundaries to accommodate a relocated open space vista block; and,

- improve pedestrian and street connections to surrounding lands.
Current Situation:

A Statutory Public Meeting was held on September 14, 2015. There were no members of the public in attendance at the Public Meeting. The Recommendation Report was brought forward to the Planning and Infrastructure Services Committee Meeting of September 21, 2014 recommending approval of this application. There were no conditions that were required to be addressed before the enactment of the Zoning By-law. A subdivision agreement will be initiated and finalized prior to the registration of the subdivision.

Corporate Implications:

Financial Implications:

There are no financial implications associated with this amendment to the Zoning By-law.

Other Implications:

In addition to there being no financial implications, there are no other implications associated with the application.

Strategic Plan:

The Zoning By-law amendment achieves the Strategic Plan's Growth Management ('Growing') priority by permitting land uses that contribute towards providing a complete community.

Conclusion:

The attached zoning by-law amendment will implement Council's direction and represents good planning.

Respectfully submitted:

Neal Grady, MCIP, RPP
Development Planner
Planning & Infrastructure Services

Paul Snape, MCIP, RPP
Director, Development Services
Planning & Infrastructure Services

Approval for Submission:

<table>
<thead>
<tr>
<th></th>
<th>Initials</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Chair, SMT</td>
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<td>Department Chief</td>
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<td>Chief Administrative Officer</td>
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</table>
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number

To amend By-law 270-2004, as amended

The Council of The Corporation of the City of Brampton, in accordance with the provisions of the Planning Act, R.S.O. 1990, c.P. 13, hereby ENACTS as follows:

1. By-law 270-2004, as amended, is hereby further amended:

(1) by changing Schedule A thereto, the zoning designation of the lands as shown outlined on Schedule A to this by-law:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential Single Detached F-9.0-Section 2452 (R1F-9.0 - 2452), Residential Single Detached F-12.5 Section 2199 (R1F-12.5- 2199) and Open Space (OS)</td>
<td>Residential Townhouse R3E-5.5-Section 2453 (R3E-5.5- 2453), Residential Single Detached F-9.0-Section 2452 (R1F-9.0 - 2452), Residential Single Detached F-12.5 Section 2199 (R1F-12.5- 2199) and Open Space (OS)</td>
</tr>
</tbody>
</table>

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL,

this day of 2015.

LINDA JEFFREY - MAYOR

APPROVED AS TO FORM

PETER FAY - CITY CLERK

Approved as to Content:

Paul Snape, MCIP, RPP
Director
Planning and Building Division
Minutes
Member Services Committee
Committee of the Council of
The Corporation of the City of Brampton

BRAMPTON CITY COUNCIL
DATE: SEPTEMBER 30, 2015

September 14, 2015

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair) (left at 11:12 a.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8

Others Members Present: Mayor L. Jeffrey
City Councillor P. Fortini – Wards 7 and 8

Staff Present: Office of the Mayor:
H. Punia, Chief of Staff
G. Maio, Executive Assistant

Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
S. Gannon, Director, Treasury Services/Deputy Treasurer
P. Fay, City Clerk
L. McInnis, Manager, Council Office
T. Brenton, Legislative Coordinator

Office of the Chief Operating Officer:
D. Cutajar, Chief Operating Officer
M. Gordon, Acting Director, Strategic Communications
Minutes
Member Services Committee

The meeting was called to order at 9:30 a.m. and adjourned at 11:26 a.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>D.</td>
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<td>H 1.</td>
<td>MS026-2015 Council Newsletters</td>
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<td>H 2.</td>
<td>MS027-2015 Council Office Support Model – Staffing Recruitment Update</td>
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<td>H 3.</td>
<td>MS028-2015 Complaints</td>
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<td>H 4.</td>
<td>Council Relations</td>
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<td>I 1.</td>
<td>MS029-2015 Draft Event Protocol for Attendance and Participation by Members of Council</td>
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<tr>
<td>I 2.</td>
<td>MS030-2015 Possible Changes to the Mayor and Councillors’ Expense Policy</td>
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<td>Correspondence</td>
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<td>L.</td>
<td>Councillors’ Question Period</td>
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</table>
Minutes
Member Services Committee

M. Public Question Period

N. Closed Session

O. MS031-2015 Adjournment

Regional Councillor G. Gibson, Chair
A. **Approval of Agenda**

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

The following motion was considered.

**MS025-2015**

That the agenda for the Member Services Committee Meeting of September 14, 2015 be approved, as amended, as follows:

**To add:**

- H 3. Discussion at the request of Regional Councillor Miles, re: **Complaints**; and,

- H 4. Discussion at the request of Regional Councillor Miles, re: **Council Relations**.

Carried

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

C. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

D. **Announcements** – nil

E. **Delegations** – nil

F. **Staff Presentations** – nil

G. **Reports** – nil
H. **Other/New Business**

H 1. Discussion at the request of Mariann Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, re: **Council Newsletters**.

Dennis Cutajar, Chief Operating Officer, introduced the subject and indicated that the request relating to Council Newsletters originated at the summer Council Workshop on the 2016-2018 Budget.

Mariann Gordon, Acting Director, Strategic Communications, outlined four options for Councillor Newsletters, and provided samples and costing information (printing, postage) for each option.

Committee consideration of this matter included:
- review and feedback on the proposed options
- suggestion that the newsletters be combined to include the Mayor and Ward Councillors
- discussion on other potential options, including a monthly newsletter made available in City facilities, libraries, etc., a quarterly newsletter, an electronic newsletter, a post Council meeting newsletter available on the City’s web portal
- potential for an annual calendar to all households
- suggestion that annual calendars not be produced/distributed during Municipal Election years
- discussion about a Ward-specific versus City-wide calendar
- benefits of Council newsletters in ensuring residents receive information that is useful and factual (counter balance to inaccurate media reporting)
- reminder that a budget amount has not been approved for Council newsletters, calendar

In response to questions from Committee, staff provided the following:
- confirmation that in-house printing would not be viable due to print volumes
- availability of translated versions of printed newsletters – a note would be included to direct residents to the City’s web portal for translated versions
- staff’s recommendation for delivery by Canada Post via bulk mail, cost differences between bulk and address mail delivery, and details on measures taken with Canada Post to minimize spillover at Ward borders
- estimated cost for printing and mailing of annual calendars ($89,000), and lead time required to produce a calendar for 2017
• details on “Civic Track”, a database for tracking Ward-specific information
• examples of current City-wide publications, i.e. Annual Report, Recreation and Culture Guide, City Matters newsletter, Brampton Visitor Guide (tourism booklet)
• confirmation that staff will prepare a report for consideration during the 2016-2018 Budget Committee deliberations

The following motion was considered.

MS026-2015 That staff prepare a report for consideration by Budget Committee with respect to:
   a) Proposed Council Newsletters, based on Option 3 presented at the Member Services Committee Meeting of September 14, 2015, to be produced four times annually; and,
   b) Proposed Annual Calendar, with the first one to be produced in 2016 for 2017.

Carried


Peter Fay, City Clerk, Corporate Services, provided an overview of the subject memorandum.

Mr. Fay responded to questions from Committee with respect to temporary workplace accommodations for the additional assistants, and flexibility for each pair of Ward Councillors to determine the best functional approach to meet their staffing needs.

The following motion was considered.

MS027-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 10, 2015, to the Member services Committee Meeting of September 14, 2015, re: Council Office Support Model – Staffing Recruitment Update, be received.

Carried
H 3. Discussion at the request of Regional Councillor Miles, re: Complaints.

Regional Councillor Miles outlined complaints on the following:
- responsiveness from staff to requests from Members of Council
- requirement for Members of Council to sit in meetings for long periods of time without a break
- availability and quality of meals for Members of Council on Council and Committee meeting days
- process for reimbursement for City-related phone calls on personal home phone accounts, and purchases of supplies for City-related business

Staff outlined the provisions of the Procedure By-law relating to breaks during Council/Committee meetings, provided details on the average cost to provide meals on Committee/Council meeting days, and indicated that staff will contact Finance with respect to reimbursements for City-related expenses.

The following motion was considered.

MS028-2015 That the City Clerk’s Office be directed to provide lunch for Members of Council on all regular Council and Standing Committee meeting days (i.e. Wednesday).

Carried

H 4. Discussion at the request of Regional Councillor Miles, re: Council Relations.

Regional Councillor Gibson, Chair, and Regional Councillor Miles outlined concerns with respect to Council relations, which included negative comments made publically in e-mails and on social media, and potential breaches of in-camera rules.

The Councillors expressed their view that it is time to put the behavior of the previous Council to rest, highlighting that Members ran for election on a platform of a united Council. Concerns were also noted with respect to the relationship between Council Members and staff, and the importance of everyone working together.

Discussion took place with respect to how the current situation may be addressed, and included a suggestion that mediation may help, if provided in a positive way.
Peter Simmons, Chief Corporate Services Officer, offered to explore if other like municipalities have experienced similar situations, and if so, what measures were taken to address them, and to report back to Committee in December.

Peter Fay, City Clerk, Corporate Services, provided a reminder that a new Council Code of Conduct is being developed with the assistance of the City’s Integrity Commissioner.

I. **Deferred/Referred Matters**

   1. **Draft Event Protocol for Attendance and Participation by Members of Council**

      Staff proposed that this matter be deferred to the next Member Services Committee meeting.

      The following motion was considered.

      **MS029-2015** That the presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, listed on the agenda for consideration at the Member Services Committee Meeting of September 14, 2015, re: **Draft Event Protocol for Attendance and Participation by Members of Council** be deferred to the next Member Services Committee meeting for further input from the Mayor and Members of Council.

      Carried

   2. **Possible Changes to the Mayor and Councillors’ Expense Policy**

      Peter Fay, City Clerk, Corporate Services, provided a reminder that this matter was referred from the Corporate Services Committee Meeting of June 24, 2015, for the Member Services Committee’s consideration of possible changes to the Mayor and Councillors’ Expense Policy.

      Mr. Fay referenced his memorandum and a copy of the current Expense Policy that was appended to the agenda for this meeting, and provided an overview of this information.

      Committee consideration of this matter included:
      - need for clarification on the provisions in the Policy dealing with requests for donations and sponsorships
• concerns about the requirement for Council Members to cover from their expense accounts costs for rental space at City venues for Town Hall meetings relating to City business
• suggestion that expenses for venue rentals for Town Halls be excluded from the Policy
• concerns about adding exclusions to the Policy for venue rentals or other items, given the issues experienced by the previous Council
• need to account for all expenses, including venue rentals

In response to questions from Committee, Shirley Gannon, Director, Treasury Services/Deputy Treasurer, Corporate Services, and Peter Fay, City Clerk, Corporate Services, provided the following:
• details on items that are excluded from the current policy, i.e. newspaper advertising, purchase of promotional material
• community donations and sponsorships are included in general under “Community Involvement” and must benefit the Brampton community as a whole in accordance with the guidelines for minor charitable donations
• donations for events such as silent auctions are allowed, providing they are made on behalf of the City (i.e. does not include the name of a specific Council Member)
• rules relating to Community Involvement are outlined in Section 1. b) for Members of Council, and in Section 2. a) for the Mayor
• venue rentals are subject to the City’s User Fee By-law, and any exclusions to the Expense Policy may require an amendment to the by-law

The following motion was considered.

MS030-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 11, 2015, to the Member Services Committee Meeting of September 14, 2015, re: Review of Mayor and Councillors’ Expense Policy, be received.

Carried

J. Notices of Motion - nil

K. Correspondence – nil

L. Councillors’ Question Period – nil
M. **Public Question Period** – nil

N. **Closed Session** – nil

O. **Adjournment**

The following motion was considered.

MS031-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

Carried
BRAMPTON CITY COUNCIL
DATE: SEPTEMBER 30, 2015

September 16, 2015

Members Present: Regional Councillor M. Palleschi – Wards 2 and 6 (Chair)
Regional Councillor M. Medeiros – Wards 3 and 4 (Vice Chair)
Regional Councillor E. Moore – Wards 1 and 5,
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
City Councillor G. Gibson – Wards 1 and 5

Members Absent: nil

Staff Present: Office of the Chief Administrative Officer:
M. Ball, Acting Chief Administrative Officer
C. Spence, Director, Internal Audit
N. Anderson, Manager, Internal Audit
J. D’Gama, Senior IT Auditor
L. Bouwhuis, Internal Audit Coordinator
Planning and Infrastructure Services:
J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
Public Services Department:
J. Patteson, Chief Public Services Officer
M. Potter, Manager, Business Services
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer
R. Rao, Executive Director and Chief Information Officer
D. Squires, Deputy City Solicitor
J. Adshead, Manager, Records and Information Management
D. Deforest, Freedom of Information Coordinator
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 9:30 a.m., moved into Closed Session at 9:39 a.m.,
moved back into Open Session at 11:44 a.m. and adjourned at 11:44 a.m.:

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<td>E.</td>
<td>Reports – Internal Audit</td>
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<tr>
<td>E 1.</td>
<td>AU025-2015 Privacy Follow-up Audit Report (File GE.a)</td>
</tr>
<tr>
<td>E 2.</td>
<td>AU026-2015 Purchasing Process Audit Report (File GE.a)</td>
</tr>
<tr>
<td>F.</td>
<td>Reports – Finance</td>
</tr>
<tr>
<td>F 1.</td>
<td>AU028-2015 Audit Appointment Contract Extension (File GE.a)</td>
</tr>
<tr>
<td>G.</td>
<td>Other/New Business</td>
</tr>
<tr>
<td>H.</td>
<td>Question Period</td>
</tr>
<tr>
<td>I.</td>
<td>Public Question Period</td>
</tr>
<tr>
<td>J.</td>
<td>AU029-2015 Closed Session</td>
</tr>
<tr>
<td>J 1.</td>
<td>Appendix B to Privacy Follow-up Audit Report, Item E1, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board</td>
</tr>
<tr>
<td>J 2.</td>
<td>Appendix B to Purchasing Process Audit Report, Item E2, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board</td>
</tr>
<tr>
<td>J 3.</td>
<td>Peoplesoft Application Security Audit Report (File GE.a) - the security of the property of the municipality or local board</td>
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</tbody>
</table>
J 4. Network Elements Audit Report (File GE.a) - the security of the property of the municipality or local board

K. AU030-2015 Adjournment

_____________________________________
Regional Councillor Palleschi, Chair
A. **Approval of Agenda**

AU024-2015  That the agenda for the Audit Committee Meeting of September 16 2015 be approved, as printed and circulated.

Carried

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

C. **Consent**

* The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and approved.

(H2, H3)

D. **Delegations/Presentations – nil**

E. **Reports – Internal Audit**


The following motion was considered.

AU025-2015  1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Privacy Follow-up Audit Report** (File GE.a) be received; and,

2. That, based on the results of the subject audit, Management be directed to fully implement the recommendations from the original audit report, as captured in the subject report.

Carried


The following motion was considered.
Minutes
Audit Committee

AU026-2015 1. That the report from R. Elchaer, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Purchasing Process Audit Report** (File GE.a) be received; and,

2. That, based on the results of the subject audit, Management be directed to:
   a. establish a cross functional team to review the bidding and purchasing process, to identify opportunities for efficiency such as automating activities using PeopleSoft or alternative software;
   b. develop a training program that is ongoing / available to staff, and that the policies and procedures are available on the City portal (Our Brampton) Knowledge Centre;
   c. enhance the quarterly reporting process, including optimizing PeopleSoft functionality to improve efficiency, ensuring accuracy and consistency;
   d. review the justification and supporting documentation for the rationale to conduct a procurement through a non-competitive process to ensure it is reasonable; and
   e. enhance the vendor management process related to vendor performance and vendor master file maintenance.

Carried


AU027-2015 That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Quarterly Status of Management Action Plans – June 2015** (File GE.a) be received.

Carried

F. **Reports – Finance**

P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, provided information with respect to the following:

- Details regarding a competitive procurement in 2013 for external audit services, which resulted in the appointment of KPMG LLP Chartered Accountants as the City’s Auditor for a 2-year term
  - Mr. Honeyborne advised that, in accordance with the Purchasing By-law, a competitive procurement process is not required for external audit services
- Requirement under the Municipal Act, 2001 to appoint an External Auditor, for a period not exceeding five (5) years
- Competitive pricing and quality of services provided by KPMG LLP Chartered Accountants

The following motion was considered.

**AU028-2015**

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 4, 2015, to the Audit Committee Meeting of September 16, 2015, re: Audit Appointment Contract Extension (File GE.a) be received; and,

2. That the appointment of KPMG LLP Chartered Accountants be extended for an additional three (3) years commencing November 20, 2015, subject to the Executive Director, Finance and Treasurer finalizing an agreement with KPMG LLP Chartered Accountants for the provision of external audit services; and,

3. That a by-law be passed to confirm the extension of the appointment of KPMG LLP Chartered Accountants for three (3) years commencing November 20, 2015.

Carried

G. **Other/New Business** – nil

H. **Question Period** – nil

I. **Public Question Period**

1. Mr. George Startup, Brampton resident, asked Audit Committee members to thoroughly review the findings in the Purchasing Process Audit Report.
J. **Closed Session**

The following motion was considered.

**AU029-2015** That Committee proceed into Closed Session in order to address matters pertaining to the following:

J 1. Appendix B to **Privacy Follow-up Audit Report**, Item E1, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board

J 2. Appendix B to **Purchasing Process Audit Report**, Item E2, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board

J 3. Report from Jason D'Gama, Senior IT Auditor, Internal Audit Division, dated August 28, 2015, re: **Peoplesoft Application Security Audit Report** (File GE.a) - the security of the property of the municipality or local board

J 4. Report from Jason D'Gama, Senior IT Auditor, Internal Audit Division, dated August 27, 2015, re: **Network Elements Audit Report** (File GE.a) - the security of the property of the municipality or local board

Carried

K. **Adjournment**

The following motion was considered.

**AU030-2015** That the Audit Committee do now adjourn to meet again on December 9, 2015, at 9:30 a.m. or at the call of the Chair.

Carried
September 21, 2015

**Members Present:**
- Regional Councillor E. Moore – Wards 1 and 5 (Chair)
- Regional Councillor G. Gibson – 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:**
**Planning and Infrastructure Services Department**
- J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
- M. Won, Executive Director, Engineering and Development
- H. MacDonald, Acting Executive Director, Planning and Building
- A. Parsons, Manager, Development Services Site Plan Approvals
- J. Sondic, Project Manager, ICI Development Site Plans
- K. Duncan, Manager, Animal Services, Public Works

**Corporate Services Department**
- J. Zingaro, Legal Counsel, Real Estate
- E. Evans, Deputy City Clerk
- S. Danton, Legislative Coordinator
The meeting was called to order at 1:00 p.m. and adjourned at 1:36 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>D.</td>
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<td>E 3.</td>
<td>P&amp;IS210-2015 Relief for Fees and Charges Associated with the Development of 59 McLaughlin Road</td>
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<tr>
<td>F 1.</td>
<td>P&amp;IS211-2015 Application to Amend the Zoning by-law and Plan of Subdivision – Gagnon &amp; Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, north of Remembrance Road – Ward 6 (File C03W16.006 / HB.c)</td>
</tr>
<tr>
<td>F 2.</td>
<td>P&amp;IS212-2015 Application to Amend the Zoning By-law – Gagnon &amp; Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, east of Chinguacousy Road – Ward 6 (File C02W17.004 / HB.c)</td>
</tr>
<tr>
<td>F 4.</td>
<td>P&amp;IS214-2015 Application for a Permit to Demolish a Residential Property – 9264 Mississauga Road – Ward 6 (File G33-LA / BH.c)</td>
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Minutes
Planning and Infrastructure Services Committee

(File 26SI / BJ.x)

G. Engineering and Construction

H. Maintenance and Operations

I 5. P&IS221-2015 Minutes – Brampton Heritage Board – September 15, 2015

J 1. P&IS222-2015 Request for a Site Specific Municipal Council Support Resolution relating to Sheridan College’s Solar Photovoltaic Carport Project that is Subject to Ontario’s Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Fee-in Tariff (FIT) 4.0 Program  
(File CI15.002 / HD.x)

K. Referred Matters

L. Deferred Matters

M. Notice of Motion

N. Correspondence

O. Councillors Question Period

P. Public Question Period

Q. Closed Session

R. P&IS223-2015 Adjournment

_________________________________________________
Regional Councillor E. Moore, Chair

2015 09 21 Page 3 of 24
MINUTES
Planning and Infrastructure Services Committee

A. Approval of the Agenda

P&IS208-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 21, 2015, be approved, as amended as follows:

To add:

J 1. Report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, re: Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program (File CI15.002 / HD.x)

Carried

The following supplementary information was provided at the meeting:


I 5. Minutes – Brampton Heritage Board – September 15, 2015

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

C. Consent

* The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(F 1, F 2, F 3, F 4, F 5, I 1, I 2, I 3)
(Items F 6, I 4, and I 5 were added to consent)

D. Statutory Public Meeting Reports

E. Delegations/Presentations
E 1. Possible delegations re: Site Specific Amendment to the Sign By-law 399-2002 – William Osler Health System – 20 Lynch Street – Ward 3

Note: Notice regarding this matter was published in the Brampton Guardian on September 11, 2015. In response to the Chair’s inquiry, no one requested to address the subject matter.

See Item F 6 – Recommendation P&IS216-2015


Laureen D’Alessandro stated that recent news and media outlets have reported that abuse is common among circus animals and is occurring in circuses that travel throughout North America. Confinement and torture are used to train circus animals and recently, there have been attacks on trainers by the animals. This poses a potential safety risk to the animal handlers and the public. Ms. D’Alessandro requested that the City protect the welfare of the animals and the safety of the public by amending the Animal By-law to prohibit the temporary ownership of exotic animals, which would not allow circuses to bring them into the City. Ms. D’Alessandro noted Canadian cities that already have a ban on exotic animals, including Toronto and Mississauga, and requested to present a video.

Chair Moore noted that the video contained images that some may find disturbing. Committee agreed to view the video at this time.

Committee consideration of the matter included referring the matter to staff for a report on amending the Animal By-law to include prohibiting the temporary ownership of exotic animals. Committee stated that the ban should be more widespread and will discuss circulation of the amendment to other municipalities and agencies when the report is considered.

The following motion was considered:

P&IS209-2015 1. That the delegation from Laureen D’Alessandro and Sandhya Singh, Brampton residents, to the Planning and Infrastructure Services Committee Meeting of September 2015, re: Animal Welfare Issues and Public Safety be received; and,

2. That the matter be referred to staff for a report on amending the Animal By-law to include the prohibition of temporary ownership of exotic animals.

Carried
E 3. Delegation from Habitat for Humanity: Thomas Fischer, Regional Vice President, and Alex MacMillan, Project Coordinator, re: Relief for Fees and Charges Associated with the Development of 59 McLaughlin Road

Thomas Fischer, Regional Vice President, noted successful Habitat for Humanity projects in Brampton, and requested relief from development fees for the current project located at 59 McLaughlin Road.

Committee consideration of the matter included referring the matter to staff to report with a recommendation and information on past practices regarding waiving fees for Habitat for Humanity projects.

The following motion was considered:

P&IS210-2015 1. That the delegation from Habitat for Humanity: Thomas Fischer, Regional Vice President, and Alex MacMillan, Project Coordinator, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Relief for Fees and Charges Associated with the Development of 59 McLaughlin Road be received; and,

2. That the matter be referred to staff for a report on the past practices of the City with respect to waiving development fees associated with Habitat for Humanity projects and a recommendation on the request for relief from development fees on the 59 McLaughlin Road South project.

Carried

F. Planning (Vice-Chair, City Councillor Fortini)

• Development Planning

* F 1. Report from N. Grady, Development Planner, Planning and Building, dated August 21, 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)

P&IS211-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 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 the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.

3. That Zoning By-law 270-2004 be amended to rezone the lands subject to this application from “Agricultural (A)” to “R3E-5.5- Section 2453”.

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

Carried

* F 2. Report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, east of Chinguacousy Road – Ward 6 (File C02W17.004 / HB.c)

P&IS212-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, east of Chinguacousy Road – Ward 6 (File C02W17.004 / 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 Zoning By-law 270-2004 be amended to rezone the lands subject to this application from R1F-9.0 -Section 2452, R1F-12.5-Section 2199 and OS to R1F-9.0 -Section 2452, R1F-12.5-Section 2199, OS and R3E-5.5-Section 2453.
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

Carried

- **Policy Planning** - nil

- **Building and Zoning**

  * F 3. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, re: Application for a Permit to Demolish a Residential Property – 10484 Clarkway Drive – Ward 10 (File G33-LA / BH.c)

  P&IS213-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Application for a Permit to Demolish a Residential Property – 10484 Clarkway Drive – Ward 10 (File G33-LA / BH.c) be received; and,

  2. That the application for a permit to demolish the residential property located at 10484 Clarkway Drive be approved; and,

  3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

  4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

  Carried

  * F 4. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, re: Application for a Permit to Demolish a Residential Property – 9264 Mississauga Road – Ward 6 (File G33-LA / BH.c)

  P&IS214-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Application for a Permit to
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Demolish a Residential Property – 9264 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 9264 Mississauga Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

* F 5. Report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, re: Application for a Permit to Demolish a Residential Property – 8824 Creditview Road – Ward 4 (File G33-LA / BH.c)

P&IS215-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Application for a Permit to Demolish a Residential Property – 8824 Creditview Road – Ward 4 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 8824 Creditview Road be approved; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried


See Item E 1
P&IS216-2015 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – William Osler Health System – 20 Lynch Street – Ward 3 (File 26SI / BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and,

3. That William Osler Health System be responsible for the cost of the public notification.

Carried

G. Engineering and Construction
   (Vice-Chair, Regional Councillor Sprovieri)

H. Maintenance and Operations
   (Vice-Chair, City Councillor Dhillon)

I. Minutes


P&IS217-2015 That the Minutes – Cycling Advisory Committee – July 16, 2015 to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC013-2015 to CYC022-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CYC013-2015 That the agenda for the Cycling Advisory Committee Meeting of July 16, 2015 be approved as printed and circulated.

CYC014-2015 1. That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, to the July 16, 2015, Cycling Advisory Committee Meeting, re: Committee Work Plan, Current Budget, and Terms of Reference be received.
1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Provincial Program – Funding Municipal Cycling Infrastructure** be received; and,

2. That a subcommittee of the Cycling Advisory Committee be established; and,

3. That Kevin Montgomery and Anthony Simone be named members of the subcommittee; and,

4. That the subcommittee meet with staff to determine cycling infrastructure projects to submit to the Ontario Municipal Cycling Infrastructure Program and report back to the Cycling Advisory Committee.

1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Training Fund 2015 and 2016** be received; and,

2. That Committee members Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye request school contact information from Parks and Recreation staff, and research Can-Bike instructor training fees; and,

3. That Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye provide an update on the Cycling Training Fund 2015-2016 at the next meeting.

That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Infrastructure Implementation** be received.

1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling By-law – Riding Two Abreast** be received; and,

2. That the matter be referred to staff to report back with a recommendation on amending the Traffic By-law to allow riding two abreast.

That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting
CYC020-2015 1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: BikeChallenge be received.

2. That the discussion item, listed on the agenda for the Cycling Advisory Committee Meeting of July 16, 2015, re: Cyclefest be deferred to the Cycling Advisory Committee Meeting of September 17, 2015.

CYC021-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 6, 2015, to the Cycling Advisory Committee Meeting of July 16, 2015, re: June 18, 2015, Brampton Cycling Advisory Committee Meeting – Public Question Period be received.

CYC022-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 20, 2015, at 7:00 p.m., or at the call of the Chair.

* I 2. Minutes – Cycling Advisory Committee – August 20, 2015

P&IS218-2015 That the Minutes – Cycling Advisory Committee – August 20, 2015 to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC023-2015 to CYC030-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CYC023-2015 That the agenda for the Cycling Advisory Committee Meeting of August 20, 2015 be approved as printed and circulated.

CYC024-2015 1. That the delegation from David Laing, Chair, Bike Brampton, to the Cycling Advisory Committee Meeting of August 20, 2015, re: Bike Brampton be received; and,

2. That a Work Plan subcommittee of the Cycling Advisory Committee be established; and,
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3. That Kevin Montgomery, Pauline Thornham and Dayle Laing, be named members of the subcommittee; and,

4. That the subcommittee report back to the Cycling Advisory Committee at a future meeting with a proposal for the annual and term work plan.

CYC025-2015
That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Committee Work Plan** (File BC.x) be received.

CYC026-2015
That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Ontario Municipal Cycling Infrastructure Program – Expression of Interest** (File BC.x) be received.

CYC027-2015
That the verbal update from Maria Doyle, Coordinator, Special Projects, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Pathways Signage** (File BC.x) be received.

CYC028-2015
That the verbal update from Committee members Alina Grzejszczak and Gaspard Ndayishimiye, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Ontario Ministry of Transportation – Cycling Training Fund 2015 and 2016** (File BC.x) be received.

CYC029-2015
That the correspondence from David Laing, Brampton resident, dated August 9, 2015, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Bicycle Friendly Business Program – Ontario Launch** be received.

CYC030-2015
That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 17, 2015, at 7:00 p.m., or at the call of the Chair.
P&IS219-2015 That the Minutes – Environment Advisory Committee – August 11, 2015 to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations EAC012-2015 to EAC016-2015 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EAC012-2015 That the agenda for the Environment Advisory Committee Meeting of August 11, 2015, be approved as printed and circulated.

EAC013-2015 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 11, 2015, re: City of Brampton Grow Green Webpage (File BC.x) be received.

EAC014-2015 1. That the presentation by the Subcommittee of the Environment Advisory Committee, to the Environment Advisory Committee Meeting of August 11, 2015, re: Proposed Environment Advisory Committee Term of Council Work Plan (File BC.x) be received; and,

2. That the proposed work plan and next steps of the subcommittee be approved in principle; and,

3. That Ian McGillivray, Joshua Teves, Linda Bui, and Gurkirat Batth be named members of the subcommittee; and,

4. That the subcommittee report back to the Environment Advisory Committee at its next meeting with an update on the Committee work plan and task list.

EAC015-2015 That the Environment Advisory Committee Meetings be scheduled to start at 6:00 p.m. for the remainder of the term.

EAC016-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 13, 2015, at 6:00 p.m.

Carried

The recommendations were approved as follows:

SC062-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of September 10, 2015, be approved, as amended, as follows:

To Add:


SC063-2015 1. That the email exchange between Craig Kummer, Manager, Traffic Engineering Services, and Brian Vanderkwaak, resident, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re:
Khalsa School Parking and Road Congestion – Ward 7 (File G25SA) be received, and;

2. That a site inspection be scheduled for the Khalsa School located at 69 Maitland Street for October 2015.


SC065-2015 1. That the email from Marcy Macina, East Planning and Operations Officer, Student Transportation, Peel Region, dated August 31, 2015, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: Request for Site Inspection at Clarkway Drive and Risenborough Drive / Altura Way, and Clarkway Drive and Castle Oaks Crossing - Sir Isaac Brock Public School – Ward 10 (File G25SA) be received; and,

2. That email from Violet Skirten, Supervisor, Crossing Guard, Public Works, on behalf of Sue Ta, resident, dated September 2, 2015, re: Request for Crossing Guard at Clarkway Drive and Riseborough Drive - Sir Isaac Brock Public School – Ward 10 (File G25SA) be received; and,

3. That correspondence from Trustee Harkirat Singh, Peel District School Board, on behalf of a resident at Castle Oaks Crossing, dated August 25, 2015, re: Request for Site Inspection at Clarkway Drive and Castle Oaks Crossing – Sir Brock Public School – Ward 10 (File G25SA) be received; and,

4. That the discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Sir Isaac Brock Public School – Ward 10 (File G25SA) be received; and,

5. That two site inspections be undertaken

SC066-2015 1. That the email from Councillor Dhillon, to the Brampton School Traffic Safety Council Meeting of September 10,
2015, re: **Treeline Public School - Traffic Congestion – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken for Treeline Public School located at 145 Treeline Boulevard

**SC067-2015**

That the newsletter from Patrick Doran, Chair, Brampton School Traffic Safety Council, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Brampton School Traffic Safety Council, Frequently Asked Questions** (File G25SA) be received.

**SC068-2015**

1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Crossing Guard of the Year Award** be received; and,

2. That the Crossing Guard of the Year Award be resumed and combined with the Crossing Guard Appreciation Day event held annually in June; and

3. That staff communicate with schools regarding the event and request a nomination of a crossing guard for consideration of the award; and,

4. That the decision on the recipient of the award be made by the Committee.

**SC069-2015**

1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken

**SC070-2015**

1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Daisyfield Boulevard and Humberwest Parkway – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC071-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 8, 2015 at 9:30 a.m. or at the call of the Chair.

* I 5. Minutes – Brampton Heritage Board – September 15, 2015

P&IS221-2015 That the Minutes – Brampton Heritage Board – September 15, 2015 to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations HB053-2015 to HB064-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HB053-2015 That the agenda for the Brampton Heritage Board Meeting of September 15, 2015 be approved as printed and circulated.

HB054-2015 That the presentation by Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: Award of Merit (File BH.c), be received.

HB055-2015 That the following Brampton Heritage Board Sub-Committees be established for the term ending November 30, 2015:

- Heritage Resources Sub-Committee (Designations, Cultural Landscapes, Heritage Inventory, Development Applications)
- Outreach and Marketing Sub-Committee (Historic Plaque Program, Newsletter, Projects, Events, Awards)

HB056-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: Heritage Permit Application – 204 Main Street North – Ward 1 (File BH.c), be received; and,

2. That the Heritage Permit Application from Dara Banga, dated September 1, 2015, to the Brampton Heritage Board
3. That the Heritage Permit Application for 204 Main Street North, outlined in Appendix A to the Staff Comments, which includes new cladding, restoration of wood features, new parking and the demolition of the detached garage, be approved subject to the following:
   a. That historic materials requiring replacement be photo-documented and provided to Heritage staff.

HB057-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 69 Elliott Street – Memorial Arena – Ward 3 (File BH.c)**, be received; and,

2. That the Heritage Permit Application from Valma Fairgrieve, Recreational Supervisor, Memorial Arena, Public Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: – **69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,

3. That the Heritage Permit Application for 69 Elliott Street (Memorial Arena), outlined in Appendix A to the Staff Comments, be approved subject to the following conditions:
   a. The roof trusses and arches be cleaned of any existing mould and examined periodically to ensure their structural integrity;
   b. The Mann and Minto Lacrosse Championship banners, as well as any significant Hockey Championship banners be reproduced of non-porous materials and hung over the arena floor (the Lacrosse and Hockey teams are to be consulted as part of this process);
   c. That the original banners be offered to the respective organizations; and,
   d. The remainder of the banners be commemorated in the lobby area; and,

4. That the City pursue heritage interpretive signage for Memorial Arena.

HB058-2015

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit**
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Application – 44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5 (File BH.c), be received; and,

2. That the Heritage Permit Application from Ella M. and Jorge D. Fabrizio, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: 44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5 (File BH.c), be received; and,

3. That the Heritage Permit Application for 44 Lampman Crescent, outlined in Appendix A to the Staff Comments, which includes the replacement of brick on the one storey addition, be approved.

HB059-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: Heritage Permit and Designated Heritage Property Incentive Grant Applications – 21 Church Street East – Genesis Lodge – Ward 1 (File BH.c), be received; and,

2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Genesis Lodge, dated May 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: 21 Church Street East – Genesis Lodge – Ward 1 (File BH.c), be received; and,

3. That the Heritage Permit Application for 21 Church Street East, outlined in Appendix A to the Staff Comments, which includes repair of three gables and replacement of cedar shingles, be approved; and,

4. That the Designated Heritage Property Incentive Grant application for 21 Church Street East, outlined in Appendix B to the Staff Comments, be approved; and,

5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of $5,000.

HB060-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated August 19, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: Heritage Permit and Designated Heritage Property Incentive Grant Applications – 7558
Creditview Road – Village of Churchville – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Dian Landurie and Walter de Bruyn Kops, dated July 5, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: 7558 Creditview Road – Village of Churchville – Ward 6 (File BH.c), be received; and,

3. That the Heritage Permit Application for 7558 Creditview Road, outlined in Appendix A to the Staff Comments, which includes refinishing of the original pine floors and staircase, be approved; and,

4. That the Designated Heritage Property Incentive Grant Application for 7558 Creditview Road, outlined in Appendix B to the Staff Comments, be approved; and,

5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of $5,000.

HB061-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: Heritage Permit and Designated Heritage Property Incentive Grant Applications – 9893 Torbram Road – Har Tikvah Synagogue – Ward 8 (File BH.c), be received; and,

2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Har Tikvah Congregation, dated September 1, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: 9893 Torbram Road – Har Tikvah Synagogue – Ward 8 (File BH.c), be received; and,

3. That the Heritage Permit Application for 9893 Torbram Road, outlined in Appendix A to the Staff Comments, which includes repointing of mortar joints and replacement of damaged bricks, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,

4. That the Designated Heritage Property Incentive Grant Application for 9893 Torbram Road, outlined in Appendix B to the Staff Comments, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,
5. That the Designated Heritage Property Incentive Grant be awarded for half of the restoration costs, up to a maximum of $5,000.

HB062-2015

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: Conservation Plan and Heritage Building Protection Plan – 10690 Highway 50 – Cole Farmhouse – Ward 10 (File BH.c), be received; and,

2. That the Conservation Plan and Heritage Building Protection Plan for 10690 Highway 50 – Cole Farmhouse – Ward 10 (File BH.c), prepared by Architects Rasch Eckler Associates Ltd., on behalf of Orlando Corporation, to the Brampton Heritage Board Meeting of September 15, 2015, be received; and,

3. That the proposed demolition of the rear addition of the Cole Farmhouse and relocation of the main portion of the house to the site referred to as RS-1 be approved;

4. That the owner submit a report by a Structural Engineer outlining the measures that will be undertaken to protect the Cole Farmhouse during the relocation process prior to the relocation, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

5. That the owner provide financial securities for all work outlined in the “Conservation Strategy and Heritage Building Protection Plan” prior to the issuance of a demolition permit, to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

6. That the owner undertake all work in accordance with the “Conservation Strategy and Heritage Building Protection Plan”, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the issuance of final site plan approval for Phase 1 of the Orlando-Prologis industrial business park, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer.

HB063-2015

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: Doors Open Brampton – Saturday,
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September 26, 2015 – 10:00 a.m. – 4:00 p.m. (File BH.c), be received.

HB064-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 20, 2015 at 7:00 p.m. or at the call of the Chair.

J. Other/New Business/Unfinished Business

J 1. Report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, re: Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program (File CI15.002 / HD.x)

In response to questions from Committee, staff noted that a land use restriction exemption resolution is required for the solar panel installation located on the Sheridan College campus. As per the Green Energy Act, the project is not subject to the provisions or restrictions of municipal zoning by-laws and there are no zoning compliance issues with the proposal.

The following motion was considered:

P&IS222-2015 1. That the report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program (File CI15.002 / HD.x) be received; and,

2. That the proposed site specific Municipal Council Support Resolution be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus in Brampton;

3. That the proposed site specific Land Use Restriction Exemption Resolution be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus; and,
MINUTES
Planning and Infrastructure Services Committee

4. 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.

Carried

K. Referred Matters - nil

L. Deferred Matters - nil

M. Notice of Motion - nil

N. Correspondence - nil

O. Councillors Question Period - nil

P. Public Question Period - nil

Q. Closed Session - nil

R. Adjournment

That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 5, 2015, at 7:00 p.m.

Carried
Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5 (Vice-Chair, Service Brampton and Facilities) (arrived at 9:33 a.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair, Fire Services)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:33 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services) (arrived at 9:33 a.m. – personal)
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 (Vice-Chair, Recreation and Culture) (arrived at 9:33 a.m. – personal)

Members Absent: Nil

Staff Present: Ms. M. Ball, Acting Chief Administrative Officer
Public Services Department:
Mr. J. Patteson, Chief Public Services Officer
Mr. A. Meneses, Executive Director, Facility Services
Ms. S. Connor, Executive Director, Transit
Mr. B. Rutherford, Director, Business Services
Mr. M. Clark, Fire Chief, Fire and Emergency Services
Ms. M. Solski, Manager, Operations, Call Centre
Corporate Services Department:
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:31 a.m. and recessed at 10:20 a.m. Committee reconvened in Closed Session at 10:31 a.m., recessed at 12:05 p.m., and reconvened at 1:00 p.m. Committee moved out of Closed Session at 2:47 p.m. and adjourned at 2:47 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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P. Correspondence
Q. Councillors’ Question Period
R. Public Question Period
S 1. CPS104-2015 Southwest Quadrant Renewal Plan –
T. CPS105-2015 Adjournment

Chair – Regional Councillor G. Gibson
A. **Approval of Agenda**

CPS098-2015 That the agenda for the Community & Public Services Committee Meeting of September 23, 2015 be approved, as amended, as follows:

**To add items:**

G 1. Discussion at the request of City Councillor Dhillon, re: **Wards 9 and 10 Parks Update**.

L 1. Motion by Councillor Jeff Bowman, re: **Arts and Culture Panel**.

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 G 1 was added.

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

C. **Consent**

* The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(Nil)

D. **Announcements** – nil

E. **Delegations** – nil

F. **Staff Presentations** – nil

G. **Recreation and Culture**

*(Vice-Chair – City Councillor Dhillon)*
G 1. Discussion at the request of City Councillor Dhillon, re: **Wards 9 and 10 Parks Update**.

Note: On a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item G 1 was added.

City Councillor Dhillon thanked and recognized a number of staff of the Recreation and Culture Division and a Peel Regional Officer who accompanied him on visits to approximately twenty-five parks in Wards 9 and 10. The intent of the visit was to listen to residents’ issues and to identify areas where service levels may be improved including public safety. Councillor Dhillon commented that residents were pleased and thankful for the opportunity to express their concerns directly to staff.

Committee discussion on this matter included:

- Comments that the issues identified in Wards 9 and 10 are encountered in all Wards
- Improving services that are already available to residents would require more staff resources
- Providing details of the issues encountered would be helpful to Councillors and staff in addressing deficiencies identified

In response to the comments provided, Councillor Dhillon indicated that a profile will be compiled of the issues raised by the residents while visiting the parks. The information will be evaluated and considered by staff in the Parks and Recreation Master Plan currently being prepared. This information will also be available to all Councillors.

In response to comments regarding parks’ service levels, staff advised that discussions on parks maintenance and operations should be directed to the Planning and Infrastructure Services Committee. Staff noted that if the intent is to increase service levels for community and neighbourhood parks, additional staff resources will be required and Committee may request a cost analysis.

The following motion was considered:

CPS099-2015 That the update from City Councillor Dhillon, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Wards 9 and 10 Parks Update** be received.

Carried
H. **Fire Services**  
*(Vice Chair – Regional Councillor Palleschi)*

I. **Transit Services**  
*(Vice Chair – Regional Councillor Sprovieri)*

J. **Service Brampton and Facilities**  
*(Vice Chair – Regional Councillor Moore)*


The following motion was considered:

CPS100-2015 1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 12, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: *Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – Ward 7* (File BH.c) be received; and,

2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the temporary property interests required in connection with the Bramalea Road widening project as described in Schedule “A” to the report and to complete all procedural steps required by the *Expropriations Act*, in connection with such application; and

3. That the Mayor and Clerk or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of the Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriation Act*, RSO 1990, cE.26 as amended in order to effect the expropriation or acquisition of the said property rights.

Carried

The following motion was considered:

CPS101-2015 1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated July 21, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Approval in Principle of Proposed Land Exchange with the Region of Peel for Peel Manor Site Redevelopment – Ward 5** (File BH.c), be received; and,

2. That City Council approve in principle, a land exchange with the Region of Peel, to facilitate the Region’s redevelopment of their Peel Manor site at 525-529 Main Street North, on the condition that the future size and functionality of Murray Street Park and Gatesgill Park is not compromised; and,

3. That staff report back to Community and Public Services to seek approval of terms and conditions for a land exchange with the Region of Peel which would be undertaken in compliance with standard procedures for the acquisition and disposal of real estate.

Carried

K. **Minutes**

K 1. Minutes – **Brampton Sports Hall of Fame Committee – September 10, 2015**
(Council Representatives: City Councillors Bowman, Dhillon and Whillans)

The following motion was considered.

CPS102-2015 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015**, to the Community & Public Services Committee Meeting of September 23, 2015, be received; and,

The recommendations were approved as follows.
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Community & Public Services Committee

SHF043-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015 be approved, as amended to delete the following item:

I 1. Correspondence from Ron Noonan, Committee Member, dated May 23, 2015, re: Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process.

SHF044-2015 That the following presentations to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee be received:

1. Overview of Procedural Matters – Earl Evans, Deputy City Clerk, Corporate Services
2. Overview of Brampton Sports Hall of Fame Constitution, Draft Strategic Plan, and Role of Staff – Erica McDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services

SHF045-2015 1. That the following sub-committees of the Brampton Sports Hall of Fame Committee be established for the term ending November 30, 2018:
   • Marketing Sub-Committee
   • Events Sub-Committee
   • Nomination Sub-Committee
   • Constitution Sub-Committee
   • Financial Sub-Committee
   • Building Sub-Committee; and,

2. That the following Committee members be appointed to the sub-committee positions outlined below, for the term ending November 30, 2018, or until a successor is appointed:
   • Norman Da Costa, Co-Chair, Marketing Sub-Committee
   • Mario Russo, Co-Chair, Marketing Sub-Committee
   • Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee
   • Sindy Maguire, Co-Chair, Events Sub-Committee
   • Stephen Clarke, Chair, Nomination Sub-Committee
   • Don Doan, Chair, Constitution Sub-Committee
   • Glenn McClelland, Co-Chair, Financial Sub-Committee
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- Mario Russo, Co-Chair, Financial Sub-Committee
- Ron Noonan, Chair, Building Sub-Committee

SHF046-2015 1. That Dean McLeod be appointed to the position of Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,

2. That Stephen Clarke be appointed to the position of Vice-Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed.

SHF047-2015 1. That Ron Noonan be appointed to the position of Curator of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,

2. That Carmen Araujo be appointed to the position of Treasurer of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until her successor is appointed.

SHF048-2015 That the correspondence from Lori Lambert, Community and Recreation Coordinator, City of Saint John, New Brunswick, dated August 18, 2015, to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame be received.

SHF049-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 1, 2015 at 7:00 p.m.

Carried

L. Other/New Business

L 1. Motion by Councillor Jeff Bowman, re: Arts and Culture Panel.

Councillor Jeff Bowman introduced a motion to establish an Arts and Culture Panel, given the discontinuation of Brampton Arts Council on June 30, 2015. He advised that the panel will be led by Chuck Scott, an accomplished, award winning professional and community leader in Brampton. The motion was read to the Committee.
Committee discussion on this matter included:

- Suggestion that all Councillors have the opportunity to participate in the proposed Arts and Culture Panel
- Expectation of an update on the Arts since Brampton Arts Council ceased operations
- Potential quorum issues if all Council Members volunteer on the Panel
- Announcement of the establishment of the Panel at a future Council meeting

In response to the comments from Committee, staff explained that it was premature to discuss quorum issues given that the Terms of Reference for the Panel has not been established. Staff also noted that a report on the Brampton Arts Council was presented to Council in July 2015. An amendment to the motion was put forward to allow all members of Council the opportunity to participate in the Arts and Culture Panel.

The following motion was considered:

CPS103-2015

Whereas Brampton is a diverse city of over 500,000 residents and home to more than 70 arts and culture groups from a variety of cultural and linguistic communities;

Whereas significant regional and municipal cultural assets such as the Peel Art Gallery Museum and Archives, the Rose Theatre, and Garden Square are located in Brampton and are venues for artists of various mediums to show their work;

Whereas the creative industries are among Ontario’s fastest growing sectors and arts and culture is increasingly recognized as a key contributor to the economic prosperity, social vitality, and tourism of a city;

Whereas according to the Ontario Ministry of Tourism, Culture and Sport, municipal arts and culture planning is led by the local municipality;

Whereas the City’s draft 2015-2018 Strategic Plan includes the need to develop an Arts and Culture Strategy for Brampton;

Whereas the Brampton Arts Council ceased operations on June 30, 2015;

Whereas Brampton City Council has a continued interest in supporting the arts community;
Whereas the following members of Brampton City Council have volunteered to serve on an Arts and Culture Panel: Regional Councillor Moore, Regional Councillor Gibson, Regional Councillor Miles, City Councillor Bowman, and City Councillor Whillans; and,

Whereas Chuck Scott is an award winning arts professional and experienced community leader in Brampton, who has volunteered to lead an Arts and Culture Panel;

Therefore Be It Resolved that Brampton City Council establish an Arts and Culture Panel to advise on the appropriate role of the municipality in arts and culture and to make recommendations for the development of the City's Arts and Culture Strategy.

Be It Further Resolved that Chuck Scott lead this Arts and Cultural Panel for a period of time determined by Council.

Be It Further Resolved that City staff be directed to report back to Council on the proposed governance, terms of reference, and budget for the Panel, including an opportunity for all Members of Council to participate.

Be It Further Resolved that City staff be directed to provide administrative and operational support to the Panel.

Be It Further Resolved that the Panel will provide regular progress updates to Council.

Carried

M. **Referred Matters** - nil

N. **Deferred Matters** - nil

O. **Notices of Motion** - nil

P. **Correspondence** – nil

Q. **Councillors’ Question Period** - nil
R. **Public Question Period** - nil

S. **Closed Session**

The following motion was considered.

CPS104-2015 That Committee move into Closed Session to deal with matters pertaining to:

S 1. Staff presentation: **Southwest Quadrant Renewal Plan** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

    Carried

T. **Adjournment**

CPS105-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 9:30 a.m. or at the call of the Chair.

    Carried
September 23, 2015

Members Present:
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 3:01 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (Vice-Chair, Corporate and Financial Affairs)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 3:01 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 3:01 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:
il

Staff Present:
M. Ball, Acting Chief Administrative Officer
Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Honeyborne, Executive Director, Finance and Treasurer
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:00 p.m., recessed at 5:25 p.m., moved into Closed Session at 5:38 p.m., moved back into Open Session at 5:59 p.m., and adjourned at 6:00 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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<td>CS127-2015 Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a)</td>
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H 5. CS130-2015 2016 Council and Committee Meeting Calendar (File BC.x)

H 6. CS131-2015 Service Review and Staff Rationalization Plan (File BC.x)

I. Minutes


J. Other/New Business

J 1. Policy and Practice Related to Staff Departures from the City of Brampton

J 2. Habitat for Humanity Build Days

J 3. CS132-2015 Use of Cell Phones and Tablets at Council Meetings

J 4. CS133-2015 Delegation of Authority By-law

K. Referred Matters

L. Deferred Matters

M. Notices of Motion

N. Correspondence

O. CS134-2015 Regional Council Business

P. Councillors Question Period

Q. Public Question Period

R. CS135-2015 Closed Session

R 1. ATU Local 1573 Full-time Collective Agreement – Labour relations or employee negotiations

S. CS136-2015 Adjournment

Regional Councillor M. Medeiros, Chair
A. Approval of Agenda

CS121-2015 That the agenda for the Corporate Services Committee Meeting of September 23, 2015 be approved, as amended to add the following items:

J 2. Discussion at the request of Regional Councillor Miles, re: Habitat for Humanity Build Days.

J 3. Discussion at the request of City Councillor Bowman, re: Use of Cell Phones and Tablets at Council Meetings.

J 4. Discussion at the request of Regional Councillor Moore, re: Delegation of Authority By-law.

Carried

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

1. Re. Item E 1 (Diversity and Inclusion Charter of Peel)

   Presentation by Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable

2. Re. Item I 1 (Minutes – Council Compensation Committee – September 10, 2015)

   E 3. Presentation by the Council Compensation Committee, re: Council Compensation Committee Recommendations.
      1. Philip Varickanickal, Chair
      2. Jessica Phinn, Vice Chair
      3. Lynn Dodson, Member

3. Re. Item O – Regional Council Business

   Briefing report from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: Regional Council Meeting Agenda – Thursday, September 24, 2015.
The following items were listed on the agenda to be distributed at the meeting:

I 1. Minutes – Council Compensation Committee – September 10, 2015

H 6. Report from P. Simmons, Chief Corporate Services Officer, re: Service Review and Staff Rationalization Plan.

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

1. Regional Councillor Gibson declared a conflict of interest with respect to Closed Session Item R 1 (ATU Local 1573 Full-time Collective Agreement), as his son is an employee of the Transit Division.

2. Mayor Jeffrey declared a conflict of interest with respect to Closed Session Item R 1 (ATU Local 1573 Full-time Collective Agreement), as her son is an employee of the Transit Division.

C. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(H2, H3)

D. Announcements – nil

E. Delegations

E 1. Delegation from Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable, re: Diversity and Inclusion Charter of Peel.

Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable, provided background information on the Regional Diversity Roundtable organization and a presentation with respect to the following:

- Regional Diversity Roundtable
- What is the Charter?
- Charter Vision and Commitments
- Charter Endorsers
- The Charter and The City of Brampton
Ms. Naik added that, if the Charter is endorsed, a plaque would be presented to the City of Brampton.

Committee discussion on this matter included the City’s commitment to be more inclusive, and the establishment of the Inclusion and Equity Committee.

The following motion was considered.

CS122-2015 1. That the delegation and presentation from Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable, to the Corporate Services Committee Meeting of September 23, 2015, re: Diversity and Inclusion Charter of Peel be received; and,

2. That staff be requested to report back to the Corporate Services Committee to endorse the Diversity and Inclusion Charter of Peel.

Carried


Gurnam Singh Toor and Paramjeet Kaur Toor, Brampton residents, requested Committee’s consideration to waive the grass and weed cutting charges applied against their property. Ms. Toor advised that the notice (Order to Comply) was mailed to the wrong address, and as a result, they were unaware of the infraction and timeline for compliance. Ms. Toor added that information was previously provided to the City to update their mailing address.

In response to questions from Committee, P. Simmons, Chief Corporate Services Officer, advised that staff would review this matter and report back to Committee.

The following motion was considered.
1. That the delegation from Gurnam Singh Toor and Paramjeet Kaur Toor, Brampton residents, to the Corporate Services Committee Meeting of September 23, 2015, re: Request for Relief of Grass and Weed Cutting Charges – Grafton Crescent – Ward 10 be received; and,

2. That the request from the delegations for relief of grass and weed cutting charges be referred to staff for review and a report back to a future Corporate Services Committee Meeting.

Carried

E 3. Presentation by the Council Compensation Committee, re: Council Compensation Committee Recommendations.

1. Philip Varickanickal, Chair
2. Jessica Phinn, Vice Chair
3. Lynn Dodson, Member

Item I 1 was brought forward and dealt with at this time.

Philip Varickanickal, Chair, Jessica Phinn, Vice Chair, and Lynn Dodson, Member, Council Compensation Committee, made a presentation and provided details with respect to the following:

- Mandate of the Committee
- Member Overview
- Recap of Meeting Dates and Purpose
- 1/3 Tax Exemption Decision and Impact on the Budget
- 1/3 Tax Exemption: Committee Recommendation
- Council Compensation and Car Allowance: Committee Recommendation
- Next Steps – Committee Mandate

Committee discussion took place with respect to the following:

- Salary and vehicle allowance for Mississauga Councillors
- Council Compensation Committee mandate and terms of reference
  - Confirmation from staff that Council Member severance is within the mandate of this committee
- Job descriptions for Members of Council
- Rationale for the Council Compensation Committee’s recommendation that the remuneration for Brampton Council Members be equivalent to that of Mississauga Council Members

The following motion was considered.
CS124-2015

1. That the presentation by the following members of the Council Compensation Committee, to the Corporate Services Committee Meeting of September 23, 2015, re: Council Compensation Committee Recommendations be received; and,
   1. Philip Varickanickal, Chair
   2. Jessica Phinn, Vice Chair
   3. Lynn Dodson, Member

2. That the Minutes of the Council Compensation Committee Meeting of September 10, 2015, to the Corporate Services Committee Meeting of September 23, 2015, Recommendations CCC014-2015 to CCC016-2015 be approved.

Carried

The recommendations were approved as follows:

CCC014-2015
That the agenda for the Council Compensation Committee Meeting of September 10, 2015, be approved as printed and circulated.

CCC015-2015
1. That the report from Shirley Gannon, Director, Treasury Services, and Debra King, Manager, Compensation and Benefits, dated August 14, 2015, to the Council Compensation Committee Meeting of September 10, 2015, re: Discussion Paper – Benchmarking Analysis Results (File BC.x) be received; and,

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated, effective January 1, 2016, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the Municipal Act, 2001; and,

3. That,
   (a) the Mayor and Councillor vehicle allowance, effective January 1, 2016, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a $14,927.52 vehicle allowance); and
   (b) the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor
and Councillor in the City of Mississauga (i.e., $139,374.00 for the Mayor and $84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council Compensation Committee and recommendation back to Council during this period; pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term.

CCC016-2015 1. That the September 17, 2015, Council Compensation Committee meeting be cancelled; and,

2. That the Council Compensation Committee do now adjourn to meet again on September 24, 2015, at 6:00 p.m.

F. Staff Presentations – nil

G. By-law Enforcement
(Vice-Chair, Regional Councillor J. Sprovieri)

G 1. Report from J. Avbar, Acting Director, Enforcement and By-law Services, Corporate Services, dated August 20, 2015, re: Possible Amendments to Refuse and Dumping By-law 381-2005 for the Possible Maintenance of Commercial Plazas (File GA.a).

The following motion was considered.

CS125-2015 1. That the report from J. Avbar, Acting Director, Enforcement and By-law Services, Corporate Services, dated August 20, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: Possible Amendments to Refuse and Dumping By-law 381-2005 for the Possible Maintenance of Commercial Plazas (File GA.a) be received; and,

2. That no action be taken to amend the Refuse and Dumping By-law.

Carried

H. Corporate and Financial Affairs
(Vice-Chair, Regional Councillor G. Miles)
The following motion was considered.

CS126-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 14, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: 2015 Operating Budget and Reserve Fund Status Report (as at June 30, 2015) (File EH.x) be received; and,

2. That return of financing from existing and future projects directly funded from the Building Division operating budget, are returned to Reserve #93 – Building Rate Stabilization.

Carried


CS127-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a) be received; and,

2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

Carried

* H 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, re: Land Tax Apportionments (File EA.a).

CS128-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: Land Tax Apportionments (File EA.a) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

H 4. Report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 27, 2015, re: Purchasing Activity Quarterly Report – 2nd Quarter 2015 (File EG.x).

Committee discussion took place with respect to the following:
- Variances between departmental estimates and award amounts for contracts, and how this impacts the budget
- Decision to purchase original equipment manufacturer (OEM) parts versus aftermarket replacement parts
- Indication from staff that a report is provided at the end of a request for proposal (RFP), when the original award amount is exceeded
- Reimbursements to the City and an indication from staff that these amounts are not reported due to volume
- Request that staff report on the value of RFPs when issued and the total value at the end of the contract

The following motion was considered.

CS129-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 27, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: Purchasing Activity Quarterly Report – 2nd Quarter 2015 (File EG.x) be received.

Carried

H 5. Report from E. Evans, Deputy City Clerk, Corporate Services, dated September 1, 2015, re: 2016 Council and Committee Meeting Calendar (File BC.x).

In response to a request from Committee to extend the March break to include the week of March 21, 2016, P. Fay, City Clerk, Corporate Services, advised Committee regarding the impact of this change to the 2016 meeting schedule.

Committee discussion took place regarding the impact of a two-week break and suggested changes to the meeting schedule to accommodate this request.
The following motion was considered.

CS130-2015

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 1, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **2016 Council and Committee Meeting Calendar** (File BC.x) be received; and,

2. That the 2016 Council/Committee Meeting Calendar, as outlined in Schedule A of the subject report, be approved, as amended, as follows:
   - To delete the Planning and Infrastructure Services Committee Meeting on March 21, 2016
   - To delete the following Standing Committee Meetings on March 23, 2016:
     - Community and Public Services Committee
     - Economic Development Committee
     - Corporate Services Committee
   - To reschedule the Planning and Infrastructure Services Committee Meeting from April 11, 2016 to April 4, 2016 (7:00 p.m.)

Carried

H 6. Report from P. Simmons, Chief Corporate Services Officer, dated September 23, 2015, re: **Service Review and Staff Rationalization Plan** (File BC.x).

P. Simmons, Chief Corporate Services Officer, provided an overview of the subject report.

Committee discussion on this matter included the following:
- Benefits of the service review and opportunities that may be identified through this process
- The importance of engaging and communicating with staff about this project
- Confirmation from staff that the service review will assess service value and include staff resources and allocation
- Use of metrics when assessing service delivery/value
- Sustaining external relationships/partnerships/commitments
- Previous realignment of services at the City
- Use of consulting services for this project

The following motion was considered.
1. That the report from P. Simmons, Chief Corporate Services Officer, dated September 23, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: Service Review and Staff Rationalization Plan (File BC.x) be received; and,

2. That staff be directed to commence Phase 1 of the Plan in accordance with the schedule contained within the subject report; and,

3. That the future, newly appointed CAO be provided the approved plan for refinement including the governance of the service review and report to Council no later than January 15, 2016; and,

4. That staff report back before commencing the project with a communications plan to address how the project will be communicated to staff and how staff will be engaged, key messages, and timing for reporting back to Council.

Carried

I. Minutes

I 1. Minutes – Council Compensation Committee – September 10, 2015

Dealt with under Item E 3 – Recommendation CS124-2015

J. Other/New Business

J 1. Discussion at the request of Regional Councillor Moore re: Policy and Practice Related to Staff Departures from the City of Brampton.

Regional Councillor Moore requested that, as part of the Service Review and Staff Rationalization Plan, the following matters be considered:

- Cost of staff departures
- Reasons staff terminate their employment with the City
- Exit interviews

J 2. Discussion at the request of Regional Councillor Miles, re: Habitat for Humanity Build Days.
Regional Councillor Miles advised Committee of the challenge put forward by Habitat for Humanity for Council Members to participate in a Habitat for Humanity Build Day. Councillor Miles suggested that the Chief Administrative Officer and Executive Leadership Team consider extending this challenge to City of Brampton staff.

J 3. Discussion at the request of City Councillor Bowman, re: **Use of Cell Phones and Tablets at Council Meetings**.

City Councillor Bowman expressed concern regarding the use of cell phones and other mobile devices during Council/Committee meetings. He highlighted the importance of being respectful and giving Council's undivided attention to staff, the public, and delegations at these meetings.

The following motion was introduced.

1. That Council establish a policy, on a trial basis to the end of 2015, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
   - City Council,
   - Planning and Infrastructure Services Committee,
   - Community and Public Services Committee,
   - Economic Development Committee,
   - Corporate Services Committee; and

2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

Committee discussion regarding the above-noted motion included the following:

- The need to ensure Council Members can be reached for urgent matters during a meeting
- Reasons for using mobile devices during meetings
- Intent of the motion to change behaviours relating to the use of mobile devices and concerns regarding other behaviours observed during meetings
- Concern that the motion demonstrates excessive regulation
- Responsibility of Council Members to regulate and conduct themselves appropriately
The motion was considered as follows:

CS132-2015 Lost

1. That Council establish a policy, on a trial basis to the end of 2015, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
   - City Council,
   - Planning and Infrastructure Services Committee,
   - Community and Public Services Committee,
   - Economic Development Committee,
   - Corporate Services Committee; and

2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

A recorded vote was requested and the motion lost, as follows:

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Lost
5 Yea
6 Nay
0 Absent

J 4. Discussion at the request of Regional Councillor Moore, re: Delegation of Authority By-law.
Regional Councillor Moore requested that staff provide a presentation at a future Committee meeting regarding the Delegation of Authority By-law.

P. Fay, City Clerk, Corporate Services, advised that a presentation on this by-law was provided as part of the Council orientation.

The following motion was considered.

**CS133-2015** That staff be requested to provide a presentation on Delegation of Authority By-law 191-2011, as amended, at a future Corporate Services Committee Meeting.

Carried

**K. Referred Matters** – nil

**L. Deferred Matters** – nil

**M. Notices of Motion** – nil

**N. Correspondence** – nil

**O. Regional Council Business**

1. Briefing Report from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: **Regional Council Meeting Agenda – Thursday, September 24, 2015**.

   Committee discussion included the need for Regional Council Members to be well-informed and prepared to address matters at Regional Council that impact the City of Brampton.

   D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the briefing report.

   Committee discussion took place with respect to the following:
   - Communication between City and Regional staff regarding the budget
   - Suggestion that an electronic copy of all 2016 regional budget documentation, be provided to staff at the same time it is provided to Regional Council Members
• Questions regarding the Gift and Lobbyist Registry policies at the Region of Peel and City of Mississauga

The following motion was considered.

CS134-2015 1. That the briefing Report from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of September 23, 2015, re: Regional Council Meeting Agenda – Thursday, September 24, 2015 be received; and,

2. That the Regional Municipality of Peel staff be requested to provide to City of Brampton staff (c/o Executive Director, Finance, and Treasurer) an electronic copy of all 2016 regional budget documentation, at the same time when such budget documentation is provided to all Members of Regional Council on November 12, 2015.

Carried

P. Councillors Question Period

1. In response to a question from Regional Councillor Miles, Mayor Jeffrey provided an update on the matter of Brampton’s representation on Regional Council.

Q. Public Question Period – nil

R. Closed Session

The following motion was considered.

CS135-2015 That Committee proceed into Closed Session to consider the following item:

S. **Adjournment**

The following motion was considered.

CS136-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 3:00 p.m.

Carried
August 24, 2015

Her Worship Linda Jeffrey
Mayor of the City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

Dear Mayor Jeffrey:

Thank you for your letter dated May 27, 2015 requesting that the Province of Ontario initiate a public inquiry into the affairs of the Corporation of the City of Brampton as set out in City Council Resolution C140-2015. I apologize for the delay in responding.

Provincial public inquiries are rare and exceptional processes that are designed to address issues of provincial significance where there is no effective alternative mechanism for reviewing those issues. Municipalities are not dependent on the provincial government to initiate an inquiry into municipal matters. The Municipal Act, 2001 authorizes a municipality to request that a judge of the Superior Court of Justice conduct an inquiry into any matter connected with the good government of the municipality. The Municipal Act, 2001 also authorizes municipalities to appoint a municipal ombudsman whose role is to investigate decisions, recommendations and actions of a municipality.

Your Council’s resolution suggests authorizing the Ombudsman of Ontario to conduct the specified inquiry. The Ombudsman Act requires that the Ontario Ombudsman devote himself exclusively to the duties of the Ombudsman’s office and not engage in any other employment. As a result, it would not be feasible for the Province to appoint the Ombudsman of Ontario to conduct a public inquiry. However, recent amendments to the Ombudsman Act that our government introduced, and which have since been passed, will expand the Ontario Ombudsman’s responsibilities to include municipalities beginning January 1, 2016. In the new year, the Ombudsman of Ontario would be able to, at his discretion, conduct investigations into municipal matters. I would encourage you to contact the Office of the Ombudsman of Ontario, at your earliest opportunity, to discuss how it may assist with the needs that you have expressed.

Thank you again for writing.

Sincerely,

Madeleine Meilleur
Attorney General

c: The Honourable Kathleen Wynne, Premier of Ontario
The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing
# Request for Delegation

**Meeting:**
- [✓] City Council
- [ ] Planning & Infrastructure Services Committee
- [ ] Corporate Srvcs. Cmmttee
- [ ] Community & Public Services Committee
- [ ] Economic Dev. Committee
- [ ] Other: _______________________________________

**Meeting Date Requested:** September 30, 2015  
**Agenda Item (if applicable):** J4

**Name of Individual(s):** Charles (Chuck) Scott  
**Position/Title:** Producer/Director

**Organization/Person being Represented:**

**Full Address for Contact:**

**Telephone No.**

**Email/Fax No.**

**Subject Matter to be Discussed:** Item J4 - Community and Public Services Committee Meeting Minutes

**Action Requested**

**Note:** a delegation is limited to not more than five minutes.

I am submitting a formal presentation to accompany my delegation: [ ] Yes  [✓] No

I will require the following audio-visual equipment/software for my presentation:

[ ] Computer Notebook  [ ] DVD Player  [ ] PowerPoint

[ ] Other - please specify ____________________________________

**Note:** Delegates are requested to provide to the City Clerk's Office well in advance of the meeting date: (i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.

Once the above information is received by the City Clerk's Office, you will be contacted by a Legislative Coordinator to confirm your placement on the appropriate agenda.

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Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
September 22, 2015

Barbara Finlay
Acting Ombudsman of Ontario
Office of the Ombudsman of Ontario
Bell Trinity Square
483 Bay Street, 10th Floor, South Tower
Toronto, ON
M5G 2C9

Dear Ms. Finlay:

On behalf of the City of Brampton, I am pleased to extend our sincere congratulations on your new position as Acting Ombudsman of Ontario. We are confident that under your leadership, the Office of the Ombudsman will continue to provide consistent service to the public.

As you prepare for your expanded mandate on January 1, 2016 for municipalities and universities under the Bill 8, I would like to bring your attention to Brampton’s earlier request to the Attorney General’s office for an investigation by the Ombudsman. Please see the attached correspondence from our Mayor Linda Jeffrey to the Attorney General, the Honourable Madeleine Meilleur, dated May 27, 2015, requesting an inquiry into the affairs of the City of Brampton, as set out in the enclosed City Council resolution.

Once you are settled in your new position, I would appreciate your response to our request for an inquiry. Please contact me if you have any questions.

Sincerely,

Marilyn Ball
Acting Chief Administrative Officer
City of Brampton
905.874.2614

Cc: The Honourable Kathleen Wynne, Premier of Ontario
    The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing
    Mayor and Members of Council
    Executive Leadership Team
    City Clerk
May 27, 2015

The Honourable Madeleine Meilleur
Ministry of the Attorney General
McMurtry-Scott Building
720 Bay Street, 11th Floor
Toronto, ON M7A 2S9

Dear Minister Meilleur:

Re: Request to the Province of Ontario to Initiate an Inquiry into the Affairs of The Corporation of the City of Brampton

The Council of the Corporation of the City of Brampton passed the following resolution at its Special Meeting of May 4, 2015:

C140-2015 Whereas the Interim Auditor General has submitted his report to council regarding the South West Quadrant investigation;

Whereas the report tabled by the Interim Auditor General did not provide any recommendations for Council on which to act upon;

Therefore be it resolved that the Mayor be directed to request the Province of Ontario to appoint the Ombudsman of Ontario to initiate an Inquiry as defined under the Public Inquiries Act into the affairs of the Corporation of the City of Brampton, and in particular into potential misconduct in procurement, real estate; planning approvals and any other area.

Cont...../
On behalf of Brampton City Council, I am requesting the Province of Ontario to initiate an inquiry, as defined in the Public Inquiries Act, 2009, to inquire and make recommendations into the affairs of The Corporation of The City of Brampton, as set out in the City Council resolution above. Enclosed for your reference is a copy of the Minutes of the May 4 Special Council Meeting regarding this matter.

For further information, please contact my office directly.

Yours truly,

[Signature]

Mayor Linda Jeffrey
City of Brampton

cc: The Honourable Kathleen Wynne, Premier of Ontario
    The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing
    Mayor and Members of Council
    Executive Leadership Team
    City Clerk

Encl.