Minutes
City Council
The Corporation of the City of Brampton

September 30, 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 (after recess, arrived at 1:05 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess, arrived at 1:05 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
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  nil

Staff Present:  Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 11:02 a.m. Council moved into Closed Session at 11:16 a.m. and recessed at 12:42 p.m. Council reconvened in Open Session at 1:03 p.m. and adjourned at 2:54 p.m.

A. **Approval of the Agenda**

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C287-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 30, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

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

Re: **Items E 1 and E 2** (Announcements re: Customer Service Week and National Municipal Service Delivery Officials (MSDO) Conference):

- Rhonda Tsingos, Director, Services Brampton, Public Services, will make the announcements

Re: **Item L 1** (Correspondence re: Request to Province to Initiate a Public Inquiry):

L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015

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

Re: **Item J 4** (Community & Public Services Committee Minutes – September 23, 2015 – Recommendation CPS103-2015 – Arts and Culture Panel):

F 1. Delegation – Charles (Chuck) Scott, Producer/Director

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

C 1. **Minutes – City Council – Regular Meeting – September 16, 2015**

The following motion was considered.

C288-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of September 16, 2015, to the Council Meeting of September 30, 2015, be approved as printed and circulated.

Carried

D. **Consent Motion**

The following motion was considered.

C289-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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 4-1 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, to the Council Meeting of September 30, 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), be received; and,

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 By-law 224-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13, no further notice or public meeting be required.

H 4-2. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – East Side of Creditview Road and North of Remembrance Road – Ward 6 (File C03W16.006), be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

3. That By-law 225-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13, no further notice or public meeting be required.

H 4-3. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – South Side of Mayfield Road and East of Chinguacousy Road – Ward 6 (File C02W17.004), be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
Minutes
City Council

3. That By-law 226-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13 no further notice or public meeting be required.

Carried

E. Announcements

   (Council Sponsor – Regional Councillor Gibson)

   Regional Councillor Gibson, announcement sponsor, indicated that he was pleased to sponsor this announcement.

   Rhonda Tsingos, Director, Service Brampton, Public Services, announced Customer Service Week taking place from October 5-9, 2015, an annual event recognized by public and private corporations internationally.

   Ms. Tsingos indicated this year’s theme is “Everyday Heroes”, and outlined the activities planned to recognize the City’s frontline staff for customer service excellence.

   (Council Sponsor – Regional Councillor Moore)

   Rhonda Tsingos, Director, Service Brampton, Public Services, announced the National Municipal Service Delivery Officials (MSDO) Conference taking place from October 5-7, 2015. She provided information on the organization and indicated that Brampton is represented through her role as Vice President on the Board of Directors, and Michelle Solski’s role as Chair of the Contact Centres Group.

   Ms. Tsingos indicated that this year’s conference theme is “Working and Learning Together”, and that the City of Brampton and Region of Peel will be co-hosting one day of the conference.

   Regional Councillor Moore, announcement sponsor, extended appreciation to City staff for their efforts.
E 3. Announcement – **AADCO Auto Parts Honoured by Brampton Fire for Generosity**  
(Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi, announcement sponsor, outlined the generosity of Don Fraser, former owner of AADCO Auto Parts in providing vehicles for use in fire training.

Chief Michael Clark, Fire and Emergency Services, Public Services, announced that Mr. Fraser and AADCO Auto Parts were recently honoured by Brampton Fire for their generosity.

On behalf of Council and the City of Brampton, Councillor Palleschi and Chief Clark extended thanks and appreciation to Mr. Fraser.

Mr. Fraser complimented the men and women of Brampton Fire for their dedication and indicated it was his honour to offer his assistance.

F. **Delegations**

F 1. Charles (Chuck) Scott, Producer/Director, re: **Item J 4 – Community & Public Services Committee Recommendation CPS103-2015 – September 23, 2015 – Arts and Culture Panel.**

Note: Council agreed to vary order and dealt with this item after Item J4 (Minutes – Community & Public Services Committee – June 23, 2015)

Chuck Scott, Producer/Director, acknowledged Council’s approval of Recommendation CPS103-2015 to establish an Arts and Culture Panel, and thanked Council for appointing him to lead the Panel.

Mr. Scott outlined the history of government support for the arts and highlighted the importance of arts and culture to the Brampton community in creating better lives and better economics.

Council thanked Mr. Scott for volunteering to lead the Panel.

The following motion was considered.

C290-2015 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That the delegation of Charles (Chuck) Scott, Producer/Director, to the Council Meeting of September 30, 2015, re: **Item J 4 – Community &**
Public Services Committee Recommendation CPS103-2015 – September 23, 2015 – Arts and Culture Panel, be received.

Carried

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

H. **Reports of Corporate Officials**

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

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

   H 3. **Corporate Services** – nil

   H 4. **Planning and Infrastructure Services**

      * 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

         **Dealt with under Consent Resolution C289-2015**


         See By-law 225-2015

         **Dealt with under Consent Resolution C289-2015**

See By-law 226-2015

**Dealt with under Consent Resolution C289-2015**

H 5. **Public Services** – nil

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

J. **Committee Reports**

J 1. Minutes – **Member Services Committee – September 14, 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.

C291-2015 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of September 14, 2015**, to the Council Meeting of September 30, 2015, be received; and,

2. That Recommendations MS025-2015 to MS031-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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).

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.

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.

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.
(Chair – Regional Councillor Palleschi)

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

The following motion was considered.

C292-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the Minutes of the Audit Committee Meeting of
   September 16, 2015, to the Council Meeting of September 30,
   2015, be received; and,

2. That Recommendations AU024-2015 to AU030-2015 be approved,
   as outlined in the subject minutes.

   Carried

The recommendations were approved as follows.

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

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.

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.

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.

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.

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

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.

J 3. Minutes – Planning and Infrastructure Services Committee – September 21, 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.

C293-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning & Infrastructure Services Committee Meeting of September 21, 2015, to the Council Meeting of September 30, 2015, be received; and,

2. That Recommendations P&IS208-2015 to P&IS223-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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)

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.

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.

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.

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.

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.

---

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 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.

---

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.
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.

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.

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

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.

**CYC016-2015**

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.

**CYC017-2015**

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.

**CYC018-2015**

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.

**CYC019-2015**

That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Case Study – King Street, Waterloo** be received.

**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.
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.

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.

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.

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

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,
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.

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.

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 Grzejczczak 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.

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.


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, |
| SC067-2015 | 2. That a site inspection be undertaken for Treeline Public School located at 145 Treeline Boulevard |
| 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, |
| SC069-2015 | 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 |
| SC069-2015 | 3. That staff communicate with schools regarding the event and request a nomination of a crossing guard for consideration of the award; and, |
| SC069-2015 | 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.

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.

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 Meeting of September 15, 2015, re: **204 Main Street North – Ward 1** (File BH.c), be received; and,

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 photodocumented 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 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, 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.

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,

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.

P&IS223-2015

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

(Chair – Regional Councillor Gibson)

Note: Council agreed to vary the order and dealt with the subject minutes before Delegation F 1.

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

The following motion was considered.

C294-2015

Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the Minutes of the Community & Public Services Committee Meeting of September 23, 2015, to the Council Meeting of September 30, 2015, be received; and,

2. That Recommendations CPS098-2015 to CPS105-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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.

CPS102-2015 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,

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
   • 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.

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.

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.

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.

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

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

Council discussion took place with respect to Recommendations CS124-2015 and CS132-2015, as follows:

- Recommendation CS124-2015:
  - acknowledgement of the work undertaken by Members of the Council Compensation Committee
  - concerns about the budget impact as a result of the recommended removal of the one-third tax free exempt status for the Mayor and
Councillor compensation and the increase in salary and vehicle allowance
  o past practice in dealing with recommendations on Council compensation, i.e. to be effective for the next Term of Council

A motion, moved by Mayor Jeffrey and seconded by City Councillor Fortini, was introduced to delete Clauses 2 and 3 of Recommendation CS124-2015 and replace them with the following new clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately $57,000), effective January 1, 2019, 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, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, 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:
   (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, 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 annual vehicle allowance); and,
   (b) the Mayor and Councillor remuneration rate, effective December 1, 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);

4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.

Council discussion on the motion included:
  • position of many Brampton residents that the one-third tax free exempt status for the Mayor and Council compensation should be removed
  • confirmation from staff that if Council supports the proposed motion to remove the one-third tax free exempt status effective in 2019, the associated by-law to appeal this exemption could not be passed until
2018, but that Council could pass a resolution at this meeting to approve removal of the exemption and direct staff to bring forward the by-law in 2018

- information from staff on the Elected Officials compensation options and the resulting financial impact on the City and Elected Officials’ net pay and other compensation
- confirmation that the recommendation from the Council Compensation Committee would result in a reduction in Elected Officials’ net pay
- concerns about the potential impact on the Members of the Council Compensation Committee should Council not support this recommendation
- advice from the City Clerk related to the proposed amendment to Recommendation CS124-2015

The motion was considered as follows:

Whereas the Ontario and global economy is still underperforming and not yielding the results that we all had expected.

Whereas Council has and will continue to have to make tough decisions with regards to the City’s fiscal situation.

Whereas Council, at its December 10, 2014 meeting, passed the following Resolution to reduce and freeze the Mayor’s salary:

"C317-2014 Whereas in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the Municipal Act, 2001, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the Municipal Act, 2001, authorizes a municipal council to establish its own remuneration structure;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a new remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada’s ninth largest municipality;
Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be $165,850 being a combination of the City of Brampton and Region of Peel salaries and remuneration effective January 1, 2015;

And Further That any change to the salary for the position of Mayor after 2015 be subject to further consideration and approval by Council during 2015.

Whereas Council, at its December 17, 2014 meeting, passed resolution C326-2014 to establish a Council Compensation Committee to review Council’s current compensation structure and benefits program, and more specifically approved Clause 16 to freeze Councillor salaries, as follows:

“16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Compensation Committee”;

Whereas Council, at its April 8, 2015 meeting, passed Resolution C113-2015, and specifically Clause 28, further affirming Council’s immediate freeze of their salaries, as follows:

“(28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;

Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by $50,000 immediately upon taking office;
Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.”

Whereas the Council Compensation Committee, at its September 10, 2015 meeting, passed recommendation CCC015-2015, and specifically Clauses 2 and 3 as follows:

“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.”
Whereas the Corporate Services Committee, at its September 23 meeting, approved these Clauses as part of Recommendation CS124-2015;

Therefore be it resolved Clauses 2 and 3 of Recommendation CS124-2015 be deleted and replaced with the following new Clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately $57,000), effective January 1, 2019, 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, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, 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:

   (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, 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 annual vehicle allowance); and,

   (b) the Mayor and Councillor remuneration rate, effective December 1, 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);

4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.
A recorded vote was requested and the motion *lost* as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sprovieri</td>
<td>Moore</td>
<td>nil</td>
</tr>
<tr>
<td>Dhillon</td>
<td>Whillans</td>
<td></td>
</tr>
<tr>
<td>Jeffrey</td>
<td>Palleschi</td>
<td></td>
</tr>
<tr>
<td>Medeiros</td>
<td>Bowman</td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td>Miles</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gibson</td>
<td></td>
</tr>
</tbody>
</table>

*Lost*
- 5 Yeas
- 6 Nays
- 0 Absent

- Recommendation CS132-2015:
  - request for Council’s reconsideration of the recommendation which lost at Committee to ban the use of smart phones and mobile devices during Council and Standing Committee meetings for a temporary period

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Bowman, to amend the Corporate Services Committee recommendation to prohibit use of the devices was considered as follows:

1. That Council establish a policy, on a trial basis for a three month period, 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 carried as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gibson</td>
<td>Miles</td>
<td>nil</td>
</tr>
<tr>
<td>Fortini</td>
<td>Medeiros</td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td>Jeffrey</td>
<td></td>
</tr>
<tr>
<td>Sprovieri</td>
<td>Dhillon</td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td>Palleschi</td>
<td></td>
</tr>
<tr>
<td>Moore</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
6 Yeas
5 Nays
0 Absent

The following motion was considered.

C295-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Corporate Services Committee Meeting of September 23, 2015, to the Council Meeting of September 30, 2015, be received; and,

2. That Recommendations CS121-2015 to CS131-2015 and CS133-2015 to CS136-2015 be approved, as outlined in the subject minutes; and,

3. That Recommendation CS132-2015 be approved, as amended, to read as follows:

   CS132-2015
   1. That Council establish a policy, on a trial basis for a three month period, 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.

Carried

The recommendations were approved, as amended, as follows.

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.

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.

CS123-2015
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.

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.

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.

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.

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.

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.

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.

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.

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.)

CS131-2015

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.

CS132-2015

1. That Council establish a policy, on a trial basis for a three month period, 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.

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.

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.

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


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

K. Unfinished Business – nil

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

In response to questions from Council, the Mayor and staff provided confirmation that:

- a request for an inquiry has been forwarded to the Office of the Ombudsman (correspondence Item L 2, distributed prior to the meeting)
- the Ombudsman’s Office will determine how the inquiry will be undertaken
- there are no costs associated with the inquiry by the Ombudsman’s Office, however, should other investigations be required as a result of the findings there could be costs to the City

The following motion was considered.

C296-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the correspondence from The Honourable Madeleine Meilleur, Attorney General, dated August 24, 2015, to the Council Meeting of September 30, 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, be received; and,

2. That the correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015, to the Council Meeting of September 30, 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, be received.

Carried

L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 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

Dealt with under Item L 1 – Resolution C296-2015
M. **Resolutions** – nil

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

Mayor Jeffrey introduced the subject motion to re-open Council’s decision on the Council Accommodation Strategy on the 4th Floor, City Hall, and outlined her reasons for doing so.

The motion was considered as follows, with the required two-thirds majority vote achieved.

**C297-2015** 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.

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

Yea  Nay  Absent
Gibson  nil  nil
Miles  
Fortini  
Bowman  
Medeiros  
Jeffrey  
Dhillon  
Sprovieri  
Palleschi  
Whillans  
Moore  

Carried
11 Yeas
0 Nays
0 Absent
Council discussion took place with respect to the Mayor and Council Office Accommodation Strategy, and included:

- concerns about the costs associated with the original proposed option for Mayor and Council accommodations
- suggestion that this matter be referred for consideration at a Special Member Services Committee meeting, and a request that all options be provided for consideration at that time
- request that the special meeting be called as soon as possible, given the immediate need for accommodations for the new Councillor Assistants

The following motion was considered.

C298-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the matter of the Mayor and Council Office Accommodation Strategy be referred to the Member Services Committee for consideration of further options (existing and new options) for the Accommodation Strategy on the 4th Floor.

Carried

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.
C299-2015  Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 224-2015 to 237-2015, before Council at its meeting of
September 30, 2015, be given the required number of readings, taken by
the Mayor and City Clerk and the Corporate Seal affixed thereto.

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

225-2015  To amend Zoning By-law 270-2004, as amended – Gagnon
& Law Urban Planners Limited – Argo (Wanless) Limited,
Mattamy (Wanless) Limited and Mattamy (Mount Pleasant)
Limited – east side of Creditview Road and north of
Remembrance Road – Ward 6 (File C03W16.006)
(See Report H 4-2)

226-2015  To amend Zoning By-law 270-2004, as amended – Gagnon
& Law Urban Planners Limited – Argo (Wanless) Limited,
Mattamy (Wanless) Limited and Mattamy (Mount Pleasant)
Limited – south side of Mayfield Road and east of
Chinguacousy Road – Ward 6 (File C02W17.004)
(See Report H 4-3)

227-2015  To appoint an Auditor (extension of KPMG_{LLP} for three years
commencing November 20, 2015)
(See Item J 2 – Audit Committee Recommendation AU028-
2015 – September 16, 2015)

228-2015  To amend Sign By-law 399-2002, as amended – site specific
amendment – William Osler Health System – 20 Lynch
Street – Ward 3
(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
Committee Recommendation CPS100-2015 – September 23, 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)

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)

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 HB016-2014 – February 12, 2014)

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)

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

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)

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

To establish certain lands as part of the public highway system (McVean Drive) – Ward 10

Carried

U. **Closed Session**

The following motion was considered.
C300-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

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

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

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.

C301-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of September 30, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2015 To confirm the proceedings of the Regular Council Meeting held on September 30, 2015

Carried
W. Adjournment

The following motion was considered.

C302-2015  Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

__________________________________________

L. Jeffrey, Mayor

__________________________________________

P. Fay, City Clerk