Minutes
City Council
The Corporation of the City of Brampton

November 10, 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 (arrived at 11:10 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 (after second recess, arrived at 1:01 p.m. – personal)
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. and recessed at 11:06 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:37 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:49 p.m.

A. **Approval of the Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C347-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of November 10, 2015 be approved as amended as follows:

**To add:**


Carried

The following supplementary information was provided at the meeting:

J 3. Minutes – *Community & Public Services – November 4, 2015* (Chair – Regional Councillor Gibson)

U 3. Minutes – Closed Session – Corporate Services Committee – November 4, 2015

U 4. Report from D. Falsarella, Project Manager SWQRP, Public Service, re: *Second Update on Unfinished Work – Ward 5 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

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

1. Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit.
2. Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit.

3. Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit.

C. **Adoption of the Minutes**

C 1. **Minutes – City Council – Special Meeting – October 27, 2015**

The following motion was considered.

C348-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the *Minutes of the Special City Council Meeting of October 27, 2015*, to the Council Meeting of November 10, 2015, be approved as printed and circulated; and,

2. That the *Minutes of the Regular City Council Meeting of October 28, 2015*, to the Council Meeting of November 10, 2015, be approved as printed and circulated.

Carried

C 2. **Minutes – City Council – Regular Meeting – October 28, 2015**

Dealt with under Item C 1 – Resolution C348-2015

D. **Consent Motion**

The following motion was considered.

C349-2015 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 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, to the Council Meeting of November 10,
2015, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1764 – East of Dixie Road and South of Countryside Drive – Ward 9** (File JB.c/C04E15.006), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1764 (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 267-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1764 as part of the public highway system:

   Abitibi Lake Drive, Addiscott Street, Appleaire Crescent, Bon Echo Trail, Cedarsprings Way, Fernforest Drive, Gamson Crescent, Moira Creek Drive, Openbay Gardens, Tomabrook Crescent and Street Widening Block 250 to be part of Countryside Drive.

   Carried

E. **Announcements**

   (Council Sponsor – City Councillor Bowman)

   Janet Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, Hilary Topping, Events Specialist, Office of the Chief Operating Officer, and Lisa Wright, Interim Manager, Downtown Brampton BIA, announced the following events:
   - Annual Christmas Tree Lighting – Friday, November 20, 2015 – 6:00 to 8:00 p.m. – Ken Whillans Square and Gage Park
   - Downtown Brampton Christmas Market – Friday November 20 to Sunday November 22, 2015 – Garden Square

   City Councillor Bowman, announcement sponsor, acknowledged the efforts required to deliver these events, and encouraged attendance at them.
E 2. Announcement – **Festival of Literary Diversity**  
(Council Sponsor – Regional Councillor Medeiros)

Jael Richardson, Artistic Director, Festival of Literary Diversity, announced the Literary Diversity Festival for readers and writers taking place in downtown Brampton from May 6 to 8, 2016, and outlined details on the event.

Regional Councillor Medeiros, announcement sponsor, highlighted the economic and social benefits to be gained through the event.

E 3. Announcement – **Sports Day in Canada – Free Try-It Sports Day** –  
**Saturday, November 21, 2015 – 10:00 a.m. – 4:00 p.m. – Brampton Soccer Centre and Cassie Campbell Community Centre**  
(Council Sponsor – Regional Councillor Gibson)

Supa Meikle, Recreation Coordinator, Sport Services, Public Services, in attendance with members of the Brampton Sport Alliance and community partners, announced RBC Sports Day in Canada, being celebrated in Brampton on Saturday, November 21, 2015 from 10:00 a.m. to 4:00 p.m.

Mr. Meikle outlined the “Free Try-it Sports Day” activities taking place at the Brampton Soccer Centre and Cassie Campbell Community Centre.

Regional Councillor Gibson, announcement sponsor, highlighted Mr. Meikle’s efforts and enthusiasm toward the event.

(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced Brampton Minor Hockey’s “Gift of Giving Back” community food drive taking place at Shoppers World Brampton on November 24 to 26, 2015. Councillor Whillans outlined details on the event including participation by athletes in collecting food for local charities.

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


The following motion was considered.

C350-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 27, 2015, to the Council Meeting of November 10, 2015, re: Request for Assistance from the Board of Management of the Downtown Brampton BIA – 4th Annual Downtown Brampton Christmas Market Event 2015 (File CE.x), be received; and,

2. That an in-kind grant of $19,620 be approved towards the 4th Annual Downtown Brampton Christmas Market Event 2015, hosted by the Downtown BIA; and,

3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate) and the form of such agreement being satisfactory to the City Solicitor (or designate).

Carried

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

* H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, re:

See By-law 267-2015

**Dealt with under Consent Resolution C349-2015**

H 5. **Public Services** – nil

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

J. **Committee Reports**

J 1. **Minutes – Budget Committee – October 13, 14, 19 and 20, 2015**
(Chair – Mayor Jeffrey)

Notes: Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit. Councillor Miles left the meeting during consideration of the subject minutes.

Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit. Councillor Gibson left the meeting during consideration of the subject minutes.

Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit. The Mayor left the meeting during consideration of the subject minutes.

On behalf of Mayor Jeffrey, Committee Chair, Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C351-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi
1. That the Minutes of the Budget Committee Meeting of October 13, 14, 19 and 20, 2015, to the Council Meeting of November 10, 2015, be received; and,

2. That Recommendations BC035-2015 to BC039-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC035-2015 That the agenda for the Budget Committee Meeting of October 13, 14, 19 and 20, 2015 be approved, as printed and circulated.

BC036-2015 That the Powerade Centre Overview presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be referred to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.

BC037-2015 That the Recap presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be referred to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.

BC038-2015 That the presentations to the Budget Committee Meeting of October 13, 14, 19 and 20, 2015, re: 2016-2018 Preliminary Departmental Business Plan and Budget be received.

BC039-2015 That the Budget Committee do now adjourn to meet again on Monday, November 30, 2015 at 1:00 p.m. or at the call of the Chair

J 2. Minutes – Planning and Infrastructure Services Committee – November 2, 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.

C352-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi
1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 2, 2015**, to the Council Meeting of November 10, 2015, be received; and,

2. That Recommendations P&IS256-2015 to P&IS266-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**P&IS256-2015**

That the agenda for the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be approved, as printed and circulated.

**P&IS257-2015**

1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Atlas Healthcare (Brampton) Ltd. – 241 Queen Street East – Ward 3** (File C02E05.035 / 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&IS258-2015**

1. That the report from J. Kwan, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Castlemore Plaza Inc. – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013 / 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; and,

3. That the following submissions to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be received:
   - Daniel Iannitto, Brampton resident, dated November 2, 2015
   - Nitesh Kumar, on behalf of a group of investors, dated November 2, 2015

P&IS259-2015

1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: Brampton Heritage Board Recommendation HB069-2015 – Heritage Permit Application – 58 Church Street – Ward 6 (File BH.c) be received:
   1. Don Arthur, agent for the owners of 58 Church Street
   2. Sarah Pengilley, Brampton resident
   3. Paul Willoughby, Co-Chair, Brampton Heritage Board; and,

2. That the Minutes of the Brampton Heritage Board Meeting of October 20, 2015 to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, Recommendations HB065-2015 to HB076-2015, be approved, as printed and circulated.

HB065-2015

That the agenda for the Brampton Heritage Board Meeting of October 20, 2015 be approved as amended as follows:

J 6. Discussion at the request of Peter Dymond, Co-Chair, re: Brampton Heritage Board’s Position on the Hurontario-Main LRT (HMLRT).

HB066-2015

1. That the delegation and submission from Dan O’Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015, re: Proposal for Signage in Wildfield to Recognize the West Humber River, be received; and,

2. That delegation request be referred to staff for review and a report back to a future Brampton Heritage Board meeting.
HB067-2015 That the presentation by Samantha Boyd, Project Manager, and Sean Cressman, Project Coordinator, Building Design and Construction, Public Services, to the Brampton Heritage Board Meeting of October 20, 2015, re: **10100 The Gore Road – Doherty/Fitzpatrick House – Ward 10** (File BH.c), be received.

HB068-2015 That the presentation by Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning and Infrastructure Services, listed on the agenda for consideration at the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Process** (File BH.c), be deferred to the Brampton Heritage Board Meeting of November 17, 2015.

HB069-2015 1. That the following delegations, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received:
   1. Sarah Pengilley, Brampton resident
   2. Don Arthur, agent for the owners of 58 Church Street
   3. Bill Ruderman, Inglewood resident; and,

2. That the Staff Comments from Antonietta Minichillo, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received; and,

3. That the Heritage Permit Application from Don Arthur, agent for the property owners, undated, re: **58 Church Street – Ward 6** (File BH.c), be deferred to a future Brampton Heritage Board meeting; and,

4. That the applicant provide a revised application and plans incorporating:
   • the conditions outlined in the Staff Comments;
   • reduction of the wraparound verandah to two sides (facing Church Street and Victoria Street); and,
   • removal of the proposed balcony on the principal façade (Victoria Street) and replacement with windows.

HB070-2015 That the **Minutes of the Outreach and Marketing Subcommittee Meeting of September 30, 2015**, to the Brampton Heritage Board Meeting of October 20, 2015, be received.
HB071-2015 That the Brampton Heritage Board maintains its opposition to the proposed LRT surface alignment on Main Street South north of Etobicoke Creek, as outlined in Board Recommendation HB061-2014.

HB072-2015 That Paul Willoughby, Brampton Heritage Board Co-Chair, present the Board’s position on the LRT through a delegation at the Special Council Meeting of October 27, 2015.

HB073-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated October 9, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: Heritage Permit Application – 1 Hallstone Road (Levi Hall House) – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Dr. David Chow, Chow Dental Group, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: 1 Hallstone Road (Levi Hall House) – Ward 6 (File BH.c), be received; and,

3. That the subject Heritage Permit Application, which includes the installation of signage, as outlined in Appendix A of the Staff Comments, be approved.

HB074-2015 1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report for 246 Main Street North – Ward 1 (File BH.c), dated October 20, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,

3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.

BH.c), dated October 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,

2. That designation of 3448 Castlemore Road (Squire Thomas Burrell Grist Mill Site/Burrell’s Hollow) under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.

**HB076-2015** That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2015 at 7:00 p.m. or at the call of the Chair.

**P&IS260-2015**

1. That the report from G. Bailey, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: *City Initiated Application to Amend 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 the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,

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

   3.1. to relocate the “Open Space” zoning boundary to coincide with the edge of the valley top-of-bank;
3.2. to reflect that a portion of the Castlemore Road daylight triangle boundary be considered as the front yard lot line; and,

3.3. to revise the minimum front yard depth from 4.0 metres to 1.5 metres.

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&IS261-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: Application for a Permit to Demolish Rear Additions and Relocate a Residential Property – 10690 Highway 50 – Ward 10 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to selectively demolish and relocate the residential property located at 10690 Highway 50, subject to the completion of the conditions outlined in Resolutions HB005-2015, HB047-2015, and HB062-2015, be approved;

3. That the owner’s obtain a permit in accordance with the regulations of the 2012 Ontario Building Code to construct the new foundations to receive the farmhouse structure prior to the issuance of the demolition permit;

4. That the farmhouse not be relocated from 10690 Highway 50 until the new receiving foundations at the new site are inspected and complete;

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

6. That the demolition and relocation 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 J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Amberglen Capital Corp. – Registered Plan 43M-1743 – North of Countryside Drive, East of Airport Road – Ward 10** (File C07E16.007 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743 once all departments have provided their clearance for assumption.

1. That the report from J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1812 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812 once all departments have provided their clearance for assumption.

1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1846 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1846; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River)
Limited, Registered Plan 43M-1846 once all departments have provided their clearance for assumption.

P&IS265-2015 That the correspondence from Joanne Hyde, Council/Committee Coordinator, Town of Caledon, dated October 17, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: Resolution 2015-387 re: DP-2015-082 re: Conservation Authorities Act Review (File BA.x) be received.

P&IS266-2015 That the Planning and infrastructure Services Committee do now adjourn to meet again on Monday, November 16, 2015, at 1:00 p.m.

J 3. Minutes – Community & Public Services – November 4, 2015 (Chair – Regional Councillor Gibson)

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

C353-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of November 4, to the Council Meeting of November 10, 2015, be received; and,

2. That Recommendations CPS110-2015 to CPS117-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS110-2015 That the agenda for the Community & Public Services Committee Meeting of November 4, 2015 be approved, as printed and circulated.

CPS111-2015 That the presentation by Randy Rason, Director, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of November 4, 2015, re: Services Provided by Building Design and Construction Division (File DB.x) be received.
CPS112-2015 1. That the report from Erica McDonald, Supervisor, Public Services, dated September 28, 2015, to Community and Public Services Committee of Council meeting of November 4, 2015, re: **Ice Allocation and Scheduling Changes Overview** (File JB.c) be received; and,

2. That the operational and administrative changes being introduced by staff, aimed at increasing access to weeknight prime time ice time for youth-orientated community programming and youth organizations, and which will result in standardizing ice rental periods and the eventual elimination of customized ice rental permits, ensuring that all clients receive consistent, efficient and transparent service, be reviewed and endorsed by Council.

CPS113-2015 That the **Minutes of the Brampton Sports Hall of Fame Committee – October 1, 2015** to the Community & Public Services Committee Meeting of November 4, 2015, Recommendations SHF050-2015 to – SHF053-2015 be approved.

SHF050-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, to add the following items:

G 4. Discussion at the request of Ken Giles, Committee Member, re: **Invitation of 2015 Brampton Pan Am / Parapan Am Games Athletes to the 2016 Induction Ceremony and Dinner.**

G 5. Discussion at the request of City Councillor Doug Whillans, re: **Recognition of Brampton High School Athletes of the Year.**

SHF051-2015 That discussion at the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions** be **deferred** to the next Brampton Sports Hall of Fame Committee meeting.

SHF052-2015 That the number of Sports Hall of Fame display boards be increased to six (6) for use during the RBC Sports Day in Canada Event and for future marketing events.
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SHF053-2015  That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 5, 2015 at 7:00 p.m.

CPS114-2015  1. That the report from Robert Hornblow, Project Manager, Facility Services, dated October 6, 2015, to the Community & Public Services Committee Meeting of November 4, 2015, re: Lorne Scots 150th Anniversary Regimental Memorial, be received; and,

2. That staff be directed to proceed with Gage Park as the most suitable location of prominence for the Lorne Scots Regimental monument; and,

3. That staff be directed to prepare and submit a capital request in the amount of $50,000 in the 2016 capital budget submission; and,

4. That staff be directed to prepare drawings, specifications and tender the work necessary ahead of the 2016 capital budget cycle to ensure completion of the monument for the 150th anniversary celebrations scheduled for September 2016; and,

5. That the Mayor, on behalf of Council, be requested to write to the provincial Minister of Tourism, Culture and Sport, and the associated federal Minister, in support of this project and to request funding assistance for the Lorne Scots Regimental monument, and that a copy of the Mayor’s letter also be sent to all Brampton MPs and MPPs.

CPS115-2015  That Committee proceed into Closed Session to consider the following item:

S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 5, 2015, re: Authority to Execute Lease Agreement for Retail Space in City Hall, Ward 3 – A proposed or pending acquisition or disposition of land by the municipality or local board.

CPS116-2015  1. That a bylaw be passed to authorize the Mayor and Clerk to execute a market value lease with Chef Talk & Bistro & Catering Inc., operating as Soup de Jour, for approximately 1,485 square feet of space within the Retail Lease Area referred to as Retail Space # 1A, on the ground floor of City
Hall in the vicinity of the Conservatory, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,

2. That the net proceeds from the rent generated by the said leases be deposited in account # no. 600841.001.7320.0001.

CPS117-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 9:30 a.m.

J 4. Minutes – Economic Development Committee – November 4, 2015 (Acting Chair – City Councillor Whillans)

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

The following motion was considered.

C354-2015 Moved by City Councillor Whillans Seconded by City Councillor Bowman

1. That the Minutes of the Economic Development Committee Meeting of November 4, 2015, to the Council Meeting of November 10, 2015, be received; and,

2. That Recommendations ED074-2015 to ED079-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED074-2015 That the agenda for the Economic Development Committee Meeting of November 4, 2015 be approved, as amended to add the following items:

I 2. Discussion at the request of Regional Councillor Moore, re: Downtown Riverwalk Project.

I 3. Discussion at the request of Regional Councillor Miles, re: International Foreign Investment.
1. That the report from D. Cutajar, Chief Operating Officer, dated October 16, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: Toronto Region Human Health and Sciences Cluster Initiative (File CE.x) be received; and,

2. That the financial participation of the City of Brampton be approved on the Toronto Region Human Health and Sciences Cluster Initiative (also known as TO Health! Initiative), managed by the Toronto Region Board of Trade, and that staff be authorized to make payment of a maximum $50,000 per year for three years to the Toronto Region Board of Trade, subject to the following conditions being met:

   a. City Council passes the 2016 City of Brampton Current and Capital Budget, including this $50,000 request; and

   b. The City of Brampton receives a 2016 work-plan and budget associated with the Human Health and Sciences Cluster Initiative from the Toronto Region Board of Trade and a commitment from other GTA municipalities for this initiative; and,

   c. An agreement guiding the City’s financial contribution is executed between the Toronto Region Board of Trade (or its successor organizations on this cluster initiative) and the City of Brampton; and

   d. Annual review of the program, and annual budget approval, by Council.

3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content is satisfactory to the Chief Operating Officer (or designate); and

4. That the Treasurer be authorized to transfer a $50,000 budget for the TO Health! Initiative from the applicable General Government account to the base operating budget of the Economic Development Division (Cost Centre 0267), subject to Council approval of the 2016 Budget; and
5. That the Toronto Region Board of Trade (or its successor organizations) provide the City of Brampton Economic Development Committee, or another relevant Committee of Council, with annual progress reports of the TO Health! Initiative as required; and,

6. That the following delegations to the Economic Development Committee Meeting of November 4, 2015, re: Brampton’s Participation in the TO Health! Initiative be received:
   1. Ella Korets-Smith, Director, TO Health! Initiative, Toronto Region Board of Trade
   2. Jason Vanderheyden, Director, Market Access and Government Affairs, Medtronic of Canada

ED076-2015

1. That the presentation and report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated October 7, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: Approval of 2015 Applications to the 2015 Façade and Building Improvement Program (File CE.x) be received; and,

2. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions as set out for each project.

   a) Application P75CE FA15-002, 25 Main Street North, in the amount of a maximum of $49,000.00 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:

      i) That satisfactory detailed drawings be submitted to the City of Brampton;
      ii) That the cost estimates be updated in accordance with the submitted drawings;
      iii) That the proposed improvements be certified by a structural engineer specializing in heritage conservation retained by the applicant to ensure that the work can be adequately and appropriately completed;
      iv) That a contractor experienced in heritage conservation undertake the work;
v) That a Heritage Permit for the subject work be obtained; and,
vi) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

b) Application P75CE FA15-009 45 Main Street North, in the amount of a maximum of $20,000.00 under the Façade Improvement Program and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton;
ii) That the cost estimates be updated in accordance with the submitted drawings; and,
iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

c) Application P75CE FA15-013, 204 Main Street North, in the amount of a maximum of $30,000.00 under the Façade Improvement Program and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton;
ii) That the cost estimates be updated in accordance with the submitted drawings;
iii) That a Heritage Permit for the subject work be obtained; and,
iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

d) Applications P75CE FA15-001 and P75CE BU15-002, 60 Queen Street East in the amount of a maximum of $30,000.00 under each program and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton;
ii) That the cost estimates be updated in accordance with the submitted drawings; and,
iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
e) Application P75CE FA15-008, 250 Main Street North, in the amount of a maximum of $10,000.00 under the Façade Improvement Program and subject to the following conditions:

   i) That satisfactory detailed drawings be submitted to the City of Brampton;
   ii) That the cost estimates be updated in accordance with the submitted drawings;
   iii) That a Heritage Permit for the subject work be obtained; and,
   iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

f) Application P75CE FA15-004, 280 Main Street North, in the amount of a maximum of $20,000.00 under the Façade Improvement Program and subject to the following conditions:

   i) That satisfactory detailed drawings be submitted to the City of Brampton;
   ii) That the cost estimates be updated in accordance with the submitted drawings;
   iii) That Heritage Permit for the subject work be obtained;
   and,
   iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

g) Application P75CE FA15-005, 35-37 Queen Street West, in the amount of a maximum of $25,425.00 under the Façade Improvement Program and subject to the following conditions:

   i) That satisfactory detailed drawings be submitted to the City of Brampton;
   ii) That the cost estimates be updated in accordance with the submitted drawings; and,
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

h) Application P75CE FA15-007, 51-53 Main Street North, in the amount of a maximum of $20,000 under the
Façade Improvement Program and subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton;
ii) That the cost estimates be updated in accordance with the submitted drawings; and,
iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

j) Application P75CE BU15-005, 22 Main Street South, in the amount of a maximum of $16,500.00 under the Building Improvement Program subject to the following conditions:

i) That satisfactory detailed drawings be submitted to the City of Brampton;
ii) That the cost estimates be updated in accordance with the submitted drawings; and,
iii) That the applicant satisfy the requirements of the City and enters into the necessary agreements with the City of Brampton by March 1, 2016.

3. That application P75CE FA15-012, 8 Church Street East be approved under the 2016 Façade Improvement Program in the amount of a maximum of $30,000, (notwithstanding the property not being on a corner lot) subject to the following conditions:

i) Approval of the 2016 budget for the Façade Improvement Program
ii) That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton by June 1, 2016;

iii) That satisfactory detailed drawings be submitted to the City of Brampton; and,

iv) That the cost estimates be updated in accordance with the submitted drawings;

4. That the Chief Operating Officer be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Operating Officer and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;

5. That Council approve the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program, subject to Council’s approval of the 2016 budget submission; and,

6. That the programs be implemented on a “first come-first serve” basis for the 2016 program year subject to the preparation of updated guidelines for the Façade and Building Improvement Program to be presented to Economic Development Committee at a future meeting; and,

7. That staff be requested to report back on the merits and criteria for extending the Façade and Building Improvement Programs to all other areas of the City, including implementation options and budget implications; and,

8. That the delegation from Andrew deGroot, co-founder, One Brampton, to the Economic Development Committee Meeting of November 4, 2015, re: Downtown Brampton Façade and Building Improvement Programs (File CE.x) be received.

ED077-2015 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 14, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: 2015 Community Grant Program Application Review (File CB.x) be received; and,
2. That the Mayor and City Clerk be authorized to enter into Grant agreements to provide the support described in recommendation #3 below, and in a form satisfactory to the City Solicitor and content satisfactory to the COO (or designate);

3. That the recommendations from the Community Grant Review Committee be approved in being: $30,354 in Project funds, $124,265 in Operating funds, and one Minor Capital Grant of $1,050 for a total of $155,669 of cash awards and $82,300 of in-kind Grants as outlined in Appendix “A”.

ED078-2015 That the following items listed on the November 4, 2015 Economic Development Committee Agenda, be deferred to the November 18, 2015 Economic Development Committee Meeting:

I 2. Discussion at the request of Regional Councillor Moore, re: Downtown Riverwalk Project.

I 3. Discussion at the request of Regional Councillor Miles, re: International Foreign Investment.

K 1. Discussion re: Formal Corporate Calling Program.

ED079-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 1:00 p.m.

J 5. Minutes – Corporate Services Committee – November 4, 2015
(Acting Chair – Regional Councillor Miles)

Regional Councillor Miles introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C355-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Corporate Services Committee Meeting of November 4, 2015, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations CS154-2015 to CS161-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS154-2015

<table>
<thead>
<tr>
<th>Number</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>1.</td>
<td>That the agenda for the Corporate Services Committee Meeting of November 4, 2015 be approved, as amended, as follows:</td>
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<td></td>
<td><strong>To add:</strong></td>
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<td>R 3.</td>
<td>Personal matters about an identifiable individual, including municipal or local board employees</td>
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CS155-2015

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<tr>
<th>Number</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>1.</td>
<td>That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of November 4, 2015, re: Corporate Asset Management Plan Capital Project – Budget Amendment (File EG.x), be received; and,</td>
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<tr>
<td>2.</td>
<td>That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated October 13, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: Corporate Asset Management Plan Capital Project – Budget Amendment (File EG.x), be received; and,</td>
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<tr>
<td>3.</td>
<td>That the Treasurer be authorized to amend the 2015 Capital Budget to include the Corporate Asset Management Plan capital project with a budget of $980,000; and,</td>
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<td>4.</td>
<td>That the Treasurer be authorized to provide funding for the Corporate Asset Management Plan from the Federal Gas Tax funds the City receives under the category of &quot;Capacity Building&quot;; and,</td>
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<tr>
<td>5.</td>
<td>That the Acting Chief Administrative Officer be authorized to create a permanent complement position in 2015 to lead the development and implementation of the Corporate Asset Management Plan (CAMP) capital project and that the</td>
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</table>
related costs for this position are charged to the CAMP capital project; and,

6. That staff be directed to report regularly to the Corporate Services Committee during 2016 to provide progress updates on the implementation of the Corporate Asset Management Plan and to provide recommendations regarding how to best accomplish making Corporate Asset Management an integral component of the City’s business.

CS156-2015

1. That the report from J. Dumas, Acting Fleet Maintenance Supervisor, Planning and Infrastructure Services, dated October 8, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: Non-Standard Purchase of Original Equipment Manufacturer (OEM) Machinery Repair Service (File EC.x), be received; and,

2. That the payment of $14,500 to the supplier Hamilton Bobcat be approved.

CS157-2015

1. That the start time for the November 25 and December 9, 2015 regular Council meetings be established at 9:30 a.m. on a trial basis, to proceed with business in order of presentation on the agenda; and,

2. That the Corporate Services Committee consider, at its first meeting in 2016, possible permanent changes to the start time for regular Council meetings, including necessary amendments to Council’s Procedure By-law and required public notice.

CS158-2015

That the Minutes of the Accessibility Advisory Committee Meeting of October 13, 2015, to the Corporate Services Committee Meeting of November 4, 2015, Recommendations AAC018-2015 to AAC022-2015, be approved as printed and circulated.

AAC018-2015

That the agenda for the Accessibility Advisory Committee Meeting of October 13, 2015 be approved, as amended as follows:

To add:
F 3. Request from Frank Raymond, Member, re: Letter of Condolences from Committee to the Family of Former Councillor John Hutton.

AAC019-2015 1. That the request from Frank Raymond, Member, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: Letter of Condolences from Committee to the Family of Former City Councillor John Hutton, be received; and,

2. That staff be directed to send a letter extending condolences from Committee to the family of former City Councillor John Hutton on his passing.

AAC020-2015 That the email correspondence from George Startup, Brampton resident, dated August 11, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: Additional Items on Accessibility Advisory Committee, be received.

AAC021-2015 That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 5, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: Change of Accessibility Advisory Committee Meeting Location, be received.

AAC022-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 10, 2015 at 6:30 p.m. or at the call of the Chair.

CS159-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, listed on the agenda for consideration at the Corporate Services Committee Meeting of November 4, 2015, re: Powerade Centre Overview, be deferred to the Corporate Services Committee Meeting of December 2, 2015.

CS160-2015 That Committee proceed into Closed Session to discuss matters pertaining to the following:

R 1. The security of the property of the municipality or local board – Internal Audit Review matter – referred reports.
R 2. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board.

R 3. Personal matters about an identifiable individual, including municipal or local board employees

CS161-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 3:00 p.m. or at the call of the Chair.

K. **Unfinished Business** – nil

L. **Correspondence**

L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**

   Council reviewed the request for endorsement outlined in the subject correspondence and considered the following motion.

C356-2015 Moved by Regional Councillor Palleschi

   Seconded by Regional Councillor Moore

   1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, to the Council Meeting of November 10, 2015 re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**, be received; and,

   2. That Mark Schiller, Executive Director of Water and Wastewater Divisions, Public Works, be endorsed as the Region of Peel’s candidate to the CTC Region Source Protection Committee.

   Carried

M. **Resolutions** – nil
N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c).

The following motion was considered.

C357-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from S. Bodrug, Supervisor, Construction, Planning and Infrastructure Services, dated October 5, 2015, to the Council Meeting of November 10, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c), be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the construction of Phase Two improvements at Norton Place Park; and,

3. That the Purchasing Agent be authorized to include in the procurement documents the necessary wording to indicate that Phase Two improvements are subject to the 2016 Budget approval by Council for Norton Place Park.

Carried

R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an update on matters to be considered at the Regional Council Meeting of November 12, 2015, and summarized the briefing note she provided to Members of Council.
The following motion was considered.

C358-2015  Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the update from Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of November 10, 2015, re: November 12, 2015 Regional Council Meeting Agenda, be received.

Carried

S.  Public Question Period – nil

T.  By-laws

The following motion was considered.

C359-2015  Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That By-laws 267-2015 to 277-2015, before Council at its meeting of November 10, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

267-2015  To accept and assume works in Registered Plan 43M-1764 – Sandringham Place Inc. – east of Dixie Road and south of Countryside Drive – Ward 9 (File C04E15.006)
(See Report H 4-1)

268-2015  To amend Building Division Appointment By-law 308-2012, as amended

269-2015  To partially repeal By-law 10-2014, being a by-law to designate the property at 8678 Chinguacousy Road as being of cultural heritage value or interest – Ward 4

270-2015  To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6

271-2015  To establish certain lands as part of the public highway system (Abitibi Lake Drive, Cedarsprings Way and Addiscott Street) – Ward 9
272-2015 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

273-2015 To establish certain lands as part of the public highway system (Gordon Randle Drive) – Ward 10

274-2015 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-020)

275-2015 To prevent the application of part lot control to part of Registered Plan 43M-1945 – 8678 Chinguacousy Road – Ward 4 (File PLC15-053)

276-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC15-052)

277-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-054)

Carried

U. Closed Session

The following motion was considered.

C360-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

U 1. Minutes – Closed Session – City Council – October 28, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – November 4, 2015

U 3. Minutes – Closed Session – Corporate Services Committee – November 4, 2015

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 5. Discussion at the Request of Councillor Sprovieri re. Ontario Municipal Insurance Exchange – Court File No. CV-11-2721-00 – Update – Litigation or potential litigation, including matters before administrative tribunals, affecting 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.

C361-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 10, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

278-2015 To confirm the proceedings of the Regular Council Meeting held on November 10, 2015

Carried

W. Adjournment

The following motion was considered.

C362-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 25, 2015 at 9:30 a.m., or at the call of the Mayor.

Carried
Proclamations

The following City of Brampton proclamation was made on behalf of Council:
• Family Dispute Resolution Week – November 23-27, 2015 – to be given to Family Dispute Resolution Institute of Ontario

______________________________________
L. Jeffrey, Mayor

______________________________________
P. Fay, City Clerk