November 25, 2015

9:30 a.m. – Regular Meeting
Council Chambers – 4\textsuperscript{th} Floor

(Pursuant to Council Resolution C355-2015, Council agreed to an earlier start time on a trial basis)

Closed Session following (See Item U)
Council Committee Room – 4\textsuperscript{th} Floor
(Under Section 239 of the Municipal Act, 2001)

\textbf{Members:}  Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – December)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – November)

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Terri Brenton, Legislative Coordinator, Telephone (905) 874-2106, TTY (905) 874-2130
cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request.
Note: Please ensure all cell phones, mobile and other electronic devices are turned off or placed on non-audible mode during the meeting. Council Members are prohibited from using phones and other electronic devices during meetings except for tablets and laptops used for meeting agenda business.

A. Approval of the Agenda

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

C. Adoption of the Minutes

D. Consent Motion
   All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.
   (H 4-1, H 4-2, H 4-3, L 1, L 2)

E. Announcements (2 minutes maximum)

F. Delegations (5 minutes maximum)

G. Reports from the Head of Council

H. Reports of Corporate Officials
   H 1. Office of the Chief Administrative Officer and Executive Leadership Team
   H 2. Office of the Chief Operating Officer
H 3. Corporate Services

H 4. Planning and Infrastructure Services


See By-law 279-2015

Recommendation


See By-law 280-2015

Recommendation


See By-law 281-2015

Recommendation

H 5. Public Services

I. Reports of Accountability Officers
J. **Committee Reports**

J 1. **Minutes – Brampton Sports Hall of Fame Committee – November 5, 2015**  
(Council Representatives – City Councillor Bowman, City Councillor Whillans, and City Councillor Dhillon)

*To be approved*

J 2. **Minutes – Planning and Infrastructure Services Committee – November 16, 2015**  
(Chair – Regional Councillor Moore)

*To be approved*

J 3. **Minutes – Community & Public Services Committee – November 18, 2015**  
(Chair – Regional Councillor Gibson)

Note: The minutes will be distributed prior to the meeting.

J 4. **Minutes – Economic Development Committee – November 18, 2015**  
(Chair – City Councillor Bowman)

*To be approved*

J 5. **Minutes – Member Services Committee – Special Meeting – November 18, 2015**  
(Chair – Regional Councillor Gibson)

*To be approved*

K. **Unfinished Business**

L. **Correspondence**

*L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, re: Region of Peel Council Resolutions 2015-740, 2015-742 and 2015-742 – Update on Peel’s Long Term*
Targets, Infrastructure Development Plan and Peel Energy Recovery Centre

To be received

* L 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, re: Region of Peel Council Resolution 2015-781 – Cancellation of Procurement Process for the Peel Energy Recovery Centre Initiative and Region of Peel Long Term Diversion Target

To be received

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Procurement Matters

R. Regional Council Business

The following Region of Peel meetings are scheduled for November 26, 2015:

- Lobby Registry and Integrity Commissioner Committee (LRICC)
- Regional Council
- Regional Council Budget

Note: D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, will be present to address Council on these matters.

Information materials will be distributed at the meeting.
S. **Public Question Period**

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

T. **By-laws**


281-2015 To accept and assume works in Registered Plans 43M-1847 and 43M-1862 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004) (See Report H 4-3)


285-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Pannahill Drive and Skyvalley Drive – Ward 10 (See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS280-2015)
286-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Burgby Avenue and Phelps Drive – Ward 5 and Navy Crescent/Riggs Drive and Springhurst Avenue – Ward 6
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS281-2015)

287-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS282-2015)

288-2015 To authorize the execution of a lease with Brampton Downtown BIA at 76 and/or 78 Main Street North – Ward 1
(See Item J 3 – Community & Public Services Committee Recommendation CPS127-2015 – November 18, 2015)

289-2015 To authorize the execution of a new retail lease with Chef Talk Bistro & Catering Inc. o/a Soup du Jour – City Hall Expansion, Ground Floor – Ward 3
(See Community & Public Services Committee Recommendation CPS116-2015 – November 4, 2015)

290-2015 To appoint municipal by-law enforcement officers and to repeal By-law 246-2015

291-2015 To appoint officers to enforce parking on private property and to repeal By-law 245-2015

292-2015 To amend By-law 315-2007, a by-law to establish certain lands as part of the public highway system (Wanless Drive and McLaughlin Road) – Ward 6

293-2015 To establish certain lands as part of the public highway system (Countryside Drive, Danielsgate Road, Yellowknife Road, Inspire Boulevard, Fringetree Road, Dolbyhill Drive, Yellow Sorrel Road and Villadowns Trail) – Ward 9

294-2015 To establish certain lands as part of the public highway system (Countryside Drive and Bramalea Road) – Ward 9

295-2015 To establish certain lands as part of the public highway system (Grafton Crescent, Angelbluff Court and Saint Lukes Court) – Ward 10
296-2015  To establish certain lands as part of the public highway system (John Carroll Drive, Jaypeak Road, Mecca Street, Landview Road, Carl Finlay Drive and Archway Trail) – Ward 10

297-2015  To establish certain lands as part of the public highway system (Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10

298-2015  To prevent the application of part lot control to part of Registered Plan 43M-1990 – northwest of Mississauga Road and Embleton Road – Ward 6 (File PLC15-055)

299-2015  To prevent the application of part lot control to part of Registered Plan 43M-1968 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)

300-2015  To prevent the application of part lot control to part of Registered Plan 43M-1993 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)

301-2015  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 PLC15-057)

302-2015  To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC15-059)

U. **Closed Session**

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

U 1. Minutes – Closed Session – City Council – November 10, 2015

U 2. Minutes – Closed Session – Community & Public Services Committee – November 18, 2015

U 3. Employment-Related Matters – Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
V. **Confirming By-law**

To confirm the proceedings of the Regular Council Meeting held on November 25, 2015

W. **Adjournment**

**Next Meetings:**
- Wednesday, December 9, 2015 – 9:30 a.m.
- Wednesday, December 9, 2015 – 7:00 p.m. (Special Meeting re budget)

**Proclamations**

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

- There are no proclamations for this meeting.
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


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 Sub-Committee 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 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.

(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.
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.

(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 FA 15-005, 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;
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.

i) Applications P75CE FA15-011 and P75CE BU15-008, 178 Queen Street West, in the amount of a maximum of $26,000.00 under the Façade Improvement Program and $22,950.00 under the Building 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

That the agenda for the Corporate Services Committee Meeting of November 4, 2015 be approved, as amended, as follows:

To add:

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

CS155-2015

1. 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,

2. 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,

3. 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,

4. 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 "Capacity Building"; and,

5. 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
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
Date: November 4, 2015

File: CI15.001

Subject: ZONING BY-LAW AMENDMENT TRANSMITTAL REPORT
Application to Amend the Zoning By-Law
GAGNON & LAW URBAN PLANNERS LIMITED - 1439468 ONTARIO INCORPORATED
(To revise the “Open Space” zoning boundary to properly reflect on-site conditions)
9976 The Gore Road
Ward: 8

Contact: Gavin Bailey, Development Planner, Planning and Building Division, 905-874-3882 and
Allan Parsons, Manager, Planning and Building Division, 905-874-2063

Overview:

- This report forwards a Zoning By-law Amendment for the “approved in principle” rezoning application to Council for enactment.

- The amendment will revise the “Open Space” designation boundaries to accurately reflect on-site conditions and the originally intended development form.

- Retail commercial office uses are already permitted on this site through an amendment to the Official Plan and Zoning By-law that was approved by Council in 2013 (File: C09E10.009).

Recommendations:

1. THAT the report from Gavin Bailey, Development Planner, Planning and Infrastructure Services Department, entitled, **Zoning By-law Amendment Transmittal Report**, dated November 4, 2015 to the Council Meeting of November 25, 2015, entitled City Initiated Application to Amend the Zoning By Law, **GAGNON & LAW URBAN PLANNERS LIMITED - 1439468 ONTARIO INCORPORATED**, Ward: 10, File: C09E10.009 be received;
2. THAT a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended;

3. THAT no further notice or public meeting be required for the attached Zoning By-law Amendment Application pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Background:

In 2012, Gagnon and Law Urban Planners Ltd., on behalf of 1439468 Ontario Inc., submitted a previous application to amend the Official Plan and Zoning By-law to develop the site for a two-storey, retail commercial and office building (file: C09E10.009).

The amendments to the Official Plan and Zoning By-law were adopted by Council through By-law 304-2013 and By-law 305-2013 respectively on November 20, 2013.

The Zoning By-law Schedule adopted by Council did not accurately reflect the “Open Space” zone boundary that was accepted by City and Toronto Region and Conservation Authority staff to facilitate the development of the site. The “Open Space” boundary is therefore being shifted marginally to the west through this application.

Current Situation:

An amendment to the Zoning By-law is required to facilitate changes to the zoning schedule’s “Open Space” and “Floodplain” boundaries. A site plan application is currently being processed for the site (File: SP13-076.000), however final site plan approval will not be issued until the zoning boundaries are revised.

Corporate Implications:

Financial Implications:

There are no adverse financial implications associated with this application to amend the Zoning By-law.
Other Implications:

There are no corporate implications associated with this application to amend the Zoning By-law.

Strategic Plan:

This City staff initiated application to Amend the Zoning By-law is consistent with the City’s Strategic Plan, in particular “Environmental Stewardship/Heritage Preservation” and “Economic Development” goals. This application is consistent with these goals as it respects the following:

- supports the City's efforts to conserve, restore and enhance its urban, rural and natural environments; and,
- optimizes development approvals to support a mix of commercial uses throughout the City.

Conclusion:

The proposed amendments to the Zoning By-law will accommodate the development of the site with appropriate commercial land uses and also help to protect the natural heritage system located to the west of this site.

Respectfully submitted:

Gavin Bailey, RPP, MCIP
Development Planner
Planning & Infrastructure Services

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

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THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number

To amend By-law 270-2004, as amended

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

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

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

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<tr>
<td>&quot;Open Space (OS)&quot; and &quot;Flood Plain (F)&quot;</td>
<td>&quot;Commercial One - Section 2445 (C1 - 2445)&quot; and &quot;Open Space (OS)&quot;</td>
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(2) by deleting section C1 - 2445 and replacing it with following:

"2445 the lands designated C1 - Section 2445 on Schedule A to this By-

law:

2445.1 shall only be used for the purposes permitted by the Commercial One zone and including:

(1) commercial school.

2445.2 shall not be used for the following purposes:

(1) convenience restaurant.

2445.3 shall be subject to the following requirements and restrictions:

(1) for the purposes of this by-law, the Castlemore Road Daylight Triangle will be considered to be the front lot line,

(2) minimum lot width: 17 metres,

(3) minimum front yard depth: 1.5 metres,

(4) minimum interior side yard width: 0 metres,

(5) minimum exterior side yard width: 1.5 metres,
(6) minimum rear yard depth: 25 metres,

(7) minimum setback from the established daylight triangle: 1.5 metres,

(8) minimum landscaped area: 1.5 metres along Castlemore Road and The Gore Road frontages, except at approved access locations; and 3 metres along the rear property line,

(9) minimum and maximum building height: two storeys,

(10) drive though facility will not be permitted".

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL, this day of 201_.

______________________________
LINDA JEFFREY - MAYOR

______________________________
PETER FAY - CITY CLERK

Approved as to Content:

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

APPROVED AS TO FORM
BY: ____________________
LEGAL SERVICES
DATE: 05/11/15
Date: October 28, 2015

File: C03E16.004 & 21T-10006B

Subject: Official Plan Amendment Transmittal Report
Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision
KLM Planning Partners Inc. - Starbright Holdings & 655339 Ontario Limited
(To develop the subject lands with 5 employment blocks, and one internal road.)
South of Mayfield Road abutting Highway 410
Ward: 2

Contact: Carmen Caruso, Development Planner, Planning and Building Division, 905-874-2439
Allan Parsons, Manager, Planning and Infrastructure Services Department, 905-874-2063

Overview:
- This transmittal report forwards an amendment to the Countryside Villages Secondary Plan (Area 48) for approval.
- The site-specific amendment will allow ancillary warehousing and distribution functions in conjunction with the primary office uses permitted in the “Office Centre” designation.

Recommendations:

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

3. THAT a by-law be passed to adopt the Official Plan Amendment that will allow warehousing and distribution uses ancillary to office uses within the “Office Centre” designation.

Background:
This site is located south of Mayfield Road, west of Highway 410 (see attached Appendix 1) and is proposed to be developed as an employment area with a range of office, manufacturing, warehousing, distribution uses, and limited stand-alone commercial uses. A public meeting for the application was held on September 8, 2010. Council approved the development application in principle on September 10, 2014 (Resolution PDD146-2014).

Current Situation/Analysis:
The purpose of the Official Plan amendment is to permit ancillary warehousing and distribution functions which are not permitted on the portion of the property that is designated “Office Centre”. Provisions in a future implementing zoning by-law for this property will permit these ancillary functions only in conjunction with the development of a minimum of 50,700 (545,700 square feet) of office space.

Allowing limited warehousing and distribution functions in the ‘Office Centre’ designation will provide flexibility which will attract a variety of end users, thus giving this employment area a competitive edge.

Corporate Implications
There are no corporate implications associated with this application to amend the Official Plan and Zoning By-law.

Financial Implications:
There are no adverse financial implications associated with this application to amend the Official Plan and Zoning By-law.

Other Implications:
There are no other corporate implications associated with this application.

Strategic Plan:
This report achieves the Strategic Plan’s “Thriving” priority by supporting entrepreneurship and increasing the non-residential tax base, and the “Growing” priority of building complete communities.
Conclusion:
The attached Official Plan implements Council’s approval in principle of this application.

Respectfully submitted:

Carmen Caruso
Development Planner
Planning & Infrastructure Services

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

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Appendices

Appendix 1 – Location Map
Appendix 2 – Official Plan Amendment
Appendix 2 – Official Plan Amendment
THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number

To Adopt Amendment Number OP 2006- to the Official Plan of the City of Brampton Planning Area

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

1. Amendment Number OP2006 - _____ to the Official Plan of the City of Brampton Planning Area is hereby adopted and made part of this by-law.

READ a FIRST, SECOND and THIRD TIME, and PASSED in OPEN COUNCIL, this day of 201 .

LINDA JEFFREY - MAYOR

PETER FAY - CLERK

Approved as to Content:

Heather MacDonald, MCIP, RPP
Director, Planning Policy and Growth Management
AMENDMENT NUMBER OP2006 -
to the Official Plan of the
City of Brampton Planning Area
AMENDMENT NUMBER OP 2006 -
TO THE OFFICIAL PLAN OF THE
CITY OF BRAMPTON PLANNING AREA

1.0 Purpose:
The purpose of this amendment is to add permissions in the 'Office Centre Designation' for ancillary warehouse and distribution uses in conjunction with the development of offices.

2.0 Location:
The lands subject to this amendment are located west of Highway 410 and south of Mayfield Road as shown on Schedule 'A'. The lands are described as Part of Lots 16 & 17, Concession 3 E.H.S in the City of Brampton.

3.0 Amendments and Policies Relative Thereeto:
3.1 The document known as the 2006 Official Plan of the City of Brampton Planning Area is hereby amended:
   (1) by adding to the list of amendments pertaining to Secondary Plan Area Number 48: Countryside Villages Secondary Plan as set out in Part II: Secondary Plans thereof, Amendment Number OP2006- _____.

3.2 The document known as the 2006 Official Plan of the City of Brampton relates to the Countryside Villages Secondary Plan (being Part II Secondary Plans, as amended) is hereby further amended:
   (1) by deleting the last sentence of section 5.2.3.2 and replacing it with the following:

   A limited amount of ancillary warehousing and distribution uses shall be permitted on lands designated Office Centre only in conjunction with the development of a minimum amount of office space as specified by the implementing zoning by-law. Transport terminals shall not be permitted on lands designated Office Centre.

   (2) by adding the following as items ix) an x) to section 5.2.3.4:

   ix) Prominent office buildings of a superior standard shall be promoted that address the Mayfield Road/Highway 410 Interchange.

   x) Warehouse or distribution functions shall be appropriately screened from a public road.
Approved as to Content:

Heather MacDonald, MCIP, RPP
Director, Planning Policy and Growth Management
Overview:

- This report recommends that the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1847 & 43M-1862 be accepted and assumed.

Recommendations:

1. **THAT** the report from John Edwin, Manager, Development Construction, Engineering and Development Services, dated November 2, 2015, to the Council Meeting of November 25, 2015, re: 917003 Ontario Limited - Registered Plan No. 43M-1847 & 43M-1862 - South of Countryside Drive, West of the Gore Road – Ward 10 - Planning References: 21T-92004B and C09E15.004 be received; and

2. **THAT** all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1847 & 43M-1862 (the "Subdivision") be accepted and assumed; and

3. **THAT** the Treasurer be authorized to release the securities held by the City; and

4. **THAT** a by-law be passed to assume the following streets as shown on the Registered Plan No. 43M-1847 & 43M-1862 as part of the public highway system:

   - Saint Lukes Court and Grafton Crescent
Background:

City Council, at its meeting of April 8, 2015, approved Recommendation P&IS062-2015, whereby the streets as shown on the subject Registered Plans are to be assumed by the City, once all departments have provided clearance for assumption by the City.

Current Situation:

City departments have now reviewed the Registered Plans for this subdivision and have provided clearance for assumption.

Corporate Implications:

All City Departments and the Region of Peel have provided clearances for assumption of the Subdivision to the Manager, Development Construction. This subdivision will now be included in the City’s list of assets. The City of Brampton will now be fully responsible for on-going maintenance.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre- eminent city with vibrant and connected communities.

Conclusion:

With approval of this report, the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1847 & 43M-1862 will be accepted and assumed.

Respectfully submitted,

John Edwin, EIT, C.E.T
Manager, Development Construction
Engineering and Development Services

Michael Won, P. Eng.
Executive Director
Engineering and Development Services

Appendices:

Attachment 1 - By-Law for 43M-1847 & 43M-1862 (unassigned)
Attachment 2 – Registered Plan, 43M-1847 & 43M-1862

Approval for Submission:

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BY-LAW

Number

To accept and assume works in
Registered Plan 43M-1847 & 43M-1862

WHEREAS the Council of The Corporation of the City of Brampton has, by resolution, decided that all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1847 & 43M-1862 be accepted and assumed;

AND WHEREAS Council has authorized the City Treasurer to release all the securities held by the City;

AND WHEREAS it is deemed expedient to accept and assume the streets on Registered Plan 43M-1847 & 43M-1862 as part of the public highway system.

NOW THEREFORE the Council of The Corporation of the City of Brampton hereby ENACTS as follows:

1. All of the works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1847 & 43M-1862 are hereby accepted and assumed.

2. The lands described in Schedule A to this by-law are hereby accepted and assumed as part of the public highway system of the City of Brampton.

READ a FIRST, SECOND, AND THIRD TIME and PASSED in Open Council this 25th day of November, 2015.

Approved as to form, 10/11/15
Approved as to content, 11/25/15

Linda Jeffrey, Mayor
Peter Fay, City Clerk

SH/21T-92004B
SCHEDULE A TO BY-LAW NO.

REGISTERED PLAN 43M-1847 & 43M-1862

Saint Lukes Court and Grafton Crescent

City of Brampton
Regional Municipality of Peel
November 5, 2015

**Members Present:**
- Dean McLeod, Chair
- Stephen Clarke, Vice-Chair
- Ron Noonan, Curator
- Norman Da Costa
- Don Doan
- Ken Giles
- Elizabeth Harris-Solomon
- Sindy Maguire
- Mario Russo
- Gurmit Singh
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:**
- Carmen Araujo, Treasurer (regrets)
- Glenn McClelland (regrets)
- Harnek Singh Rai

**Staff Present:**
- Supa D.A. Meikle, Recreation Coordinator, Sports Services, Public Services
- Earl Evans, Deputy City Clerk, Corporate Services
- Sonya Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 7:07 p.m. and adjourned at 8:49 p.m.

1. **Approval of Agenda**

   SHF054-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, as follows:

   To *defer* the following item to the next meeting:

   7.1. Discussion at the request of Erica McDonald, Manager, Sport Brampton, Public Services, re: *Brampton Sports Hall of Fame Committee – Staff Roles/Functions*.

   To *add* the following item:

   7.6. Discussion at the request of Ken Giles, Committee Member, re: *Brampton Sports Hall of Fame Archives*.

   **Carried**

   Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item 7.6 was added to the agenda.

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

3. **Previous Minutes**

   3.1. **Minutes – Sports Hall of Fame Committee – October 1, 2015**

   The minutes were approved by Community and Public Services Committee on November 4, 2015 and the recommendations were pending approval by Council on November 10, 2015. The minutes were provided for Committee’s information.

4. **Delegations/Presentations** – nil

5. **Reports** – nil

6. **Sub-Committees**
6.1. **Minutes – Events Sub-Committee – October 15, 2015**  
*(Elizabeth Harris-Solomon and Sindy Maguire, Co-Chairs, Events Sub-Committee)*

Elizabeth Harris-Solomon and Sindy Maguire, Co-Chairs, Events Sub-Committee, provided an overview of the Events Sub-Committee minutes for the meeting held on October 15, 2015, and presented the following recommendations for Committee’s consideration:

1. That the contract for the Master of Ceremonies services for the 2016 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget.

2. That a maximum budget in the amount of $5000, plus up to $400 in expenses excluding taxes be established for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.

3. That complimentary tickets be offered to a maximum of 17 Parapan Am/Pan Am athletes from Brampton or athletes who have had a portion of their sporting career tied to Brampton for the 2016 Brampton Sports Hall of Fame Induction Ceremony.

4. That the ticket prices for the 2016 Brampton Sports Hall of Fame Induction Ceremony remain at the 2015 rate, as follows:
   - $45.00 (early bird ticket purchase)
   - $55.00 (regular rate)

5. That the Finance Sub-Committee be requested to investigate and identify sponsorship opportunities for the 2016 Sports Hall of Fame Induction Ceremony.

Committee discussion took place with respect to the following
- Suggestion that Jasvir Rakkar, Team Canada Baseball, be added to the list of Pan Am athletes from Brampton
- Budget for the Master of Ceremonies and Keynote Speaker
- Sponsorship opportunities for complimentary tickets and the need to exercise caution as it relates to potential impacts on athletic scholarships
- Indication that the Events Sub-Committee will:
  - establish criteria for the distribution of complimentary tickets
  - determine a timeframe for ticket sales
  - review the feasibility of establishing a child ticket price

The above recommendations were voted on separately and carried, as amended in recommendation #3, to change the number “17” to “18”.

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

SHF055-2015

1. That the Minutes from the Events Sub-Committee Meeting of October 15, 2015, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, be received; and,

2. That the recommendations outlined in the subject minutes be approved, as amended, as follows:

   1. That the contract for the Master of Ceremonies services for the 2016 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget.

   2. That a maximum budget in the amount of $5000, plus up to $400 in expenses excluding taxes be established for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.

   3. That complimentary tickets be offered to a maximum of 18 Parapan Am/Pan Am athletes from Brampton or athletes who have had a portion of their sporting career tied to Brampton for the 2016 Brampton Sports Hall of Fame Induction Ceremony.

   4. That the ticket prices for the 2016 Brampton Sports Hall of Fame Induction Ceremony remain at the 2015 rate, as follows:
      • $45.00 (early bird ticket purchase)
      • $55.00 (regular rate)

   5. That the Finance Sub-Committee be requested to investigate and identify sponsorship opportunities for the 2016 Sports Hall of Fame Induction Ceremony.

Carried

6.2. **Interim Report – Constitution Sub-Committee**

*(Don Doan, Chair, Constitution Sub-Committee)*

Don Doan, Chair, Constitution Sub-Committee, provided an overview of the proposed changes to the Brampton Sports Hall of Fame Constitution, and requested that all sub-committee Chairs/Co-Chairs review the duties of Chair outlined in the Constitution and advise Mr. Doan directly of any suggested changes.
Earl Evans, Deputy Clerk, Corporate Services, clarified the role of the City Clerk’s Office in providing meeting management support to Committees established by Council, and questioned whether information that is already referenced in a Council approved document (e.g. Committee Terms of Reference, membership, quorum, etc.) should be included in the Constitution.

The following motion was considered.

SHF056-2015 1. That the report from Doan Doan, Chair, Constitution Sub-Committee, dated November 2015, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, re: Brampton Sports Hall of Fame Proposed Changes to Constitution: Draft #1, be received; and,

2. That additional changes be incorporated into the Brampton Sports Hall of Fame Proposed Changes to Constitution document, as required, and that a second draft be presented at a future Committee meeting for consideration.

Carried

6.3. Discussion at the request of Elizabeth Harris-Solomon and Sindy Maguire, Committee Members, re: Sub-Committees Development:
   • Sub-Committee Roles and Responsibilities Document
   • Template for Sub-Committee Report

Elizabeth Harris-Solomon and Sindy Maguire, Committee Members, provided an overview of the Sub-Committee Roles and Responsibilities Document, and presented a draft template for sub-committee minutes.

Committee discussion took place with respect to the following:
   • Expectation for each committee member to participate on a minimum of two (2) sub-committees
   • Details on current member participation on each sub-committee
   • Recommended minimum number of participants on each sub-committee
   • Opportunity for non-committee members to participate on sub-committees, provided the majority of participants are committee members

The following motion was considered.

SHF057-2015 1. That the Sub-Committee Roles and Responsibilities document submitted by Elizabeth Harris-Solomon and Sindy Maguire, Committee Members, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, be received; and,
2. That this document be used as a guideline for the Brampton Sports Hall of Fame Sub-Committees; and,

3. That non-committee members be permitted to participate on the Brampton Sports Hall of Fame Sub-Committees, provided the majority of participants are Committee members.

Carried

7. **Other/New Business**

7.1. Discussion at the request of Erica McDonald, Manager, Sport Brampton, Public Services, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions**.

Deferred under Approval of Agenda – Recommendation SHF054-2015

7.2. Discussion at the request of Dean McLeod, Chair, re: **Brampton Beast Introduction Night – April 1, 2016 – Invitees and Brampton Suite**.

Dean McLeod, Chair, provided an update on the Brampton Beast Introduction Night for the Class of 2016, scheduled to take place on April 1, 2016 at the Powerade Centre.

Discussion on this matter included:
- Possibility of a synchronized skating performance during this event
- Potential number of Powerade Boxes being used for this event
- Number of attendees that can be accommodated in the Powerade Boxes and the need to establish an invitation list for this event
- Intent of this event to promote the 2016 Induction Ceremony

The following motion was considered.

SHF058-2015 That the matter of an invitation list for the Brampton Beast Introduction Night for the Class of 2016, scheduled to take place on April 1, 2016 at the Powerade Centre, be referred to the Marketing Sub-Committee for further consideration.

Carried

7.3. Discussion at the request of Dean McLeod, Chair, re: **Committee Member Golf Shirt Purchase**.
Dean McLeod, Chair, advised Committee of the need to order more Brampton Sports Hall of Fame golf shirts for new Committee Members.

The following motion was considered.

SHF059-2015 That six (6) additional Brampton Sports Hall of Fame golf shirts be purchased for Committee members.

Carried

7.4. Discussion at the request of Dean McLeod, Chair, re: Brampton Sports Hall of Fame Site Expansion Strategy.

Committee discussion on this matter included the following:
- The need to develop a vision for the Brampton Sports Hall of Fame
- Suggestion that a meeting be scheduled with appropriate staff regarding the expansion of the Sports Hall of Fame
- Progress to date on a site expansion strategy

The following motion was considered.

SHF060-2015 That the matter of the Brampton Sports Hall of Fame Site Expansion Strategy be referred to the Building Sub-Committee for further consideration.

Carried

7.5. Discussion, re: RBC Sports Day in Canada Event – Saturday, November 21, 2015:
- Participation/Volunteer Availability
- Brampton Sports Hall of Fame Promotional Material for Distribution During the Event

Supa Meikle, Recreation Coordinator, Sports Services, Public Services, provided details regarding the Committee’s participation in the RBC Sports Day in Canada Event taking place on Saturday, November 21, 2015.

Committee discussion took place with respect to the following:
- Committee member participation
- Request that Committee members encourage high-profile athletes and/or other individuals with professional accomplishments in sport, to attend this event
- Promotional material to be provided at the event
Minutes
Brampton Sports Hall of Fame Committee

- Suggestion that 1000 pens at an approximate cost of $450.00 be purchased for promotional purposes
  - Possible sponsorship opportunities to cover the cost of these pens
- Questions regarding the process and budget for purchases by the Committee and the need to be cognizant of the provisions in the City’s Purchasing By-law

The following motion was considered.

SHF061-2015 1. That 1000 promotional pens for the Brampton Sports Hall of Fame Committee be purchased (at an approximate cost of $450.00) and that sponsorship opportunities be explored to cover the cost of these pens; and,

2. That the Chair of the Brampton Sports Hall of Fame Committee be requested to meet with the City’s Deputy Treasurer to review the process for “day-to-day” purchases by the Committee.

Carried

7.6. Discussion at the request of Ken Giles, Committee Member, re: Brampton Sports Hall of Fame Archives.

Note: On a two-thirds majority vote to re-open the question, Item 7.6 was added to the agenda.

Ken Giles, Committee Member, advised Committee of the extensive information that he has collected over several years, relating to Brampton’s athletes and sport achievements. He indicated that this information has been provided to Supa Meikle, Recreation Coordinator, Sports Services, Public Services, for the Brampton Sports Hall of Fame.

In addition, Mr. Giles provided details regarding the achievements of various Brampton athletes, and it was suggested that the names of these individuals be provided to the Nomination Sub-Committee for consideration.

Committee discussion included the following:
- Lack of nominations coming from sports organizations
- Biography inventory
- Suggestion that a “historian” position be incorporated into the Brampton Sports Hall of Fame Constitution

8. Correspondence – nil
9. **Information Items** – nil

10. **Question Period**

   1. In response to a question from Ron Noonan, Committee Member, Earl Evans, Deputy Clerk, Corporate Services, explained the importance of submitting written reports for inclusion in the Brampton Sports Hall of Fame Committee agenda, noting that it improves meeting efficiency, it is more transparent to the public and it provides documentation for the City’s official record.

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

    The following motion was considered.

    SHF062-2015  That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, December 3, 2015 at 7:00 p.m.

    Carried

______________________________
Dean McLeod, Chair
Minutes
Planning and Infrastructure Services Committee
Committee of the Council of
The Corporation of the City of Brampton

BRAMPTON CITY COUNCIL
DATE: November 25, 2015

November 16, 2015

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 1:25 p.m.
– other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Planning and Infrastructure Services Department
H. MacDonald, Executive Director, Policy Planning and Growth Management
M. Won, Executive Director, Engineering and Development
J. Holmes, Director, Capital Works
L. McGinn, Director, Building, Chief Building Official
C. Hammond, Manager, Sign Unit
G. Linton, Manager, Central Operations
J. Spencer, Manager, Parks and Facilities Planning
S. Kassaris, Heritage Coordinator
A. Minichillo, Heritage Coordinator

Corporate Services Department
M. Rea, Legal Counsel – Litigation
E. Evans, Deputy City Clerk
S. Danton, Legislative Coordinator
The meeting was called to order at 1:00 p.m. and adjourned at 3:01 p.m.

A. Approval of the Agenda

P&IS267-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of November 16, 2015, be approved, as amended as follows:

To add:

E 4. Presentation from S. Kassaris, Heritage Coordinator, and Antonietta Minichillo, Heritage Coordinator, Planning and Building Division, re: Cultural Heritage: A Primer

J 1. Committee discussion at the request of City Councillor Bowman, re: LRT – Next Steps

J 2. Committee discussion at the request of Regional Councillor Miles, re: Business Signs and Promotions during Farmers and Christmas Markets

Carried

The following item was listed on the agenda to be distributed at the meeting:


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

Re: Item F 2 - Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3 (File T03E15.021 / HB.c)

• Correspondence from Virginia MacLean, Barrister and Solicitor, dated November 16, 2015

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

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

(F 1, F 2, F 5, F 6, H 4, H 5, H 6, H 7, H 8, I 1, I 2, I 3)
(Items F 3 and F 4 were added to consent)
(Items H 1 and H 2 were removed from consent)

D. **Statutory Public Meeting Reports** - nil

E. **Delegations/Presentations**

E 1. Possible delegations re: *Site Specific Amendments to the Sign By-law 399-2002*:

1. Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9 (See Item F 3)
2. Porcelanosa East Canada – 170 Steelwell Road, unit 102 – Ward 3 (See Item F 4)

Committee Chair, Regional Councillor Moore, announced that in accordance with City By-laws, public notice to consider these matters was published in the Brampton Guardian on October 30, 2015.

In response to the Chair’s inquiry, it was indicated that no one was present to address the subject matters.


E 2. Delegation from Dr. Mahesh Chauhan, Brampton resident, re: *Snow Clearing from Driveway Windrows and Walkways*.

Dr. Mahesh Chauhan was not in attendance at the meeting.

Committee noted that the subject matter will be considered during budget deliberations and requested that a link to the Budget Committee minutes be shared with Dr. Chauhan.

E 3. Delegation from David Laing, Co-Chair, Environment Advisory Committee, re: *Environment Advisory Committee - 2016 Work Plan*.

David Laing, Co-Chair, Environment Advisory Committee, presented details on the Environment Advisory Committee’s Term of Council.
Implementation Plan and annual Work Plan. Mr. Laing outlined initiatives and actions designed to support the Committee’s priorities and objectives, and highlighted events and programs related to the City’s Environmental Master Plan.

In response to questions from Committee, staff clarified the goals and objectives of the City’s Environmental Master Plan and noted current initiatives with respect to the creation of sustainable developments and green spaces.

Item F 7 was dealt with at this time.

The following motion was considered:

P&IS268-2015

1. That the report from S. Jorgenson, Manager Environmental Planning, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Environment Advisory Committee – Term of Council Implementation Plan and Annual Work Plan (File BB.x) be received; and,

2. That the Term of Council Implementation Plan and Annual Work Plan that identifies the following key objectives to be achieved from 2015 to 2018 be approved:
   i. Build and maintain a database of environmentally-focused organizations along with a list of their environmental activities;
   ii. Assist with the development of web-pages for Brampton Grow Green website to support; a Grow Green Network to promote partnerships, a Calendar to promote municipal and conservation partner environmental events, and an eco-challenge to promote community participation; and
   iii. Develop an Environmental Master Plan (EMP) Awareness and Education Outreach Campaign and City eco-Challenge partnership program.

3. That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Environment Advisory Committee - 2016 Work Plan be received.

Carried
E 4. Presentation from S. Kassaris, Heritage Coordinator, and Antonietta Minichillo, Heritage Coordinator, Planning and Building Division, re: Cultural Heritage: A Primer

Heritage Coordinators Stavroula Kassaris and Antonietta Minichillo presented an overview of cultural heritage that included the following:

- Cultural heritage definition
- Key legislation, policies, and standards
- Municipal heritage register: types of heritage status, designated and listed definitions
- Role of municipal Council
- Role of Brampton Heritage Board and Heritage staff
- Collaboration
- Benefits of heritage and resource conservation
- Dispelling myths
- Value and impact of heritage and the historic environment
- Brampton heritage success stories

In response to questions from Committee, staff provided details on potential job creation related to heritage conservation efforts.

Committee noted the importance of cultural heritage conservation and requested that a fact sheet be made available for residents.

The following motion was considered:

P&IS269-2015 That the presentation from S. Kassaris, Heritage Coordinator, and A. Minichillo, Heritage Coordinator, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Cultural Heritage: A Primer be received.

Carried

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

- Development Planning

* F 1. Report from R. Nykyforchyn, Development Planner, Planning and Building, dated October 23, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road, North of Fogal Road – Ward 8 (File C10E05.018 / HB.c).
P&IS270-2015 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated October 23, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road, North of Fogal Road – Ward 8 (File C10E05.018 / HB.c) be received; and,

2. That the timeframe for the enactment of the zoning by-law amendment for this application be extended to June 4, 2017 or to a further time, to the satisfaction of the Director of Development Services, and the application be considered null and void and a new development application be required if this request is not satisfied;

3. That Condition 4b) of the May 8, 2014 Recommendation Report, as approved by Council through Resolution #PDD090-2014 be deleted. The condition was worded as follows::
“That prior to the enactment of the zoning by-law, the applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to provide a payment to the City of Brampton and the Region of Peel in the total amount of $6,000.00 towards the installation of a sanitary sewer sampling manhole and the raising of existing sanitary sewer manhole covers on the adjacent lands to the east, owned by the Brampton Seniors and Youth Recreation Centre Group (BSYRCG)”;

4. That prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services officer, to gratuitously convey a transportation access easement to the City to facilitate the maintenance and servicing of a sampling manhole.

Carried

1. That the report from J. Morrison, Development Planner, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3 (File T03E15.021 / HB.c) be received; and,

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

3. That the Steeles Industrial Secondary Plan (Area 25) land use designation for this site be amended from “Industrial” to “Mixed Commercial – Light Industrial” with site specific policies related to the design of the building given the visibility of the site from Highway 410 and Steeles Avenue East. These policies will require a superior built form and the use of high quality materials and landscaping;

4. That the Zoning By-law be amended to a site specific “Industrial Four (M4)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:

(a) Permitted uses:

i. the purposes permitted by the Industrial Four (M4) zone

ii. a hotel

iii. only in conjunction with a hotel, a banquet facility, convenience retail, a dining room restaurant or take-out restaurant, a personal service shop, excluding body rub/ massage parlour and/or tattoo parlour

iv. purposes accessory to the permitted uses

(b) Requirements and restrictions:

i. Maximum Building Height for uses hotel uses: 6 storeys

ii. Maximum Building Height for all other uses: 2 storeys

iii. Minimum Landscape Open Space:
- abutting Highway 410 road allowance or a 0.3 metre reserve abutting Steeles Avenue East: 14 metres
- 30 percent of the minimum required front yard area
- 1.5 metres to the interior side lot line for a hotel use

iv. Requirements and restrictions of the M4 Zone not in conflict with the above.

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

a) That a Functional Servicing Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department and the Region of Peel;

b) That a Traffic Impact Study be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Traffic Impact Study;

c) That an Urban Design Brief be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Urban Design Brief;

d) That a Noise Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Noise Report;

e) That a detailed report identifying the existing water wells (piezometers installed by Terraprobe Inc. during soil investigation), including confirmation of the decommissioning of the same, shall be submitted and approved to the satisfaction of the Chief Building Official;

f) That comments be received from the Toronto and Region Conservation Authority (TRCA) and those comments be addressed by the Owner to the satisfaction of the TRCA and the City of Brampton, including, if necessary, changes to be the Official Plan
Amendment, Zoning By-law provisions, and the rezoning agreement; and,

g) The applicant shall agree in writing to the form and content of an implementing zoning by-law.

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City and the Region of Peel, which shall include the following:

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

b) the Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and building material;

c) the Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Chief Planning and Infrastructure Services Officer;

d) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve along the frontage of Steelwell Road, accept at approved access locations, behind the property line to the City of Brampton;

e) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve behind the property line along Steeles Avenue East (Regional Road 15), free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region’s Official Plan;

f) the Owner agrees that direct access to Steeles Avenue East (Regional Road 15) will not be permitted;
g) the Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;

h) in conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;

i) the Owner shall agree and acknowledge that the site configuration as shown on the conceptual site plan in conjunction with City File T03E15.021 is not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process and that the final plan must adhere to the City’s requirements and guidelines;

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

k) the Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy; and

l) the Owner shall agree that on-site waste collection is required through a private waste hauler.

7. 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.

8. That the correspondence from Virginia MacLean, Barrister and Solicitor, dated November 16, 2015, to the to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3 (File T03E15.021 / HB.c) be received.

Carried
• Policy Planning


See Item E 1

P&IS272-2015 1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9 (File 26SI / BJ.x) be received; and,

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

3. That Mercedes-Benz Brampton be responsible for the cost of the public notification.

Carried


See Item E 1

P&IS273-2015 1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Site Specific Amendment to the Sign By-law 399-2002 – Porcelanosa East Canada – 170 Steelwell Road, Unit 102 – Ward 3 (File 26SI / BJ.x) be received; and,

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

4. That Porcelanosa East Canada be responsible for the cost of the public notification.

Carried

PIS274-2015

1. That the report from A. Magnone, Regulatory Coordinator, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Application for a Permit to Demolish a Residential Property – 6 Moonlight Place – Ward 10 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 6 Moonlight Place be approved; and,

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

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

Carried


P&IS275-2015

1. That the report from A. Magnone, Regulatory Coordinator, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Application for a Permit to Demolish a Residential Property – 9768 Creditview Road – Ward 5 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 9768 Creditview Road be approved; and,

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

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

Carried

Dealt with under Item E 3 – Recommendation P&IS268-2015

- Building and Zoning

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

H. Public Works
(Vice-Chair, City Councillor Dhillon)

H 1. Report from R. Gasper, Director, Public Works, dated October 6, 2015, re: Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts – City Wide (File HF.x)

In response to questions from Committee, staff outlined the priorities, logistics, and communication efforts of the recovery program.

The following motion was considered:

P&IS276-2015 1. That the report from R. Gasper, Director, Public Works, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts – City Wide (File HF.x) be received; and,

2. That staff continue to follow the actions described in the report pertaining to the recovery from damages caused by the Ice Storm of 2013 and the Emerald Ash Borer (EAB).

Carried


In response to questions from Committee, staff provided details on the regional attenuation wall policy standard and building material options.
The following motion was considered:

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, dated October 28, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Noise Attenuation Wall Policy Amendment – Consistency of Retrofit Policy with Peel Municipalities (File N0715-GENE-101 / HA.c). be received; and,

2. That an amendment to the City’s Noise Attenuation Wall Policy be supported in principle to change the City’s cost share to 100% for the replacement and relocation of existing privately owned noise attenuation walls onto the City’s road right-of-way, subject to staff reporting back to Council with an implementation plan that will include a detailed assessment of the condition of existing privately owned noise attenuation walls and funding requirements for consideration in the 2017 Capital Budget; and,

3. That the City’s Noise Attenuation Wall Policy be amended to change the City’s cost share to 50% for new noise attenuation walls constructed under the Local Improvement process with the remaining 50% shared by homeowners; and,

4. That staff be directed to amend the City’s development approval process to have developers install noise attenuation walls adjacent to City roads within the road right-of-way; and,

5. That homeowners continue to be responsible for the maintenance of any existing noise attenuation walls on their properties until such time as the City replaces the noise attenuation wall, except for concrete noise walls where imminent attention is required due to safety reasons in which case the City will repair or stabilize the damaged noise attenuation wall after notification from the homeowner; and,

6. That ownership of noise attenuation walls located on City-owned buffers adjacent to Regional Roads be the responsibility of the Region of Peel as part of the Arterial Roads Review Ad Hoc Steering Committee (ARRASC); and,

7. That the City Clerk be directed to forward a copy of the report and Council Resolution to the Region of Peel, City of Mississauga and the Town of Caledon for their information.

Carried

In response to a question from Committee, staff provided details and outlined available options of pedestrian crossing treatment requirements.

The following motion was considered:

P&IS278-2015 1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: *Ontario Traffic Manual, Book 15: Pedestrian Crossing Treatments – Curb Depressions at Uncontrolled Crossings* (File IA.b) be received; and,

2. That staff report to a future Planning and Infrastructure Services Committee meeting seeking Council endorsement of new pedestrian crossovers for low volume roads in the City, once the Ministry of Transportation Ontario releases the regulations that govern their location and design; and,

3. That the City policy respecting curb depressions at uncontrolled crossings be revised to allow barrier free access to school crosswalks and at parkland/street-to-street paths where they intersect low volume local roadways under the conditions outlined within the report.

Carried


P&IS279-2015 1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: *Traffic Related Issues – “U-turns” on James Potter Road – Ward 5* (File IA.b) be received; and,

2. That Traffic By-law 93-93, as amended, be further amended to implement a u-turn restriction on James Potter Road between a point 10 metres south of Bonavista Drive/Chudleigh Avenue and a point 10 metres north of Williams Parkway.

Carried

P&IS280-2015 1. That the report from A. Memon, Traffic Operations Technologist, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: All-way Stop Review – Pannahill Drive and Skyvalley Drive – Ward 10 (File IA.b) be received; and,

2. That an all-way stop be installed at the intersection of Pannahill Drive and Skyvalley Drive.

Carried


P&IS281-2015 1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: The Alternate Process for Consideration of All-way Stop Signs – Wards 5 and 6 (File IA.b) be received; and,

2. That all-way stop control be implemented at the following intersections:
   • Burgby Avenue and Phelps Drive (Ward 5); and,
   • Navy Crescent/Riggs Drive and Springhurst Avenue (Ward 6)

Carried


P&IS282-2015 1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: General Traffic By-law 93-93 – Administrative Update (File GD.x) be received; and,

2. That Traffic By-law 93-93, as amended, be further amended.

Carried
H 8. Report from S. Evans, Project Manager, Roads Maintenance and Operations, dated October 2, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Asset/Work Management Solution for Public Works (File EG.x).

P&IS283-2015 1. That the report from S. Evans, Project Manager, Roads Maintenance and Operations, dated October 2, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Asset/Work Management Solution for Public Works (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Asset/Work Order Management Solution.

Carried

I. Minutes


P&IS284-2015 That the Minutes – Environment Advisory Committee – October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations EAC017-2015 to EAC024-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EAC017-2015 That the agenda for the Environment Advisory Committee Meeting of October 13, 2015, be approved as amended as follows:

To add:

E 1. Verbal update from Shintu Cherian Manathara, Co-Chair, re: Great Lakes, Great History, Great Challenges – Contaminant Perspective

E 2. Verbal update from David Laing, Co-Chair, re: Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre
EAC018-2015 1. That the presentation by Trevor Boston and Davika Misir, Members, to the Environment Advisory Committee Meeting of October 13, 2015, re: Environment Advisory Committee (EAC) Strategy and Term of Council Work Plan – Subcommittee Report on Draft Work Plan Development be received; and,

2. That staff prepare a recommendation report on the Environment Advisory Committee Strategy and Term of Council Work Plan for consideration at a future meeting of the Planning and Infrastructure Services Committee.

EAC019-2015 That the verbal update from Shintu Cherian Manathara, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: Great Lakes, Great History, Great Challenges – Contaminant Perspective be received.

EAC020-2015 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre be received.

EAC021-2015 That the discussion at the request of Susan Jorgenson, Manager, Environmental Planning, to the Environment Advisory Committee Meeting of October 13, 2015, re: City Studies, Plans and Projects for Members to Volunteer be received.

EAC022-2015 1. That the discussion at the request of Ian McGillivray, Member, to the Environment Advisory Committee Meeting of October 13, 2015, re: a) Stretching before every meeting, b) Consider a small break part-way through meeting, c) Brampton Food Forest, d) Front Lawn Food Project, e) Bus Advertising, f) Grass By-laws, and, g) Non-English Speaking BEAC "ambassadors" be received; and,

2. That Property Standards staff be invited to a future Environment Advisory Committee meeting to provide a presentation on the City’s lawn maintenance by-laws.

EAC023-2015 That the email from Jayne Pilot, Chair, Energy from Waste (EFW) Committee, dated September 16, 2015, to the Environment Advisory Committee Meeting of October 13, 2015, re: Invitation to Attend Energy from Waste (EFW) Tour be received.
EAC024-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2015, at 6:00 p.m.


P&IS285-2015 That the Minutes – Cycling Advisory Committee – October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations CAC039-2015 to CAC046-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CYC039-2015 That the agenda for the Cycling Advisory Committee Meeting of October 15, 2015, be approved as printed and circulated.

CYC040-2015 1. That the presentation by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of October 15, 2015, re: Brampton Kids on Bikes be received; and,

2. That Pauline Thornham, Member, attend Peel Safe and Active Routes to Schools Committee meetings on behalf of the Cycling Advisory Committee.

CYC041-2015 That the verbal updates from Henrik Zbogar, Manager, Long Range Transportation Planning, to the Cycling Advisory Committee Meeting of October 15, 2015, re:

1. Ministry of Transportation (MTO) Cycling Training Fund Update (File BC.x); and,

2. Ministry of Transportation – Ontario Municipal Cycling Infrastructure Program (OMCIP); and,

3. City of Brampton Corporate Responsibilities and Active Transportation be received.

CYC042-2015 That the verbal update from Nelson Cadete, Supervisor, Traffic Operations, to the Cycling Advisory Committee Meeting of October 15, 2015, re: Curb Depression Update be received.

CYC043-2015 That the verbal update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015,
re: 2015/2016 Cycling Advisory Committee Work Plan be received.

CYC044-2015

That the verbal update from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of October 15, 2015, re: Cycling Education in Curriculum Motion be deferred to the November 19, 2015 Cycling Advisory Committee meeting.

CYC045-2015 1. That the discussion at the request of Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015, re: Formation of Four Subcommittees: Infrastructure, Policy, Programs, and Events Fundraising be received; and,

2. That the following subcommittees of the Cycling Advisory Committee be established:
   1. Infrastructure
   2. Policy
   3. Programs
   4. Events and Fundraising; and,

3. That the subcommittees provide updates to the Cycling Advisory Committee at future meetings.

CYC046-2015

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 19, 2015, at 7:00 p.m.


P&IS286-2015

That the Minutes – Brampton School Traffic Safety Council – November 5, 2015 to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations SC087-2015 to SC104-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

SC087-2015

That the agenda for the Brampton School Traffic Safety Council Meeting of November 5, 2015, be approved, as amended, as follows:
To add Items:

11.1 Update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: **French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps** (File BH.c).

15.3 Status report from Violet Skirten, Crossing Guard Supervisor, re: **School Progress Activity Summary – September 2014 to June 2015** (File BH.c).

15.4 Discussion at the request of Councillor Pat Fortini, re: **Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings.**

15.5 Discussion at the request of Patrick Doran, Member, re: **Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6.**

SC088-2015 1. That the correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, on behalf of Giselle Blain, Principal, Gordon Graydon Senior Public School, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Gordon Graydon Senior Public School - 170 Rutherford Road - Ward 1** (File BH.c) be received; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to review the configuration of the school property and determine what measures may be undertaken to accommodate a bus loading zone; and

3. That a site inspection be undertaken.

SC089-2015 1. That the correspondence from Lesley Kennedy, Vice-Principal, Ridgeview Public School, the Brampton School Traffic Safety Council Meeting of November 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Brenda Avenue and Kingsview Boulevard / Harold Street and Kingsview Boulevard - Ridgeview Public School - 25 Brenda Avenue - Ward 3** (File BH.c) be received; and,
2. That a site inspection be undertaken

SC090-2015 1. That the correspondence from Nelson Cadette, Supervisor, Traffic Operations, Public Works, on behalf of Councillor Jeff Bowman to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Terra Cotta Crescent and Bratley Bull Parkway - Sir Wilfred Laurier Public School - Ward 3 (File G25SA) be received; and

2. That a site inspection be undertaken

SC091-2015 1. That the correspondence from Michelle Anderson, Principal, Lorenville Public School to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Williams Parkway and Eibern Markell Drive - Lorenville Public School - 10 Lorenville Drive - Ward 5 (File BH.c) be received; and

2. That a site inspection be undertaken

SC092-2105 That the update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps (File BH.c) be received.

SC093-2015 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report (File BH.c) be received.

SC094-2015 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Schools Identified without Designated Fire Routes within City of Brampton (File BH.c) be received.

SC095-2015 That the status report from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: School Progress Activity Summary – September 2014 to June 2015 (File BH.c) be received.
SC096-2015  1. That the request from Councillor Pat Fortini, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings, be received; and

2. That Mr. Manpreet Chaniana be thanked for his contribution to the Brampton School Traffic Safety Council;

3. That the appointment Mr. Chaniana to the Brampton School Traffic Safety Council be terminated in consideration of his consecutive absences since his appointment to the Committee; and

SC097-2015  1. That the request from Patrick Doran, Member, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6, be received; and,

2. That a site inspection be undertaken.

SC098-2015  1. That the site inspection report dated October 15, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Khalsa Community School – 69 Maitland Street – Ward 7, be received; and

2. That the Managers of Traffic Engineering Services, Enforcement and By-law Services, and Peel Region Police Divisional Traffic Unit work together to determine how to disperse the second line of cars referred to in Observation #5 of the site inspection report, and open space for cars to move past the front of the school in either direction; and

3. That the Manager of Enforcement and By-law Services continue to perform patrols, as they have effective since school started in September.

SC099-2015  1. That the site inspection report dated October 14, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10, be received; and

2. That the Manager of Traffic Services arrange for a speed study on Humber West Parkway in the vicinity of Fairlawn Boulevard; and
3. That the Crossing Guard Supervisor advise the Principal regarding educational information on crossing at traffic signal; and

4. That it is the position of the Brampton School Traffic Council that a crossing guard is not warranted at the intersection of Humber West Parkway and Fairlawn Boulevard.

SC100-2015
1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Rowntree Public School – 254 Queen Mary Drive – Ward 6, be received; and

2. That the Manager of Enforcement and By-law Services, be requested to visit the location at Queen Mary Drive and Echoridge Drive/Thimbleberry Street, during student arrival and dismissal times and that tickets be issued instead of warnings; and

3. That the Manager of Traffic Services be requested to arrange for a stop sign compliance study at the intersection of Queen Mary and Echoridge/Thimbleberry Street; and

4. That the existing Crossing Guard location at the front of Rowntree Public School remain and not be relocated southerly between the two schools; and

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Queen Mary Drive and Echoridge Drive/Thimbleberry Street.

SC101-2015
1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: St. Lucy Catholic Elementary School – 25 Kanata Road – Ward 6, be received; and

2. That an additional crossing guard is not warranted at the intersection of Queen Mary and Kanata Road and; and

3. That the school principal be requested to send a letter to all parents advising that parking in the bus loading zone and or Fire Route is illegal, and if continued, police will be asked to monitor the area.

SC102-2015
1. That the site inspection report dated October 21, 2015 to the Brampton School Traffic Safety Council Meeting of
November 5, 2015, re: Sir Winston Churchill Public School – 89 Ardglen Drive – Ward 3, be received; and

2. That Peel District School Board be requested to review and consider whether a Kiss and Ride program can be implemented at the school; and

3. That the school administration be requested to advise parents not to park in restricted areas; and

4. That the Manager of Enforcement and By-law Services arrange for parking enforcement staff to visit the area occasionally.

SC103-2015

1. That the site inspection report dated October 22, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: Hewson Public School – 235 Father Tobin Drive – Ward 9, be received; and

2. That the Manager of Enforcement and By-law Service arrange for officers to be on site to address the issue of vehicles illegally parking/stopping during school arrival and departure times; and

3. That the Manager of Traffic Engineering Services arrange for the installation of "No Stopping, Monday to Friday, 7-9 a.m. and 2-5 p.m.", on the east side of Robitaille Drive from the southerly driveway of house number 3 to Father Tobin Road; and

4. That the Manager of Traffic Engineering Services arrange for the installation of corner restrictions to be implemented on the south side of Father Tobin Road west of the school entrance; and

5. That the school administration be requested to review the layout at the school to determine if the bus loading area could be utilized as a Kiss and Ride Area; and

6. That the school principal be requested to arrange for installation of the Kiss and Ride signage and "No Parking" or "No Stopping" signs to be installed in the current Kiss and Ride Area.

SC0104-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 3, 2015 at 9:30 a.m. or at the call of the Chair.
J. **Other/New Business/Unfinished Business**

J 1. Committee discussion at the request of City Councillor Bowman, re: **LRT – Next Steps**

City Councillor Bowman referenced the October 27, 2015, Special Council Meeting regarding Light Rail Transit (LRT), and requested that staff proceed with researching alternate routes that divert from Steeles Avenue and do not travel north on Main Street through the Historic Downtown.

A motion was introduced to direct Planning and Infrastructure Services staff to recommend up to three alternate LRT routes and report back to Committee before March 31, 2016.

Committee discussion on the motion included:

- Concerns regarding Council’s refusal of the provincially funded Hurontario-Main LRT Route
- Varying opinions regarding provincial support of alternate routes
- Availability of future LRT funding
- Proactively endorsing alternate routes
- Lobbying for future transit funding
- Questions regarding anticipated construction start and end dates
- Local, Regional, and Greater Toronto Area connectivity needs
- Ability of staff to undertake the studies and prepare the recommendations by the requested deadline

During consideration of the subject motion, amendments were proposed that specified transit connectivity priorities and requirements.

Staff noted that they are involved in on-going discussions with Metrolinx regarding LRT and “future-proofing” the end-of-line at Steeles Avenue. Confirmation was given that alternate routes will be researched and staff will report back to Committee by March 31, 2106, with three preferred alternates and an outline of the time needed to complete the studies.

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion was voted on and carried.

The subject motion was considered as follows:
Whereas Brampton City Council is committed to building a city with exceptional economic, social and post-secondary educational opportunities for all its residents, and,

Whereas Brampton Council, at its meeting of October 27, 2015, in a 7 to 4 vote, determined the provincial priority route north of Steeles Avenue was not acceptable and would not receive approval of this Council, and that any LRT surface alignment on Main Street north of Nanwood Drive/Etobicoke Creek be considered permanently removed from consideration; and,

Whereas the Council of the Corporation of the City of Brampton recognizes that participating as a ‘connected community’ within an integrated regional transit network within the Greater Toronto Hamilton Area is integral to delivering this future success; and,

Whereas Brampton is a proven leader in municipal transportation and transit systems with measurable success so that as Brampton continues to grow and prosper, it will plan, design and deliver the necessary higher order, public transit solutions necessary to make ours a keystone city within the GTHA; and,

Whereas Council had not had the benefit of debating or endorsing the 10 alternative alignments to the HMLRT previously explored by staff that had been peer-reviewed by SNC Lavalin; and,

Whereas there may be an opportunity for a Council approved alignment that could be considered by Metrolinx and the Province, and may be compatible with the construction deadlines of the HMLRT, and

Whereas the City of Brampton’s Planning and Infrastructure Services Department has already undertaken a broadly scoped review of higher order transit alternatives north of Steeles Avenue, and

Whereas each of these alternative routes was examined in comparison to a specific, simplified, route developed on provincial, as opposed to local Brampton priorities which conform with the Provincial Places to Grow Legislation for Brampton’s Urban Growth Centre, and

Whereas the motion passed on October 27, 2015 directs staff to make the necessary adjustments to the Transportation and Transit Master Plan.
Therefore be it Resolved:

1. That the Planning and Infrastructure Services Department reframe its review of the alternative, higher, order public transit routes previously examined, with a view to recommending up to three preferred alternative routes to connect to the Downtown GO station, for Council’s consideration; and

2. That the three preferred alternatives presented, take into account Brampton’s Strategic Plan, Transportation and Transit Master Pan, Council’s priority of Regional connectivity, both north-south and east-west, long term financial plan, Provincial Policy Statement, Provincial Growth plan, and Brampton’s economic and job growth objectives; and

3. That a report presenting staff’s best professional recommendations be brought forward for public review and debate on or before March 31, 2016.

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

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Carried
7 Yeas
4 Nays
0 Absent

J 2. Committee discussion at the request of Regional Councillor Miles, re: Business Signs and Promotions during Farmers and Christmas Markets

Regional Councillor Miles suggested that the Sign By-law be amended to allow Downtown businesses to display signs during the 2015 Santa Claus Parade and requested staff to report back with a recommendation at the next Economic Development Committee meeting.

Committee consideration of the matter included a request for staff to investigate expanding the proposed amendment to include businesses throughout the city and creating a sign display fee.
The following motions were considered:

P&IS288-2015 That staff report back at the next Economic Development Committee with a recommendation on amending the Sign By-law during the 2015 Santa Claus Parade.

Carried

P&IS289-2015 That staff report back at a future Planning and Infrastructure Services Committee meeting with a recommendation on amending display requirements of the Sign By-law and the creation of a sign display fee.

Carried

K. **Referred Matters** - nil

L. **Deferred Matters** - nil

M. **Notice of Motion** - nil

N. **Correspondence** - nil

O. **Councillors Question Period** - nil

P. **Public Question Period** - nil

Q. **Closed Session** - nil

R. **Adjournment**

P&IS290-2105 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 7, 2015, at 7:00 p.m.

Carried
November 18, 2015

Members Present:  City Councillor J. Bowman – Wards 3 and 4 (Chair)
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 (arrived at 1:07 p.m. - personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
   (Vice-Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8

Members Absent:  City Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:  Office of the Chief Operating Officer:
D. Cutajar, Chief Operating Officer
S. Saeed, Director, Economic Development and Tourism
B. Darling, Advisor
J. Proctor, Manager, Festivals and Special Events
D. McClure, Manager, Entrepreneurial Services
Planning and Infrastructure Services Department:
L. Farrell, Manager, Environmental Engineering
Corporate Services Department:
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy Clerk, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services
The meeting was called to order at 1:00 p.m. and adjourned at 2:52 p.m.

A. **Approval of Agenda**

ED080-2015 That the agenda for the Economic Development Committee Meeting of November 18, 2015 be approved, as amended, to add the following item:

I 2. Correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, re: **Request for Municipal Assistance Resettling up to 25,000 Refugees from Syria Expected to be Received in Canada.**

Carried

The following supplementary information was provided at the meeting:

Re. Item G 1-4 (Update on Youth Engagement) – information relating to entrepreneurial programs for youth

F 2. Presentation by L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, re: **Downtown Etobicoke Creek Revitalization Studies – Project Update.**

J 1. Discussion re: **Business Signs and Promotions during Farmers and Christmas Markets**

Note: The Planning and Infrastructure Services Committee, at its November 16, 2015 meeting, referred this matter to this Committee meeting for further discussion.

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

C. **Consent**

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

(nil)
D. **Announcements** – nil

E. **Delegations**

E 1. Delegation from Toby Lennox, Interim Chief Executive Officer, GTA Region Investment Attraction, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x).

Item G 1-1 and K 3 was brought forward and dealt with at this time.

Toby Lennox, Interim Chief Executive Officer, GTA Region Investment Attraction, provided information to Committee regarding the transition of the Greater Toronto Marketing Alliance (GTMA) to the new Greater Toronto Area (GTA) Foreign Direct Investment (FDI) Agency, and highlighted the benefits to participating municipalities.

Committee discussion took place with respect to the new GTA FDI Agency, as follows:

- Success of this program in other regions and how the success of this new agency will be measured
- Details regarding the marketing program for the region and clarification that this agency will be focused on FDI
- Benefits of participating
- Brampton’s financial contribution
- Role of the City of Brampton in attracting investment

The following motion was considered.

**ED081-2015**

1. That the delegation from Toby Lennox, Interim Chief Executive Officer, GTA Region Investment Attraction, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,

2. That the report from D. Cutajar, Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,

3. That the new Greater Toronto Area (GTA) Foreign Direct Investment (FDI) Agency, a collaboration between GTA municipalities, senior government and the corporate sector, be endorsed; and
4. That staff be authorized to make payment of $167,135 in 2016 to a new GTA FDI Agency, subject to the following conditions being met:
   a. Approval of the 2016 Current Budget by City Council;
   b. The following documents are submitted to the City of Brampton by the new corporate entity (GTA FDI Agency):
      i. Letters Patent;
      ii. Corporate Bylaw(s);
      iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
      iv. Letter of Commitment from Province of Ontario (stating term and amount)
   c. The execution of an agreement between the City of Brampton and a new corporate entity (GTA FDI Agency);

5. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) between the Corporation of the City of Brampton and the new GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the form of such agreement(s) being satisfactory to the City Solicitor (or designate); and

6. That Economic Development staff be requested to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the new GTA FDI Agency, pursuant to corporate policies, procedures and protocols; and

7. That the City Treasurer be requested to complete a budget transfer of $167,135 from the applicable General Government account to the Economic Development Division Cost Centre (#0267), subject to Council approval of the 2016 Current and Capital Budget; and

8. That a financial contribution from the City of Brampton to the new GTA FDI Agency in 2017, and future years, be subject to the annual review of the GTA FDI Agency business plan and approval of the current year budget by City Council.

Carried

F. Staff Presentations
F 1. Presentation by J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, re: Brampton’s New Year’s Eve Celebration – Counting Down to 2016.

J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, made a presentation on Brampton’s New Year’s Eve Celebration – Counting Down to 2016, and highlighted the following:
- Family Zone – Gage Park
- Kids Zone – City Hall Atrium and Conservatory
- Concert Zone – The Rose Theatre and Garden Square
- Operations
- Event Budget

The following motion was considered.

ED082-2015 That the presentation by J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: Brampton’s New Year’s Eve Celebration – Counting Down to 2016 be received.

Carried

F 2. Presentation by L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, re: Downtown Etobicoke Creek Revitalization Studies – Project Update.

L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, presented an update on the Downtown Etobicoke Creek Revitalization Studies, as follows:
- Downtown Etobicoke Creek Revitalization – Background
- Special Policy Area (SPA) Amendment
- Downtown Etobicoke Creek Revitalization Project
- Urban Flooding
- Etobicoke Creek Riverwalk
- Communication and Engagement
- Preliminary Work Plan (2015-18)
- Conclusions, Next Steps

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

Committee discussion took place with respect to the following:
- The need to identify funding opportunities from senior levels of government and other funding sources
• Collaboration with the Toronto Region Conservation Authority (TRCA)
• Request that regular project updates be provided to Council
• Impact of SPA restrictions on development in downtown
• Confirmation that severe weather and climate change scenarios are being considered in this project

The following motion was considered.

ED083-2015 That the presentation by L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, to the Economic Development Committee Meeting of November 18, 2015, re: Downtown Etobicoke Creek Revitalization Studies – Project Update be received.

Carried

G. Economic Development and Enterprise Services
   (Vice-Chair, City Councillor D. Whillans)

G 1. Economic Development

G 1-1. Report from D. Cutajar, Chief Operating Officer, dated October 30, 2015, re: New Greater Toronto Area Foreign Direct Investment Agency (File CE.x).

Dealt with under Item E 1 – Recommendation ED081-2015

G 1-2. Report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated October 30, 2015, re: MakerSpace Brampton Program (File CE.x).

The following motion was considered.

ED084-2015 1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: MakerSpace Brampton Program (File CE.x) be received; and,

2. That the Director of Economic Development and Tourism be authorized to sign or execute the necessary agreements with Sheridan College, Brampton Library and the RIC Centre related to the implementation of the MakerSpace Brampton program for the period of 2015-2018, and that this agreement be in a form

S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, provided highlights of Brampton’s First Business Milestone Event held on October 28, 2015, to recognize 28 longstanding businesses in Brampton. Mr. Saeed provided details regarding the success of the event, certificates issued and feedback from attendees.

In response to a question from Committee, Mr. Saeed advised that staff will establish a protocol for presenting certificates to businesses that are unable to attend this event.

The following motion was considered.

ED085-2015 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: Brampton’s First Business Milestone Program Event – October 28, 2015 – City Hall Conservatory be received.

Carried

G 1-4. Verbal Update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, re: Update on Youth Engagement.

D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, provided information on how the Economic Development Team is engaging youth in the community and details regarding the following projects:

- MakerSpace (in collaboration with Sheridan College and the Brampton Library)
- Summer Company (provincial program)
- Starter Company (provincial program)
A video was shown of a Starter Company client sharing her experience in this program.

Pedro Miguez and Camila Garcia, owners of Rebel Creative, shared their experience and opportunities as clients of the Brampton Starter Company program. Mr. Miguez and Ms. Garcia extended their gratitude to the Economic Development Team for their initiatives, support and commitment to helping Brampton grow.

A promotional video produced by Rebel Creative for the City of Brampton, was shown.

The following motion was considered.

ED086-2015 That the verbal update from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: Update on Youth Engagement be received.

Carried

G 2. Office of the Central Area – nil

G 3. Festivals and Special Events – nil

H. Minutes – nil

I. Other/New Business


D. Cutajar, Chief Operating Officer, provided an overview of the subject report and recommendations outlined within.

The following motion was considered.

ED087-2015 1. That the report from D. Cutajar, Chief Operating Officer, dated October 23, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: Status of Financial Accounts of the Brampton Downtown Development Corporation as at April 30, 2015 (File CE.x) be received; and,
2. That, based on the information contained in the subject report, including the Independent Auditors’ Report submitted to the City of Brampton by KPMG, re: “Audited Financial Statements of the Brampton Downtown Development Corporation (“BDDC”), October 13, 2015” (appended to this report), the following be approved:

    a. the distribution of the BDDC’s remaining net financial assets of $164,394 to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended; and
    
    b. the transfer of the Tangible Capital Assets identified in Schedule 3 of this report, valued at $58,460, to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended.

3. That the City Treasurer and the Treasurer of the Board of Management of the Downtown Brampton BIA be authorized to carry out the necessary actions to effect the recommendations in the report, respectively; and

4. That the Board of Management of the Downtown Brampton BIA be requested to account for the transfer of financial and non-financial assets in their 2016 Business Plan and Budget.

   Carried

12. Correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, re: Request for Municipal Assistance Resettling up to 25,000 Refugees from Syria Expected to be Received in Canada.

Committee discussion on this matter included the following:

   • Indication that, at this time, there is no funding commitment from the federal or provincial governments
   • Suggestion that a committee be formed with the Region of Peel and other partners to address this issue
   • Role of the City of Brampton and Region of Peel
   • Clarification that provincial assistance to the federal effort is being coordinated through the Office of the Fire Marshal and Emergency Management and the Provincial Emergency Operations Centre

The following motion was considered.
ED088-2015 1. That the correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, requesting municipal assistance resettling up to 25,000 refugees from Syria expected to be received in Canada, be received; and,

2. That the Chief Administrative Officer be requested to, in partnership with the Region of Peel, the Brampton business community and local community organizations, undertake the necessary steps to provide appropriate municipal assistance and support to federal and provincial government efforts and programs to receive, welcome and resettle refugees escaping the ongoing conflict in Syria, as part of the national commitment for Canada to accept up to 25,000 refugees; and,

3. That the Chief Administrative Officer report back to a future meeting of Council, on the status of Brampton’s partnerships and contributions to the Syrian refugee resettlement program; and,

4. That the Chief Administrative Officer be requested to report back to Council on the actions taken and planned to accommodate and assist refugees from Syria; and,

5. That a copy of this resolution be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, and all Brampton MPs and MPPs, seeking their support and endorsement.

Carried

J. Referred Matters

J 1. Discussion re: Business Signs and Promotions during Farmers and Christmas Markets

C. Hammond, Manager, Sign Unit, Planning and Infrastructure Services, provided information on various initiatives undertaken to allow and assist downtown businesses to participate in the 2015 Christmas Market.

K. Deferred Matters

K 1. Discussion re: Formal Corporate Calling Program.
S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, provided an overview of the new Brampton Business Visitation Program, and requested Committee’s approval to implement this program.

Discussion on this matter included the following:
- Confirmation from staff that a monthly visitation schedule will be provided to Council Members
- Questions regarding how businesses will be selected for a visit

The following motion was considered.

ED089-2015 1. That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: Formal Corporate Calling Program be received; and,

2. That City staff implement the Brampton Business Visitation Program, as presented to the Economic Development Committee.

Carried

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

Dealt with under Item F 2 – Recommendation ED083-2015

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

Dealt with under Item E 1 – Recommendation ED081-2015

L. Notices of Motion – nil

M. Correspondence – nil

N. Councillors Question Period – nil
O. **Public Question Period** – nil

P. **Closed Session** – nil

Q. **Adjournment**

ED090-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 1:00 p.m.

Carried

City Councillor J. Bowman, Chair
November 18, 2015
Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair)
(arrived at 3:04 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8

Others Members Present: Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Staff Present: Office of the Chief Administrative Officer
M. Ball, Acting CAO

Corporate Services Department:
P. Simmons, Chief Corporate Services Officer
R. Zuech, Acting City Solicitor
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator
The meeting was called to order at 3:03 p.m. and adjourned at 4:14 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   MS034-2015 That the agenda for the Special Member Services Committee Meeting of November 18, 2015 be approved as printed and circulated.

   Carried

   At the request of Regional Councillor Sprovieri, the following supplementary information was distributed at the meeting:

   Statement by Mayor Jeffrey dated October 28, 2015, re: Council's Decision on the Hurontario-Main LRT

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

3. **Other/New Business**

   3.1 Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, dated September 28, 2015, re: New Draft Code of Conduct (Revised)

   Robert Swayze, Integrity Commissioner, City of Brampton, reviewed amendments made to the Draft Code of Conduct based on input provided at the Special Member Services Committee Meeting of September 25, 2015.

   A motion was introduced to provide for a public review and comment period on the draft Code, to request that staff report back on the public input, to provide for a Council training and education seminar with the Integrity Commissioner, and to request that staff prepare and present to Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

   Committee discussion on this matter included:
   - public consultation on the new Code of Conduct
   - training and education session with the Integrity Commissioner for Members of Council
• requirement for a workplace policy to deal with harassment in the workplace that would be applicable to Members of Council, staff and City stakeholders
• amending Rule 1 to provide for investigations of conflicts of interest by the Integrity Commissioner

In response to questions from Committee, Mr. Swayze and staff provided details on the following:
• process for including Members of local boards in the Code
• provisions of Rule 10 relative to statements by the Mayor with respect to Council’s decision on the Hurontario-Main LRT
• role of the Integrity Commissioner as it relates to investigating complaints about alleged conflicts of interest
• provisions in the draft Code relating to acceptance and registration of gifts
• Lobbyist Registry (separate from the Code)
• City’s Workplace Harassment Prevention Policy

Peter Fay, City Clerk, Corporate Services, noted that only Committee Members and the Mayor (ex officio member) were permitted to vote on any matter being considered by the Member Services Committee.

An amendment to the motion was introduced to amend Rule 1 to include the provision that the Integrity Commissioner receive and investigate claims regarding alleged contraventions under the Municipal Conflict of Interest Act.

The amendment was considered as follows.

That Rule No. 1 be amended to include the provision that the Integrity Commissioner receive and investigate claims regarding alleged contraventions under the Municipal Conflict of Interest Act.

A recorded vote was requested and the amendment lost as follows:

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Lost
2 Yeas
3 Nays
0 Absent
The main motion was considered as follows.

MS035-2015

1. That the presentation and Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, to the Special Member Services Committee Meeting of November 18, 2015, re: New Draft Code of Conduct (Revised), be received; and,

2. That the Draft Code, as amended through the Committee discussion points and considered at the Special Member Services Committee Meeting of November 18, 2015, be placed on the City’s website for a public review and comment period until January 20, 2016; and,

3. That staff report back with the results of the public input phase on the Code to the January 27, 2016 City Council Meeting for consideration and adoption of a new Council Code of Conduct with a planned effective date of February 1, 2016; and,

4. That a Council training and education seminar be scheduled with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations; and,

5. That staff be requested to prepare and present to the Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

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

Yea Nay Absent
Jeffrey nil nil
Miles
Gibson
Palleschi
Moore

Carried
5 Yeas
0 Nays
0 Absent

4. Public Question Period – nil
5. **Adjournment**

The following motion was considered.

MS036-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

Carried

______________________________
Regional Councillor G. Gibson, Chair
October 15, 2015

Resolution Numbers 2015-740, 2015-741 and 2015-742

Mr. Peter Fay
City Clerk
City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

Dear Mr. Fay:

Subject: Update on Peel's Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre

I am writing to advise that Regional Council approved the following resolutions at its special meeting held on Thursday, October 8, 2015:

Resolution 2015-740

Whereas the Region of Peel's Waste Management Strategic Advisory Committee (WMSAC) considered a staff presentation on the Peel Energy Recovery Centre (PERC) at its meeting of July 16, 2015; and a special Council meeting was held on October 8, 2015;

And whereas, the WMSAC asked Regional staff to provide a report back to Regional Council in the Fall of 2015 with detailed information on the status of the PERC project, the scope of the Request of Proposal (RFP) and cost information, the 3Rs (Reduce, Reuse and Recycle) and that the report include pros and cons of the four sites considered for the PERC site and information as to how Regional staff selected the fourth site; and

And whereas, the Regional staff report for the Special Meeting recommends that the PERC be located at the Peel Integrated Waste Management Facility (PIWMF) site located on the property at 7795 Torbram Road, L6T 0B6 in the City of Brampton;

And whereas, the Regional staff report further recommends that previous directions in Regional Council Resolution 2013-576 be removed; that prequalified respondents be invited to propose alternative capacity facilities, that the facility be restricted to the acceptance of garbage originating in Peel Region and that proponents be permitted to propose alternative sites;

Corporate Services
10 Peel Centre Dr., Brampton, ON L6T 4B9
Tel: 905-791-7800 www.peelregion.ca

Office of the Regional Clerk
And whereas, the Region of Peel is required to provide a resolution of support from the municipalities where the PERC is located, being the Region of Peel and the City of Brampton, to meet the eligibility requirements under the Province of Ontario's Energy From Waste Standard Offer Program (EFWSOP) agreement with the Independent Electricity System Operator to sell the electricity generated by the PERC;

And whereas, neither the City of Brampton City and Regional Councillors, staff nor the public have had the benefit or opportunity of the Regional staff presentation on the pros and cons of the four sites considered for the PREC site and information as to how Regional staff selected the site at 7795 Torbram Road, L6T 0B6 in the City of Brampton before considering a resolution of support for the energy from waste facility;

Therefore be it resolved, that Regional staff provide a presentation on the proposal to construct and operate the PERC to the City of Brampton Council at their next appropriate Corporate Services Committee meeting prior to Brampton Council's consideration of a resolution of support for the PERC;

And further, that Recommendations three, four and six of the report of the Commissioner of Public Works titled “Peel's Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre”, be deferred until the location of the PERC can be considered by Brampton, Mississauga and Caledon Council;

And further, that Recommendation five of the report of the Commissioner of Public Works titled “Peel's Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre”, be referred to staff to report back in the 2016 Budget process.

Resolution 2015-741

That a 3Rs target of 75 per cent by 2034 be adopted;

And further, that the list of materials solicited for the Region of Peel Organics Program (“Program”) be expanded to include materials which can be effectively managed through the Program, such as diapers, sanitary products, pet waste and similar materials once the new Anaerobic Digestion Facility is operational;

And further, that regular plastic bags be allowed as green bin liners once the new Anaerobic Digestion Facility is operational.
Resolution 2015-742

That a new 140,000 tonnes per year Material Recovery Facility be developed at a new site in the City of Brampton or the City of Mississauga where direct delivery is possible;

And further, that a new 120,000 tonnes per year Anaerobic Digestion Facility be developed at a new site in the City of Brampton or the City of Mississauga where direct delivery is possible;

And further, that a new 70,000 tonnes per year Yard Waste Transfer Station be developed at a new site in the City of Brampton or the City of Mississauga where direct delivery is possible;

And further, that the Chief Financial Officer and Commissioner of Finance be authorized to approve and execute all directly negotiated operating contracts, and extensions and amendments to existing operating contracts, as required to maintain the Region of Peel's ability to manage waste materials while the above infrastructure is being developed;

And further, that the Director of Waste Management be authorized to submit such applications, negotiate and execute such forms, agreements, and ancillary documents required, and pay such fees, as are necessary to support the implementation of the above infrastructure, on terms satisfactory to the Commissioner of Public Works and in a form satisfactory to the Regional Solicitor and Director, Legal Services.

Copies of the resolutions are provided for your information.

Stephanie Jurrius
Legislative Specialist

SJ:rc
cc: Norman Lee, Director of Waste Management, Public Works, Region of Peel

encl.

Also Sent to: Carey deGorter, Clerk, Town of Caledon
Peter Fay, City Clerk, City of Brampton
Crystal Greer, City Clerk, City of Mississauga
Resolution Number 2015-781

October 29, 2015

Mr. Peter Fay
City Clerk
City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

Dear Mr. Fay:

Subject: Resolution Regarding the Cancellation of the Procurement Process for the Peel Energy Recovery Centre Initiative and the Region of Peel Long Term Diversion Target

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, October 22, 2015:

Whereas Regional Council set a long term diversion target of 60 per cent in 2012;

And whereas, Regional Council adopted the use of established thermal conversion as the long term solution to manage the garbage that remained after diversion;

And whereas, the amount of garbage under a 60 per cent diversion target is projected to be in the order of 300,000 tonnes per year;

And whereas, Regional Council directed staff to develop and issue a request for qualifications followed by a request for proposals to procure a 300,000 tonnes per year Energy-from-Waste facility (the “Procurement Process”);

And whereas, staff developed and issued the request for prequalification and through that process prequalified four proponents based on their ability to design, build, operate and maintain a 300,000 tonnes per year facility;

And whereas, Regional Council set a revised long term diversion target of 75 per cent on October 8, 2015;

And whereas, the amount of garbage under a 75 per cent diversion target is projected to be in the order of 150,000 tonnes per year and the composition of the garbage may be materially different under a 75 per cent diversion target than under a 60 per cent target;
Therefore be it resolved, that the current procurement process for the Peel Energy Recovery Centre (PERC) initiative be cancelled;

And further, that the Commissioner of Public Works, upon the advice of the Regional Solicitor, be authorized to release the proponents from any obligation which survive cancellation of the PERC initiative, as the Commissioner deems appropriate;

And further, that the matter of developing a revised and renewed workplan for achievement of Council's 75 per cent diversion target and the future process to address the ultimate disposal of the residual 25 per cent of the waste stream be referred to the Waste Management Strategic Advisory Committee;

And further, that any future planning process incorporate ongoing consultations with the Councils of the Cities of Brampton and Mississauga and the Town of Caledon.

A copy of the resolution is provided for your information.

Stephanie Junius
Legislative Specialist

cc: Norman Lee, Director of Waste Management, Public Works, Region of Peel

Also Sent to: Carey deGorter, Clerk, Town of Caledon
Peter Fay, City Clerk, City of Brampton
Crystal Greer, City Clerk, City of Mississauga
Meeting Date: November 25, 2015

Name of Individual(s)  
Peter Honeyborne

Position/Title
Executive Director, Finance & Treasurer

Name of Organization (if applicable)
City of Brampton

Full Address for Contact
City Hall, 2nd Floor South East Corner

Event or Subject Name/Title
City of Brampton Receives Improved Grade of B-

Date, Time, Location:

Additional Information:
The Procedure By-law states that the individual making the announcement is limited to two minutes.

REQUdRIED - Name of Member of Council to sponsor this Announcement: Regional Councillor Martin Medeiros

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

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

☑ Document Camera/Overhead Projector
☒ DVD Player
☑ PowerPoint

☐ Other - please specify_____________________

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

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

The C.D. Howe Institute is an independent not-for-profit research institute whose mission is to raise living standards by fostering economically sound public policies.

- Brampton’s 2011 and 2013 rating: D
- Brampton’s current rating (2015): B-
  - City implemented some changes, which have been recognized
  - Brampton is among the top ten Canadian municipalities reviewed
  - Full grade point lost due to late approval of budget (a reflection of the election year for Ontario municipalities)
- Some changes that were incorporated have not yet been reflected
  - For example, spending figures are only through 2014
  - As changes become entrenched, improvements should be reflected in future reviews
Members Present: Regional Councillor G. Gibson – Wards 1 and 5 (Chair)
Regional Councillor E. Moore – Wards 1 and 5 (Vice-Chair, Service Brampton and Facilities)
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair, Fire Services)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:33 a.m.)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:32 a.m.)

Members Absent: City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair, Recreation and Culture) (other municipal business)

Staff Present: Ms. M. Ball, Acting Chief Administrative Officer
Public Services Department:
Mr. J. Patteson, Chief Public Services Officer
Mr. A. Meneses, Executive Director, Facility Services
Ms. S. Connor, Executive Director, Transit
Mr. B. Rutherford, Director, Business Services
Ms. R. Tsingos, Director, Service Brampton
Mr. M. Clark, Fire Chief, Fire and Emergency Services
Corporate Services Department:
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:30 a.m., recessed at 10:46 a.m. due to loss of quorum, and reconvened at 10:52 a.m.

The following members were present at the time quorum was lost:
- Councillor Gibson (Chair)
- Councillor Medeiros
- Councillor Bowman
- Councillor Palleschi
- Councillor Whillans

The Committee moved into Closed Session at 11:55 a.m., recessed at 12:13 p.m., reconvened in Open Session at 12:15 p.m., and adjourned at 12:19 p.m.

A. **Approval of Agenda**

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

CPS118-2015 That the agenda for the Community & Public Services Committee Meeting of November 18, 2015, be approved, as amended, as follows:

To add:

F 1. Presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, re: Launch of Budget Detail Information on City’s Portal – 2016-18 Budget Process.

J 4. Report by Davis Falsarella, Project Manager SWQRP dated November 16, 2015, re: Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3.

L 1. Discussion item at the request of Regional Councillor G. Gibson, re: Fireworks in the City of Brampton.

P 1. Correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, re: Banning of Low-Hazard Fireworks in the City of Brampton.
Proposed Closed Session Item

S 2. Appendix B to (J 4) Recommendation Report: Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3 (File AG-14-300-3) – Advice that subject to solicitor-client privilege, including communications necessary for that purpose.

The following was received by the City Clerk’s Office after the agenda was printed and relates to Item E 1 on the published Agenda. Committee approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended:

E 2. Michael Stokes, Brampton resident, re: Presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, Phase 1 – Asset Inventory and Valuation Report.

Carried

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

C. Consent

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

(J 1)

(Item J 2 was removed from consent)

D. Announcements - nil

E. Delegations

E 1. Presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, re: Phase 1 – Asset Inventory and Valuation Report.

Julian Patteson, Chief Public Services Officer, introduced Bernie Colterman, City’s consultant. He advised the intent of the presentation was to receive Committee’s feedback on a recommended strategic direction for the development of City of Brampton Sponsorship Program.
Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, presented ‘Phase 1 – Asset Inventory and Valuation Report’ which included the following:

- Re-Cap of the Brampton process
  - Phase 1 and Phase 2
- Where we are today
  - Clear idea of Brampton’s most sellable assets from a sponsorship and naming rights perspective (focus on Recreation and Culture)
  - Recommended strategic direction for the program
- Sponsorship Program will be constantly evolving
- Details of what other municipalities are doing
  - Revenue from sponsorship and naming rights is allocated to a variety of areas including operating revenue accounts, departmental reserves and sponsored program
- Environmental Scan: strengths, weaknesses, opportunities, and threats
- Phase 1 Inventory Considerations
  - Focus on environments with a high degree of public acceptance of commercial overtones, such as arenas
  - Sponsorship and advertising pricing should appeal to a wide range of corporate budgets
- Overview of Assets (Inventory)
- Establishing Baseline Values for Brampton Assets
  - Tangible value and intangible value
- Example of Valuation Approach
- Initial Focus – Area of focus and examples
- Revenue Summary
  - Revenue opportunity, potential revenue by 5th year, comments
  - Revenue based on conservative calculations
- Strategic Considerations: centralized function, solicitation approach, program positioning, revenue allocation
- Next steps: development of the Sponsorship Strategy (5 year plan)
  - Verifying assets that will be marketed initially and the potential revenue that may be generated
  - Determining how overall program may be positioned to encourage a broader group of companies to invest

Item E 2 was brought forward at this time.

Michael Stokes, Brampton resident, referenced a few points from Mr. Colterman’s presentation. He expressed the opinion that the proposed sponsorship program provides no benefits to the City, that it is not a “made in Brampton solution”. He suggested that the City explore a more realistic opportunity and consider the needs of the next generation when making decisions.
Committee discussion took place with respect to the following:

- potential opportunities for revenue, challenges and advantages
- valuation approach and the estimated tangible value
- whether the City’s logo, ‘Flower City’ would be considered advantageous or an impediment to the sponsorship program
- request for comparative data on other municipalities
- formula or metrics used to measure return on investment
- cost factor and timeline for financial benefits from the program
- suggestion that the program be operated by City staff who will protect the interests of the City
- explanation that the intent is for internal staff to manage the program; however, assistance is required to establish better policies and procedures
- centralized function
- status of unsolicited sponsorship proposals
- suggestion that the program be more customized to Brampton to reflect the City’s diversity

In response to a question regarding the status of unsolicited proposals, staff advised that a presentation will be made to an upcoming Corporate Services Committee meeting.

The following motion was considered:

CPS119-2015

1. That the presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, to the Community & Public Services Committee Meeting of November 18, 2015, re: Phase 1 – Asset Inventory and Valuation Report be received; and

2. That the delegation by Michael Stokes, Brampton resident, to the Community & Public Services Committee Meeting of November 18, 2015, re: Presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, Phase 1 – Asset Inventory and Valuation Report be received; and

3. That the proposed sponsorship and advertising program direction, be approved in principle, subject to completion of the sponsorship strategy and presentation, and that staff report back to Council for approval.

Carried
E 2. Michael Stokes, Brampton resident, re: Presentation by Bernie Colterman, City’s consultant, Centre of Excellence for Public Sector Marketing, Phase 1 – Asset Inventory and Valuation Report.

Dealt with under Item E 1, Recommendation CPS119-2015

F. Staff Presentations

F 1. Presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, re: Launch of Budget Detail Information on City’s Portal – 2016-18 Budget Process.

Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, presented the ‘Launch of Budget Detail Information on City’s Portal – 2016-18 Budget Process’ as follows:

- Operating Budget Detailed Reports
  - Purpose
    - allow the public to review budget details
    - provide preview of website and function
    - the value of providing information support
    - how to navigate webpage

- Details Upcoming Budget Events
  - Call-in shows
  - Drop-in sessions
  - Final Budget Deliberations and Approval

Committee discussion took place with respect to the following:

- clarification on request for details and description of line items in the close note portion of budget
- request that explanatory notes/footnotes/symbols for clarity be added for major increases and decreases in expenditures
- staff explanation regarding comments on inclusion in budget for downtown business sectors and budget town hall meetings that these items are coordinated through Community Engagement
- request for budget presentation to the Seniors Council

The following motion was considered:

CPS120-2015  That the presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, to the Community & Public Services Committee Meeting of November 18, 2015, re: Launch of Budget Detail Information on City’s Portal – 2016-18 Budget Process be received.

Carried
G. Recreation and Culture  
(Vice-Chair – City Councillor Dhillon)

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


Al Meneses provided an overview of the proposal for the Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment located at 425 Chrysler Drive. He explained that staff is seeking budget approval only for the design and contract administration costs at this time. The completed project is estimated between $50 – 63 million with an annual operating cost of approximately $2 million. Mr. Meneses also provided details on the project timelines, corporate implications and future budget impacts.

Committee consideration of this matter included:
- Confirmation that the current training facilities are located at various sites across the city and other municipalities
- Difference on the estimate of construction cost and an explanation that it is an estimated range that provides latitude until project details are finalized
- Offer from staff for a tour of facilities in Mississauga and Oakville
- Whether development charges could be generated to cover the debt that would be incurred once the campus is operational
- Indication that the City has already overspent Fire Services related development charges and funding options are limited to the tax base or debenture financing
- Budget impact and confirmation of an increase of 1.7% will be added to the tax base
- Request for details on the programs and the benefits to be gained by relocating to the proposed campus

The following motion was considered

CPS121-2015 1. That the report by N. Thompson, Project Manager (Acting), Building Design and Construction, dated October 28, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: Update - Brampton Fire and
Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive (File IE.b) be received; and

2. That the proposed project and funding strategy for Phase 1 (Detailed Design and Contract Administration) be endorsed; and

3. That the Purchasing Agent be authorized to commence the procurement for the design and contract administration of the Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive within Brampton, immediately upon budget approval.

Carried

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

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

* J 1. Report from Rhonda Tsingos, Director, Service Brampton, Public Services, dated October 23, 2015, re: Service Brampton Extended Hours Pilot Update (File A23).

CPS122-2015 That the report from Rhonda Tsingos, Director, Service Brampton, Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: Service Brampton Extended Hours Pilot Update (File A23) be received.

Carried

J 2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 9, 2015, re: Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 (File GB.g).

Staff responded to questions on the cost of acquisition limitations authorized by the Delegated Authority By-law to execute real estate transactions.

The following motion was considered:

CPS123-2015 That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 9, 2015, to the Community & Public
Services Committee Meeting of November 18, 2015, re: Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 (File GB.g) be received.

Carried


The following motion was considered:

CPS124-2015 That the report from Todd Porter, Project Manager, Building Design and Construction, date October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3 (File AB.x) be deferred to the meeting of December 2, 2015.

Carried

J 4. Report by Davis Falsarella, Project Manager SWQRP dated November 16, 2015, re: Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3.

The following motion was considered:

CPS125-2015 1. That the report by Davis Falsarella, Project Manager SWQRP, dated November 16, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3, be received; and

2. That the procurement of construction work services in connection with improvement works, being Council-approved landlord works and tenant works undertaken on behalf of the tenant by the City, to the commercial retail space at 41 George Street and 33 Queen Street West, in accordance with Clause 11.7 of the Purchasing By-law (Formal Open
Procurements (Including Requests For Proposals) For Goods, Services and Construction - $100,000.00 and Greater, waiving the open requirement (section 11.7.1) and public advertising requirement (section 11.7.1.2) in lieu of an invitational procurement be approved.

Carried

K. Minutes - nil

L. Other/New Business

L 1. Discussion item at the request of Regional Councillor G. Gibson, re: Fireworks in the City of Brampton.

Councillor Gibson provided details on the history of fireworks in the City of Brampton. He referenced the previous recommendations of Council from 2006 to educate the community on the dangers of fireworks and from 2011 regarding the permit system. The matter was now before Committee due to a recent house fire involving fireworks activity.

A motion was introduced that staff report back on the establishment, consequences, education, enforcement and associated costs of an outright ban on the sales of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton, and an outright ban of the use of Class 7.2.1 fireworks (Consumer Fireworks) on all residential properties within the City of Brampton.

Committee discussion and consideration of this matter included:
- request on costs for fireworks display at Chinguacousy Park for events such as Victoria Day and Canada Day and inclusion of these costs in the budget
- importance of providing the community an opportunity to safely participate in specific events
- concern about the impact on businesses with respect to the outright ban on the sales of fireworks and the legal implication to the City
- suggestion that all organizations and agencies involved in fireworks be consulted
- providing educational sessions on the safety and hazards of fireworks in other languages

Item P1 was brought forward at this time.
The following motion was considered:

CPS126-2015 1. That the request from Regional Councillor G. Gibson, to the Community & Public Services Committee Meeting of November 18, 2015, re: Fireworks in the City of Brampton be received; and

2. That the correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: Banning of Low-Hazard Fireworks in the City of Brampton, be received; and

3. Whereas the inappropriate, careless and unauthorized use of consumer and family fireworks is raising significant safety concerns for Brampton residents and property; and

Whereas it has been determined that an accidental house fire on November 11, 2015, in the City of Brampton, was caused by the improper disposal of fireworks; and

Whereas the health, safety and well-being of Brampton residents and property is of the utmost concern to Brampton City Council; and

Whereas Council has regularly considered and adopted fireworks regulations and controls to meet the demands of Brampton residents for the safe and entertaining use of Class 7.2.1 fireworks (Consumer Fireworks), but which has not had a significant effect in reducing unauthorized fireworks use, despite various education and communication initiatives by the City; and

Whereas in 2014, Council established a no-fee On-line Permit process for the discharge of Class 7.2.1 fireworks (Consumer Fireworks) by residents on Victoria Day, Canada Day, Diwali or New Year’s Eve subject to various conditions being met, but which has not had a demonstrable effect on preventing the continued indiscriminate and careless discharge of fireworks by persons within the City; and

Whereas it is now time for Council to consider an outright ban on the sales and use of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton; and
Whereas Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) should continue to be permitted within the City of Brampton, presented and controlled by properly trained and licensed persons and companies, as a means of entertainment for Brampton residents and businesses, subject to approvals and permits issued by the Chief Fire Official; and

Whereas in December 2014, Council passed Recommendation CW331-2014 requesting staff to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), and such report and information is still being investigated by City staff; and

Therefore be it Resolved that:

a. Staff be requested to report back in early 2016 on the establishment, consequences, education, enforcement and associated costs of:
   i. an outright ban on the sales of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton, and
   ii. an outright ban of the use of Class 7.2.1 fireworks (Consumer Fireworks) on all residential properties within the City of Brampton;

b. Any proposed ban not affect institutional (e.g., places of worship), commercial or corporate fireworks, also known as Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects), with appropriate permits and approvals in place;

c. Staff be requested to report back to Committee, in early 2016, subject to appropriate budget approvals, on the merits and costs of proposed city-wide and city-organized fireworks display events on previously designated fireworks days, including Victoria Day, Canada Day, Diwali and New Year’s Eve.

Carried
M. **Referred Matters**

Note: In accordance with the Procedure By-law, the Referred Matters List will be published quarterly on a meeting agenda for Committee’s reference and consideration. A copy of the current Referred Matters List for this Committee is publicly available on the City’s website.

N. **Deferred Matters** - nil

O. **Notices of Motion** - nil

P. **Correspondence**

   P 1. Correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, re: Banning of Low-Hazard Fireworks in the City of Brampton (See Item L 1)

   Dealt with under Item L 1, Recommendation CPS126-2015

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

R. **Public Question Period** - nil

S. **Closed Session**

The following motion was considered.

CPS126A-2015 That Committee move into Closed Session to deal with matters pertaining to:

   S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 15, 2015, re: Lease of Space, Ward 1 – A proposed or pending acquisition or disposition of land by the municipality or local board.

   S 2. Appendix B to (J 4) Recommendation Report: Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41
The following motion was considered with respect to Item S 1:

CPS127-2015  That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a lease with Brampton Downtown BIA, for office and meeting space at 76 and/or 78 Main Street North, at a rate consistent with the former BDDC lease rate for 2015, and at market value rent effective January 1, 2016, for a two year term, together with three, one-year options to extend at the City’s sole discretion, and on other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

Carried

T.  Adjournment

CPS128-2015  That the Community & Public Services Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 9:30 a.m.

Carried

Chair – Regional Councillor G. Gibson
Summary of Region of Peel 2016 Budget

Council Presentation
November 25, 2015
Proposed Budget 2016

- Operating Budget $2.1 Billion (Tax Supported $1,698M and Utility Rate supported $444M)
- Capital Budget $0.5 Billion (Tax Supported $228M and Utility Rate supported $255M)
- Proposed Tax Levy increase is 1.9% including 1% for Infrastructure
- Proposed Average Utility increase is 9%
## Tax Supported Operating Budget

<table>
<thead>
<tr>
<th>Regionally Controlled Programs</th>
<th>Net Expenditure 2016 vs. 2015*</th>
<th>Net Tax Levy Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regionally Controlled Programs (Operating and Infrastructure Levy)</td>
<td>3.0%</td>
<td>0.9%</td>
</tr>
<tr>
<td>Recommendations from ARRASC**</td>
<td>0.2%</td>
<td>0.1%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>3.2%</strong></td>
<td><strong>1.0%</strong></td>
</tr>
</tbody>
</table>

### External Agencies

| Police (Peel Regional Police and O.P.P.) | 3.3% | 0.8% |
| Conservation Authorities                | 2.3% | 0.1% |
| Municipal Property Assessment Corporation | 1.7% | - |

### Total Proposed 2016 Tax Supported Budget

| Total Proposed 2016 Tax Supported Budget | 3.2% | 1.9% |

Note: Number may not add due to rounding

* Year over year increase in net expenditure before tax assessment growth

** Arterial Roads Review Ad Hoc Steering Committee
### Tax Supported 3 Year Operating Budget Outlook

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regionally Controlled Programs</td>
<td>2.5%</td>
<td>1.8%</td>
<td>2.3%</td>
<td>2.0%</td>
<td>2.3%</td>
<td>2.0%</td>
</tr>
<tr>
<td>External Agencies</td>
<td>1.9%</td>
<td>1.4%</td>
<td>1.6%</td>
<td>1.4%</td>
<td>1.9%</td>
<td>1.3%</td>
</tr>
<tr>
<td>Tax Assessment Growth</td>
<td>(1.3%)</td>
<td>(1.3%)</td>
<td>(1.2%)</td>
<td>(1.1%)</td>
<td>(1.0%)</td>
<td>(1.2%)</td>
</tr>
<tr>
<td><strong>Total Tax Levy Impact</strong></td>
<td>3.1%</td>
<td>1.9%</td>
<td>2.7%</td>
<td>2.3%</td>
<td>3.2%</td>
<td>2.1%</td>
</tr>
</tbody>
</table>

* As forecast in the 2015 Budget

** Excluding impact of Arterial Roads Review Ad Hoc Steering Committee (ARRASC)
### 2016 Total Tax Bill Impact

<table>
<thead>
<tr>
<th>2016</th>
<th>Operations</th>
<th>Infrastructure</th>
<th>Overall TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget %</td>
<td>Overall Tax Bill Impact</td>
<td>Budget %</td>
</tr>
<tr>
<td></td>
<td>%</td>
<td>$</td>
<td>%</td>
</tr>
<tr>
<td>City of Brampton</td>
<td>2.9%</td>
<td>1.3%</td>
<td>$54.56</td>
</tr>
<tr>
<td>Region of Peel</td>
<td>0.9%</td>
<td>0.3%</td>
<td>$14.41</td>
</tr>
<tr>
<td>School Boards</td>
<td>0.0%</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>1.6%</td>
<td>$68.97</td>
<td>1.3%</td>
</tr>
</tbody>
</table>

*Amounts and percentages may not add to totals due to rounding

*Based on 2016 Average Home Assessment of $398,000
Overall Total Increase = $33 per $100,000 assessed value
Utility Rate Supported 3 Year Operating Budget Outlook

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Operations</td>
<td>2.5%</td>
<td>0.8%</td>
<td>0.4%</td>
<td>1.5%</td>
<td>1.4%</td>
</tr>
<tr>
<td>Consumption Adjustment</td>
<td>0.0%</td>
<td>4.7%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Capital Infrastructure</td>
<td>3.5%</td>
<td>3.5%</td>
<td>3.5%</td>
<td>3.5%</td>
<td>3.5%</td>
</tr>
<tr>
<td><strong>Total Utility Rate Impact</strong></td>
<td><strong>6.0%</strong></td>
<td><strong>9.0%</strong></td>
<td><strong>3.9%</strong></td>
<td><strong>5.0%</strong></td>
<td><strong>4.9%</strong></td>
</tr>
</tbody>
</table>

*As forecast in the 2015 Budget*
2016-2025 Capital Plan

10 Year Capital Plan $5.4 Billion (Tax Supported $2.5 Billion and Utility Rate supported $2.9 Billion)

- 37% Development Charge funded
- 59% by Reserves funded and 4% funded by other sources

Tax Supported Regionally Controlled Program $2.3 Billion

- 69% is for Public Works
- 12% for Health Services related
- 10% for Human Services related

Utility Rate Supported program of $2.9 Billion

- 65% is Water related and
- 33% is Wastewater related
Regionally Controlled 2016-2025 Capital Plan

Regionally Controlled 10 Year Capital Plan $5.2 Billion

- 40% ($2.1 Billion) is for State of Good Repair
- 39% ($2.0 Billion) is for DC Funded Growth
- 21% ($1.1 Billion) is for Non DC Funded Growth & Council Priorities
Next Steps

• Regional staff to provide the Corporate Budget Overview and the Peel Regional Police budget at its Regional Council Budget meeting on November 26\textsuperscript{th}, 2015

• City staff to provide City Council with additional feedback on the alignment of the Regional budget submission with City goals, objectives and programming at its Corporate Services Committee meeting on December 2\textsuperscript{nd}, 2015

• Regional staff to provide Departmental and Regionally financed external organizations’ budget overviews at the Regional Council Budget Meeting of December 3\textsuperscript{rd}, 2015

• Regional budget approval expected on December 10\textsuperscript{th} and 17\textsuperscript{th}, 2015