November 25, 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 (left at 12:30 p.m. – personal)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8  
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:  nil

Staff Present:  
Ms. M. Ball, Acting Chief Administrative Officer  
Mr. D. Cutajar, Chief Operating Officer  
Mr. J. Patteson, Chief Public Services Officer  
Mr. P. Simmons, Chief Corporate Services Officer  
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer  
Mr. R. Zuech, Acting City Solicitor, Corporate Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. T. Brenton, Legislative Coordinator, Corporate Services
The meeting was called to order at 9:33 a.m., recessed at 10:47 a.m., and reconvened at 11:01 a.m. Council recessed again at 11:33 a.m. and moved into Closed Session at 11:40 a.m. Council moved out of Closed Session at 12:30 p.m., reconvened in Open Session at 12:32 p.m. and adjourned at 12:34 p.m.

A. **Approval of the Agenda**

Discussion took place with respect to amendments to the agenda.

The following items were proposed for addition to the agenda:
- announcement re: Two Nations College Prep Series
- announcement re: C.D. Howe Report
- discussion item and delegation re: taxicab issues
- discussion item re: video recordings of Committee meetings on the City’s website
- two Closed Session items re: personal matters about an identifiable individual

Concern was expressed with respect to the addition of a delegation on a matter for which there is no report on the agenda. It was indicated that should the delegation be added, a motion would be introduced to refer the matter for consideration at the Corporate Services Committee Meeting of December 2, 2015, in keeping with the provisions of the Procedure By-law.

With respect to the proposed Closed Session items, Peter Fay, City Clerk, Corporate Services, outlined the provisions of the Procedure By-law that items for consideration during Closed Session must be approved by the City Solicitor or designate.

Mr. Fay suggested that the proposed additions to Closed Session not be added until the Councillors requesting the additions consulted with the City Solicitor.

Later in the meeting, following discussions with the City Solicitor, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added to the agenda.

It was noted that the other proposed item for Closed Session would not be considered for addition to this agenda, and that the Councillor requesting the addition would provide a written description of the item to the City Solicitor for the purpose adding it to the Closed Session agenda for the Council Meeting of December 9, 2015.

The following motion was considered.
C363-2015  Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of November 25, 2015
be approved as amended as follows:

To add:


F 1. Delegation – Mr. A. Grewal re: **Taxicab Issues**;

P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues**;

P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City’s Website**; and,

U 4. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note:

The following supplementary information was provided at the meeting:

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

Re: Item C 1 (Minutes – City Council – November 10, 2015):
• Replacement page 3 of 35 to make clerical corrections to Resolution C348-2015, as follows:
  o replace “November 20, 2015” with “November 10, 2015”
  o replace “be received” with “be approved as printed and circulated”

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


The following motion was considered.

C364-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of November 10, 2015, to the Council Meeting of November 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C365-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

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 G. Bailey, Development Planner, Planning and Infrastructure Services, dated November 4, 2015, to the Council Meeting of November 25, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8 (File HB.c/CII15.001), be received; and,

2. That By-law 279-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

3. That no further notice or public meeting be required for the Zoning By-law amendment application pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
H 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated October 28, 2015, to the Council Meeting of November 25, 2015, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 2 (File HB.c/C03E16.004), be received; and,

2. That it is hereby determined that in adopting Official Plan Amendment OP2006-116, 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 By-law 280-2015 be passed to adopt Official Plan Amendment OP2006-116 that will allow warehousing and distribution uses ancillary to office uses within the “Office Centre” designation.

H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 2, 2015, to the Council Meeting of November 25, 2015, re: Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plans 43M-1847 and 43M-1862 – South of Countryside Drive and West of The Gore Road – Ward 10 (File JB.c/C09E15.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1847 and 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 By-law 281-2015 be passed to assume the following streets as shown on Registered Plans 43M-1847 and 43M-1862 as part of the public highway system:

   Saint Lukes Court and Grafton Crescent
L 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, to the Council Meeting of November 25, 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, be received.

L 2. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, to the Council Meeting of November 25, 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, be received.

Carried

E. Announcements

   (Council Sponsor – Mayor Jeffrey)

   Don Stoddart, President, Brampton Canadettes Girls Hockey Association, announced the Two Nations College Prep Series taking place in Brampton from December 4-6, 2015 at South Fletcher’s Sportsplex, Century Gardens Recreation Centre and Chris Gibson Recreation Centre. He outlined details on the event, highlighted the economic impact for the City, and encouraged support by Members of Council.

   Mr. Stoddart requested that during its budget deliberations, Council consider increased support for local events, such as this one, and the associated economic benefits to the City.

   (Council Sponsor – Regional Councillor Medeiros)

   Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, announced that the City received an improved score of B- from C.D. Howe Institute as outlined in its 2015 Building Better Budgets report.
Mr. Honeyborne displayed a slide outlining changes to the City’s budgeting process that led to the improved score, and future improvements that should be reflected in the Institute’s future reviews.

Council acknowledged the efforts of staff toward this improved score.

F. Delegations

F 1. Mr. A. Grewal re: Taxicab Issues.

See Item P 1

Regional Councillor Sprovieri introduced Mr. A. Grewal who had contacted him with respect to the installation of new safety cameras in taxicabs.

Mr. Grewal referenced the City’s requirement for taxicabs to be equipped with new cameras by November 28, 2015 and expressed concern about the costs of this new equipment, particularly during a time when the industry is experiencing difficulties as a result of increasing costs and competition from companies like Uber.

Mr. Grewal indicated that all taxicabs are currently equipped with cameras and it is only the City of Brampton that requires this new technology. He outlined the cost of the new cameras, and expressed his view that “it is not a good idea to continue installing these cameras at a time when business is down”. He requested Council’s consideration for an extension to the deadline for installation of the new equipment.

At the request of Council, James Bisson, Manager, Enforcement and Licensing, Corporate Services, provided information on this matter as follows:

- the deadline for installation of the new cameras was established by Council in 2013 in response to a staff report
- a one year extension was previously granted
- the original request for the new cameras was received from Peel Regional Police (PRP) because some of the older cameras failed during the PRP’s forensic investigations
- new cameras have been installed in about two-thirds of taxicabs in the City
- staff recognizes the difficulties the industry is experiencing, but this is a safety issue

A motion was introduced to refer the subject matter of the delegation to the Corporate Services Committee Meeting of December 2, 2015.
Council discussion on the motion included:
- suggestions for matters to be included in the staff report, and clarification from staff that the motion is for referral of the subject matter and does not include a request for a staff report
- possibility of an extension to the deadline in the referral motion, and an advisory from the City Clerk that if the motion to refer does not carry, a motion for extension could be considered under Item P 1

In response to questions from Council, Mr. Bisson outlined the penalty for non-compliance with the deadline and the possibility of no action being taken until consideration of the matter by Corporate Services Committee.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C366-2015 Moved by Regional Councillor Gibson

1. That the delegation of Mr. A. Grewal, to the Council Meeting of November 25, 2015, re: Request for Extension to the Deadline for Installation of Cameras in Taxicabs, be received; and,

2. That the subject matter of Delegation Item F 1, requesting an extension to the deadline for installation of cameras in taxicabs, be referred to the Corporate Services Committee meeting on December 2, 2015.

Carried

Following consideration of the above, a procedural motion was introduced to reopen the question to provide for consideration of an extension to the deadline. The required two-thirds majority vote was not achieved, and the matter was not reopened.

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

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

H 2. Office of the Chief Operating Officer – nil
H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services**


See By-law 279-2015

**Dealt with under Consent Resolution C365-2015**


See By-law 280-2015

**Dealt with under Consent Resolution C365-2015**


See By-law 281-2015

**Dealt with under Consent Resolution C365-2015**

H 5. **Public Services** – nil

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

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

   The following motion was considered.

C367-2015 Moved by City Councillor Dhillon
   Seconded by City Councillor Bowman

   1. That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, to the Council Meeting of November 25, 2015, be received; and,

   2. That Recommendations SHF054-2015 to SHF062-2015 be approved, as outlined in the subject minutes.

   Carried

   The recommendations were approved as follows.

   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.

   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.

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.

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.

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.

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

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.

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.

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.

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

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.
Council consideration of the minutes included a request for a recorded vote on Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station).

The results of the recorded vote on the recommendation are as follows:

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Carried
7 Yeas
4 Nays
0 Absent

The following motion was considered.

C368-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of November 16, 2015, to the Council Meeting of November 25, 2015, be received; and,

2. That Recommendations P&IS267-2015 to P&IS290-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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**

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.

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.

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.

P&IS271-2015 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 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.

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.
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,

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

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

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,

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

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

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.

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,

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

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

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

P&IS277-2015 1. That the report from 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.

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.

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.
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.

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)

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.

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.
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.

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**

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.

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.

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.

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.
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.

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 Chania, 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.

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

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, Lorennville 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 Elbern Markell Drive - Lorennville Public School - 10 Lorennville 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 Chania, 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

4. That the City Clerk be directed to fill the vacancy resulting from Mr. Chaniana’s termination, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.

**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.
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.

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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.

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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.

P&IS287-2015 **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.

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.

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.

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.

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

The minutes were distributed prior to the meeting.

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

The following motion was considered.

C369-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Community & Public Services Committee Meeting of November 18, 2015, to the Council Meeting of November 25, 2015, be received; and,

2. That Recommendations CPS118-2015 to CPS128-2015 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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 George Street and 33 Queen Street West – Ward 3 (File AG-14-300-3) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
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.

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

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

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

The following motion was considered.

C370-2015  Moved by City Councillor Bowman
Secended by City Councillor Whillans

1.  That the Minutes of the Economic Development Committee Meeting of November 18, 2015, to the Council Meeting of November 25, 2015, be received; and,

2.  That Recommendations ED080-2015 to ED090-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.
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); and

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.

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.

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.

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 satisfactory to the City Solicitor (or designate) and its content satisfactory to the Chief Operating Officer (or designate).

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.

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.

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.
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.

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.

ED090-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 1:00 p.m.
J 5. Minutes – Member Services Committee – Special Meeting – November 18, 2015  
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C371-2015 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the Minutes of the Member Services Committee Special Meeting of November 18, 2015, to the Council Meeting of November 25, 2015, be received; and,

2. That Recommendations MS034-2015 to MS036-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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.

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.

K. **Unfinished Business** – nil

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

**Dealt with under Consent Resolution C365-2015**

* 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

**Dealt with under Consent Resolution C365-2015**

M. **Resolutions** – nil

N. **Notices of Motion** – nil
O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues**

See Delegation F 1 – Resolution C366-2015

P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City’s Website**.

Regional Councillor Moore indicated her understanding that Committee meetings are currently being videotaped. She introduced a motion to have the recordings for meetings of the following Committees available for viewing on the City’s website:
- Community & Public Services
- Economic Development
- Corporate Services
- Planning and Infrastructure Services
- Budget

Council discussion on this matter included a request that the motion be amended to include all Council and Special Committee Meetings held in Council Chambers. Councillor Moore agreed to amend her motion accordingly.

In response to a question from Council, staff confirmed that Council and Standing Committee meetings held in Council Chambers are videotaped, and that staff has been investigating the possibility of having the videos available on the City’s website.

The following motion was considered.

**C372-2015** Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That video recordings of all Council and Standing Committee meetings held in Council Chambers be made available on the City’s website, including but not limited to, Community & Public Services Committee, Economic Development Committee, Corporate Services Committee, Planning and Infrastructure Services Committee, and Budget Committee.

Carried
Q. **Procurement Matters** – nil

R. **Regional Council Business**

Mayor Jeffrey outlined meetings taking place at the Region of Peel on November 26, 2015, as follows:
- Lobby Registry and Integrity Commissioner Committee (LRICC)
- Regional Council
- Regional Council Budget

At the request of Council, Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of a briefing note on matters to be considered at the Region meetings.

Peter Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, provided a presentation entitled “Summary of Region of Peel 2016 Budget”.

The following motion was considered.

**C373-2015**

Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the presentation by D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, to the Council Meeting of November 25, 2015, re: **Region of Peel Meetings Scheduled for November 26, 2015**, be received.

Carried

S. **Public Question Period**

1. City Councillor Whillans and staff responded to questions from Andrew deGroot, Brampton resident, with respect to Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station), outlined in Item J 2.

T. **By-laws**

The following motion was considered.
C374-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That By-laws 279-2015 to 302-2015, before Council at its meeting of November 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

(See Report H 4-1)

(See Report H 4-2)

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)

282-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS272-2015)

283-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Porcelanosa East Canada – 170 Steelwell Road – Unit 102 – Ward 3 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS273-2015)

284-2015 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – James Potter Road – Ward 5
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS279-2015)

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)

Carried

U. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added.

The following motion was considered.

C375-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

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

U 4. Personal matters about an identifiable individual, including municipal or local board employees

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.

C376-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

303-2015 To confirm the proceedings of the Regular Council Meeting held on November 25, 2015

Carried

W. Adjournment

C377-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

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

Carried
Proclamations

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

- There were no proclamations for this meeting.

_______________________________
L. Jeffrey, Mayor

_______________________________
P. Fay, City Clerk