December 9, 2015

Members Present: Mayor L. Jeffrey (left at 11:19 a.m. and returned at 11:24 a.m.)
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 (after Closed Session, arrived at 3:24 p.m.)
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 – chaired meeting from 11:19 a.m. to 11:24 a.m.; after Closed Session, arrived at 3:23 p.m.)
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. and recessed at 12:28 p.m. Council moved into Closed Session at 1:06 p.m., moved out of Closed Session at 3:16 p.m., reconvened in Open Session at 3:22 p.m. and adjourned at 3:24 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C378-2015  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of December 9, 2015 be approved as amended as follows:

To add:

P 1. Verbal report and material from City Councillor Dhillon, re: Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015;

U 6. Labour relations or employee negotiations; and,

U 7. Labour relations or employee negotiations.

Carried

The following supplementary information was provided at the meeting.

J 6. Recommendations – Corporate Services Committee – December 2, 2015

J 7. Recommendations – Planning and Infrastructure Services Committee – December 7, 2015

Re: Item E 4 – Myrna Adams, Recipient of Peel Elder Abuse Prevention Network Award, added to the announcement

Re: Item H 4-4 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

• F 1 Delegations:
  1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited  
3. Wayne Habib, Yorkshire Holdings  
   • L 1. Correspondence – Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015

   • F 2. Delegations:  
     1. Don Arthur, agent for the property owners  
     2. Sarah Pengilley, Brampton resident  
     3. Harry Blackburn, Brampton resident

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

1. Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.

2. City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation. In response to a question of clarification from the City Clerk, Councillor Fortini confirmed that he was declaring a conflict on Item U 6.

3. Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

C. Adoption of the Minutes


The following motion was considered.

C379-2015 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of November 25, 2015, to the Council Meeting of December 9, 2015, be approved as printed and circulated.

Carried
D. **Consent Motion**

Item H 4-4 was removed from consent.

The following motion was considered.

C380-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

**H 4-1.** 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, to the Council Meeting of December 9, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10 (File HB.c/C10E13.002), be received; and,

2. That subsections 3(a)(iii), 3(b)(ii), 3(b)(iii) and the following words in 3(b)(i): “and any associated outdoor storage of goods and material” in Council resolution P&IS200-2015 not be implemented in the zoning by-law amendment attached as Appendix A to the report; and,

3. That, pursuant to section 34(17) of the Planning Act, further public notice is not required; and,

4. That By-law 304-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

**H 4-2.** 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, to the Council Meeting of December 9, 2015, re: Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – 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 Plan No. 43M-1861 (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 305-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1861 as part of the public highway system:

Angelbluff Court

H 4-3. 1 That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, to the Council Meeting of December 10, 2015, re: Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10 (File JB.c/ C06E15.011), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1821 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $39,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the temporary turning circle has been removed, and that that portion of Rainbrook Close has been completed, and the warranty period for landscape works has expired; and,

4. That By-law 306-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1821 as part of the public highway system:

Rainbrook Close, Haviland Circle, Welland Road and Judson Gate.

Carried

E. Announcements

E 1. Announcement – Presentation of 10th Anniversary AODA Champion Awards to Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee
(Council Sponsor – City Councillor Fortini)
Wendi Hunter, Manager, Administrative Services and Elections, Corporate Services, announced that Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee, are recipients of the 10th Anniversary AODA Champion Awards. The awards were from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), with support from the Government of Ontario.

Ms. Hunter highlighted the exemplary efforts and accomplishments of Ms. Goss and Ms. Bajwa made toward improved inclusiveness in the community.

City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Goss and Ms. Bajwa.

E 2. Announcement – Recognition of Walid Wasay, City of Brampton Security Officer, for Life-Saving Actions at Chinguacousy Park
(Council Sponsor – Mayor Jeffrey)

John Ryan, Supervisor, Security Operations, Public Services, outlined an incident at Chinguacousy Park and announced life-saving actions by Walid Wasay, City of Brampton Security Officer. Mr. Ryan commended Mr. Wasay for his service.

Mayor Jeffrey, announcement sponsor, indicated that she requested this announcement to recognize Mr. Wasay in a public setting and commented on his humbleness about his actions that changed the life of a senior and his family.

(Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, and Kristen Kiernander, Senior Event Specialist, Festivals and Special Events, Office of the Chief Operating Officer, announced the New Year’s Eve activities and events taking place in downtown Brampton on Thursday, December 31, 2015.

Regional Councillor Moore, announcement sponsor, provided a reminder to Brampton residents of the many free or affordable events that the City offers, and acknowledged the efforts of staff.
E 4. Announcement – **Recognition of Brampton Award Recipients:**
- **2015 Ontario Senior Achievement Awards:**
  - Mohan Singh Hira Bhangoo
  - William (Bill) Burrell
- **Peel Elder Abuse Prevention Network Award:**
  - Myrna Adams

(Council Sponsor – City Councillor Bowman)

City Councillor Bowman announced that Brampton residents, Mohan Singh Hira Bhangoo and William (Bill) Burrell, are recipients of the 2015 Ontario Senior Achievement Awards, and that Brampton resident, Myrna Adams, is a recipient of the Peel Elder Abuse Prevention Network Award.

Councillor Bowman outlined the contributions and volunteer efforts of Mr. Bhangoo, Mr. Burrell and Ms. Adams, and extended congratulations to them.

E 5. Announcement – **Brampton Minor Hockey “Gift of Giving Back Food Drive”**
(Council Sponsor – City Councillor Whillans)

Justin Baker, VP Representative, Brampton Minor Hockey, announced the success of Brampton Minor Hockey’s first Gift of Giving Back Food Drive, which resulted in the collection and donation of over 39,000 pounds of food to local agencies. He acknowledged the efforts of players, team officials, parents, the community at large, and City Councillors Bowman and Whillans.

Mr. Baker introduced Jean Longfield, Burlington Chapter, Gift of Giving Back, and expressed thanks and appreciation for her assistance with Brampton’s campaign.

Ms. Longfield provided background on the Gift of Giving Back program and acknowledged Brampton Minor Hockey’s successful campaign.

E 6. Announcement – **Brampton Minor Football Association (BMFA) – 2015 Provincial Championships**
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson announced that the Brampton Minor Football Association Tyke, Atom and Peewee teams won the 2015 Provincial Championships.
F. Delegations


1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings

Items H 4-4 and L 1 were brought forward and dealt with at this time.

Council allowed additional time for the delegation by Chetal Vichare, Brampton resident.

Chetal Vichare, Brampton resident, and legal counsel Nader Hasan, Stockwoods LLP Barristers, outlined concerns about the subject application relating to potential encroachment issues, impact of the development on trees and drip lines located at the boundary and on Ms. Vichare’s property, proposed setbacks, and expressed disappointment that the developer has not worked with Ms. Vichare to address these concerns.

Mr. Hasan requested a deferral of the application to provide time for receipt of reports from professions (surveyor and arborist) retained by Ms. Vichare, at her own expense.

Mr. Hasan and Ms. Vichare responded to questions of clarification from Council with respect to the concerns outlined and the requested deferral.

Staff provided information on the following in response to questions from Council:
- amendments to the original proposal, subsequent to consideration by the Planning and Infrastructure Services Committee
- unique challenges with this infill development
- determination of the tree property line and setbacks
- process for dealing with differing reports from surveyors
- precautions requested of the developer to protect trees and root systems during construction
- recommendations outlined in the subject staff report

Council discussion on this matter included:
- concern about costs incurred by Ms. Vichare to retain professionals
• potential compensation for any loss of trees  
• deferral of the application to provide time to address property line and setback concerns

A motion was introduced to defer the subject application to permit the confirmation of property boundaries and determine of ownership of all trees on or near the confirmed boundary property lines.

The motion was considered as follows.

C381-2015 Moved by City Councillor Bowman  
Seconded by Regional Councillor Medeiros

That the report and associated by-laws from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be deferred to the Council Meeting of January 27, 2016, to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed boundary property lines.

Carried

Note: Later in the meeting, the mover of the motion (Resolution C381-2015 above) agreed to an amendment to specify the Council Meeting date for the deferral (January 27, 2016).

A point of order was raised about deferral of the subject application before all delegations had been heard. The Mayor granted leave for the point of order.

The Mayor and City Clerk confirmed that this matter was dealt with and a vote was taken. The Clerk outlined the provisions of the Procedure By-law as it related to reopening a question after a decision was made.

A procedural motion to reopen the question was introduced, voted on and carried with the required two-thirds majority vote, and the remaining delegations were heard.

Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited, on behalf of Yorkshire Holdings, outlined background on the application and indicated they have been working diligently with City staff. Mr. De Nardis expressed concern about questions relating to property lines at this late date, commenting that the consultants retained by the
applicant were previously retained by the City for various projects, and requested Council’s reconsideration of deferral of this matter.

Wayne Habib, Yorkshire Holdings, reiterated comments made by Mr. De Nardis, outlined amendments made to the application to address concerns about setbacks, and requested Council’s approval of the application at this meeting.

In response to questions from Council, staff outlined the implications of passing the related zoning at this meeting.

The following motion was considered.

C382-2015  Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the following delegations, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be received:

   1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers;
   2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited;
   3. Wayne Habib, Yorkshire Holdings; and,

2. That the correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, to the Council Meeting of December 9, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013), be received.

   Carried

   1. Don Arthur, agent for the property owners
   2. Sarah Pengilley, Brampton resident
   3. Harry Blackburn, Brampton resident
Don Arthur, agent for the property owner, outlined concerns about conditions 3.vii and 3.viii. Mr. Arthur requested Council’s consideration for removal of these conditions, and provided information in support of his request.

Sarah Pengilley, Brampton resident, outlined comments in support of Mr. Arthur’s request.

Harry Blackburn, Brampton resident, requested Council’s support for Recommendation HB078-2015 as written.

Brampton Heritage Board Recommendation HB078-2015 (P&IS307-2015) was brought forward and dealt with at this time.

Staff provided an overview of the subject Heritage Permit Application, and previous consideration of the application by the Brampton Heritage Board (October 20 and November 17, 2015), Planning & Infrastructure Services Committee (November 2 and December 7, 2015) and Council (November 10, 2015).

In response to questions from Council, staff provided information on the following:

- Churchville Heritage Conservation District Plan
- staff evaluation of Heritage Permit Applications in the District
- role of the former Churchville Heritage Committee (CHC) in reviewing and making recommendations on Heritage Permit Applications
- staff position with respect to the Board's added conditions 3.vii and 3.viii

Council consideration of this matter included:

- potential amendment to Recommendation HB078-2015 to remove Board conditions 3.vii and 3.viii for this Heritage Permit Application
- impact of recommendations by the former CHC on precedents in Churchville
- role of the Board as an advisory committee to Council on heritage matters

A motion was introduced to amend Recommendation HB078-2015 (P&IS307-2015) to remove Board conditions 3.vii and 3.viii. The motion was considered as follows.
**Minutes**  
**City Council**

**C383-2015**  
Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Medeiros

That Clauses 3(vii) and 3(viii) in Recommendation HB078-2015 (P&IS307-2015) be deleted.

Lost

The following motions were considered.

**C384-2015**  
Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of December 9, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6 (File BH.c)**, be received:

1. Don Arthur, agent for the property owners
2. Sarah Pengilley, Brampton resident
3. Harry Blackburn, Brampton resident

Carried

**C385-2015**  
Moved by Regional Councillor Gibson  
Seconded by City Councillor Whillans

That Brampton Heritage Board Recommendation HB078-2015 be approved as follows:

1. That the delegation of Don Arthur, agent for the owners, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6 (File BH.c)**, be received; and,

2. That the Heritage Permit Application from Don Arthur, to the Brampton Heritage Board Meeting of November 17, 2015, re: **58 Church Street – Ward 6 (File BH.c)**, be received; and,

3. That the subject Heritage Permit Application, which includes demolition of the existing residential dwelling and construction of a new dwelling, be approved, subject to the following conditions:
   i. That the stone cladding be installed such
that it is not higher than the minimum guard (railing) height of the porch as required under the Ontario Building Code;

ii. That the verandah not be enclosed in part or in whole in the future;

iii. That all windows be sash windows;

iv. That the design of all window surrounds be consistent;

v. That all vegetation along the western portion of the lot be maintained and enhanced;

vi. That the proposed front and rear doors be replaced with an alternative design that is more in keeping with the character of the Village of Churchville and plans for the doors be submitted to Heritage staff for approval;

vii. That the wraparound verandah be reduced to two sides (facing Church Street and Victoria Street);

viii. That the proposed balcony on the principal façade (Victoria Street) be removed and replaced with windows;

and the conditions below, which are required for all Heritage Permits:

i. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;

ii. That any changes to the approved Heritage Permit may require an application for a Heritage Permit amendment;

iii. That the applicant submit revised drawings to Heritage staff that reflect the above-noted conditions in order for the City to issue the Heritage Permit; and,

4. That the Board acknowledges agreement reached on November 17, 2015 between the agent for the property owners (Don Arthur) and the Board on conditions 3. i, ii, iii, iv, v, and vi above, and also that the dormers cannot be symmetrical.

Carried
G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

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

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services

H 3-1. Report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, re: Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors (File BN.x).

Council consideration of this matter included:

- questions about the amount that the subject contracts have exceeded their original values, and details from Rocco Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, in response
- suggestion that discussion take place at a future Corporate Services Committee meeting on this topic

The following motion was considered.

C386-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, to the Council Meeting of December 9, 2015, re: Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors (File BN.x), be received.

Carried

H 3-2. Report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, re: Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section
9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x).

The following motion was considered.

C387-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, to the Council Meeting of December 9, 2015, re: Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x), be received; and,

2. That the Treasurer be authorized to issue a Purchase Order to TLDC for an amount not to exceed $24,000 plus applicable taxes for the work associated with the Phase 1 (high level assessment); and,

3. That the purchase authority shall be in accordance with the Purchasing By-law.

Carried

H 4. Planning and Infrastructure Services


See By-law 304-2015

**Dealt with under Consent Resolution C380-2015**

See By-law 305-2015

**Dealt with under Consent Resolution C380-2015**

* H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011).

See By-law 306-2015

**Dealt with under Consent Resolution C380-2015**


**Dealt with under Item F 1 – Resolution C381-2015**

See also Resolution C382-2015 and Item L 1.

H 5. **Public Services** – nil

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

J. **Committee Reports**

J 1. **Minutes – Strategic Plan Implementation Committee – November 24, 2015** (Chair – City Councillor Whillans)

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

1. That the Minutes of the Strategic Plan Implementation Committee Meeting of November 24, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations SP009-2015 to SP011-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP009-2015  
That the agenda for the Strategic Plan Implementation Committee Meeting of November 24, 2015, be approved as amended to add the following item:

9.1 Information item at the request of Mayor L. Jeffrey, re: 100 Resilient Cities Challenge.

SP010-2015  
1. That the report from M. Ball, Acting Chief Administrative Officer, dated November 16, 2015, to the Strategic Plan Implementation Committee Meeting of November 24, 2015, re: Moving Our City Forward: 2016-2018 Strategic Plan (File JB.d) be received; and,

2. That the Moving Our City Forward: 2016-2018 Strategic Plan, be approved; and,

3. That the Moving Our City Forward: 2016-2018 Action Plan, be approved.

SP011-2015  
That the Strategic Plan Implementation Committee do now adjourn to meet again at the call of the Chair.

(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Moore, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.
The following motion was considered.

C389-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the Minutes of the Inclusion and Equity Committee Meeting of November 26, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations IEC001-2015 to IEC005-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2015 That the agenda for the Inclusion and Equity Committee Meeting of November 26, 2015 be approved, as printed and circulated.

IEC002-2015 That the presentation by Earl Evans, Deputy Clerk to the Inclusion and Equity Committee Meeting of November 26, 2015, re: Committee Orientation and Meeting Procedures be received.

IEC003-2015 That, in response to Council’s direction through Resolution C266-2015, the following representatives be approved as members of the Inclusion and Equity Committee, for the term ending November 30, 2018, or until successors are appointed:
   o Kris Noakes – Peel Aboriginal Network
   o Priyanka Sheth – Lesbian, Gay, Bisexual, Queer, Transgender LGBQT Community
   o Jeanette Schepp – Canadian Mental Health Association – Peel Chapter

IEC004-2015 That it is the opinion of the Inclusion and Equity Committee, that staff be requested to provide at a future Committee meeting the following information:
   a. a statistical scan of Brampton’s diversity;
   b. an update on inclusion and equity initiatives undertaken and policies in place across City departments and programs; and,
   c. an inventory of best practices in place in other municipalities to assist the Committee in the development of its work plan.
IEC005-2015 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, January 28, 2016 at 7:00 p.m. or at the call of the Chair.

(Chair – City Councillor Whillans)

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

Councillor Whillans noted an amendment to the motion to receive the minutes and approve the recommendations to provide for a citizen recruitment committee regarding the Community Grant Program, if required.

The following motion was considered.

C390-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the Minutes of the Citizen Appointments Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations CAC029-2015 to CAC033-2015 be approved; and,

3. That, should it be determined necessary, City staff be requested to undertake a citizen recruitment process in accordance with the citizens appointments procedure, for appointments to the citizen-based Community Grant Review Panel established to advise Council on the Community Grant Program.

Carried

The recommendations were approved as follows.

CAC029-2015 That the agenda for the Citizen Appointments Committee Meeting of December 2, 2015, be approved as printed and circulated.

CAC030-2015 That the Clerk’s Office survey the existing citizen applications that were submitted to the Brampton School Traffic Safety Council (due January 30, 2015) plus the one application submitted late by a
former Committee member, to determine any candidates who are available and interested in being considered as alternate or full members of this committee; and

That a meeting of the Citizen Appointments Committee be convened to consider the applications.

CAC031-2015

That the Clerk’s Office survey the former members of the **Taxicab Advisory Committee** (excluding citizen members) to determine any representatives of the taxicab industry who may be available and interested in being considered as members of the proposed re-established Taxicab Advisory Committee; and

That a meeting of the Citizen Appointments Committee be convened to consider this membership.

CAC032-2015

That the Clerk’s Office advertise in the media for two citizen members of the **Taxicab Advisory Committee**, subject to Council approval of the re-establishment of this committee.

CAC033-2015

That the Citizen Appointments Committee now adjourns the meeting of December 2, 2015, to meet again at the call of the Chair.

**J 4. Minutes – Community & Public Services Committee – December 2, 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.

C391-2015

Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,

2. That Recommendations CPS129-2015 to CPS135-2015 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

CPS129-2015  That the agenda for the Community & Public Services Committee Meeting of December 2, 2015, be approved, as printed and circulated.

CPS130-2015  1. That the report from Diane Butterworth, Recreation Program Coordinator Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Update on the Transition of the Brampton Clean City Program** (File DB.x) be received; and,

2. That staff be directed to support the transition of the waste education program to the Region of Peel ensuring no service impacts to Brampton schools; and,

3. That staff continue to support the Spring and Harvest Cleanup campaigns under the guidance and direction of the City.

CPS131-2015  That the report from Donna-Lynn Rosa Director of Recreation and Culture, Public Services, dated October 20, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Affiliated Status of Peel Association for Handicapped Adults (PAHA)** (File DB.x) be received.

CPS132-2015  That the report from Todd Porter, Project Manager, Building Design and Construction, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3** (File AB.x) be received.

CPS133-2015  That Committee move into Closed Session to deal with matters pertaining to:

S 1. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board.
CPS134-2015  That the discussion on Closed Session Item S 1 be deferred until the New Year.

CPS135-2015  That the Community & Public Services Committee do now adjourn to meet again on Wednesday, January 20, 2016 at 9:30 a.m.

(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.

C392-2015  Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1.  That the Minutes of the Economic Development Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,

2.  That Recommendations ED091-2015 to ED094-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED091-2015  That the agenda for the Economic Development Committee Meeting of December 2, 2015 be approved, as amended as follows:

To add:

1 2 – Discussion at the request of Regional Councillor Moore, re: Santa Claus Parade – Councillor Participation

EC092-2015  1.  That the report from D. Cutajar, Chief Operating Officer, dated November 3, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: Research Innovation and Commercialization (RIC) Centre Funding Request 2015 (File CE.x) be received; and,
2. That the continued City of Brampton participation be approved in the Research Innovation Commercialization (RIC) Centre of Peel, a partnership also including the municipalities of Peel, Caledon, and Mississauga; and,

3. That a financial contribution be approved to the not-for-profit RIC Centre of $10,000.00, funded from the approved 2015 Current Budget of the Department of the Office of the COO for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,

4. That the Mayor and City Clerk be authorized to execute an agreement guiding the relationship between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Chief Operating Officer (or designate) and the form of such an agreement is satisfactory to the City Solicitor (or designate).

5. That the delegation from Paul Bertin, Chairman, Board of Directors, and Pam Banks, Executive Director, Research Innovation Commercialization (RIC) Centre (Peel), to the Economic Development Committee Meeting of December 2, 2015, re: Research Innovation and Commercialization (RIC) Centre Funding Request 2015 (File CE.x) be received.

ED093-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating, dated November 16, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: Permanent Community Grant Program (2016) (File CB.x) be received; and,

2. That the base operating budget of $1,003,000 for the 2016 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2016 Current Budget; and,

3. That, the revised City of Brampton Community Grant Policy and Program substantially in accordance with this report be approved; and further, that Corporate Policy 13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy, and related Procedures, be deleted and replaced with the revised
Community Grant Policy proposed herein and attached as Appendix A of this report; and,

4. That staff be directed to implement the new Community Grant Program with 2016 as the first year of the revised program; and,

5. That staff be directed to broadly communicate and work closely with applicants that have time-sensitive projects commencing in the first half of 2016 in order to accelerate their 2016 Community Grant Program application(s), review, and seek approvals from Council in the form of a Report in Q1 of 2016; and,

6. That staff be authorized to prepare an agreement that guides the Brampton and Caledon Community Foundation (BACCF) “Community Consultant” role for the 2016 Community Grant Program on a one-year pilot basis substantially in accordance with the principles described in this report and the BACCF acknowledgement letter attached as Appendix B; and,

7. That Management Advisory Services (MAS) be authorized to conduct a review of the City’s delivery of in-kind Grants and investigate multi-year agreements with established community organizations to prepare a report in Q2 2016 outlining recommendations for the 2017 Community Grant-Making Program; and, that MAS be authorized to develop a Manager’s Toolkit consisting of application form(s), activity tracking and reporting sheets, training and related internal documents to assist City Departments in the management and administration of in-kind grants up to $2,500.00 for 2016; and

8. That, staff be authorized to manage and administer minor and major project, minor capital and minor general community donation grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; Festivals and Special Events; and Minor General Community Donations pursuant to Council policy and related administrative procedures; and,

9. That, staff be authorized to establish a citizen-based grant review panel to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2016; and that existing City of Brampton citizen advisory committee members be invited to participate on the grant review panel; and that existing City of Brampton
practices and procedures be applied to invite and select citizens to the panel as required; and,

10. That, the revised City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and,

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

12. That the presentation by D. Cutajar, Chief Operating Officer, and B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of December 2, 2015, re: Community Grant Program 2016 and Beyond (File CB.x) be received.

ED094-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, January 20, 2016, at 1:00 p.m.

J 6. Minutes – Corporate Services Committee – December 2, 2015
(Chair – Regional Councillor Medeiros)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

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

The following motion was considered.

C393-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Summary of Recommendation from the Corporate Services Committee Meeting of December 2, 2015, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CS162-2015 to CS179-2015 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CS162-2015

That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

**To delete:**

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North (File JB.g); and,

**To add:**

K 2. Request for an extension to the deadline for installation of cameras in taxicabs (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,

R 1. Personal matters about an identifiable individual, including municipal or local board employees.

CS163-2015

1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: Establishment of a University Campus in Brampton (File BH.c), be received:

   1. **Update on the University Blue Ribbon Panel**
      • The Honourable William G. Davis, Chair, University Blue Ribbon Panel
      • Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;

   2. **Economic Impact Study, Major University Capacity Expansion**
      • Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
      • Peter Toma, Partner, urbanMetrics inc.
      • Craig Ferguson, Manager, urbanMetrics inc.; and,
2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton** (File BH.c), be received; and,

3. That the following work plan report be endorsed:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>Recommend a University Partner to Council and review of potential land options</td>
<td>February 2016</td>
</tr>
<tr>
<td>Letter of Intent for Partnership</td>
<td>March 2016</td>
</tr>
<tr>
<td>Working with partner, develop joint vision, determine programming and growth plans, identify land options</td>
<td>April 2016</td>
</tr>
<tr>
<td>Recommend vision, land options and municipal contribution to Council</td>
<td>May 2016</td>
</tr>
<tr>
<td>Expression of Interest to Ministry of Training, Colleges and Universities (MTCU)</td>
<td>May 2016 (estimated)</td>
</tr>
<tr>
<td>Development of full application information</td>
<td>May to September 2016 (estimated)</td>
</tr>
<tr>
<td>Application to MTCU (submitted by partner institution)</td>
<td>October 2016 (estimated)</td>
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CS164-2015 1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: **Request for an Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,

2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,
3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.

CS165-2015

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee (File BH.c), be received; and,

2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,

3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.

CS166-2015

That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Unsolicited Proposals (USP), be received.

CS167-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a), be received; and,

2. That the tax account adjustments as listed in Schedule One to the report be approved.

CS168-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Land Tax Apportionments (File EA.a), be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the report be apportioned according to their relative value for each year as indicated in Schedule A.
CS169-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2016 Interim Tax Levy** (File EA.a), be received; and,

2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.

CS170-2015

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x), be received; and,

2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,

3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,

4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

CS171-2015

That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003), be **deferred** to the Corporate Services Committee Meeting of January 20, 2016.

CS172-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Governing Policy Update** (File GD.x), be received; and,
2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

CS173-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Agenda.NET Implementation Update (File BH.a), be received.

CS174-2015 That the Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations AAC023-2015 to AAC028-2015, be approved as printed and circulated.

AAC023-2015 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: Brampton Transit Fare for People with Wheelchairs/Mobility Device.

To add:

6.3 Discussion at the request of Sherri Hopkins, Member, re: Accessibility at South Fletchers Recreation Centre.

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Access Aisle and Accessible Parking be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: City of Brampton Accessibility Technical Standards Update (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory
Committee Meeting of November 10, 2015, re: Accessible Parking Enforcement Update – Q3 2015, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Accessibility at South Fletchers Recreation Centre be received.

AAC027-2015 1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: William Osler Health Centre Accessibility Advisory Committee – Terms of Reference, be received; and,

2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,

3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS175-2015 That the Minutes of the Council Compensation Committee Meeting of November 12, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

E 2. Committee Discussion re: September 30, 2015, Council Consideration of Committee Recommendations

E 3. Committee Discussion re: Committee Mandate
CCC021-2015 That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials (File BC.x) be received.

CCC022-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.

CS176-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Powerade Centre Overview, be received.

CS177-2015 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762, be deferred to the Corporate Services Committee Meeting of January 20, 2016.

CS178-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

R 1. Personal matters about an identifiable individual, including municipal or local board employees

CS179-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

J 7. Minutes – Planning and Infrastructure Services Committee – December 7, 2015
(Chair – Regional Councillor Moore)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

Council discussion took place with respect to Recommendation P&IS299-2015 (application to amend the Official Plan and Zoning By-law – 7646, 7660, 7686 and 0 Kennedy Road South).

In response to questions from Council, staff provided information on the following:
• possibility of traffic being diverted onto Kennedy Road as a result of the LRT stop at Steeles Avenue and Main Street and the potential need for additional traffic studies
• future use of the subject property for employment lands
• staff’s recommendation for refusal of the subject application

A recorded voted was requested on Recommendation P&IS299-2015, as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Moore</td>
<td>Sprovieri</td>
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<tr>
<td>Whillans</td>
<td>Dhillon</td>
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<td>Palleschi</td>
<td>Jeffrey</td>
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<tr>
<td>Bowman</td>
<td>Medeiros</td>
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<tr>
<td>Miles</td>
<td>Fortini</td>
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Carried
6 Yeas
5 Nays
0 Absent

The following motion was considered.

C394-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 7, 2015, to the Council Meeting of December 9, 2015, be received; and,


Carried
The recommendations were approved, as amended, as follows:

P&IS291-2015  That the agenda for the Planning and Infrastructure Services Committee Meeting of December 7, 2015, be approved, as amended as follows:

**To add:**

J 2. Study Update, dated December 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x)


**To delete:**


Note: the minutes will be provided for consideration at the January 25, 2016, Planning and Infrastructure Services Committee Meeting

P&IS292-2015  1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: City of Brampton Initiated Amendment to Zoning By-law 270-2004, as amended – Older, Mature Neighbourhood Areas (File P80 OP Review: Infill / JB.a) 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.
P&IS293-2015 1. That the report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6** (File CI15.003 / 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&IS294-2015 1. That the report from Y. Mantsvetov, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6** (File T04W15.028 / 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&IS295-2015 1. That the report from C. Caruso, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007 / 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.
of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS296-2015 That the delegation from Tim Jessop, Weston Consulting, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (File P25-OPR / JB.a) be received.

P&IS297-2015 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated November 3, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received;

2. That City staff be directed to schedule an Open House in January 2016 to obtain feedback regarding the draft recommendations on the requests for conversion of employment lands;

3. That staff be directed to report back following the Open House with a final set of recommendations for each of the employment land conversion requests before commencing the Planning Act process;

4. That a copy of the report and Council resolution be forwarded to the Region of Peel and conversion request proponents for information;

5. That staff be directed to report back to the Planning and infrastructure Services Committee on the historical conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review;

6. That the presentation by Russel Matthew, Weston Consulting, and Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received; and,
That the correspondence from Don Given, Malone Given parsons, dated December 7, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions (File P25-OPR / JB.a) be received.

That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 (File P75CE / JB.a) be received;

That the Development Charge Incentive Program be updated to remove the limit on the development charge incentive available for office and hotel development within the Central Area by amending the Implementation Guidelines for the program as follows:

- Amending Section 2.3.4 to state (new text in bold): “Commercial space, other than offices and hotels, as identified in Section 2.3.3 1) iv and v is eligible up to a maximum of 1,500 square metres per site, and to a maximum of 9,000 square metres in any given year;”
- Amending Sections 2.3.3 1) i and ii to remove the reference to the limitations set out in Section 2.3.4 for office uses and hotels; and,

That staff develop a Downtown Special Policy Area Study Grant Program including Implementation Guidelines, potential required amendments to the Community Improvement Plan, and a recommended budget allocation, with a focus on providing grants for studies related to the Special Policy Area that regulates development within the downtown floodplain; and,

That staff continue to develop other potential incentive programs, including a Tax Increment Based Grant program, a Real Estate Incentive program, a Heritage Property Tax Relief program and other incentive packages, in coordination with ongoing and proposed projects related to the Central Area;
5. That the Region of Peel be requested to consider developing a Regional Community Improvement Plan that includes support for City objectives for the Central Area and other Intensification Corridors, including new private sector mixed-use developments, hotel/convention centre uses and major office uses;

6. That staff be directed to report to a future Economic Development Committee Meeting on the financial and economic impacts of the Central Area Community Improvement Plan;

7. That the presentation by D. VanderBerg, Central Area Planner, Planning and Building, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received; and,

8. That the delegation from Billy Tung, KLM Planning Partners Inc. to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021 be received.

P&IS299-2015

1. That the report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received;

2. That staff be directed to prepare an Official Plan Amendment containing, among other things, general site development and urban design principles, as well as an appropriate density for the townhouse development, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,

3. That staff be directed to prepare a Zoning By-law Amendment to permit townhouse uses with site-specific requirements and restrictions, including any requirements to
address golf course safety issues as reflected on a revised concept plan; and,

4. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Golf Course Safety Report prepared by MBTW Golf Design dated December, 2014 be revised to identify appropriate mitigation measures on the subject lands, and/or on the golf course lands provided that the Brampton Golf Club consents in writing, all to the satisfaction of the Chief Planning and Infrastructure Officer; and,

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted; and,

6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall require any future site plan agreement to provide for warning clauses, to the satisfaction of the City, in all agreements of purchase and sale, and within the Condominium Declaration, with respect to the likelihood of noise and traffic generated from events held at the Brampton Sports Park/Powerade Centre, noise generated from the Brampton Golf Club, and potential for property damage and personal injury resulting from operations of the golf course (including errant golf balls); and,

7. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a confirmation of filing of the Record of Site Condition for the development be submitted to the satisfaction of the Chief Building Official; and,

8. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon and Law Urban Planners Ltd. dated January, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

9. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Noise
Study, including Addendum #1 prepared by SS Wilson Associates dated July 29, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

10. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Tree Inventory and Preservation Report prepared by Kuntz Forestry Consulting Inc., dated April 15, 2013 and last revised April 24, 2014 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:

1. Inayat Daya, Brampton resident
2. Desmond Gardner, Brampton resident
3. Antonio Mormile, Brampton resident
4. Richard Domes, Gagnon & Law Urban Planners Ltd.

12. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:


P&IS300-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6 (File P26RE-52 & 53 / JB.a) be received;
Minutes
City Council

2. That prior to Planning and Infrastructure Services Committee and Council's endorsement of the Landowners Steering Committee Terms of Reference and Funding Agreement, the principles of the Terms of Reference and Funding Agreement shall be approved by all signatories;

3. That staff report back to the Planning and Infrastructure Services Committee for information on the list of persons/representatives on the Landowner's Steering Committee; and,

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6** (File P26RE-52 & 53 / JB.a) be received:

P&IS301-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;

   2. That the application for a permit to demolish the residential property located at 10344 Mississauga Road be approved;

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

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

P&IS302-2015 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10816 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;
2. That the application for a permit to demolish the residential property located at 10816 Mississauga Road be approved;

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

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

P&IS303-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Application for a Permit to Demolish a Residential Property – 10916 Mississauga Road – Ward 6 (File G33-LA / BH.c) be received;

2. That the application for a permit to demolish the residential property located at 10916 Mississauga Road be approved;

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

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

P&IS304-2015

1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E09.005 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Reg. Plan 43M-1865; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporations, Reg. Plan 43M-1865 once all departments have provided their clearance for assumption.
Minutes
City Council

P&IS305-2015  1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c) be received; and,

2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851 once all departments have provided their clearance for assumption.

P&IS306-2015  1. That the report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the supply and planting of City trees at various locations within the City of Brampton for a three year period.

P&IS307-2015  1. That the **Minutes – Brampton Heritage Board – November 17, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations HB077-2015 to HB083-2015, be approved as printed and circulated; and,

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Heritage Permit Application - 58 Church Street – Ward 6** be received:
   1. Don Arthur, Agent to the Property Owners
   2. Paul Willoughby, Co-Chair, Brampton Heritage Board
That the agenda for the Brampton Heritage Board Meeting of November 17, 2015 be approved as amended as follows:

To add:

F 1-2. Minutes – Heritage Resources Sub-Committee – October 8, 2015


That the Minutes of the Heritage Resources Sub-Committee Meeting of November 12, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

That the Minutes of the Heritage Resources Sub-Committee Meeting of October 8, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received.

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated November 3, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, re: Heritage Permit Application – 7742 Churchville Road – Ward 6 (File BH.c), be received; and,

2. That the Heritage Permit Application from Robert Crouch, to the Brampton Heritage Board Meeting of November 17, 2015, re: 7742 Churchville Road – Ward 6 (File BH.c), be received; and,

3. That the subject Heritage Permit Application for 7742 Churchville Road, which includes a new front stoop, stairs and railing, and a new walkway, as outlined in Appendix A to the Staff Comments, be approved.

1. That the Heritage Report: Reasons for Heritage Designation – 51 Chapel Street – Ward 3 (File BH.c), dated November 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received; and,
2. That designation of 51 Chapel Street 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.

HB083-2015

1. That the Brampton Heritage Board Meeting of December 15, 2015 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS308-2015
That the Minutes – Cycling Advisory Committee – November 19, 2015 to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations CYC047-2015 to CYC053-2015, be approved as printed and circulated.

CYC047-2015
That the agenda for the Cycling Advisory Committee Meeting of November 19, 2015, be approved as printed and circulated.

CYC048-2015
That the delegation from Margie Chung, Principle Planner, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Region of Peel Active Transportation Plan – Implementation Plan and Update be received.
CYC049-2015 That the presentation by Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Preventing Theft and Vandalism of Bicycles be received.

CYC050-2015 That the report from Kevin Montgomery, Co-Chair, dated September 30, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Brampton Cycling Advisory Committee Draft 2015/2016 Work Plan be received.

CYC051-2015 That the committee discussion to the Cycling Advisory Committee Meeting of November 19, 2015, re: Ministry of Transportation Cycling Training Fund – Update be received.

CYC052-2015 That the correspondence from George Shepperdley, Member, dated October 21, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: Can Bike Instructors be received.

CYC053-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 17, 2015, at 7:00 p.m.

P&IS309-2015 That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Status Update re: OMB Appeals (File GB.b) be received.

P&IS310-2015 That the study update, dated December 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: GTA West Transportation Corridor Route Planning and Environmental Assessment (File HA.a) be received.

P&IS311-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Whitebelt Visioning Exercise and Single Source Award (File BA.x) be received.

P&IS312-2015 That the correspondence from Stephanie Jurris, Legislative Specialist, Region of Peel, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of
December 7, 2015, re: Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel (File BA.x) be received.

P&IS313-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2 (File BA.x) be received.

P&IS314-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 11, 2016, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence


Dealt with under Item F 1 – Resolution C382-2015

See also Resolution 381-2015 and Item H 4-4.

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

City Councillor Dhillon provided a verbal report and material on the Federation of Canadian Municipalities Board of Directors Meeting on November 17-20, 2015.

The following motion was considered.

C395-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the verbal report and material from City Councillor Dhillon, to the Council Meeting of December 9, 2015, re: Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015, be received.

Carried

Q. **Procurement Matters**

Q 1. Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period (File EF.a).

The following motion was considered.

C396-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from S. Gannon, Director, Treasury Services, and J. Fera, Manager of Purchasing/Purchasing Agent, Corporate Services, dated December 3, 2015, to the Council Meeting of December 9, 2015, re: Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period (File EF.a), be received; and,

2. That the procurement be awarded to Royal Bank of Canada subject to successful negotiation between the City and Royal Bank of Canada up to the estimated budget amount of $1,225,000.00 (excluding taxes) being the best value Proposal received, achieving the highest total score as set out in the Proposal Document; and,

3. That the Contract be approved to extend for two (2) additional five (5) year periods, with mutual consent between Royal Bank of Canada and the City subject to budget approval by the City, satisfactory performance of the Successful Bidder, pricing and successful negotiations of both parties.

Carried
R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the briefing note on matters to be considered at the Regional Council Meeting of December 10, 2015.

The following motion was considered.

C397-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of December 9, 2015, re: *December 10, 2015 Regional Council Meeting*, be received.

Carried

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

Later in the meeting, a procedural motion was considered and to re-open the motion. With the required two-thirds majority vote achieved, and By-laws 307-2015 and 308-2015 were deferred with Item H 4-4 to the Council Meeting of January 27, 2015.

C398-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-laws 304-2015 to 306-2015 and 309-2015 to 314-2015, before Council at its meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

305-2015 To accept and assume works in Registered Plan 43M-1861 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004) (See Report H 4-2)

306-2015 To accept and assume works in Registered Plan 43M-1821 – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – south of Countryside Drive and west of Airport Road – Ward 10 (File JB.c/ C06E15.011) (See Report H 4-3)

307-2015 No by-law was assigned to this number

308-2015 No by-law was assigned to this number

309-2015 To provide for the levy and collection of interim taxes for the Year 2016 (See Item J 6 – Corporate Services Committee Minutes – December 2, 2015)

310-2015 To repeal Purchasing By-law 35-2012, as amended, and replace with an updated by-law to provide for the procurement of goods, services and construction (See Corporate Services Recommendation CS114-2015 – September 16, 2015)

311-2015 To establish certain lands as part of the public highway system (Squire Ellis Drive) – Ward 10

312-2015 To appoint municipal by-law enforcement officers and to repeal By-law 290-2015

313-2015 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-058)

314-2015 To prevent the application of part lot control to Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-061)

Carried
U. **Closed Session**

Note: Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.

City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation.

Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

The following motion was considered.

C399-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

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

U 1. Minutes – Closed Session – City Council – November 25, 2015

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

U 3. Minutes – Closed Session – Corporate Services Committee – December 2, 2015

U 4. Acquisition Costs for a Municipal Property – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

U 5. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – an identifiable individual

U 6. Labour relations or employee negotiations

U 7. Labour relations or employee negotiations

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.
V. **Confirming By-law**

C400-2015  Moved by City Councillor Fortini  
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

315-2015  To confirm the proceedings of the Regular Council Meeting held on December 9, 2015

Carried

W. **Adjournment**

C401-2015  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

**Proclamations**

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

- There were no proclamations for this meeting.

__________________________________________  L. Jeffrey, Mayor

__________________________________________  P. Fay, City Clerk