Minutes
City Council
The Corporation of the City of Brampton

June 3, 2015

Members Present:
- Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor)
- Regional Councillor G. Gibson – Wards 1 and 5
- Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July) (chaired meeting from 1:29 p.m. to 1:42 p.m. due to the Acting Mayor’s declared conflict of interest)
- Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – August)
- 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 (after recess, arrived at 1:02 p.m. – personal)

Members Absent:
- Mayor L. Jeffrey (other municipal business)
- Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

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, Maintenance and Operations, 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 12:00 p.m. Council moved into Closed Session at 12:04 p.m. and recessed at 12:10 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:02 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C179-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of June 3, 2015 be approved as amended as follows:

To add:

H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: Brampton’s Application to Canada 150 Community Infrastructure Program (File BH.c).

Carried

The following supplementary information was provided at the meeting.

J 3. Minutes – Community & Public Services Committee – May 27, 2015


J 5. Minutes – Corporate Services Committee – May 27, 2015

Re: Item F 1 (Delegation re: Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program):
• Handout from Norbert Augustine

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

1. City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram.
2. Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association.

C. Adoption of the Minutes


The following motion was considered.

C180-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the Minutes of the Regular City Council Meeting of May 20, 2015, to the Council Meeting of June 3, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C181-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

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 A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated April 29, 2015, to the Council Meeting of June 3, 2015, re: Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011) be received; and,

2. That it is hereby determined that in adopting Official Plan Amendment OP2006-111, 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 115-2015 be passed to adopt Official Plan Amendment OP2006-111 to amend the Steeles Industrial Secondary Plan, Area 25, to include the subject site within the Secondary Plan and to put in place a Special Policy Area to permit commercial uses complementary to the permitted industrial uses; and,

4. That By-law 116-2015 be passed to amend Zoning By-law 270-2004, as amended, and that, in accordance with Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended, no further public notice is required.

H 4-2. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, to the Council Meeting of June 3, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6 (File HB.c/C04W16.007) be received; and,

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

3. That By-law 117-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13, no further notice or public meeting be required for the Zoning By-law amendment.

Q 1. 1. That the report from J. Joukema, Supervisor, Service Contracts, Public Services, dated April 28, 2015, to the Council Meeting of June 3, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards (File EG.x) be received; and,
2. That the Purchasing Agent be authorized to begin procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities for a three (3) year period.

Carried

E. Announcements

E 1. Announcement – Recreation Month and Seniors’ Month – June 2015
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation Month, and outlined this year’s theme and activities taking place in Brampton’s recreation facilities, parks, and trails.

Donna Martin, President, Brampton Senior Citizens Council, announced Seniors’ Month taking place during June 2015, and outlined this year’s theme – Vibrant Seniors Vibrant Communities. Ms. Martin thanked Council and the City for its ongoing support for the City’s seniors.

City Councillor Dhillon, announcement sponsor, highlighted the efforts of City staff in the City’s Recreation and Parks divisions, and the contributions of the Brampton seniors’ community.

E 2. Announcement – City of Brampton Summer Events
(Council Sponsor – City Councillor Whillans)

Janet Proctor, Manager, Festivals and Special Events, and Event Specialists Kristen Kiernander, Natalie Stogdill, Amy Witcomb, and Meagan Guerra, Office of the Chief Operating Officer, announced and provided details on the following 2015 Summer Events:

- CeleBRAMPTON taking place on Saturday, June 13th in Downtown Brampton from 11:00 a.m. to 4:00 p.m., the event includes the annual Flower City Parade
- Brampton Farmers’ Market taking place on Saturdays in Downtown Brampton from June 20th to October 10th
- Pan Am Torch Relay events: Community Celebration taking place on Tuesday, June 23rd in Gage Park from 5:00 p.m. to 8:00 p.m., and the Kick Off event on Wednesday, June 24th from 9:00 a.m. to 10:00 a.m. at the Brampton Lawn Bowling Club
• Canada Day taking place on Wednesday, July 1st at Chinguacousy Park from 11:00 a.m. to 10:00 p.m., the event includes a Swearing In Ceremony for New Canadians, hosted by Citizenship Canada

City Councillor Whillans, announcement sponsor, recognized the efforts of staff toward successful summer events, and referenced the new Mount Pleasant Village Farmers’ Market.

E 3. Announcement – **Crossing Guard Appreciation Day** – **Tuesday, June 9, 2015**
(Council Sponsor – City Councillor Fortini)

Craig Kummer, Manager, Traffic Services, and Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of the Brampton School Traffic Safety Council, announced Crossing Guard Appreciation Day taking place on Tuesday, June 9, 2015.

Mr. Kummer and Ms. Skirten highlighted the vital service provided by the City’s Crossing Guards, and encouraged Council and the community to recognize their hard work and dedication.

City Councillor Fortini, announcement sponsor, recognized the efforts of Crossing Guards, particularly during inclement weather.

F. **Delegations**

F 1. Norbert Augustine, Director, Beaux Arts Brampton, re: **Economic Development Committee Recommendation ED044-2015 – May 27, 2015 – City of Brampton Community Grant Policy and Program** (File CB.x).

Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.
Regional Councillor Moore chaired the meeting during consideration of this item. She referenced the handout from Norbert Augustine, Director, Beaux Arts Brampton, which was distributed at the meeting.

Mr. Augustine outlined impacts on Beaux Arts Brampton as a result of the change in funding to the Brampton Arts Council (BAC) and the proposed Community Grant Making Policy and Program. He provided examples of impacts in the following areas:

- charitable status
- grant distribution
- networking events among artists and the business community
- promotional support
- depleting reserve funds

Mr. Augustine inquired about the potential for financial assistance to address the impacts through the new grant process.

Council consideration of this matter included a suggestion that the delegation request be referred to staff for review and consideration of opportunities to assist Beaux Arts Brampton.

The following motions were considered.

C182-2015  Moved by City Councillor Fortini  Seconded by Regional Councillor Moore

That the delegation and handout from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, re: Economic Development Committee Recommendation – May 27, 2015 – City of Brampton Community Grant Policy and Program (File CB.x) be received.

Carried

C183-2015  Moved by Regional Councillor Gibson  Seconded by City Councillor Fortini

That the delegation request from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, be referred to the Acting Chief Administrative Officer for further review and consideration of opportunities to continue to assist Beaux Arts Brampton.

Carried

See also Resolution C188-2015 (Recommendation ED044-2015)
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**

H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: **Brampton’s Application to Canada 150 Community Infrastructure Program** (File BH.c).

The subject report was distributed at the meeting.

Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the report.

Ms. McCollum outlined a proposed amendment to the recommendations in the report to specify the projects in recommendation #2.

Council consideration of this matter included:
- recognition of staff’s efforts to identify projects on short notice
- suggestion that a copy of the subject report be sent to Brampton area MPs and MPPs

In response to questions from Council, staff provided information on the following:
- potential inclusion of specific projects in the program
- amount of funding that could potentially be available to Brampton
- number of accessible playgrounds requiring replacement

The following motion was considered.

C184-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, to the City Council meeting of June 3, 2015, re: “**Brampton’s Application to Canada 150 Community Infrastructure Program**” be received; and,
2. That the following projects, listed in priority order, as the basis for the City of Brampton’s application to the Canada 150 Community Infrastructure Program, be approved:
   - accessible playground improvements;
   - trails and pathways improvements;
   - renovation of Gore Meadows Heritage House;
   - Creditview/Sandalwood Inclusive Activity Hub; and,

3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,

4. That, subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

    Carried

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

**H 3. Corporate Services** – nil

**H 4. Planning and Infrastructure Services**


    See By-laws 115-2015 and 116-2015

    **Dealt with under Consent Resolution C181-2015**

*  H 4-2. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, re: Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6 (File HB.c/C04W16.007).

    See By-law 117-2015

    **Dealt with under Consent Resolution C181-2015**
H 5. **Public Services** – nil

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

J. **Committee Reports**

J 1. Minutes – *Citizen Appointments Committee – May 19 and 21, 2015*  
(Chair – City Councillor Whillans)

See Item U 2 – Resolution C192-2015

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C185-2015 Moved by City Councillor Whillans  
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee  
Meeting of May 19 and 21, 2015**, to the Council Meeting of  
June 3, 2015, be received; and,

2. That Recommendations CAC020-2015 to CAC022-2015 be  
approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC020-2015 That the agenda for the Citizen Appointments Committee Meeting  
of May 19 and 21, 2015, be approved as printed and circulated.

CAC021-2015 That the Citizen Appointments Committee move into Closed  
Session to interview applicants for the following citizen advisory  
committees:
- Brampton Heritage Board
- Accessibility Advisory Committee

CAC022-2015 That the Citizen Appointments Committee now adjourns the  
meeting of May 19 and 21, 2015, to meet again at the call of the  
Chair.
J 2. Minutes – Planning and Infrastructure Services Committee – May 25, 2015
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C186-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the Minutes of the Planning and Infrastructure Services Committee Meeting of May 25, 2015, to the Council Meeting of June 3, 2015, be received; and,

2. That Recommendations P&IS128-2015 to P&IS142-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS128-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 25, 2015, be approved, as amended as follows:

To add:

J 1 Committee discussion re: Ontario Municipal Board Hearings

P&IS129-2015 1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received:

1. Daya Inayat, Brampton resident
2. Richard Domes, Gagnon & Law Urban Planners Ltd.
3. Denita Koev, Thomson Rogers Lawyers
4. Mike Ridout, Manager, Brampton Golf Club

2. That the correspondence from Stephen D’Agostino, Thomson Rogers Lawyers, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3 (File T01E14.017 / HB.c) be received; and,

3. That the matter be referred to staff to facilitate discussions of the issues between City staff, Councillors, and area residents.

P&IS130-2015
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Proposed Parks and Recreation Master Plan (File R15.PMP / HC.x) be received; and,

2. That staff is directed to proceed with the retention of a consultant to assist in the preparation of the Parks and Recreation Master Plan; and,

3. That the presentation by John Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Proposed Parks and Recreation Master Plan be received.

P&IS131-2015
1. That the report from J. Given, Manager, Growth Management and Special Policy, and R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated May 6, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act (File BA.x PRO15) be received; and,

2. That the comments contained in the report be endorsed and submitted to the Ministry of Municipal Affairs and Housing as
Brampton’s response to Bill 73, including the following recommended changes to Bill 73:

**Planning Act**

a. That clarification be given as to what constitutes a “new” Official Plan;

b. That the role and function of the Planning Advisory Committee be clearly established;

c. That the appeal of Provincial conformity amendments in their entirety be prohibited;

d. That standard processing times be extended to 240 days for an OPA, 180 days for a Zoning By-law Amendment and 90 days for Site Plan Control;

e. That failing changes being made to the standard processing times (as set out in d. above), that extensions be allowed to the timelines for a decision on Zoning By-law Amendments and Site Plan approvals (in the same way as the Bill proposes for Official Plan amendments);

f. That the Province further consider the implications of a 2 year moratorium on amendments to a new OP or Comprehensive Zoning By-law and respond back to municipalities with an improved approach. A 2 year moratorium should not apply to minor, City-initiated housekeeping amendments; City or privately-initiated amendments to a Secondary plan intended to achieve OP conformity, or the addition of a new Secondary Plan.

g. That clarification be provided when an appellant has requested and received approval of a 60 day extension (to engage in issue resolution) and an agreed to solution is identified, as to whether Council remains the approval authority;

h. That where the combination of parkland and cash-in-lieu of parkland is required, that the alternative rate of 1 ha/300 dwelling units be applied;
i. That Section 70.2 (2.1) b) be modified so that the municipality be permitted to amend the DPS By-law within 5 years of its adoption, for minor, housekeeping changes;

j. That Section 70.2.2 be modified by deleting subsection (3), so that an upper-tier municipality may not require a lower-tier municipality to adopt a Community Planning Permit System (Development Permit System) for specified purposes; and,

k. That the Province consider creating a stand-alone section in the Planning Act for Community Planning Permit Systems (Development Permit Systems), whereby the requirements of section 70.2, O. Reg. 608/06, and other appropriate provisions (e.g. Notice) would be consolidated into one comprehensive section.

**Development Charges Act**

i) That the 10% mandatory discount be removed from all “soft” services, thereby allowing 100% recovery of growth-related costs;

ii) That transit and fire be specifically identified within the Development Charges Act as exempt from the 10 year historical/past service level requirement, and that the Act be further amended to allow for the use of a planned/future service level for the 10 year period immediately following the preparation of the background study, as was done for the Toronto-York subway extension;

iii) That the existing provisions related to voluntary payments be maintained;

iv) That the application of area-specific development charges not be made mandatory;

v) That the timing of DC collection for multiple permits not be changed;

vi) That the ineligible services category be eliminated; and,
vii) That the City of Brampton requests representation on
the Technical Working Group to be established by the
Ministry of Municipal Affairs and Housing to study the
changes required to enact the amendments to the DC
Act.

3. That this report and Council resolution be forwarded to the
Ministry of Municipal Affairs and Housing and to the
Brampton-area Members of Provincial Parliament, the
Region of Peel, the City of Mississauga, the Town of
Caledon, Municipal Finance Officers Association and the
Association of Municipalities of Ontario for information.

4. That the presentation by Janice Given, Manager, Special
Policy and Growth Management, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Planning Act Component (File BA.x PRO15) be received; and,

5. That the presentation by Raghu Kumar, Manager, Capital and Development Financing, Corporate Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Development Charges Act Component (File BA.x PRO15) be received.

6. That, at a future meeting, staff provide Committee with a report on the Development Charges Act, including background information and allowable charges.

P&IS132-2015 1. That the report from B. Lakeman, Growth Management Policy Planner, and J. Given, Manager, Growth Management and Special Policy, dated May 4, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: City of Brampton Response to the Provincial 2015 Coordinated Review (File BA.x PRO15) be received; and,

2. That Council endorse the report and associated Appendix A as the City of Brampton’s submission to the Ministry of Municipal Affairs and housing regarding the Provincial 2015 Coordinated Review; and,
3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for information; and,

4. That the presentation by Janice Given, Manager, Growth Management and Special Policy, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: City of Brampton Response to the Provincial 2015 Coordinated Review (File BA.x PRO15) be received.

P&IS133-2015

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated April 24, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621, and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – Ward 8 (File T06E15.011 / HB.c) be received; and,

2. That the application by PCC 473, PCC 621 and PCC 399, City File T06E15.011 be reactivated and that the timeframe for the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment be extended to August 12, 2015.

P&IS134-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated April 29, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Application for a Permit to Demolish a Residential Property – 15 Rosegarden Drive – Ward 10 (File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 15 Rosegarden Drive be approved; and,

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

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be considered null and void.
P&IS135-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 27, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Review of School Zone Speed Policy** (File IA.b TRAF) be received; and,

2. That the following changes to the City’s School Zone Speed Policy be approved:
   - 10 km/hour posted speed limit reduction be applied along all roads adjacent to school properties in the City, regardless of whether the road has school frontage (adjoining driveway); and,
   - The aforementioned reduced posted speed limits are applied to all elementary and secondary school in the City.

P&IS136-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Removal of All-Way Stop – Father Tobin Road and Sugarcane Avenue – Ward 9** (File IA.b TRAF) be received; and,

2. That the existing all-way stop condition at the intersection of Father Tobin Road and Sugarcane Avenue not be removed.

P&IS137-2015 1. That the report from T. Kocialek, Manager, Engineering, Capital Construction, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law #35-2012 (Section 9.1.3) – Bell Canada Utility Relocation – Ward 6** (File IA.a 06007 – 06-3120-211) be received; and,

2. That the Treasurer be authorized to issue a Purchase Order to Bell Canada in the amount of $84,510.00, excluding taxes, from capital project #1333625-008 in order to complete the procurement process for the purchase.

P&IS138-2015 1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Special Event Road Closure**
– Farmers’ Market 2015 – Wards 1, 3, 4, 5 (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved; and,

3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved.

P&IS139-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Installation of Impact Attenuating Playground Surfacing for a Three (3) Year Period – City Wide (File R17.RE / HC.x) be approved; and,

2. That the Purchasing Agent be authorized to commence the procurement for Playground Surfacing within the City of Brampton for a three year period.

P&IS140-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: Request to Begin Procurement – Purchasing by-law Section 4.0 – For Tree Maintenance at Various Locations within the City of Brampton for a 15 Month Period with Two Optional One Year Periods – City Wide (File R22.RE / HF.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance within the City of Brampton for a 15 month period commencing October 1, 2015.
P&IS141-2015  That Committee proceed into Closed Session in order to address matters pertaining to:

Q 1. Report from Danielle Bastarache, Bilingual Prosecutor, Corporate Services and Stefanie Navascues, Legal Counsel, Legal Services, Corporate Services, dated May 6, 2015, re: Judicial Review Application – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

P&IS142-2015  That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 8, 2015, at 7:00 p.m.

J 3. Minutes – Community & Public Services Committee – May 27, 2015
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson introduced the subject minutes.

The following motion was considered.

C187-2015  Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the Minutes of the Community & Public Services Committee Meeting of May 27, 2015, to the Council Meeting of June 3, 2015, be received; and,

2. That Recommendations CPS065-2015 to CPS073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS065-2015  That the agenda for the Community & Public Services Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

L 2. Discussion at the request of Regional Councillor Sprovieri, re: Fee Structure for Recreation Centres
That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: 2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon (File BH.c) be deferred to the Community & Public Services Committee Meeting of June 10, 2015.

1. That the delegations of Marina Campos, Director, Operations, and Adriane Beaudry, Manager, Volunteer Engagement and Programming, Volunteer Mississauga Brampton Caledon (Volunteer MBC), to the Community & Public Services Committee Meeting of May 27, 2015, re: 2014 and 2015 Funding Request – Volunteer MBC (File BH.c), be received; and,

2. That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: 2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon (File BH.c) be received; and,

3. That the funding request of $70,000 by Volunteer MBC be funded from the City Wide Community Projects account # 201109.0191.0001; and,

4. That the Chief Public Services Officer appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors; and,

5. That the Mayor and City Clerk be authorized to execute the necessary grant agreement, subject to the content of such an agreement being satisfactory to the Chief Public Services Officer (or designate) and the form satisfactory to the City Solicitor (or designate).

That the delegation of Henry Verschuren, Director of Music Emeritus & Life Member, Lorne Scots (Peel, Dufferin and Halton Regiment), to the Community & Public Services Committee Meeting of May 27, 2015, re: Memorial Monument for the 150th Anniversary of the Lorne Scots Regiment (File BH.c) be received; and,
2. That the proposal from Mr. Verschuren be referred to staff for review and a report to a future Committee meeting.

CPS069-2015 That the presentation by Chief Michael Clark and Captain Scott Hewlett, Fire and Emergency Services, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: Adapting to the Modern Fire Environment (File BH.c), be received.

CPS070-2015 1. That the presentation by D. Rosa, Director, Recreation and Culture, and R. Torrone, Supervisor, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: 2016 Canada 55+ Games – August 16-19, 2016 (File BH.c), be received; and,

2. That the report from R. Torrone, Supervisor, Sport Brampton, Public Services, dated May 7, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: Canada 55+ Games Host Agreement (File BH.c), be received; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Host Agreement with the Canadian Senior Games Association to secure the City’s rights to host the 2016 Canada 55+ Games, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

CPS071-2015 1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 12, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: Transition of Events Programming in Garden Square from Arts and Culture, Recreation and Culture Division, to the Festivals and Special Events Officer (FSEO), Strategic and Enterprise Services Division – Ward 1 (File BH.c), be received; and,

2. That the Acting Chief Administrative Officer be directed to provide coordination and oversight of 2015 Garden Square events programming currently under the Recreation and Culture Division as part of the longer term transition plan to the Festivals and Special Events Office; and,
3. That a strategic business analysis of the transition of event programming be completed by Q3 2015.

CPS072-2015

1. That the report from S. Connor, Executive Director, Transit, Public Services, dated April 27, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: 217 Queen Street West Züm Station (RML #2015-010) (File BH.c) be received; and,

2. That the expropriation of 217 Queen Street West be discontinued and that Züm along Queen Street West will service passengers at the current non-sheltered bus stop located in front of 209 Queen Street West; and,

3. That By-law 37-2015, passed on February 25, 2015, authorizing the City of Brampton to begin the expropriation process, be repealed.

CPS073-2015

That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 9:30 a.m. or at the call of the Chair.

(Chair – City Councillor Bowman)

The minutes were distributed prior to the meeting.


Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.
Regional Councillor Moore chaired the meeting during consideration of this item, and introduced the subject minutes.

The following motion was considered.

C188-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Economic Development Committee Meeting of May 27, 2015, to the Council Meeting of June 3, 2015, be received; and,

2. That Recommendations ED042-2015 to ED047-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED042-2015 That the agenda for the Economic Development Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

I 2. Discussion at the request of Regional Councillor Gibson, re: Classic Cars and Legendary Stars Event

ED043-2015 That the Community Grant Making Policy and Program be referred to staff for information on the potential administration of the program by the Brampton and Caledon Community Foundation.

ED044-2015 1. That the following delegations, to the Economic Development Committee Meeting of May 27, 2015, re: City of Brampton Community Grant Making Policy and Program (File CB.x), be received:

1. Larry Zacher, Executive Director, Brampton Safe City Association

2. Bob Cranch, Chair, Brampton and Caledon Community Foundation; and,

2. That the presentation from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 27, 2015, re: City of Brampton Community Grant Making Policy and Program (File CB.x), be received; and,
3. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 8, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received; and,

4. That the first phase of a new City of Brampton Community Grant program, as outlined in the report, be approved, being:

   i. Phase 1 (2015) – Accelerated Community Grant Program during the 2015 transitional year; and,

5. That the following staff recommendations be referred back to staff for further consideration, including consultation with the BCCF on possible delivery models, and a report back to the Economic Development Committee:

   Phase 2 (2016) – First full operating year of the Community Grant Program with limited technological elements incorporated in the administration of the program; and,

   Phase 3 (2017) – Enhanced program elements added to the Community Grant Program, including digital technology in the administration and communication of the program; and,

That, the new rationalised City of Brampton Community Grant-Making Policy and Program 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** be deleted and replaced with the new Community Grant Policy proposed herein; and,

That, the 2015 Budget for the new Community Grant Program of $1,003,000, less the amount already distributed to community organizations in 2015, be approved and the Treasurer (or designate) be authorised to make grant payments from the appropriate general government cost centre, subject to Council approval of community recipients; and,

That, staff be authorised to manage and administer operating, minor capital and project-based grants for the
following municipal priorities: Arts and Culture; Sports and Recreation; Festivals and Special Events; General Community Grants and Minor Charitable Donations pursuant to Council policy and related administrative procedures; and,

That, staff be authorised to recruit a citizen-based volunteer grant review committee, called the Community Grant Review Committee, to assess, evaluate and make recommendations to Council of community group recipients commencing in the 2016 fiscal year; and that existing City of Brampton practices and procedures shall be applied to invite and select citizens to this committee; and further, in only the 2015 transition year a staff team comprised of subject matter experts from Arts and Culture, Sports and Recreation, Festivals and Special Events and Treasury be authorised to be the interim grant-review committee; and

That, the new 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

That, the City Clerk and Mayor be authorised 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).

ED045-2015 1. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 8, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Globe and Mail ‘Perspective Brampton 2015’ Insert (April 30, 2015) (File EG.x) be received; and,
2. That the Request for Special Consideration for Non-Compliance for the Perspective Marketing Inc. contract be approved; and,

3. That the Treasurer be authorized to issue a Purchase Order to Perspective Marketing Inc. in the amount of $6,500 (excluding taxes) for placement of advertising in a Globe and Mail supplement.

ED046-2015 That the correspondence from George Hanus, President and Chief Executive Officer, Greater Toronto Marketing Alliance (GTMA), dated May 7, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: Greater Toronto Marketing Alliance (GTMA) 2014 Annual Report “Building on Success”, be received.

ED047-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 10, 2015 or at the call of the Chair.

J 5. Minutes – Corporate Services Committee – May 27, 2015 (Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C189-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the Minutes of the Corporate Services Committee Meeting of May 27, 2015, to the Council Meeting of June 3, 2015, be received; and,

2. That Recommendations CS077-2015 to CS084-2015 be approved, as outlined in the subject minutes.

Carried

Note: Subsequent to the Council meeting, a clerical correction was made by the City Clerk’s Office to the subject minutes to correctly identify
the recommendation numbers, pursuant to Procedure By-law 160-2004, as amended. The revised recommendation numbers are noted in Resolution C189-2015 above, and in the list of recommendations below.

The recommendations were approved as follows.

CS077-2015 That the agenda for the Corporate Services Committee Meeting of May 27, 2015 be approved, as amended to add the following item:

J 1. Discussion at the request of Regional Councillor John Sprovieri, re: Council Support Staff.

CS078-2015 That the delegation from Mr. Bill Kanellopoulos, Brampton Resident, to the Corporate Services Committee Meeting of May 27, 2015, re: Tax Adjustments be received.

CS079-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 4, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a) be received; and,

2. That the tax account adjustments as listed on Schedule One of this report be approved.

CS080-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 1, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: Purchasing Activity Quarterly Report – 1st Quarter 2015 (File EG.x) be received.

CS081-2015 That the Minutes of the Accessibility Advisory Committee Meeting of May 12, 2014, to the Corporate Services Committee Meeting of May 27, 2015, Recommendations AAC005-2015 to AAC007-2015 be approved.

AAC005-2015 That the agenda for the Accessibility Advisory Committee Meeting of May 12, 2015 be approved as amended,

To add:
F 2. Moment of silence requested by Mary Pettingill, Citizen Member, re: The passing of Barbara Turnbull, Disability Rights Champion.

AAC006-2014 That the presentation from Bob Goyesche, Managing Partner and Architect, Rounthwaite Dick and Hadley Architects Inc., to the Accessibility Advisory Committee Meeting of May 12, 2015, re: Springdale Library and Neighbourhood Park Project (G25AAC) be received.

AAC007-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of May 12, 2015, re: Brampton Transit 2015 (File G25AAC) be received.

AAC008-2015 That the Accessible Parking Enforcement Update – Q1 2015 (File G25AAC), to the Accessibility Advisory Committee Meeting of May 12, 2015, be received.

AAC009-2015 That the Accessibility Advisory Committee do now adjourn to meet on June 9, 2015 at 6:30 p.m. or at the call of the Chair.

CS082-2015 That Committee proceed into Closed Session to consider matters pertaining to the following:

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

CS083-2015 Whereas Council has agreed on a Council Office staffing model to retain five new administrative assistants and,

Whereas Council has approved a recruitment plan in accordance with city-approved procedures and,

Whereas the recruitment process is expected to begin in early June of this year and,

Whereas it is anticipated the recruitment and hiring could be completed by mid to late August depending on council member availability and providing temporary office accommodation and technology and,
Whereas it is reasonable to assume there will be a transitional period as new staff learns their duties and responsibilities and,

Whereas as the existing positions are funded within the approved budget and the five new positions will not exceed the amount allocated in the approved budget ($300,000) since they will be full time employees for fewer than five months and assuming each is paid at full job rate the total commitment would be less than half of the $300,000 approved having no budget impact,

Therefore be it resolved, that in order to minimize service disruption to the Council members and Brampton residents during this hiring/transition period, the current staffing model and complement (two Council Office Assistants and an Advisor, Council Communications) be retained and, where necessary, existing contracts be extended.

CS084-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 3:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

* Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards** (File EG.x).

    **Dealt with under Consent Resolution C181-2015**
R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

C190-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-laws 115-2015 to 120-2015, before Council at its meeting of June 3, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

115-2015 To adopt Official Plan Amendment OP2006-111 – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 116-2015)

116-2015 To amend Zoning By-law 270-2004, as amended – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 115-2015)

117-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6 (File HB.c/C04W16.007)
(See Report H 4-1)

118-2015 To repeal By-law 37-2015, a by-law to authorize the expropriation of the property requirements for the Queen Street West Züm Project
(See Item J 3 – Community & Public Services Committee Recommendation CPS072-2015 – May 27, 2015)

119-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 6

120-2015 To establish certain lands as part of the public highway system (Lagerfield Drive) – Ward 6

Carried
U. **Closed Session**

The following motion was considered.

C191-2015  Moved by City Councillor Fortini  
Seconded by City Councillor Whillans

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

U 1. Minutes – Closed Session – Citizen Appointments Committee – May 19 and 21, 2015


U 4. Minutes – Closed Session – Corporate Services Committee – May 27, 2015

U 5. Report from P. Simmons, Chief Corporate Services Officer, dated May 25, 2015, re: **Appointment of Council Compensation Committee** (File BB.x) – personal matters about an identifiable individual, including municipal or local board employees

**Carried**

The following motion was considered with respect to Item U 1.

C192-2015  Moved by City Councillor Whillans  
Seconded by Regional Councillor Moore

1) That the following be appointed to the Brampton Heritage Board, effective June 17, 2015, for the term ending November 30, 2018, or until successors are appointed:

   i) Michael Avis  
   ii) Chris Bejnar  
   iii) Harry Blackburn  
   iv) Jeff Chalmers  
   v) Steve Collie  
   vi) Herman Custodio  
   vii) Peter Dymond
The following was considered with respect to Item U 5.

The City Clerk advised that Council had previously delegated authority to a staff committee to recruit, interview and appoint citizens to the Council Compensation Committee and confirmed the following persons have been appointed to the Committee:

- Lynn Dobson
- Joy Gordon-Adams
- Frank Lodhar
- Jessica Phinn
- Philip Varickanikal
- Rakesh Koshy (Alternate)

V. Confirming By-law

The following motion was considered.

C193-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of June 3, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

121-2015 To confirm the proceedings of the Regular Council Meeting held on June 3, 2015

Carried
W. Adjournment

The following motion was considered.

C194-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 17, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

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

- Human Values Day – June 3, 2015 – to be given to Walk for Values
- Philippine Heritage Week – June 7-13, 2015 – to be given to the Federation of Filipino Canadians of Brampton

_______________________________
G. Miles, Acting Mayor

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P. Fay, City Clerk