Wednesday, September 6, 2017

**Members Present:**
Regional Councillor G. Gibson – Wards 1 and 5  
*Vice-Chair, Recreation*
Regional Councillor E. Moore – Wards 1 and 5  
*Vice-Chair, Service Brampton and Facilities*
Regional Councillor M. Palleschi – Wards 2 and 6  
*Chair, Community Services Section*  
*Vice-Chair, Public Works and Engineering*
Regional Councillor M. Medeiros – Wards 3 and 4  
*(left at 2:32 p.m. – personal)*
Regional Councillor G. Miles – Wards 7 and 8  
*Chair, Corporate Services Section*  
*(arrived at 9:33 a.m. – personal)*
Regional Councillor J. Sprovieri – Wards 9 and 10  
*Vice-Chair, Transit Services*  
*(left at 2:32 p.m. – personal)*  
*Vice-Chair, Engineering and Construction*
City Councillor D. Whillans – Wards 2 and 6  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, By-law Enforcement*  
*Vice-Chair, Economic Development and Culture*
City Councillor J. Bowman – Wards 3 and 4  
*Chair, Economic Development and Culture*  
*Vice-Chair, Fire Services*
City Councillor P. Fortini – Wards 7 and 8  
*(left at 2:32 p.m. – personal)*
City Councillor G. Dhillon – Wards 9 and 10  
*Vice-Chair, Corporate and Financial Affairs*  
*(left at 2:32 p.m. – personal)*

**Staff Present:**
H. Schlange, Chief Administrative Officer  
R. Elliot, Commissioner, Planning and Development Services  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
J. Pitushka, Commissioner, Public Works and Engineering  
A. Milojevic, General Manager, Transit  
B. Darling, Director, Economic Development and Culture  
P. Gatto, Acting Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk, Office of the Chief Administrative Officer  
C. Urquhart, Legislative Coordinator, Office of the Chief Administrative Officer  
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer
Minutes
Committee of Council

The meeting was called to order at 9:30 a.m., recessed at 12:01 p.m. and reconvened at 1:02 p.m. At 2:02 p.m. Committee recessed and moved into Closed Session at 2:14 p.m., moved out of Closed Session at 2:24 p.m., moved back into Open Session at 2:32 p.m. and adjourned at 2:33 p.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section
- Sections 1, 2, 3, 4, 5, 6 and 13

City Councillor Bowman, Chair, Economic Development and Culture Section
- Sections 5 and 7

Regional Councillor Miles, Chair, Corporate Services Section
- Section 8

City Councillor Whillans, Chair, Public Works and Engineering Section
- Sections 9, 10, 11, 12, and 14

1. Approval of Agenda

The following motion was considered.

CW280-2017 That the agenda for the Committee of Council Meeting of September 6, 2017 be approved as amended as follows:

To add:

(Council Sponsor – City Councillor J. Bowman)

5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda.
The following supplementary information was received by the City Clerk's Office after the agenda was printed and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

Re: Item 4.1 – Rogers Hometown Hockey – March 10-11, 2018
   • A revised presentation was distributed

Re: Items 7.1.1 and 7.2.1 – Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration
   5.2. Delegation from Wesley Jackson, Brampton resident
   5.3. Delegation from Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
   7.4.1. Correspondence (email) from Eloa Doner, Brampton resident, dated September 5, 2017

Re: Item 8.2.3 – Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference
   8.1.1. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer

Re: Item 11 – Government Relations
   11.1. Presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer

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

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

   (6.2.1, 8.2.1, 8.3.1, 8.3.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2)

4. Announcements

4.1. Announcement – Rogers Hometown Hockey – March 10-11, 2018
   (Council Sponsor – Mayor L. Jeffrey)
B. Darling, Director, and L. Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced that Brampton was selected to be part of the Rogers Hometown Hockey 2017-2018 tour. They provided details regarding this event, which will be held on March 10-11, 2017, and highlighted various opportunities for Brampton.

Mr. Darling thanked Members of Council and staff for their support in bringing this event to Brampton.

Mayor Jeffrey, announcement sponsor, thanked staff for their efforts.

4.2. **Announcement – World of Jazz 2017 – September 9, 2017**

(Council Sponsor – City Councillor J. Bowman)

City Councillor Bowman, announcement sponsor, announced that the World of Jazz 2017 event is taking place on Saturday, September 9, 2017, and provided details regarding this music festival.

Later in the meeting, Joe Asensio, Executive Director, B-Jazzed, extended thanks to Council and staff for the opportunity to hold this festival in Brampton, and provided details regarding the marketing plan, partnerships and corporate sponsors for this festival. Mr. Asensio encouraged Members of Council to attend and promote this festival through social media.

5. **Delegations**

5.1. Delegation from Pawneet Basra, Make My City Clean, re: **Litter and Illegal Signs**.

Pawneet Basra, Brampton resident, outlined her concerns relating to litter and illegal signs throughout the City of Brampton. She provided details regarding the efforts of the community group Make My City Clean to pick up litter, and sought guidance with respect to the removal of illegal signs.

J. Maurice, Manager, By-law Enforcement, Corporate Services, highlighted the concerns and risks of allowing residents to remove illegal signs, and outlined staff's position that residents not be authorized to perform this task. In addition, Mr. Maurice provided information regarding staff’s efforts to remove illegal signs, and the number of signs seized in 2017.

Committee thanked Ms. Basra for her efforts to keep Brampton clean.

Committee discussion on this matter included:
- Supplies provided by staff to community groups for clean-ups
- Process for removing illegal signs from bus shelters
• The need to enhance communication and educate the public on the importance of keeping the City clean

The following motion was considered.

CW281-2017 That the delegation from Pawneet Basra, Make My City Clean, to the Committee of Council Meeting of September 6, 2017, re: Litter and Illegal Signs be referred to staff for investigation and a report back to a future Committee of Council meeting.

Carried

5.2. Delegation from Wesley Jackson, Brampton resident, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration. 

Dealt with under Item 7.1.1 – Recommendation CW283-2017

5.3. Delegation from Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.

Dealt with under Item 7.1.1 – Recommendation CW283-2017

5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration. 

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 5.4 was added to the agenda.

Dealt with under Item 7.1.1 – Recommendation CW283-2017

6. Community Services Section
(Regional Councillor Palleschi, Chair)

6.1. Staff Presentations – nil

6.2. Reports
* 6.2.1. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards (File ACX.PL).

CW282-2017 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 6, 2017, re: Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards (File ACX.PL) be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide plumbing services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

7. Economic Development and Culture Section
(City Councillor Bowman, Chair)

7.1. Staff Presentations


H. Schlange, Chief Administrative Officer, outlined Brampton’s vision to be bold and inclusive and advised that the university opportunity represents a significant transformation for Brampton. Mr. Schlange highlighted the importance of investing in youth, noting the desire for a student enrollment beyond the initial 1000 students. He added that the investment outlined in the
staff report will have a significant impact and will change the direction of Brampton.

M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, introduced representatives from Ryerson University and Sheridan College in attendance at the meeting.

R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, provided a presentation on the Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.

Items 5.2, 5.3, 5.4 and 7.2.1 were brought forward and dealt with at this time.

Wesley Jackson, Brampton resident, addressed Committee with respect to the selection of a site for the university and made a presentation entitled “Ryerson-Sheridan University – Brampton’s Future”. He expressed concern regarding the lack of communication with the business community regarding the site and highlighted various business districts in Brampton that require attention. Mr. Jackson expressed his opinion that in addition to downtown Brampton, other sites should be considered and proposed four alternative locations, including:
- Sheridan College grounds
- Bramalea Civic Centre
- Highway 410 and Queen Street
- Gore Meadows District

Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University, expressed her support for the investment strategy and explained how investment in infrastructure will benefit the community and support Brampton’s growth. In addition, Ms. Singh expressed her support for a downtown location, highlighted the potential impact of Ryerson’s contribution to the downtown, and indicated that this investment will provide opportunities for youth in Brampton.

Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, thanked Members of Council and staff for their efforts in bringing a university to Brampton. Mr. Massey-Singh provided an overview of the role of the University Blue Ribbon Panel, and expressed his opinion that the investment outlined in the staff report will ensure success for Brampton and the university.

Committee discussion took place with respect to the following:
• Expression of thanks to staff for their efforts throughout this process
• Expressions of support for the investment strategy outlined in the staff report
• Opportunities and significant economic impact of building a university in downtown
• The desire to have a student enrollment beyond 1000 students
• Positive impact of Ryerson University in Toronto and the potential impact for Brampton
• Expected financial contribution from the Province of Ontario and other potential opportunities for funding from the Provincial and Federal Governments
• Indication that this investment demonstrates Brampton’s commitment to partner with Ryerson University, Sheridan College and the Province of Ontario
• Indication from staff that:
  o a report regarding potential funding sources for the investment strategy will be presented at a future Committee meeting
  o further details regarding Provincial funding will be announced later this year
  o a final decision on the university’s location will be announced by the Province
  o the downtown streetscaping project will consider the needs of the university
• Information from staff regarding discussions with the school boards
• Suggestion that a Special Council Meeting be scheduled in the evening for this matter

At the request of Committee, Mohamed Lachemi, President, Ryerson University, and Mary Preece, President, Sheridan College, provided information on their respective institutions, and shared their views regarding a university in Brampton and the transformation of post-secondary education.

The following motion was considered.

CW283-2017 1. That the following delegations to the Committee of Council Meeting of September 6, 2017, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration be received:

• Wesley Jackson, Brampton resident
• Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
• Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel; and
2. That the correspondence from Eloa Doner, Brampton resident, dated September 5, 2017, to the Committee of Council Meeting of September 6, 2017, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration be received; and

3. That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 6, 2017, re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration be received; and

4. That the report from R. Seguin, Advisor, and M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated August 28, 2017, to the Committee of Council meeting of September 6, 2017 re: Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration, be received; and

5. That Council endorse, in principle, an investment of up to $150M as follows:
   - Up to $50M over 10 years, into a post-secondary facility led by Ryerson University in Downtown Brampton, subject to final proposal details, performance measures and outcomes, and in addition to proposed Provincial funding;
   - That Council endorses, in principle, up to $100M, into a joint-use Centre for Education, Innovation and Collaboration in Downtown Brampton;

6. That staff prepare a report identifying final proposal details, proposed funding, business case analysis, and the key results for Brampton residents and business community, for further consideration by City Council; and

7. That staff be directed to prepare a Memorandum of Understanding (MOU) outlining details of the partnership, commitment of each partner, and establishing a process for measuring the impact of the municipal investment.

A recorded vote was requested and the motion carried unanimously, as follows:
7.2. Reports


Dealt with under Item 7.1.1 – Recommendation CW283-2017

7.3. Other/New Business – nil

7.4. Correspondence


Dealt with under Item 7.1.1 – Recommendation CW283-2017

7.5. Councillors Question Period

1. P. Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Committee regarding the possibility of scheduling a Special Council Meeting to address the matter of the Proposed Investment Strategy: University and Centre for Education, Innovation and
Collaboration (Item 7.2.1). He advised that the City Clerk’s Office would explore options for this meeting and canvass Members of Council for their availability.

8. **Corporate Services Section**  
* (Regional Councillor Miles, Chair)  

8.1. **Staff Presentations**  

8.1.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference**.

Report 8.2.3 was brought forward and dealt with at this time.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented a summary of the meetings held at the 2017 Association of Municipalities of Ontario Annual Conference, and thanked Members of Council and staff for their efforts in this regard.

Committee discussion took place with respect to the following:
- Expression of thanks to Mr. Rubin-Vaughan for his efforts in preparing Members of Council for this conference
- Disappointment regarding the Province’s position on funding for the university
- Suggestion that future reports include information on other parts of the conference (e.g. educational sessions, exhibits)
- Suggestion that more staff attend this conference for additional support
- Indication that the Province was not well-informed regarding the City’s efforts and position on regional governance
- Information from staff regarding legislation, timelines and the City’s options as it relates to changes to the composition of Regional Council for the 2018 Municipal Election
  - Suggestions to schedule a meeting with local MPPs and/or the Premier of Ontario to address this issue
  - Questions regarding the ramifications of “boycotting” Regional Council
  - Request for information from staff on attempts to communicate with local MPPs on this issue
  - Questions regarding the possibility of electing 10 Regional Councillors and rotating members on Regional Council

The following motion was considered.
CW284-2017 1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated August 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference be received; and

2. That an invitation be sent to the Premier of Ontario requesting an urgent meeting with Brampton City Council representatives on immediate action to achieve fair and equitable City representation at Regional Council.

Carried

8.2. Reports


CW285-2017 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated July 26, 2017, to the Committee of Council Meeting of September 6, 2017, re: 2017 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) be received; and;

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2017 as per Section 323 of the Municipal Act, 2001.

Carried

8.2.2. Report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, re: City of Brampton’s Consultation Feedback on Cannabis Legalization on Ontario.

The following motion was considered.

CW286-2017 That the report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, to the Committee of Council Meeting of September 6, 2017, re: City of Brampton’s Consultation Feedback on Cannabis Legalization on Ontario, be received.

Carried

Dealt with under Item 8.1.1 – Recommendation CW284-2017

8.3. Other New/Business

* 8.3.1. Minutes – Accessibility Advisory Committee – June 13, 2017

CW287-2017 That the Minutes of the Accessibility Advisory Committee Meeting of June 13, 2017, to the Committee of Council Meeting of September 6, 2017, Recommendations AAC007-2017 to AAC012-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC007-2017 That the agenda for the Accessibility Advisory Committee Meeting of June 13, 2017 be approved, as printed and circulated.

AAC008-2017 That the presentation by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of June 13, 2017, re: Accessibility Update – Brampton Transit be received.

AAC009-2017 That the update from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 13, 2017, re: Accessibility Campaign Update be received.

AAC010-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: Accessible Enforcement Statistics - Q1 – 2017 be received.
AAC011-2017 That the following members of the Accessibility Advisory Committee be selected to participate in the Accessibility Awards Program Sub-Committee:
  • Karyn Pelkie
  • Franco Spadafora
  • Vicki Faulkner

AAC012-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday, July 11, 2017 at 6:30 p.m.

* 8.3.2. Minutes – Inclusion and Equity – June 22, 2017


Carried

The recommendations were approved as follows.

IE018-2017 That the agenda for the Inclusion and Equity Committee Meeting of June 22, 2017 be approved, as amended, to add the following items:

  5.1 Discussion at the request of Gurratan Singh, Chair, re: Sub-Committee Meetings

  6.5 Verbal advisory by Peter Fay, City Clerk, re: Attendance of member Rajinder Saini at Committee meetings

  6.6 Verbal Advisory by Peter Fay, City Clerk, re: Resignation of Regional Councillor Palleschi from Committee

  8.2 Correspondence from Ontario’s Minister of the Status of Women, re: Ontario Wants Ideas on Women’s Economic Empowerment

IE019-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: People Advantage be received.
IE020-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: Workforce Diversity and Inclusion Strategy, be received.

IE021-2017 1. That the verbal advisory by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of June 22, 2017, re: Reduction of Quorum be received; and,

2. That the correspondence from Richard Emode, member, dated May 31, 2017, to the Inclusion and Equity Committee meeting of June 22, 2017, re: Letter of Resignation from Inclusion and Equity be received; and,

3. That Rajinder Saini, member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City’s Procedure By-law; and,

4. That Mr. Emode and Mr. Saini both be thanked for their participation during their time as members of the Inclusion and Equity Committee; and,

5. That the City Clerk be requested to fill the resulting vacancies for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

IE022-2017 That the Clerk’s Office staff be directed to list a discussion item on Indigenous People and the significance of the Land Acknowledgement Statement on the agenda for the next meeting.

IE023-2017 That the correspondence from Ontario’s Minister of the Status of Women, to the Inclusion and Equity Committee meeting of June 22, 2017, re: Ontario Wants Ideas on Women’s Economic Empowerment be received.

IE024-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on Thursday September 28, 2017 at 7:00 p.m.

8.4. Correspondence

The following motion was considered.

CW289-2017 That the correspondence from the Region of Peel dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: Region of Peel Goods Movement Strategic Plan 2017-2021 be received. Carried

8.4.2. Correspondence from the Region of Peel dated June 15, 2017, re: Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations).

The following motion was considered.

CW290-2017 That the correspondence from the Region of Peel dated June 15, 2017, to the Committee of Council Meeting of September 6, 2017, re: Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations) be received. Carried

8.5. Councillors Question Period

1. Regional Councillor Miles asked staff about the implementation of the infrastructure levy, and requested that a report be prepared to clarify that this levy was implemented by the previous Council and is an ongoing program.

2. In response to a question from Regional Councillor Miles regarding the organizational structure and budget for the Strategic Communications Division, H. Sch Lange, Chief Administrative Officer, advised that this information would be provided at the next Member Services Committee meeting.

9. Public Works and Engineering Section

(City Councillor Whillans, Chair)

9.1. Staff Presentations – nil

9.2. Reports

CW291-2017 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: Initiation of Subdivision Assumption – Bram Creditgreen Developments Limited – Registered Plan 43M-1888 – South of Queen Street, East of Creditview Road – Ward 4 (File C03W03.010 and 21T-09011B) be received; and

2. That the City initiate the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888 once all departments have provided their clearance for assumption.

Carried


CW292-2017 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 7, 2017, to the Committee of Council Meeting of September 6, 2017, re: Initiation of Subdivision Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan 43M-1885 – South of Queen Street, East of Creditview Road – Ward 4 (File C03W05.013 and 21T-05042B) be received; and

2. That the City initiate the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited, Registered Plan 43M-1885; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited once all departments have provided their clearance for assumption.

Carried


**CW293-2017**

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 3) – Registered Plan 43M-1842 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.005 and 21T-06009B) be received; and

2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1842; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1842, once all departments have provided their clearance for assumption.

Carried


**CW294-2017**

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 12, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan 43M-1889 – North of Steeles Avenue, East of Churchville Road – Ward 4** (File C03W02.005 and 21T-10010B) be received; and
2. That the City initiate the Subdivision Assumption Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889, once all departments have provided their clearance for assumption.

Carried

9.2.5.


The following motion was considered.

**CW295-2017**

1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 2, 2017, to the Committee of Council Meeting of September 6, 2017, re: **All-way Stop Review: Various Locations – Wards 1, 6 and 9** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the following intersections:
   - Elizabeth Street North and Nelson Street West (Ward 1)
   - Fairhill Avenue and Leagate Street (Ward 6)
   - Australia Drive and Sugarcane Avenue (Ward 9)

Carried

9.2.6.


In response to a question from City Councillor Whillans regarding changes to the road restrictions on Heritage Road, J. Pitushka, Commissioner, Public Works and Engineering, advised that staff would review these changes and provide a response to the Councillor directly.

The following motion was considered.
CW296-2017 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: General Traffic By-law 93-93 – Administrative Update (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

Carried


The following motion was considered.

CW297-2017 1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 1, 2017, to the Committee of Council Meeting of September 6, 2017, re: The Alternate Process for Consideration of All-way Stop Signs – Ward 9 (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersection:
   • Father Tobin Road at Sherbrooke Street/Niceview Drive (Ward 9).

Carried


The following motion was considered.

2. That approval be given to transfer $1,240,650.00 from Reserve #134 – Recreation Development Charges, plus $137,850.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-005 (Neighbourhood Parks), to allow staff to compensate Northwest Brampton Developments Inc. a total of $1,377,626.23 for completing the development of the neighbourhood park on the City’s behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W16.003, Registered Plan M-1986.

Carried

9.3. Other/New Business


Carried

The recommendations were approved as follows.

EAC007-2017 That the agenda for the Environment Advisory Committee meeting of June 13, 2017, be approved, as amended, as follows:

To add:

5.7. Verbal update from David Laing, Co-Chair, re: District Energy and School Eco-Fair

8.1. Correspondence from Filiz Ozmisir, Member, re: Resignation from the Environment Advisory Committee

EAC008-2017 That the presentation from Ryan Ness, Toronto and Region Conservation Authority (TRCA), to the Environment Advisory Committee Meeting of June 13, 2017, re: The Living City Report Card be received.
EAC009-2017 1. That the correspondence from Filiz Ozmisir, Member, dated June 9, 2017, to the Environment Advisory Committee Meeting of June 13, 2017, re: Resignation from the Environment Advisory Committee be received; and,

2. That Ms. Ozmisir’s resignation be accepted with regret.

EAC010-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 8, 2017, at 6:00 p.m.


Carried

The recommendations were approved as follows.

EAC011-2017 That the agenda for the Environment Advisory Committee Meeting of August 8, 2017 be approved as printed and circulated.

EAC012-2017 That the Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: Grow Green Eco-pledge Program, be received.

EAC013-2017 1. That the Verbal Update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: Events Sub-Committee, be received; and,

2. That the Eco-pledge Fall Event be held at Ken Whillans Square on Saturday, October 7, 2017 at 9:00 a.m. (set up at 8:00 a.m.).

EAC014-2017 That the Verbal Update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: Grown Green Network Sub-Committee be received.
EAC015-2017  That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of August 8, 2017, re: EcoAction Community Funding Program Grant Approval through CanadaBikes.org and BikeBrampton be received.

EAC016-2017  1. That the request from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated July 7, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: Environment Advisory Committee Representation on the Function and Design Review of the Heart Lake Road Corridor Technical Advisory Committee, be received; and,

2. That David Laing be appointed to the Heart Lake Road Corridor Technical Advisory Committee as a representative of the Environment Advisory Committee.

EAC017-2017  That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: Potential Communication Tool/Platform for Members be received.

EAC018-2017  1. That the resignation of Shintu Cherian Manathara from the position of Co-Chair of the Environment Advisory Committee, be accepted with regret; and

2. That the election of a new Co-Chair be deferred to the next Environment Advisory Committee meeting scheduled to take place on October 10, 2017.

EAC019-2017  That the correspondence from Binu Saradukutty, Toronto and Region Conservation Authority, dated August 3, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: County Court SNAP Neighbourhood Festival – Saturday, August 12, 2017 be received.

EAC020-2017  1. That the correspondence from Emma Malcolm, Human Environmental Specialist, Amec Foster Wheeler Environment & Infrastructure, dated July 12, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: Stormwater Advisory Group be received; and
2. That Douglas Foster be appointed to the Stormwater Advisory Group as a representative of the Environment Advisory Committee, and that Davika Misir be appointed as an alternate.

EAC021-2017 1. That the correspondence from Krista Kumar, Committee Member, dated August 1, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: Resignation from the Environment Advisory Committee be received; and

2. That Ms. Kumar’s resignation from the Committee be accepted with regret.

EAC022-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2017 at 6:00 p.m., or at the call of the Chair.

9.4. Correspondence

9.4.1. Correspondence from the Region of Peel dated June 16, 2017, re: Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6.

The following motion was considered.

CW301-2017 That the correspondence from the Region of Peel dated June 16, 2017, to the Committee of Council Meeting of September 6, 2017, re: Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6 be received.

Carried

9.5. Councillors Question Period

1. In response to a question from Regional Councillor Moore regarding a pile of fill behind the Powerade Centre, J. Pitushka, Commissioner, Public Works and Engineering, advised that this land is being used as a staging area for the Highway 410 construction project.
2. In response to a question from Regional Councillor Palleschi, J. Pitushka, Commissioner, Public Works and Engineering, advised that the construction on Highway 410 is expected to be completed in 2018.

3. City Councillor Whillans asked staff to investigate lighting issues on Highway 410, near Mayfield Road. He advised that the lighting is dim and expressed concern due to animals crossing the road in this area.

4. In response to a question from City Councillor Fortini, J. Pitushka, Commissioner, Public Works and Engineering, provided information regarding the criteria and process for repairing/replacing sidewalks.

10. **Referred Matters List**

10.1. **Referred Matters List – Committee of Council**

The following motion was considered.

CW302-2017 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 6, 2017, be received.

Carried

11. **Government Relations Matters**

11.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The presentation was distributed to Committee Members.

The following motion was considered.

CW303-2017 That the presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 6, 2017, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period – nil**
13. **Closed Session**

The following motion was considered.

**CW304-2017** That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – licence agreement for temporary use of City lands – Ward 4

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the Chair reported on the status of matters considered in Closed Session as follows:

- Item 13.1 – See Recommendation CW305-2017 below
- Item 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered with respect to Item 13.1:

**CW305-2017** That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Brampton (the "City") and Holland Christian Homes Inc. for a licence to use approximately 0.21 acres of City owned lands, known as Kingknoll Park, at fair market value and conditional on Site Plan Approval, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

Carried

14. **Adjournment**

The following motion was considered.

**CW306-2017** That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2017 at 9:30 a.m. or at the call of the Chair.

Carried
Minutes
Committee of Council

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section