April 15, 2015

Members Present:  
Regional Councillor G. Gibson – Wards 1 and 5 (Chair)  
Regional Councillor E. Moore – Wards 1 and 5 (Vice-Chair, Service Brampton and Facilities)  
Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair, Fire Services)  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor P. Fortini – Wards 7 and 8 (left at 12:03 p.m. – illness)  
City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair, Recreation and Culture) (left at 11:55 a.m. – personal; returned after the first recess at 1:14 p.m.)

Members Absent:  
Regional Councillor G. Miles – Wards 7 and 8 (illness)

Staff Present:  
Office of the Chief Administrative Officer:  
Ms. M. Ball, Chief Planning and Infrastructure Services Officer, and Acting Chief Administrative Officer  
Public Services Department:  
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer  
Mr. A. Meneses, Executive Director, Facility Services  
Ms. D. Rosa, Director, Recreation and Culture  
Mr. B. Rutherford, Director, Business Services  
Ms. R. Tsingos, Director, Service Brampton  
Mr. M. Clark, Fire Chief  
Corporate Services Department:  
Mr. D. Squires, Deputy City Solicitor  
Mr. P. Fay, City Clerk  
Mr. E. Evans, Deputy Clerk  
Ms. T. Brenton, Legislative Coordinator
The meeting was called to order at 10:04 a.m. and recessed at 12:03 p.m. Committee reconvened at 1:14 p.m., recessed at 1:49 p.m., and moved into Closed Session at 1:57 p.m. Committee moved back into Open Session at 2:37 p.m. and adjourned at 2:38 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

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M 1. CPS046-2015 Local Performing Artists at City of Brampton Sponsored Events

N. Deferred Matters

O. Notices of Motion

P. Correspondence

Q. Councillors’ Question Period

R. Public Question Period

S. CPS047-2015 Closed Session

T. CPS048-2015 Adjournment

Chair – Regional Councillor G. Gibson
A. Approval of Agenda

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

The following motion was considered.

CPS041-2015 That the agenda for the Community & Public Services Committee Meeting of April 15, 2015 be approved as amended as follows:

To add:

L 2. Discussion at the Request of Regional Councillor Sprovieri, re: Status of Report from the Interim Auditor General re: Southwest Quadrant Renewal Plan;

L 3. Discussion at the Request of Regional Councillor Sprovieri, re: Requests to Staff for Information; and,

S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item L 3 was deleted.

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

C. Consent

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

(nil)

D. Announcements – nil

E. Delegations – nil
F. **Staff Presentations**

F 1. Presentation by A. Pritchard, Manager, Realty Services, Public Services, re: *Parallel Negotiation – Expropriation Process for Property Acquisition*

Ann Pritchard, Manager, Realty Services, Public Services, provided a presentation entitled “Parallel Negotiation – Expropriation Process for Property Acquisition”, which included the following:
- Property Acquisition
- Negotiated Agreement
- Friendly Expropriation
- The Process
- Council Reporting

The following motion was considered.

CPS042-2015 That the presentation by A. Pritchard, Manager, Realty Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Parallel Negotiation/Expropriation Process Overview**, be received.

Carried

F 2. Presentation by D. Pyne, Manager, Facility Support Services, Public Services, re: **Energy Management**

Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation entitled: “Energy Management”, which included the following:
- Facility Support Services
- Background
- Elements of the Energy Program
- Energy Legislation
- Corporate Sustainability Initiatives
- Brampton Energy Plan 2014-2017
- Energy Conservation and Demand Management (CDM) / Emergency Management Plan (EMP) Targets
- Targets Energy Consumption
- Brampton Energy and Square Footage Projection
- Energy Procurement Strategy
- Energy Management Advisory Committee (EMAC)
- Utility Management Advisory Committee (UMAC)
Brampton Utilities Consumption Profile Year Ending December 2014
  - Consumption – 2010 to 2014
  - Emissions – 2010 to 2014
  - Utility Costs – 2010 to 2014
  - Water Consumption – 2010 to 2014
  - Energy Consumption Breakdown for 2014 / Cost Breakdown for 2014
  - Utility Rates
  - Incentives and Rebates

Energy Capital Projects – Governance
2015 Work Plan
Facility Retrofits Summary
Who Creates Savings
Challenges Beyond 2015 to Achieve Reduction Targets

Committee consideration of this matter included:
- acknowledgement of staff’s efforts toward a reduction in energy consumption and associated cost savings
- showcasing the City’s Energy Management Program and cost savings
- need for a “conversation about conservation” among City staff

In response to questions from Committee, staff provided information on the following:
- provincial announcement regarding a Cap and Trade System to Limit Greenhouse Gas Pollution in Ontario
- energy procurement through the Association of Ontario Municipalities (AMO) – Local Authority Services (LAS) programs
- use of solar energy in City facilities
- methods to reduce lighting of sportsfields, facilities, etc. after peak hours
- linking energy conservation to performance review for senior management
- outreach and training for staff in energy conservation
- solar powered street lighting
- use of timers for automatic hydration systems
- fluctuations in heating/cooling at the Wellness Centre

The following motion was considered.

CPS043-2015  That the presentation by D. Pyne, Manager, Facility Support Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: Energy Management, be received.

Carried
Minutes
Community & Public Services Committee

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


In response to a question from Committee, staff confirmed that all options for use of the former Don Cherry’s Bar space will be explored, including programming space, recreation or meeting rooms, etc.

The following motion was considered.

CPS044-2015 1. That the report from M. McBride, Recreation Supervisor, Recreation and Culture, Public Services, dated March 12, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: South Fletcher's Sportsplex – Rationalization of Facility Space – Ward 4 (File AD.x) be received; and,

2. That a thorough review by staff of the reallocation options for use of the former Don Cherry’s Sports Bar space be approved, with a recommendation report to Community & Public Services Committee to follow at a future date.

Carried

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

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

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

K. Minutes – nil

L. Other/New Business

L 1. Report from D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, Public Services, dated April 15, 2015, re: Southwest Quadrant

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Renewal Plan – Information Report Responding to Questions from the City Council Meeting of March 25, 2015

The report was distributed at the meeting.

Committee outlined concerns with respect to costs and the timelines relating to the annual lease payments and debt incurred by the City in regard to the West Tower.

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

- costs and timelines for the annual lease payments
- sidewalk setback and applicable Zoning By-law provisions
- Council approval of the Construction Completion Agreement
- provisions of the Construction Completion Agreement, including transfer of risk and calculation of penalties
- affiliation between Dominus and Fengate
- value of fit-up contract and provisions of fit-up RFP

A motion was introduced to request that staff report to the Council meeting of April 22, 2015 regarding the City’s annual payments and the basis for the debt incurred by the City in regard to the West Tower.

Staff outlined concerns about the timeline for a report on this matter.

The motion was subsequently amended to request that staff report to the Community & Public Services Committee Meeting of April 29, 2015, and considered as follows.

CPS045-2015 1. That the report from D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, Public Services, dated April 15, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: Southwest Quadrant Renewal Plan – Information Report Responding to Questions from the City Council Meeting of March 25, 2015, be received; and,

2. That staff be requested to report to the next Committee meeting regarding the basis for the City’s annual payments of $8.2 million for the West Tower, and the basis for the estimated $130 million debt incurred by the City in regard to the West Tower.

Carried
L 2. Discussion at the Request of Regional Councillor Sprovieri, re: **Status of Report from the Interim Auditor General (AG) re: Southwest Quadrant Renewal Plan.**

Committee consideration of this matter included:
- concern about the delay in receipt of the Interim AG’s report and associated costs
- suggestion that the Interim AG be requested to provide a summary of the work he has undertaken to date
- reminder from staff that a motion with respect to payment to the Interim AG will be listed on the agenda for consideration at the Council meeting of April 22, 2015, pursuant to a deferral from the April 8th Council meeting
- suggestion that discussion on this matter be deferred to the Council meeting of April 22nd

In response to questions from Committee, staff provided information on the following:
- proposed timelines for completion of the Interim AG’s report (not confirmed)
- payments to date to the Interim AG
- follow up with the Interim AG for an estimated timeline for his report (staff will follow up with the Interim AG)

L 3. Discussion at the Request of Regional Councillor Sprovieri, re: **Requests to Staff for Information.**

Subsequent to addition of this item, it was determined that this matter was more suitable for discussion at the Corporate Services Committee.

On a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and this item was deleted.

M. **Referred Matters**

M 1. Discussion re: **Local Performing Artists at City of Brampton Sponsored Events**

A motion was introduced to revise the wording in the final paragraph of the motion referred from Council pursuant to C078-2015 (listed on the agenda for this meeting), to read as follows:

**THAT** the City of Brampton, through our many events and all major events including Canada Day, New Year’s Eve and the Rose Theatre
Summer Concert Series supports, promotes and includes local talent and performing artists.

The motion in its entirety was voted on as follows.

CPS046-2015  WHEREAS the City of Brampton continues to produce some of the world's most talented performing artists; and,

WHEREAS Brampton's preforming arts scene is as varied and rich as our growing multi-cultural community; and,

WHEREAS festivals and events sponsored by the City of Brampton should reflect our diversity and serve to promote our home-grown talent, therefore be it resolved,

THAT the City of Brampton, through our many events and all major events including Canada Day, New Year's Eve and the Rose Theatre Summer Concert Series supports, promotes and includes local talent and performing artists.

Carried

N.  Deferred Matters  – nil

O.  Notices of Motion  – nil

P.  Correspondence  – nil

Q.  Councillors’ Question Period  – nil

R.  Public Question Period  – nil

S.  Closed Session

The following motion was considered.

CPS047-2015  That Committee move into Closed Session to consider matters pertaining to:
S 1. Report re Torbram Road Property (File L08.TOR) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter

S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

Carried

T. Adjournment

The following motion was considered.

CPS048-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 29, 2015 at 10:00 a.m. or at the call of the Chair.

Carried