Minutes
Community & Public Services Committee
Committee of the Council of
The Corporation of the City of Brampton

June 10, 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
City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair, Recreation and Culture) (arrived at 9:33 a.m. – personal)

**Members Absent:**
Councillor G. Miles – Wards 7 and 8 (vacation)

**Staff Present:**
**Public Services Department:**
Mr. J. Patteson, Chief Public Services Officer
Mr. A. Meneses, Executive Director, Facility Services
Ms. R. Tsingos, Director, Service Brampton
Mr. M. Clark, Fire Chief

**Corporate Services Department:**
Mr. P. Fay, City Clerk
Mr. E. Evans, Deputy Clerk
Ms. T. Brenton, Legislative Coordinator
The meeting was called to order at 9:30 a.m. and adjourned at 10:14 a.m.

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>CPS074-2015 Approval of Agenda</td>
</tr>
<tr>
<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
</tr>
<tr>
<td>C.</td>
<td>Consent</td>
</tr>
<tr>
<td>D.</td>
<td>Announcements</td>
</tr>
<tr>
<td>E.</td>
<td>Delegations</td>
</tr>
<tr>
<td>F 1.</td>
<td>CPS075-2015 Fire Campus – Williams Parkway Redevelopment – Ward 8 (File BH.c)</td>
</tr>
<tr>
<td>G.</td>
<td>Recreation and Culture</td>
</tr>
<tr>
<td>H.</td>
<td>Fire Services</td>
</tr>
<tr>
<td>I.</td>
<td>Transit Services</td>
</tr>
<tr>
<td>J.</td>
<td>Service Brampton and Facilities</td>
</tr>
<tr>
<td>K.</td>
<td>Minutes</td>
</tr>
<tr>
<td>L.</td>
<td>Other/New Business</td>
</tr>
<tr>
<td>M.</td>
<td>Referred Matters</td>
</tr>
<tr>
<td>N.</td>
<td>Deferred Matters</td>
</tr>
<tr>
<td>O.</td>
<td>Notices of Motion</td>
</tr>
<tr>
<td>P.</td>
<td>Correspondence</td>
</tr>
<tr>
<td>Q.</td>
<td>Councillors’ Question Period</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>R.</td>
<td>Public Question Period</td>
</tr>
<tr>
<td>S.</td>
<td>Closed Session</td>
</tr>
<tr>
<td>T.</td>
<td>CPS076-2015</td>
</tr>
</tbody>
</table>

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

The following motion was considered.

CPS074-2015 That the agenda for the Community & Public Services Committee Meeting of June 10, 2015 be approved as printed and circulated.

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

C. **Consent** – nil

D. **Announcements** – nil

E. **Delegations** – nil

F. **Staff Presentations**

F 1. Presentation by Michael Clark, Fire Chief, Public Services, and Norval Thompson, Project Manager, Building Design and Construction, Public Services, re: **Fire Campus – Williams Parkway Redevelopment – Ward 8** (File BH.c).

Michael Clark, Fire Chief, Public Services, and Norval Thompson, Project Manager, Building Design and Construction, Public Services, provided a presentation entitled “Proposed Brampton Fire & Emergency Services Training Campus – Williams Parkway/Chrysler Drive”, which included:

- Presentation Outline
- Statement of Need
- Existing Facilities
  - Fire Headquarters – 8 Rutherford Road
  - Emergency Operations Centre (EOC) – Hydro One Brampton – 175 Sandalwood Parkway
  - Training Division – Various Locations
  - Fire Station 203 – 425 Chrysler Drive
  - Location Overview
- Current Land Use
  - Overview
  - Building Delineation
Minutes
Community & Public Services Committee

- Conceptual – Brampton Fire & Emergency Services Training Campus
  - Concept of Street Massing
  - Proposed Project Schedule
  - Proposed Budget Estimate Breakdown
  - Financial Implications

Julian Patteson, Chief Public Services Officer, Al Meneses, Executive Director, Facility Services, Public Services, and Chief Clark, provided the following:
- the project is currently listed as a deferral in the draft 2016 budget submission for the Public Services Department
- staff is working with Financial Planning and cost consultants to investigate ways to include at least the design phase in the 2016 budget submission, and to explore other potential funding sources
- cost savings and efficiencies would be achieved if all elements of the project were undertaken at the same time

In response to questions from Committee, staff provided information on the following:
- proposed project budget (includes costs for site remediation, re-grading, re-distribution of site services, road network)
- potential for shared use with Peel Paramedics (no interest at this time)
- proposed Emergency Operations Centre

Committee consideration of this matter included:
- observations from site visits of Brampton Fire and Emergency Services’ facilities
- acknowledgement of costs savings should the entire project be built at today’s prices
- costs benefits of building new facilities versus spending on existing ones
- suggestion that the proposal be endorsed, in principle, subject to budget discussions and approval

The following motion was considered.

CPS075-2015 1. That the presentation by Michael Clark, Fire Chief, Public Services, and Norval Thompson, Project Manager, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of June 10, 2015, re: Fire Campus – Williams Parkway Redevelopment – Ward 8 (File BH.c), be received; and,
2. That the consolidated campus concept for the Brampton Fire and Emergency Services Training and Administration Campus at Williams Parkway and Chrysler Drive be endorsed, subject to budget discussions and approval

Carried

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

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** – nil

M. **Referred Matters** – nil

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** – nil

T. **Adjournment**

The following motion was considered.

CPS076-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 9:30 a.m. or at the call of the Chair.

Carried