September 23, 2015

Regular Meeting – 9:30 a.m.

Closed Session (See Item S) – Following Regular Business
(Under Section 239 of the Municipal Act, SO, 2001)

Council Chambers – 4th Floor – City Hall

Members:  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 G. Miles – Wards 7 and 8
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)

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: Shauna Danton, Legislative Coordinator. Telephone 905.874.2116, TTY 905.874.2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request
Agenda
Community & Public Services Committee

Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting.

A. Approval of Agenda

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

C. Consent

* The following items listed with an asterisk (*) are considered to be routine and non-controversial by the Committee and will be approved at this time. There will be no separate discussion of any of these items unless a Committee Member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

(nil)

D. Announcements

E. Delegations

F. Staff Presentations

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

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

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

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

 Recommendation


 Recommendation

K. Minutes

K 1. Minutes – Brampton Sports Hall of Fame Committee – September 10, 2015 (Council Representatives: City Councillors Bowman, Dhillon and Whillans)

 Note: The minutes will be distributed prior to the meeting.

L. Other/New Business

M. Referred Matters

 Note: In accordance with the Procedure By-law, the Referred Matters List will be published quarterly on a meeting agenda for Committee’s reference and consideration. A copy of the current Referred Matters List for this Committee is publicly available on the City’s website.

N. Deferred Matters

O. Notices of Motion

P. Correspondence

Q. Councillors’ Question Period
R. **Public Question Period**

15 Minute Limit (regarding any decision made at this meeting)

S. **Closed Session**

S 1. Staff presentation: **Southwest Quadrant Renewal Plan** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

T. **Adjournment**

Next Regular Meeting: Wednesday, October 7, 2015 – 9:30 a.m.
Overview:

- At its meetings of November 25, 2009 and March 30, 2011 City Council passed by-laws 332-2009 and 71-2011 to authorize the commencement of procedures to expropriate certain lands and easements for the widening of Bramalea Road.

- City Council approved the expropriation by passing By-Law 243-2011 on September 14, 2011 to proceed with the registration of plans of expropriation which were registered on October 6, 2011 as PR2087914 and PR2087207.

- The expropriation of the property rights included temporary grading easements for a term of five years commencing on the date of registration of the Expropriations Plans. The temporary easements will expire in October 2016. Construction is scheduled for 2016 and 2017 so it is necessary to extend the temporary easements for a further two years.

- In order to ensure delivery of property rights in a timely manner, so as not to delay the construction schedule, this report recommends that Council authorize commencement of the expropriation process for extension of the temporary grading easements. Staff will carry on with the negotiation process in parallel with the expropriation process with the aim of obtaining amicable agreements.

- The authorization being sought in this report, to acquire extensions to the temporary easements previously acquired by expropriation, is the first step in the expropriation process. Another report will be presented to Council to seek approval of the actual expropriation after notices of intention to expropriate have been served/published and the Hearings of Necessity, if any, have been completed.
Recommendations:

1. That the report from Ann Pritchard, Manager, Realty Services, Facility Services, dated August 12, 2015, to the Community and Public Services Council meeting of September 23, 2015, entitled “Expropriation of certain lands for the widening of Bramalea Road”, be received.

2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the temporary property interests required in connection with the Bramalea Road widening project as described in Schedule “A” to this report and to complete all procedural steps required by the Expropriations Act, in connection with such application; and

3. That the Mayor and Clerk or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of the Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriation Act, RSO 1990, cE.26 as amended in order to effect the expropriation or acquisition of the said property rights.

Background:

Bramalea Road is being widened from a two lane rural road to a four lane urban road from Countryside Drive to Mayfield Road. Property rights, including temporary easements, were expropriated from the owners of 11556 and 11532 Bramalea Road. The temporary easements for grading will expire on October 5th 2016.

Current Situation:

Construction is scheduled to start on the east side of Bramalea Road in July of 2016 and on the west side in July of 2017. Extensions to the existing temporary easements are required to ensure a continuous work flow. Negotiations are underway with the owners to extend the temporary easements; however, approval to commence expropriation of the extensions is required in the event that negotiated agreements cannot be obtained, so as not to interrupt the construction of the project.
Corporate Implications:

Financial Implications:
The right of way expenses related to the Bramalea Road widening project between Countryside Drive and Mayfield Road will be funded from project # 144020-001 – Land Acquisitions. There is sufficient funding available to proceed with the land acquisition.

The table below indicates the original budget, expenditures and/or commitments to date, balance available and balance remaining.

<table>
<thead>
<tr>
<th>Project #</th>
<th>Prog #</th>
<th>Original Budget</th>
<th>Expenditures and/or Commitments to Date**</th>
<th>Balance Available</th>
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<tr>
<td>144020</td>
<td>001</td>
<td>21,615,967</td>
<td>2,178,291</td>
<td>19,437,676</td>
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</table>

*Includes 1.76% of the applicable HST.

**Status as per PeopleSoft Financials.

Other Implications:

Public Works is in agreement with obtaining approval to commence the expropriation of the temporary easement extensions of the properties listed in Schedule “A”.

Legal Services has reviewed this report and concurs with the commencement of the parallel negotiation and expropriation process.

Strategic Plan:

This report achieves the Strategic Initiative priority of Growth Management by managing traffic congestion, more specifically by creating streets and transportation networks that accommodate pedestrians, cyclists, transit and the mobility-impaired, and improving the roadway network by widening existing roads.

Conclusion:

The existing temporary grading easements that expire in October 2016 should be extended for an additional two years to permit the construction time table to be met and that the Mayor and City Clerk be authorized to execute all documents required by the Expropriation Act in order to affect the expropriation of the said property rights.
Ann Prichard  
Manager of Real Estate Services

AI Meneses  
Executive Director, Facility Services

Appendices:

Schedule “A” - Summary of property Interests to be expropriated in Connection with the Bramalea Road Widening from Countryside Drive to Mayfield Road

Report authored by: Glen Hamilton, Senior Real Estate Coordinator, (905) 874-2865.

<table>
<thead>
<tr>
<th>Approval for Submission</th>
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<td>Chair, SMT</td>
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<td>Chief Administrative Officer</td>
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Schedule “A”

Summary of property interests to be expropriated
In connection with the Bramalea Road road widening project
From Countryside Drive to Mayfield Road

<table>
<thead>
<tr>
<th>Property Owner Home and Mailing Address</th>
<th>Property Description (Address/Location, PIN, Legal Description)</th>
<th>Property Rights Required</th>
<th>Part(s) and Reference Plan Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lucy Orefice 11532 Bramalea Road, Brampton ON L6R 0B8</td>
<td>11532 Bramalea Rd PIN 14225-0030 Part Lot 17, CON 4, EHS</td>
<td>Temporary grading (October 6, 2016 to October 5, 2018)</td>
<td>Parts 2 &amp; 3, PR2087207</td>
</tr>
<tr>
<td>Jaspal Singh Mudhar Rani Mudhar 11556 Bramalea Road Brampton ON L6R 0B8</td>
<td>11556 Bramalea Rd PIN 14225-0029 Part Lot 17, CON 4, EHS</td>
<td>Temporary grading (October 6, 2016 to October 5, 2018)</td>
<td>Part 2, PR2087194</td>
</tr>
</tbody>
</table>
Overview:

- The Region of Peel is undertaking the re-development of its Peel Manor site at 525-529 Main Street North, on the west side of Main Street, north of Williams Parkway. To facilitate the proposed re-development project (the “Project”), the Region is requesting a land exchange with the City.

- The exact configuration and size of the proposed land exchange parcels may not be clarified until late in the design or construction process; however, to advance the due diligence exercises required in connection with the Project, it is necessary to confirm the City’s intent to undertake a land exchange with the Region.

- The exchange would result in the reconfiguration of adjacent Gatesgill Park and Murray Street Park (collectively referred to as the “Park”), but the Park size would remain relatively unchanged, at approximately nine acres. For some time, the Park was used for T-ball, and in more recent years has served largely as a passive use park. The City’s intent is for the future Park to be programmed for the local residents, which may include programming for various age groups such as mini-soccer and active living, as well as community projects.

- The proposed re-development would be subject to an Official Plan amendment and rezoning prior to proceeding to site plan approval.

- This report is recommending that City Council support the land exchange in principle, on the condition that the future size and functionality of the Park not be compromised. Staff will report back to Council to seek approval of terms and conditions of a land exchange deemed acceptable to stakeholder staff.
Recommendations:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated July 21, 2015, to the Community and Public Services Committee meeting of September 23, 2015, re: Recommendation Report: Approval in Principle of Proposed Land Exchange with the Region of Peel for Peel Manor Site Redevelopment - Ward 5, be received; and,

2. That a land exchange be approved in principle with the Region of Peel, to facilitate the Region's redevelopment of the Peel Manor site at 525-529 Main Street North, on the condition that the future size and functionality of Murray Street Park and Gatesgill Park are not compromised; and,

3. That staff report back to Community and Public Services Committee to seek approval of terms and conditions for a land exchange with the Region of Peel which will be undertaken in compliance with standard procedures for the acquisition and disposal of real estate.

Background:

The Region of Peel is undertaking the re-development of its Peel Manor site at 525-529 Main Street North, on the west side of Main Street, north of Williams Parkway. To facilitate the proposed re-development project (the "Project"), the Region is requesting a land exchange with the City. Refer to attached Appendix A, which depicts the approximated land exchange parcels.

On the evening of March 25, 2015, the Region of Peel held an informal public meeting to introduce the re-development concept to area residents. The meeting did not reveal any significant opposition to the proposal.

The exact configuration and size of the proposed land exchange parcels may not be clarified until late in the design or construction process. To advance the due diligence exercises required in connection with the Project, it is necessary to confirm the City’s intent to undertake a land exchange with the Region.

Current Situation:

City and Region staff met to give preliminary consideration to the implications of the proposed land exchange. The exchange would result in the reconfiguration of two adjacent Neighbourhood Parks—Gatesgill Park and Murray Street Park (collectively referred to as the "Park"). Under the contemplated exchange, the total Park size would remain relatively unchanged, at approximately nine acres. For some time, the Park was used for soccer and T-ball, and in more recent years has served largely as passive parkland. (See Appendix B for a detailed list of the current components of the Park.)
City staff views the Region's proposal as an opportunity to work with the Region and the local community to refresh the Park and provide enhancements for local residents. This would include programming to accommodate the spectrum of age groups as well as a reorientation of the Park to better serve the residents of the Peel Manor complex.

The land exchange/redevelopment may also provide opportunity for a Main Street entrance via the Peel Manor site into the reconfigured Park. A pre-consultation application has not yet been formally submitted to the City's Planning and Infrastructure Services Department. Only upon receipt of a more detailed development plan from the Region through the site plan process, will City staff be able to determine the impact of the Project on the existing Park facilities and vegetation.

It would be the City's position that the Region be responsible for all costs incurred by the City in connection with the redevelopment of the Park necessitated by the proposed land exchange, to a standard comparable to the existing Park. Although an area for land exchange is being contemplated, it is possible that the land parcel coming into the City's ownership may be encumbered by Regional installations, which would decrease its value. Fair market value compensation would be required to be paid to the City by the Region to account for any differences in market value between the exchange parcels.

It is premature to know the impacts of the proposed land exchange on the City Park, or what works would be undertaken to reinstate the Park. Parks Planning and Development staff (Parks and Facility Planning, Capital Parks Construction), together with Recreation and Culture staff, propose to engage the Region and community in a redesign exercise that would provide input during the site plan process to ensure the achievement of a desired outcome for the redeveloped Park. The proposed redevelopment would be subject to an Official Plan amendment and rezoning prior to proceeding to site plan approval.

**Corporate Implications:**

**Financial Implications:** Approval in principle of a land exchange with the Region of Peel has no financial implications. Assuming the recommendations of this report are approved, a subsequent staff report seeking authorization of documents to effect the land exchange will detail the financial implications to the City, if any, in connection with the land exchange and park redevelopment.

**Legal Implications:** Approval in principle of a land exchange with the Region of Peel has no legal implications. Assuming the recommendations of this report are approved, a subsequent staff report seeking authorization to execute documents to effect the land exchange will specify that requisite documents will be in a form acceptable to the City solicitor.
Parks Planning and Development Implications: Approval in principle of a land exchange with the Region of Peel would require City parks planning, construction and operations staff to work closely with Region staff and the local community to ensure park redevelopment to the satisfaction of the City. A proposed park redevelopment plan would be included in the subsequent staff recommendation report to Council to effect the land exchange.

Strategic Plan:

The recommendations of this report align with Strategic Initiatives within two Strategic Priorities, namely:

- In the Economic Development Strategic Priority, the initiative to “Expand the Inventory of Lifestyle Amenities”, specifically by continuing “to develop and maintain attractive parks and open spaces”; and

- In the Growth Management Strategic Priority, the initiative to “Build Complete Communities”, specifically “in partnership with Peel Region, plan for a range of affordable and accessible housing options for residents at all stages of life.”

Conclusion:

Staff from both the Planning and Infrastructure Services Department (Parks and Facility Planning, Capital Parks Construction, Open Space Development and Parks Maintenance and Operations) and the Public Services Department (Recreation and Culture, Realty Services) have been engaged in this proposal. Staff is of the opinion that it is in the best interest of the City to undertake a land exchange with the Region of Peel to facilitate the Region’s redevelopment of the Peel Manor site and provide opportunity for the redevelopment of the City’s adjacent Neighbourhood Parks, Murray Street Park and Gatesgill Park.
Ann Pritchard  
Manager of Realty Services

AI Meneses  
Executive Director, Facility Services

Attachments:

Appendix A: Illustration of Approximated Land Exchange Parcels
Appendix B: Existing Park Components

<table>
<thead>
<tr>
<th>Approval for Submission:</th>
<th>Initials</th>
<th>Date</th>
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<tr>
<td>Chair, SMT</td>
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<td>9/1/15</td>
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<tr>
<td>Department Chief</td>
<td>*</td>
<td>9/7/15</td>
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<tr>
<td>Chief Administrative Officer</td>
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<td>9/7/15</td>
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APPENDIX A
Illustration of Approximated Land Exchange Parcels
(Depicted by dashed outline)
Subject to change pending finalization of an overall development concept

1. Approximated parcel within Peel Manor Site to be conveyed by the Region to the City

2. Approximated parcel within Murray Street Park to be conveyed by the City to the Region
APPENDIX B
Existing Park Components

Park # 72 – Gatesgill Park
  o Baseball Diamond (T-Ball)
  o Pathway
  o Parking Lot
  o Play Area (Open Play Area, Union and Senior Play Structures)
  o Size – 4.57 acres (1.85 ha)

Park # 77 – Murray Street Park
  o Pathway
  o Play Area (Open Plan Area, Junior and Senior Play Structures)
  o Size – 4.28 acres (1.73 ha)
September 10, 2015

Members Present:  
Dean McLeod, Chair  
Carmen Araujo, Treasurer  
Ron Noonan, Curator  
Norman Da Costa  
Don Doan  
Ken Giles  
Elizabeth Harris-Solomon  
Sindy Maguire  
Harnek Singh Rai  
Mario Russo

Members Absent:  
Stephen Clarke – Vice Chair (regrets)  
Glenn McClelland (regrets)  
Gurmit Singh  
City Councillor D. Whillans – Wards 2 and 6 (personal)  
City Councillor J. Bowman – Wards 3 and 4 (personal)  
City Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:  
Public Services Department:  
Erica McDonald, Manager, Sports Brampton  
Supa D.A. Meikle, Recreation Coordinator, Sports Services  

Corporate Services Department:  
Shirley Gannon, Director, Treasury Services and Deputy Treasurer  
Earl Evans, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator
The meeting was called to order at 7:07 p.m. and adjourned at 9:04 p.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>
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<tbody>
<tr>
<td>A.</td>
<td>Approval of Agenda</td>
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<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
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<td>C.</td>
<td>Previous Minutes</td>
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<td>D.</td>
<td>Delegations/Presentations</td>
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<tr>
<td>D1.</td>
<td>SHF044-2015 Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee</td>
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<td>E.</td>
<td>Reports</td>
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<td>F.</td>
<td>Sub-Committees</td>
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<tr>
<td>F1.</td>
<td>SHF045-2015 Establishment of Brampton Sports Hall of Fame Sub-Committees</td>
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<td>G.</td>
<td>Discussion Items</td>
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<tr>
<td>H.</td>
<td>Other/New Business</td>
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<tr>
<td>H1.</td>
<td>SHF046-2015 Election of Chair and Vice-Chair</td>
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</table>
| H2.  | SHF047-2015 Brampton Sports Hall of Fame Committee Positions  
- Role and Selection of the Curator  
- Role and Selection of the Treasurer |
| I.   | Correspondence |
| I1.  | SHF043-2015 Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process |
| I2.  | SHF048-2015 Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame |
| J.   | Information Items |
Minutes
Brampton Sports Hall of Fame Committee

K. Question Period
L. Public Question Period
M. Closed Session
N. SHF049-2015 Adjournment

________________________________________
Dean McLeod, Chair
Minutes
Brampton Sports Hall of Fame Committee

A. Approval of Agenda

Earl Evans, Deputy City Clerk, Corporate Services, called the meeting to order and provided information on meeting procedures.

The following motion was considered.

SHF043-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015 be approved, as amended to delete the following item:

I 1. Correspondence from Ron Noonan, Committee Member, dated May 23, 2015, re: Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process.

Carried

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

C. Previous Minutes


The minutes were considered by Community and Public Services Committee on June 24, 2015, and the recommendations were approved by Council on July 8, 2015. The minutes were provided for Committee’s information.

D. Delegations/Presentations

D 1. Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee:

1. Overview of Procedural Matters – Earl Evans, Deputy City Clerk, Corporate Services

2. Overview of Brampton Sports Hall of Fame Constitution, Draft Strategic Plan, and Role of Staff – Erica McDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services

3. Overview of Financial Responsibilities of the Committee – Shirley Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services
Following an introduction of Committee Members and staff, Earl Evans, Deputy City Clerk, Corporate Services, provided an overview of procedural matters relating to the Brampton Sports Hall of Fame Committee:

- Overview
- Committee Member Appointments
- City of Brampton Departments
- Orientation Binders
- Committee Advisory and Consultative Role
- City By-laws
- Quorum and Meeting Attendance
- Agendas and Minutes
- Meeting Procedures
- Provincial Legislation – *Municipal Conflict of Interest Act*
- Role of Legislative Coordinator
- Role of Committee Members

Mr. Evans responded to questions from Committee regarding communications with the media.

Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, provided information with respect to the following:

- Background information on her responsibilities in the City
- The transfer of Committee’s funds to the City for safe-keeping
- Importance of ensuring all financial transactions are properly documented and approved
  - Finance staff will assist to ensure all documents are properly processed, and produce operating statements for Committee’s review
- Process for submitting expense requests
- Compliance with the City’s Purchasing By-law and procurement processes

Ms. Gannon responded to questions from Committee with respect to the possibility of establishing petty cash for small purchases by the Committee.

Supa Meikle, Recreation Coordinator, Sports Services, Public Services, provided an overview of the Brampton Sports Hall of Fame Constitution and highlighted some of the key components, which provide a structure to guide the Committee in achieving its mandate. Mr. Meikle advised that amendments to this document may be required during this term, and would be subject to Council approval. Mr. Meikle suggested that all members review this document and keep it for reference.
Erica McDonald, Manager, Sports Brampton, Public Services, advised that on June 4, 2015, the Brampton Sports Hall of Fame Committee endorsed a draft Brampton Sports Hall of Fame Strategic Plan, with the following amendments:

- to adjust goal timelines to a later date, where deemed appropriate by staff
- to list the Strategic Directions and related goals in chronological order

As a result of the new Committee appointments, Ms. McDonald suggested that Committee members review the strategic directions and goal timelines outlined in the plan, prior to presenting to Council. Additional information was provided with respect to the following:

- Six Strategic Directions in the draft Strategic Plan
  - Ms. McDonald highlighted additional changes to the draft plan made by staff
- Member participation on sub-committees
- Proposed sub-committees
  - Marketing Sub-Committee
  - Events Sub-Committee
  - Nomination Sub-Committee
  - Constitution Sub-Committee
  - Financial Sub-Committee
  - Building Sub-Committee
- Changes to the City's budget process and timelines
- Changes to the role of Sports Services staff and alternate staff resources (e.g. Strategic Communications)

The following motion was considered.

SHF044-2015 That the following presentations to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee be received:

1. Overview of Procedural Matters – Earl Evans, Deputy City Clerk, Corporate Services
2. Overview of Brampton Sports Hall of Fame Constitution, Draft Strategic Plan, and Role of Staff – Erica McDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services

Carried
E. **Reports** – nil

F. **Sub-Committees**

  F 1. Discussion re: **Establishment of Brampton Sports Hall of Fame Sub-Committees:**

     - Marketing Sub-Committee
     - Events Sub-Committee
     - Nomination Sub-Committee

     The following sub-committees were proposed to be established for the current term of Council:

     - Marketing Sub-Committee
     - Events Sub-Committee
     - Nomination Sub-Committee
     - Constitution Sub-Committee
     - Finance Sub-Committee
     - Building Sub-Committee

 Эрика Макдоналд, менеджер по спортивным мероприятиям, сообщила, что утверждение этих подкомитетов соответствует стратегическим направлениям, изложенным в проектном плане Брамптонского спортивного зала. Она также уточнила, что для каждого подкомитета будет определен четкий мандат.

     The following nominations for the positions of Chair, Co-Chair and Vice-Chair of the various sub-committees were put forward and accepted, with the exception of Stephen Clarke and Glenn McClelland who were not in attendance:

     - Marketing Sub-Committee
       - Norman Da Costa, Co-Chair
       - Mario Russo, Co-Chair
     - Events Sub-Committee
       - Elizabeth Harris-Solomon, Co-Chair
       - Sindy Maguire, Co-Chair
     - Nomination Sub-Committee
       - Stephen Clarke, Chair
     - Constitution Sub-Committee
       - Don Doan, Chair
     - Financial Sub-Committee
       - Glenn McClelland, Co-Chair
       - Mario Russo, Co-Chair
     - Building Sub-Committee
       - Ron Noonan, Chair
Committee members confirmed the interest of Mr. Clarke and Mr. McClelland in the positions for which they were nominated.

It was noted that member participation on the sub-committees will be considered at the next meeting.

The following motion was considered.

SHF045-2015

1. That the following sub-committees of the Brampton Sports Hall of Fame Committee be established for the term ending November 30, 2018:
   - Marketing Sub-Committee
   - Events Sub-Committee
   - Nomination Sub-Committee
   - Constitution Sub-Committee
   - Financial Sub-Committee
   - Building Sub-Committee; and,

2. That the following Committee members be appointed to the sub-committee positions outlined below, for the term ending November 30, 2018, or until a successor is appointed:
   - Norman Da Costa, Co-Chair, Marketing Sub-Committee
   - Mario Russo, Co-Chair, Marketing Sub-Committee
   - Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee
   - Sindy Maguire, Co-Chair, Events Sub-Committee
   - Stephen Clarke, Chair, Nomination Sub-Committee
   - Don Doan, Chair, Constitution Sub-Committee
   - Glenn McClelland, Co-Chair, Financial Sub-Committee
   - Mario Russo, Co-Chair, Financial Sub-Committee
   - Ron Noonan, Chair, Building Sub-Committee

   Carried

G. Discussion Items – nil

H. Other/New Business

H 1. Election of Chair and Vice-Chair

Mr. Evans opened the floor for nominations for the position of Chair.

Dean McLeod was nominated for the position of Chair.
Mr. Evans called for nominations a second and third time. No further nominations were put forward.

At the request of Mr. Evans, Mr. McLeod confirmed his acceptance of the nomination.

Mr. Evans opened the floor for nominations for the position of Vice-Chair.

Stephen Clarke was nominated for the position of Vice-Chair.

Mr. Evans called for nominations a second and third time. No further nominations were put forward.

Mr. Clarke was not in attendance to confirm his acceptance of the nomination. Elizabeth Harris-Solomon, Committee Member, confirmed Mr. Clarke’s interest in this position.

The following motion was considered.

SHF046-2015 1. That Dean McLeod be appointed to the position of Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,

2. That Stephen Clarke be appointed to the position of Vice-Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed.

Carried

Mr. McLeod assumed the position of Chair, and chaired the remainder of the meeting.

H 2. Brampton Sports Hall of Fame Committee Positions

- Role and Selection of the Curator
- Role and Selection of the Treasurer

Ron Noonan was nominated for the position of Curator.

Mr. Noonan confirmed his acceptance of the nomination and no further nominations were put forward.
Carmen Araujo was nominated for the position of Treasurer.

Ms. Araujo confirmed her acceptance of the nomination and no further nominations were put forward.

In response to questions from Committee, Mr. Noonan provided an overview of the role of Curator.

The following motion was considered.

**SHF047-2015**

1. That Ron Noonan be appointed to the position of Curator of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,

2. That Carmen Araujo be appointed to the position of Treasurer of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until her successor is appointed.

Carried

I. **Correspondence**

1. Correspondence from Ron Noonan, Committee Member, dated May 23, 2015, re: **Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process.**

   Deleted under Approval of Agenda – Recommendation SHF043-2015

2. Correspondence from Lori Lambert, Community and Recreation Coordinator, City of Saint John, New Brunswick, dated August 18, 2015, re: **Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame.**

   The following motion was considered.

   **SHF048-2015**

   That the correspondence from Lori Lambert, Community and Recreation Coordinator, City of Saint John, New Brunswick, dated August 18, 2015, to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: **Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame** be received.

   Carried
Minutes
Brampton Sports Hall of Fame Committee

J. **Information Items**

Dean McLeod, Chair, provided information on his communication with Brampton Beast representatives regarding the Class of 2016 announcement.

K. **Question Period** – nil

L. **Public Question Period** – nil

M. **Closed Session** – nil

N. **Adjournment**

SHF049-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 1, 2015 at 7:00 p.m.

Carried
Motion
Arts and Culture Panel

Moved by: Jeff Bowman
Seconded by: Doug Whillans

WHEREAS Brampton is a diverse city of over 500,000 residents and home to more than 70 arts and culture groups from a variety of cultural and linguistic communities;

WHEREAS Significant regional and municipal cultural assets such as the Peel Art Gallery Museum and Archives, the Rose Theatre, and Garden Square are located in Brampton and are venues for artists of various mediums to show their work;

WHEREAS The creative industries are among Ontario's fastest growing sectors and arts and culture is increasingly recognized as a key contributor to the economic prosperity, social vitality, and tourism of a city;

WHEREAS According to the Ontario Ministry of Tourism, Culture and Sport, municipal arts and culture planning is led by the local municipality;

WHEREAS The City's draft 2015-2018 Strategic Plan includes the need to develop an Arts and Culture Strategy for Brampton;

WHEREAS The Brampton Arts Council ceased operations on June 30, 2015;

WHEREAS Brampton City Council has a continued interest in supporting the arts community;

WHEREAS The following members of Brampton City Council have volunteered to serve on an Arts and Culture Panel: Regional Councillor Moore, Regional Councillor Gibson, Regional Councillor Miles, City Councillor Bowman, and City Councillor Whillans; and

WHEREAS Chuck Scott is an award winning arts professional and experienced community leader in Brampton, who has volunteered to lead an Arts and Culture Panel;

THEREFORE BE IT RESOLVED That Brampton City Council establish an Arts and Culture Panel to advise on the appropriate role of the municipality in arts and culture and to make recommendations for the development of the City's Arts and Culture Strategy.
BE IT FURTHER RESOLVED That Chuck Scott lead this Arts and Cultural Panel for a period of time determined by Council.

BE IT FURTHER RESOLVED That City staff be directed to report back to Council on the proposed governance, terms of reference, and budget for the Panel.

BE IT FURTHER RESOLVED That City staff be directed to provide administrative and operational support to the Panel.

BE IT FURTHER RESOLVED That the Panel will provide regular progress updates to Council.
Biography
Charles (Chuck) M. Scott

Chuck Scott is an award winning producer/director with over 270 documentary and factual television programs to his credit. Chuck's shows have aired on many prestigious broadcasters - such as BBC, NBC, Five, PBS, NHK, Discovery Channels, National Geographic and many more in over 130 countries. His films have won over 20 national and international awards.

He has produced and directed an Art History series that aired on the BBC, field produced on two series of Artland for Illuminations Media. He is currently making monograph films on Dean Drever, Wyn Geleynse and Chris Cran. He has filmed in over 25 major art galleries on six continents for his art and travel programs.

In addition to his broadcast work Chuck has produced and directed educational films for a number of Art Galleries, Museums and Theatres nationally and internationally. His company has design educational and marketing programs for a number of corporations and institutions.

He has volunteered for a number of art organizations such as PAMA, Latitude 53, AMPIA, CMPA and the Brampton Arts Council. He currently is the Chariman of the Friends of PAMA.

Chuck is also a collector of fine art and has a collection of over 200 pieces including works by Canadian artists Carl Beam, Chris Cran, Ron Moppet, David Thauberger, William Ronald and David Urban, international works by Hamish Fulton, Eadweard Muybridge and Frank Stella.

He has been making fine art photographs throughout his career. Recently he has been showing this work at private and public galleries. The Art House represents his photographs in Canada. Chuck has had exhibitions of his work at the Michael Gibson Gallery, London, ON, Gallery 444, Toronto, ON, PAMA, Brampton, ON and B Contemporary, Hamilton, ON.

He is a graduate of Media Arts at Sheridan College with additional studies in business, economics and film at York University and Sheridan College. He is currently studying for an MA at Staffordshire University in the UK, he graduates in September of this year.