September 23, 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) (arrived at 9:33 a.m. – personal)
- Regional Councillor M. Palleschi – Wards 2 and 6 (Vice-Chair, Fire Services)
- Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:33 a.m. – personal)
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, Transit Services) (arrived at 9:33 a.m. – personal)
- 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:**
- Nil

**Staff Present:**
- Ms. M. Ball, Acting Chief Administrative Officer

**Public Services Department:**
- Mr. J. Patteson, Chief Public Services Officer
- Mr. A. Meneses, Executive Director, Facility Services
- Ms. S. Connor, Executive Director, Transit
- Mr. B. Rutherford, Director, Business Services
- Mr. M. Clark, Fire Chief, Fire and Emergency Services
- Ms. M. Solski, Manager, Operations, Call Centre

**Corporate Services Department:**
- Mr. P. Fay, City Clerk
- Mr. E. Evans, Deputy Clerk
- Ms. C. Urquhart, Legislative Coordinator
The meeting was called to order at 9:31 a.m. and recessed at 10:20 a.m. Committee reconvened in Closed Session at 10:31 a.m., recessed at 12:05 p.m., and reconvened at 1:00 p.m. Committee moved out of Closed Session at 2:47 p.m. and adjourned at 2:47 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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T. CPS105-2015 Adjournment

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

CPS098-2015 That the agenda for the Community & Public Services Committee Meeting of September 23, 2015 be approved, as amended, as follows:

**To add items:**

G 1. Discussion at the request of City Councillor Dhillon, re: Wards 9 and 10 Parks Update.

L 1. Motion by Councillor Jeff Bowman, re: **Arts and Culture Panel.**

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 G 1 was added.

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

C. **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.

(Nil)

D. **Announcements** – nil

E. **Delegations** – nil

F. **Staff Presentations** – nil

G. **Recreation and Culture**

*(Vice-Chair – City Councillor Dhillon)*
G 1. Discussion at the request of City Councillor Dhillon, re: \textit{Wards 9 and 10 Parks Update}.

Note: On a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item G 1 was added.

City Councillor Dhillon thanked and recognized a number of staff of the Recreation and Culture Division and a Peel Regional Officer who accompanied him on visits to approximately twenty-five parks in Wards 9 and 10. The intent of the visit was to listen to residents' issues and to identify areas where service levels may be improved including public safety. Councillor Dhillon commented that residents were pleased and thankful for the opportunity to express their concerns directly to staff.

Committee discussion on this matter included:
- Comments that the issues identified in Wards 9 and 10 are encountered in all Wards
- Improving services that are already available to residents would require more staff resources
- Providing details of the issues encountered would be helpful to Councillors and staff in addressing deficiencies identified

In response to the comments provided, Councillor Dhillon indicated that a profile will be compiled of the issues raised by the residents while visiting the parks. The information will be evaluated and considered by staff in the Parks and Recreation Master Plan currently being prepared. This information will also be available to all Councillors.

In response to comments regarding parks' service levels, staff advised that discussions on parks maintenance and operations should be directed to the Planning and Infrastructure Services Committee. Staff noted that if the intent is to increase service levels for community and neighbourhood parks, additional staff resources will be required and Committee may request a cost analysis.

The following motion was considered:

\textbf{CPS099-2015} That the update from City Councillor Dhillon, to the Community & Public Services Committee Meeting of September 23, 2015, re: \textit{Wards 9 and 10 Parks Update} be received.

\textit{Carried}
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)


The following motion was considered:

CPS100-2015 1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 12, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: *Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – Ward 7* (File BH.c) be received; and,

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 the 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.

Carried

The following motion was considered:

CPS101-2015 1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated July 21, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: Approval in Principle of Proposed Land Exchange with the Region of Peel for Peel Manor Site Redevelopment – Ward 5 (File BH.c), be received; and,

2. That City Council approve in principle, a land exchange with the Region of Peel, to facilitate the Region’s redevelopment of their 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 is not compromised; and,

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

Carried

K. Minutes

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

The following motion was considered.

CPS102-2015 1. That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, be received; and,

The recommendations were approved as follows.
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**.

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 MacDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services

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
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- Mario Russo, Co-Chair, Financial Sub-Committee
- Ron Noonan, Chair, Building Sub-Committee

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.

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.

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.

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

L. Other/New Business

L 1. Motion by Councillor Jeff Bowman, re: Arts and Culture Panel.

Councillor Jeff Bowman introduced a motion to establish an Arts and Culture Panel, given the discontinuation of Brampton Arts Council on June 30, 2015. He advised that the panel will be led by Chuck Scott, an accomplished, award winning professional and community leader in Brampton. The motion was read to the Committee.
Committee discussion on this matter included:

- Suggestion that all Councillors have the opportunity to participate in the proposed Arts and Culture Panel
- Expectation of an update on the Arts since Brampton Arts Council ceased operations
- Potential quorum issues if all Council Members volunteer on the Panel
- Announcement of the establishment of the Panel at a future Council meeting

In response to the comments from Committee, staff explained that it was premature to discuss quorum issues given that the Terms of Reference for the Panel has not been established. Staff also noted that a report on the Brampton Arts Council was presented to Council in July 2015. An amendment to the motion was put forward to allow all members of Council the opportunity to participate in the Arts and Culture Panel.

The following motion was considered:

CPS103-2015  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, including an opportunity for all Members of Council to participate.

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.

Carried

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**

The following motion was considered.

CPS104-2015 That Committee move into Closed Session to deal with matters pertaining to:

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

Carried

T. **Adjournment**

CPS105-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 9:30 a.m. or at the call of the Chair.

Carried