December 2, 2015

Regular Meeting – 9:30 a.m.
Council Chambers – 4th Floor – City Hall

Closed Session (See Item S) – Following Regular Business
Council Committee Room – 4th Floor
(Under Section 239 of the Municipal Act, SO, 2001)

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: Chandra Urquhart, Legislative Coordinator. Telephone 905.874.2114, 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)
   G 1. Report from Diane Butterworth, Recreation Program Coordinator Public Services, dated October 23, 2015, re: Update on the Transition of the Brampton Clean City Program (File DB.x).

   Recommendation

   G 2. Report from Donna-Lynn Rosa Director of Recreation and Culture, Public Services, dated October 20, 2015, re: Affiliated Status of Peel Association for Handicapped Adults (PAHA) (File DB.x).

   To be received
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)

K. **Minutes**

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**


      *To be received*

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. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: Transitional Buildings – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board.

Note: A separate package regarding this agenda item is distributed to Members of Council and senior staff only.

T. Adjournment

Next Regular Meeting: Wednesday, January 20, 2016 – 9:30 a.m.
### ANNOUNCEMENT REQUEST

**Corporate Services - Council and Administrative Services**

---

Attention: City Clerk's Office, City of Brampton  
2 Wellington Street West, Brampton L6Y 4R2  
Email: cityclerksoffice@brampton.ca  
Telephone: (905) 874-2106; Fax: (905) 874-2119

**Council Meeting Date:** December 2nd 2015

---

<table>
<thead>
<tr>
<th>Name of Individual(s)</th>
<th>Dale Pyne</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Title</td>
<td>Manager Facility Support Services</td>
</tr>
<tr>
<td>Name of Organization</td>
<td>City of Brampton</td>
</tr>
<tr>
<td>(if applicable)</td>
<td>2 Wellington St. W Brampton L6Y 4R2</td>
</tr>
<tr>
<td>Full Address for Contact</td>
<td>West Tower 8th Floor</td>
</tr>
</tbody>
</table>

**Event or Subject**

- **Name/Title:** The agenda will list the name of the individual making the announcement and the subject matter.
- **Date, Time, Location:** Dale Pyne will announce that Brampton Transit is the recipient of an Energy Conservation Award.

**Additional Information:**

- **The Procedure By-law states that the individual making the announcement is limited to two minutes.**
- **Dale Pyne will announce that Brampton Transit is the recipient of an Energy Conservation Award.**

**REQUIRED - Name of Member of Council to sponsor this Announcement:** Councilor Grant Gibson

---

I am submitting additional printed information, eg. letter, brochure:  
- Yes [ ]  
- No [x]

I will require the following audio-visual equipment/software for my announcement:

- Document Camera/Overhead Projector [ ]  
- DVD Player [ ]  
- PowerPoint [ ]

- Other - please specify ________________

**Note:**

Please provide the City Clerk's Office **one week prior to the meeting date:** (i) all background material and/or presentations, and (ii) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with City A-V equipment.

---

**Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to that agenda. Questions about the collection of personal information should be directed to the Freedom of Information and Privacy Coordinator, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2.**
Date: October 23, 2015

File: DB.x

Subject: Update on the Transition of the Brampton Clean City Program

Contact: Diane Butterworth, Recreation Program Coordinator – Brampton Clean City (905) 874-5111

Overview:

- Since 1998, the Brampton Clean City Program has been partially funded to deliver waste management education to Brampton’s elementary and secondary schools on behalf of the Region of Peel, through the Public Works Community Fund (PWCF) Grant Program.
- On July 8, 2015, a report was presented to City Council recommending that the City of Brampton discontinue its involvement in the Region of Peel’s PWCF Grant Program. City Council requested that staff provide additional details regarding the transition of the PWCF Grant Program including supporting steps being taken to ensure that waste management education continues within the Brampton schools.
- Since June, City staff has met with Regional staff on a number of occasions to discuss the PWCF Grant Program. It was agreed upon by both parties, that the City would continue to deliver waste management education to elementary and secondary schools until December 31, 2015.
- Regional staff indicated that they would continue the waste education program for the duration of the 2016 school year, during which time they will review the best means of service delivery.
- Additionally, discussions between the Recreation and Culture Division and the Parks Operations and Maintenance Division have been arranged to determine a potential transition of the Spring and Harvest Cleanup campaigns and associated budget for continued service to the community. Discussions between the divisions are currently on-going.
Recommendations:

1. That the report from Diane Butterworth, Recreation Program Coordinator – Clean City, Recreation and Culture, Public Services Department, dated October 23, 2015 to the Community and Public Services Committee Meeting of December 2, 2015, re: Update on the Transition of the Brampton Clean City Program, be received; and

2. That staff be directed to support the transition of the waste education program to the Region of Peel ensuring no service impacts to Brampton schools; and

3. That staff continue to support the Spring and Harvest Cleanup campaigns under the guidance and direction of the City.

Background:

The Brampton Clean City Program was created in 1996 as a stewardship and waste education program, supported by the Brampton Clean City Committee, a volunteer Committee of Council.

Since 1998, the Brampton Clean City Program has been partially funded to deliver waste management education to Brampton’s elementary and secondary schools on behalf of the Region of Peel, through the Public Works Community Fund (PWCF) Grant Program.

Under the PWCF Grant Program agreement, the Region of Peel provides 40% funding to Brampton Clean City Program to deliver grade specific curriculum that supports 3Rs education, school waste audits and instruction on other waste-related topics. The City provides the other 60% of the program’s funding for the delivery and operations of the Spring and Harvest Cleanup campaigns and public education and outreach.

In August 2014, Committee of Council approved the transition of the Brampton Clean City Committee to a Community Ambassador’s Program to improve community and volunteer participation and meet the objectives of the Environmental Master Plan.

Between 2013 and 2014, the Region of Peel introduced several changes to the PWCF Grant Program, which impacts the City of Brampton’s delivery of the waste education program. Most significantly, the PWCF Grant Program is moving from a traditional grant formula to a pay-for-service format. The pay-for-service portion only provides funding for the waste education program, which includes 3Rs programs, waste audits, litter-less lunch presentations and other waste related curriculum. It no longer includes funding for the Spring and Harvest Cleanup campaigns, summer camp programs, registered youth programs or community outreach.
On July 8, 2015, a report was presented to City Council recommending that the City of Brampton discontinue its involvement in the Region’s PWCF Grant Program. City Council requested that staff provide additional details regarding the transition of the PWCF Grant Program including the supporting steps being taken to ensure that waste management education continues within Brampton schools.

Current Situation:

Since June, City staff has met with Regional staff on a number of occasions to discuss the PWCF Grant Program. It was agreed upon by both parties, that the City would continue to deliver waste management education to elementary and secondary schools until December 31, 2015.

Regional staff indicated that they would continue the waste education program for the duration of 2016 school year, during which time, it would be decided if an RFQ process would be necessary. Further meetings between the City and the Region have been arranged until the end of 2015 to ensure that the program transition is completed within the required time frame, without any impact to service levels.

Additionally, discussions between the Recreation and Culture Division and the Parks Operations and Maintenance Division have been arranged to determine a potential transition of the Spring and Harvest Cleanup campaigns and associated budget for continued service to the community. Discussions between the divisions are currently on-going.

Corporate Implications:

Brampton elementary and secondary schools will continue to receive waste management education from the City, without any impacts to program service levels, until the end of the 2015 school year. The Region of Peel will continue the program in-house during 2016, until it can be determined if an RFQ process will be required.

Under the program transition, current Brampton Clean City staff members have begun to transition into other youth and recreation-based projects, as determined and directed by the Recreation and Culture Division.

Financial Implications:
By discontinuing from the PWCF Grant Program and transitioning the waste education program back to the Region of Peel, this will alleviate costly program duplications that currently exist between the City and the Region.

Other Implications:
There are no other implications for the City of Brampton.
Other Implications:
There are no other implications for the City of Brampton.

Strategic Plan:
This report achieves the Strategic Plan priorities by:

Good Government
Credible leadership delivers trusted services to make a positive difference for citizens.
Invest in a collaborative environment with supportive organizational and governance practices and policies.

Conclusion:
The Brampton Clean City Staff are committed to working with Region of Peel, regional staff to ensure that the program transition is successfully completed without service interruption to the Brampton school community. Staff is also committed to working with the Parks Maintenance and Operations Department to discuss the future logistics of the Spring and Harvest Cleanup campaigns.

Regular meetings between the Brampton Clean City staff, the Region of Peel and the Parks Maintenance and Operations Department are currently on-going to support a successful transition of all programs and services

Diane Butterworth
Recreation Program Coordinator
Recreation and Culture
Public Services

Donna-Lynn Rosa
Director
Recreation and Culture
Public Services

<table>
<thead>
<tr>
<th>Approval for Submission:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
<tr>
<td>Chair, SMT:</td>
</tr>
<tr>
<td><strong>D</strong></td>
</tr>
<tr>
<td>Initials:</td>
</tr>
<tr>
<td><strong>PM</strong></td>
</tr>
<tr>
<td>Date:</td>
</tr>
<tr>
<td>10/11/15</td>
</tr>
<tr>
<td>Department Chief:</td>
</tr>
<tr>
<td>3</td>
</tr>
<tr>
<td>Initials:</td>
</tr>
<tr>
<td><strong>PM</strong></td>
</tr>
<tr>
<td>Date:</td>
</tr>
<tr>
<td>Nov 12/15</td>
</tr>
<tr>
<td>Chief Administrative Officer:</td>
</tr>
<tr>
<td>3</td>
</tr>
<tr>
<td>Initials:</td>
</tr>
<tr>
<td><strong>PM</strong></td>
</tr>
<tr>
<td>Date:</td>
</tr>
<tr>
<td>15/11/20</td>
</tr>
</tbody>
</table>
Date: October 20, 2015
File: DB.x
Subject: Affiliated Status of the Peel Association for Handicapped Adults (PAHA)
Contact: Donna-Lynn Rosa, Director of Recreation and Culture

Overview:

- On June 24, 2015, the Community and Public Services Committee directed “that staff report back on the affiliated status of the Peel Association for Handicapped Adults (PAHA)” (CPS083-2015)

- Peel Association for Handicapped Adults (PAHA) was founded in June 1973 by a group of people who were either physically disabled or had family members with disabilities.

- Upon review, staff confirms that PAHA is an affiliated club and has been since 2011.

- PAHA will continue to operate its program at Knightsbridge Community and Senior’s Centre.

- Participants will be required to pay the daily $1.10 drop-in fee and there will not be any room rental fees charged for this program.

Recommendation:

1. That the report from Donna-Lynn Rosa, Director of Recreation and Culture, Public Services, dated October 20, 2015 to the Community and Public Services Committee meeting of December 2, 2015, re: Affiliated Status of the Peel Association for Handicapped Adults (PAHA), be received.
Background:

Peel Association for Handicapped Adults (PAHA) was founded in June 1973 by a group of people who were either physically disabled or had family members with disabilities.

PAHA, Brampton Chapter, meets every Monday morning, except for holidays, at Knightsbridge Community and Senior’s Centre from 9:30 am to 1:15 pm. The main objective of this group is to provide an opportunity for individuals to socialize with others on a regular basis. Participants enjoy a variety of activities including arts, crafts, dominoes and card games. In addition to the weekly activities, the group also plans a number of special events such as dinners, picnics, bowling and social activities throughout the year. The club is run solely by volunteers and is supported by membership fees and donations from individuals, service clubs and corporations.

Current Situation:

Staff met with the PAHA organizing committee on August 17, 2015 to discuss the club’s affiliation status and their programming needs. Upon review, staff confirms that PAHA is an affiliated club and has been since 2011.

PAHA will continue to operate the program at Knightsbridge Community and Senior’s Centre. Participants will be required to pay the daily $1.10 drop-in fee and there will not be any room rental fees charged for this program.

PAHA was advised that should they require additional facility space for socials or special events, the rental would be subject to the approved rates and fees schedule. The terms and conditions for any room rentals are outlined in the affiliation policy.

Corporate Implications:

Financial Implications:
No financial implications to the Corporation

Strategic Plan:

Peel Association for Handicapped Adults (PAHA) aligns supports and/or furthers the City’s Strategic Plan by the following priorities:

- Strengthening the quality of life for Brampton residents
- Serving the City with volunteers within the various organizations
- Increasing community engagement through participation in recreation
Conclusion:

The City of Brampton recognizes the benefits of the services provided by Peel Association for Handicapped Adults and supports the work this community group provides.

Mary Held  
Acting Manager – Central Services  
Recreation and Culture  
Public Services

Donna-Lynn Rosa  
Director  
Recreation and Culture  
Public Services

Report authored by: Mary Held, Acting Manager, Recreation and Culture, Public Services
Overview:

- On June 10, 2015, Corporate Services Committee directed staff to prepare a report that illustrates the chronological expenses to date on the press box removal and replacement at Memorial Arena for consideration by Community and Public Services Committee.
- The 2013 Council approved capital funding for the new press box project was $231K.
- The press box was completed under the approved funding at a total cost of $196K.

Recommendations:

1. That the report from Todd Porter, P. Eng., Project Manager, Building Design and Construction, Facility Services Division, dated October 23, 2015, to the Community and Public Services Committee Meeting of November 18, 2015, re: Press Box Removal and Replacement at Memorial Arena, 69 Elliot Street, Ward 3, be received.

Background:

On June 10, 2015, Corporate Services Committee directed staff to prepare a report that illustrates the chronological expenses to date on the press box removal and replacement at Memorial Arena for consideration by Community and Public Services Committee.

The 2013 Council approved capital funding for the new press box project was $231K. The press box was completed under the approved funding at a total cost of $196K.
Current Situation:

The expenses incurred to date for the removal and replacement of the press box are provided in the following table:

Financial Summary:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost (excl. HST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Soft Costs:</strong> Includes consulting fees, permits, testing and inspections, tender advertising, and internal staff recoveries to manage project.</td>
<td>$52,537.33</td>
</tr>
<tr>
<td>2</td>
<td><strong>Hard Construction Cost:</strong> Includes cost for construction contract award to the low bid general contractor based on a competitive tender process and cost of changes to foundation design due to unforeseen site conditions.</td>
<td>$143,014.21</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td>$195,551.54</td>
</tr>
</tbody>
</table>

Corporate Implications:

There are no corporate implications associated with this report.

Strategic Plan:

The new memorial arena press box provides the following benefits that are in line with the City of Brampton Strategic Plan:

**Strong Communities**

- Create connected spaces in the heart of the city for people to live, work and play.
- Support diversity and enable wellness through health and recreation.

Conclusion:

The above report provides the expenses incurred to date related to the press box removal and replacement at Memorial Arena in response to the request at the Corporate Services Committee meeting of June 10, 2015.
Report authored by: Todd Porter

<table>
<thead>
<tr>
<th>Approval for Submission:</th>
<th>Initials</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, SMT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department Chief</td>
<td></td>
<td>Nov 5/15</td>
</tr>
<tr>
<td>Chief Administrative Officer</td>
<td></td>
<td>12/14/15</td>
</tr>
</tbody>
</table>