May 13, 2015

Members Present: Regional Councillor J. Sprovieri – Wards 9 and 10  
(Vice-Chair, By-law Enforcement)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (Chair) (other municipal business)  
Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)  
(Vice-Chair, Corporate and Financial Affairs)  
City Councillor P. Fortini – Wards 7 and 8 (illness)

Staff Present: M. Ball, Acting Chief Administrative Officer  
Corporate Services Department:  
P. Simmons, Chief Corporate Services Officer  
R. Zuech, Acting City Solicitor  
P. Honeyborne, Executive Director, Finance and Treasurer  
P. Fay, City Clerk  
E. Evans, Deputy Clerk  
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:02 p.m. and adjourned at 3:24 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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Minutes
Corporate Services Committee

N. Correspondence
O. Regional Council Business
P. Councillors Question Period
Q. Public Question Period
R. Closed Session
S. CS076-2015 Adjournment

Regional Councillor J. Sprovieri, Vice Chair
A. **Approval of Agenda**

   CS070-2015 That the agenda for the Corporate Services Committee Meeting of May 13, 2015 be approved, as amended to add the following item:

   J 1. **Brampton Downtown Business Association (BDBA) 2015 Budget Request**

      Carried

      Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item J 1 was added to the agenda.

      The following delegation relating to Item H 2 (on the published agenda) and Item J 1 was added at the meeting:

      E 1. Delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), re: **Brampton Downtown Business Association (BDBA) 2015 Budget**.

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.

   (H1, H3)

   (Item H2 was removed from consent)

D. **Announcements** – nil

E. **Delegations**

   E 1. Delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), re: **Brampton Downtown Business Association (BDBA) 2015 Budget**.
Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), made a presentation regarding the BDBA (BIA) 2015 Budget and provided details with respect to the following:

- Budget Context
- Detailed BDBA Budget
- Request from the City of Brampton
  - Marketing Partnership with the City of Brampton - $40,000
- Summary
  - Interim Executive Director
  - Increase Member Involvement
  - Re-Branding

Item J 1 was brought forward and dealt with at this time.

Committee discussion took place with respect to funding for the marketing partnership with the City of Brampton

The following motions were considered.

CS071-2015
1. That the delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDBA), to the Corporate Services Committee Meeting of May 13, 2015, re: Brampton Downtown Business Association (BDBA) 2015 Budget be received; and,

2. That the 2015 Brampton Downtown Business Association (BDBA) Budget be approved, as presented by the delegation.

   Carried

CS072-2015
1. That all funds currently being held by the City following the dissolution of the Brampton Downtown Development Corporation (BDDC) be returned to the Business Improvement Area (BIA) / Brampton Downtown Business Association (BDBA) for the establishment of a capital reserve, once all transitional costs have been satisfied; and,

2. That Council approve $40,000 to the BIA/BDBA for continued participation in a marketing partnership.

   Carried

F. Staff Presentations – nil
G. **By-law Enforcement** – nil  
*(Vice-Chair, Regional Councillor J. Sprovieri)*

H. **Corporate and Financial Affairs**  
*(Vice-Chair, Regional Councillor G. Miles)*


CS073-2015 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: *Building Code Act – Annual Report for the Fiscal Year 2014* (File GA.a) be received.  
Carried

H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, re: *2015 Final Tax Levy and By-law* (File EA.a).

The following motion was considered.

CS074-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: *2015 Final Tax Levy and By-law* (File EA.a) be received; and,

2. That a by-law be passed for the levy and collection of 2015 Final Realty Taxes.  
Carried


CS075-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: *Land Tax Apportionments* (File EA.a) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

I. Minutes – nil

J. Other/New Business

J 1. Brampton Downtown Business Association (BDBA) 2015 Budget Request

Dealt with under Item E 1 – Recommendation CS072-2015

K. Referred Matters – nil

L. Deferred Matters – nil

M. Notices of Motion – nil

N. Correspondence – nil

O. Regional Council Business

D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the Regional Council Agenda for the May 14, 2015 meeting.

In response to a question from Committee with respect to an addition to the May 14, 2015 Regional Council Agenda, Ms. Reader indicated she would follow up with the Region of Peel.

P. Councillors Question Period – nil
Q. **Public Question Period** – nil

R. **Closed Session** – nil

S. **Adjournment**

CS076-2015  That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 3:00 p.m.

Carried