December 2, 2015

**Members Present:** Regional Councillor M. Medeiros – Wards 3 and 4 (Chair) (left meeting from 3:30 p.m. to 4:46 p.m. – other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (Vice-Chair, Corporate and Financial Affairs)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vice-Chair, By-law Enforcement) (arrived at 3:03 p.m. – personal) (chaired meeting from 3:30 p.m. to 4:46 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 3:05 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

**Members Absent:** nil

**Staff Present:**
Office of the Chief Administrative Officer (CAO):
M. Ball, Acting CAO

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
T. Brenton, Legislative Coordinator
The meeting was called to order at 3:00 p.m. and recessed at 5:44 p.m. Committee moved into Closed Session at 5:50 p.m., recessed at 6:11 p.m., reconvened in Open Session at 6:12 p.m. and adjourned at 6:13 p.m.

A. **Approval of Agenda**

Discussion took place with respect to potential amendments to the agenda.

Staff informed Committee that research is continuing with respect to Report H 8, and requested that this item be deleted from this agenda and a report be presented at a future meeting.

The following motion was considered.

CS162-2015

That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

**To delete:**

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North (File JB.g); and,

**To add:**

K 2. Request for an extension to the deadline for installation of cameras in taxicabs (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,

R 1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

The following supplementary information was provided at the meeting:

E 1-2. Presentation re: Establishment of a University Campus in Brampton – Economic Impact Study, Major University Capacity Expansion

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 Committee and were approved at this time.

(H1, H2, H3, H4, H6, H7, I1, I2)
(Item N1 was removed from consent)

D. **Announcements** – nil

E. **Delegations**

E 1. Presentations, re: *Establishment of a University Campus in Brampton* (File BH.c).

1. **Update on the University Blue Ribbon Panel**
   - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
   - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel

2. **Economic Impact Study, Major University Capacity Expansion**
   - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
   - Peter Toma, Partner, urbanMetrics inc.
   - Craig Ferguson, Manager, urbanMetrics inc.

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

Committee granted additional time for this matter.

The Honourable William Davis, Chair, University Blue Ribbon Panel, made introductory remarks, and expressed optimism for the establishment of a university in Brampton.

Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel, outlined the work of the Panel, highlighted the contribution from Panel Members, and requested Committee’s endorsement for the Panel’s work plan as outlined in Report J1.

Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of Report J 1, and introduced Peter Toma, Partner, and Craig Ferguson, Manager, urbanMetrics inc.
Mr. Toma and Mr. Ferguson provided a presentation entitled “Presentation of Findings: Economic Impact Statement”.

Committee consideration of this matter included:
- contributions by the Panel Chair, Vice-Chair, Members and staff
- results of the Economic Impact study undertaken by urbanMetrics
- acknowledgement that the appropriate steps are being taken toward the establishment of a university in Brampton
- economic, social and community benefits of a university in Brampton

The following motion was considered.

CS163-2015

1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: Establishment of a University Campus in Brampton (File BH.c), be received:

   1. **Update on the University Blue Ribbon Panel**
      - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
      - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;

   2. **Economic Impact Study, Major University Capacity Expansion**
      - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
      - Peter Toma, Partner, urbanMetrics inc.
      - Craig Ferguson, Manager, urbanMetrics inc.; and,

2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton (File BH.c), be received; and,

3. That the following work plan report be endorsed:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>Recommend a University Partner to Council and review of potential land options</td>
<td>February 2016</td>
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<tr>
<td>Letter of Intent for Partnership</td>
<td>March 2016</td>
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Working with partner, develop joint vision, determine programming and growth plans, identify land options | April 2016

Recommend vision, land options and municipal contribution to Council | May 2016

Expression of Interest to Ministry of Training, Colleges and Universities (MTCU) | May 2016 (estimated)

Development of full application information | May to September 2016 (estimated)

Application to MTCU (submitted by partner institution) | October 2016 (estimated)

A recorded vote was requested and the motion carried as follows:

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Carried
11 Yeas
0 Nays
0 Absent

E 2. Mr. Avtar Grewal, re: Request for an Extension to the Deadline for Installation of Cameras in Taxicabs

See Items G 1 and K 2

Mr. Avtar Grewal outlined concern about the cost for new cameras in taxicabs and requested Committee’s consideration for an extension to the deadline for installation of the cameras. Mr. Grewal presented a petition in support of his request.
In response to questions of clarification from Committee, Mr. Grewal indicated he is requesting an extension to the deadline to allow taxicab drivers to keep the existing cameras until they are no longer operational.

Staff provided the following in response to questions from Committee:

- reiteration of the rationale and timelines for new cameras
- position of Peel Regional Police on the new cameras
- technical details and specifications on cameras that meet City requirements
- indication of staff’s willingness to review any manufacturing specifications provided to them for less costly alternative cameras to determine if they meet the City’s requirements
- advisory that approximately 250 new cameras have been installed to date, leaving a balance of about 100

Committee consideration of this matter included:

- challenges facing the industry, including increasing costs and competition
- varying opinions on a potential extension to the deadline for installation of the new cameras
- need to ensure all taxicabs have cameras that are operational
- possibility of exploring affordable alternative camera models in consultation with the taxicab industry
- staff report (Item G 1) on re-establishing a Taxicab Advisory Committee (TAC)
- indication from City Councillor Fortini and City Councillor Dhillon of their interest in sitting on TAC

During Committee discussion, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

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

The following motions were considered.

CS164-2015 1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: Request for an Extension to the Deadline for Installation of Cameras in Taxicabs, be received; and,
2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,

3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.

Carried

CS165-2015  

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee** (File BH.c), be received; and,

2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,

3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.

Carried

F. **Staff Presentations**

F 1. Presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, re: **Unsolicited Proposals (USP)**.

Thomas Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, provided a presentation entitled “Unsolicited Proposals (USP)”.

In response to questions from Committee, Mr. Plant provided information on the timelines for implementation of a formal process for Unsolicited Proposals (USP), and development of criteria for evaluation of USPs.

The following motion was considered.
Minutes
Corporate Services Committee

CS166-2015 That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: Unsolicited Proposals (USP), be received.

Carried

G. By-law Enforcement
(Vice-Chair, Regional Councillor J. Sprovieri)

G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, re: Merits of Re-Establishing a Taxicab Advisory Committee (File BH.c).

Dealt with under Item E 2 – Recommendation CS165-2015

See also Recommendation CS164-2015

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

* H 1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a).

CS167-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 (File EA.a), be received; and,

2. That the tax account adjustments as listed in Schedule One to the report be approved.

Carried

* H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, re: Land Tax Apportionments (File EA.a).
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 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 report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried


1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: 2016 Interim Tax Levy (File EA.a), be received; and,

2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.

Carried


1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: 2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015) (File EH.x), be received; and,

2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,
3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,

4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

Carried


The following motion was considered.

CS171-2015 That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6 (File C04W16.003), be deferred to the Corporate Services Committee Meeting of January 20, 2016.

Carried

* H 6. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, re: Governing Policy Update (File GD.x).

CS172-2015 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: Governing Policy Update (File GD.x), be received; and,

2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

Carried
* H 7. Report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, re: *Agenda.NET Implementation Update* (File BH.a).

CS173-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: *Agenda.NET Implementation Update* (File BH.a), be received.

Carried

H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: *Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North* (File JB.g).

*Deleted under Approval of Agenda Recommendation CS162-2015*

I. Minutes

* I 1. Minutes – Accessibility Advisory Committee – November 10, 2015

CS174-2015 That the Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC023-2015 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: *Brampton Transit Fare for People with Wheelchairs/Mobility Device*.

To add:
6.3 Discussion at the request of Sherri Hopkins, Member, re: Accessibility at South Fletchers Recreation Centre.

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Access Aisle and Accessible Parking be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: City of Brampton Accessibility Technical Standards Update (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Accessible Parking Enforcement Update – Q3 2015, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: Accessibility at South Fletchers Recreation Centre be received.

AAC027-2015 1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: William Osler Health Centre Accessibility Advisory Committee – Terms of Reference, be received; and,

2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,

3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS175-2015 That the Minutes of the Council Compensation Committee Meeting of November 12, 2015, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

E 2. Committee Discussion re: September 30, 2015, Council Consideration of Committee Recommendations

E 3. Committee Discussion re: Committee Mandate

CCC021-2015 That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials (File BC.x) be received.

CCC022-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.

J. Other/New Business

J 1. Report from the University Blue Ribbon Panel dated November 19, 2015, re: Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton (File BH.c).

Dealt with under Item E 1 – Recommendation CS163-2015
K. **Referred Matters**

K 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **Powerade Centre Overview.**

Note: Committee agreed to vary the order of business and dealt with this matter after Item F 1.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, introduced Mike Hardcastle, General Manager, Powerade Centre, who was in attendance to respond to questions.

Mr. Honeyborne and Brian Rutherford, Director, Business Services, Public Services, provided a presentation entitled “Powerade Centre Overview”.

Committee consideration of this matter included:
- potential requirement for Closed Session discussions on this matter
- concerns about:
  - current condition of the building
  - quality of food services
  - public perception that the Powerade Centre is a City facility
  - financing and lease agreements not benefiting the City
  - length of time remaining before the City assumes ownership of the arena complex
  - proposed 2016-2018 capital improvements (financial impact, need to verify that all proposed improvements are necessary)

In response to questions from Committee, Mr. Hardcastle and Mr. Honeyborne provided the following:
- information on the proposed 2016-2018 capital improvements
- indication that, in accordance with the ground lease, the City is not obligated to fund capital improvements
- details on primary sources of revenue for outdoor sports

During consideration of this matter, a procedural motion to waive the rules of procedure to continue the meeting without a 10 minute recess was considered, voted on and carried unanimously.

The following motion was considered.

**CS176-2015**

That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Powerade Centre Overview**, be received.

Carried
K 2. **Request for an extension to the deadline for installation of cameras in taxicabs** (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015).

*Dealt with under Item E 2 – Recommendation CS164-2015*

See also Recommendation CS165-2015

L. **Deferred Matters** – nil

M. **Notices of Motion** – nil

N. **Correspondence**

   N 1. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, re: *Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762.*

   The following motion was considered.

   CS177-2015 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: *Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762*, be deferred to the Corporate Services Committee Meeting of January 20, 2016.

   Carried

O. **Regional Council Business**

   Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, provided copies of a presentation entitled “Summary of Region of Peel 2016 Budget”, for Committee’s information.

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

R. **Closed Session**

The following motion was considered.

CS178-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:

R 1. Personal matters about an identifiable individual, including municipal or local board employees

Carried

S. **Adjournment**

The following motion was considered.

CS179-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

Carried

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Regional Councillor M. Medeiros, Chair