April 15, 2015

**Members Present:**
- City Councillor J. Bowman – Wards 3 and 4 (Chair)
- City Councillor D. Whillans – Wards 2 and 6
  (Vice-Chair, Economic Development and Enterprise Services)
- 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 M. Medeiros – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**
- Regional Councillor G. Miles – Wards 7 and 8 (illness)
- City Councillor P. Fortini – Wards 7 and 8 (illness)
- City Councillor G. Dhillon – Wards 9 and 10 (personal)

**Staff Present:**
- **Office of the Chief Operating Officer:**
  - D. Cutajar, Chief Operating Officer
  - T. Plant, Director, Strategic and Enterprise Services
  - S. Saeed, Director, Economic Development and Tourism
  - B. Darling, Advisor

- **Corporate Services Department:**
  - P. Fay, City Clerk, Corporate Services
  - E. Evans, Deputy Clerk, Corporate Services
  - T. Jackson, Legislative Coordinator, Corporate Services
Minutes  
Economic Development Committee

The meeting was called to order at 1:01 p.m. and adjourned at 1:03 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>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>ED027-2015 Approval of Agenda</td>
</tr>
<tr>
<td>B.</td>
<td>Declarations of Interest under the Municipal Conflict of Interest Act</td>
</tr>
<tr>
<td>C.</td>
<td>Consent</td>
</tr>
<tr>
<td>D.</td>
<td>Announcements</td>
</tr>
<tr>
<td>E.</td>
<td>Delegations</td>
</tr>
<tr>
<td>F.</td>
<td>Staff Presentations</td>
</tr>
<tr>
<td>G 1-1. ED028-2015</td>
<td>Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton (File CE.x).</td>
</tr>
<tr>
<td>G2.</td>
<td>Office of the Central Area</td>
</tr>
<tr>
<td>G3.</td>
<td>Festivals and Special Events</td>
</tr>
<tr>
<td>H.</td>
<td>Minutes</td>
</tr>
<tr>
<td>I.</td>
<td>Other/New Business</td>
</tr>
<tr>
<td>J.</td>
<td>Referred Matters</td>
</tr>
<tr>
<td>K.</td>
<td>Deferred Matters</td>
</tr>
<tr>
<td>L.</td>
<td>Notices of Motion</td>
</tr>
<tr>
<td>M.</td>
<td>Correspondence</td>
</tr>
<tr>
<td>N.</td>
<td>Councillors Question Period</td>
</tr>
<tr>
<td>O.</td>
<td>Public Question Period</td>
</tr>
<tr>
<td>P.</td>
<td>Closed Session</td>
</tr>
</tbody>
</table>
Q. ED029-2015 Adjournment

City Councillor J. Bowman – Wards 3 and 4 (Chair)
A. Approval of Agenda

ED027-2015 That the agenda for the Economic Development Committee Meeting of April 15, 2015 be approved, as printed and circulated.

Carried

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.

()

D. Announcements

E. Delegations

F. Staff Presentations

G. Economic Development and Enterprise Services
   (Vice-Chair, City Councillor D. Whillans)

G 1. Economic Development

G1-1. Report from D. Cutajar, Chief Operating Officer, dated March 26, 2015, re: Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton (File CE.x)

The following motion was considered:

ED028-2015 1. That the report from D. Cutajar, Chief Operating Officer, dated March 26, 2015, to the Economic Development Committee Meeting of April 15, 2015, re: Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton (File CE.x) be received; and,
2. That a by-law be passed, as substantially set out in Appendix 1, to amend By-law No. 86-77 to reconstitute the Board of Management for the geographic area designated in By-law No. 276-88, as amended, having immediate effect, and that this by-law serves as the parent By-law for the Board of Management of the business improvement area; and

3. That the current elected business members of the Brampton Downtown Business Association Board of Management, and the following four (4) Councillors responsible for the Downtown area: Elaine Moore; Grant Gibson; Jeff Bowman; and Martin Medeiros, be appointed to serve as the transitional board of management for the business improvement area, for a term expiring on December 31, 2015, or until successors of the newly constituted Board are elected by the Members of the business improvement area and appointed by Council, and that the transitional board of management be entrusted to oversee the orderly and stable transition of governance, operations, and the transaction of the business affairs of the business improvement area during the designated term; and

4. That the Treasurer be requested to establish financial operating accounts for the Brampton Downtown Business Association, and to assign 2015 interim funding in the amount equal to the 2014 special purpose improvement area levy to be used as the 2015 business improvement area budget; and

5. That the Chair of the Brampton Downtown Business Association be requested to call an inaugural meeting of the transitional board of management to commence the transition of governance, operations and the transaction of the business affairs of the Board, including the completion of a 2015 business plan and final budget for Council consideration at a time that may be approved by Council after it approves the 2015 Corporation of the City of Brampton Current and Capital Budget; and that the transitional board of management consult with its Members prior to submitting a budget to Council for final approval; and

6. That if required, the CAO (or designate) be authorised to grant to the transitional board of management in-kind professional services and expertise of existing City staff to serve as a full-time or part-time Manager reporting to the
transitional board of management for the period expiring December 31, 2015 and with extensions as required; and

7. That the Mayor and City Clerk be authorised to execute the necessary agreement(s) to effect the recommendations herein, subject to the form of such agreement(s) being satisfactory to the City Solicitor (or designate) and the content of such agreement(s) being satisfactory to the CAO (or designate).

Carried

G 2. Office of the Central Area

G 3. Festivals and Special Events

H. Minutes - nil

I. Other/New Business - nil

J. Referred Matters - nil

K. Deferred Matters - nil

L. Notices of Motion - nil

M. Correspondence - nil

N. Councillors Question Period - nil

O. Public Question Period - nil

P. Closed Session - nil
Q. **Adjournment**

ED029-2015 That the Economic Development Committee do now adjourn to meet again on April 29, 2015, at 1:00 p.m.

Carried