

Wednesday, December 13, 2017

Members Present: Mayor L. Jeffrey
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
Regional Councillor J. Sprovieri – Wards 9 and 10
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 (arrived at 9:33 a.m.
– personal)

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
B. Darling, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m. and recessed at 9:47 a.m. Council moved into Closed Session at 9:51 a.m. to deal with Item 21.9 and recessed at 10:04 a.m. Council reconvened in Open Session at 10:09 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:02 p.m. and recessed at 2:46 p.m. Council moved into Closed Session at 3:00 p.m. to deal with Items 21.1 to 21.8 and 21.10 and recessed at 5:06 p.m. Council reconvened in Open Session at 5:19 p.m. and adjourned at 5:30 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C378-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of December 13, 2017 be approved as amended, as follows:

To add:

- 6.4. Delegations re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8;**
- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products;**
- 16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block;**
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter; and,
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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The following supplementary information was provided at the meeting.

Corrections to the Registered Plan numbers noted on the agenda for the following:

- By-law 275-2017 – 43M-1817
- By-law 278-2017 – 43M-2023

Re: Item 10.4 – Minutes – Planning and Development Committee – December 4, 2017:

- replacement page 10.4-10 to correct the minute record.

Item 3.3. – Minutes – City Council – Special Meeting – December 6, 2017

Item 18.1. – Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:

- Presentation re:
 - Region of Peel News
 - Provincial News (includes Launch of the Age-Friendly Community Recognition Program and Statement on Transition from the OMB to the Local Planning Appeal Tribunal)

Closed Items:

21.2. Minutes – Closed Session – City Council – November 22, 2017

21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017

21.4. Minutes – Closed Session – Committee of Council – December 6, 2017

21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

In response to a question from Council, Peter Fay, City Clerk, outlined the provisions of the *Municipal Conflict of Interest Act*, as they relate to declarations of interest regarding Council Minutes on the agenda for adoption, as compared to Committee minutes on the agenda for approval.

1. Regional Councillor Miles referenced the in-camera item on Committee of Council where she declared a conflict of interest in regards to Brampton Safe City as her husband was the past Executive Director. She confirmed that her conflict relates to Item 21.4 on the Council agenda (Minutes – Closed Session – Committee of Council – December 6, 2017).

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3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 22, 2017

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C379-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of November 22, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated;
2. That the **Minutes of the Special City Council Meeting of November 28, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – November 28, 2017

Dealt with under Item 3.1 – Resolution C379-2017

3.3. Minutes – City Council – Special Meeting – December 6, 2017

The minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C379-2017

4. Consent Motion

The following motion was considered.

C380-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.3. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Civil Marriage Officiant Designates – Update**, be received; and,
2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants for the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants.
- 8.4. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, to the Council Meeting of December 13, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.
- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, to the Council Meeting of December 13, 2017, re: **Subdivision Release and Assumption – Tanyville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1856** (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 267-2017 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1856 as part of the public highway system:

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Louisburg Crescent, Lorenvilleville Drive, Lampman Crescent, Lost Canyon Way, Lavallee Crescent, Deseronto Street, Elbern Markell Drive, Dillon Drive, Orangeblossom Trail, Brentwick Drive, Interlude Drive, Wasaga Road Deanston Court, Bear Run Road, Dalmeny Drive, and street widening Blocks 443, 471 and 479 to be part of Creditview Road

- 12.2. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-922 – Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes**, be received.
- 12.3. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-926 – Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update**, be received.

Carried

5. Announcements

5.1. Announcement – New Year's Eve – Sunday, December 31, 2017

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the New Year's Eve celebrations taking place on Sunday, December 31, 2017. Ms. Guerra provided a presentation outlining the activities planned for Garden Square, City Hall and Gage Park, event sponsors, and free Brampton Transit rides after 7:00 p.m.

City Councillor Bowman, announcement sponsor, highlighted the success of the annual New Year's Eve celebrations, and requested that staff promote the free transit rides on the City's webpage.

6. Delegations

6.1. Possible Delegations re: Amendments to Procedure By-law 160-2004 to Implement Amendments to the Municipal Act, 2001

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The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.1 – Resolution C384-2017 and By-law 264-2017.

6.2. Possible Delegations re: **Housekeeping Amendment to Adult Entertainment By-law 114-2017**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.2 – Resolution C386-2017 and By-law 265-2017.

6.3. Delegation from Tiernan Murphy, Owner, Making Waves Swim School, re: **Planning and Development Committee Recommendation PDC233-2017 – December 4, 2017 - Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002).

Council agreed to vary the order of business and considered the following motion after announcements.

C381-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

After Closed Session consideration of this matter, Council considered the following motion.

That Recommendation PDC233-2017 be struck out; and that the staff recommendation contained within Item 10.4, Minutes of the Planning and Development Committee Meeting of December 4, 2017, relating to Report 7.5, be approved.

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The motion was voted on and carried and outlined in Item 10.4 (Recommendation PDC233-2017).

Following Council's consideration of the motion, Tiernan Murphy, Owner, Making Waves Swim School, withdrew his delegation request.

6.4. Delegations re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Al Meneses, Commissioner of Community Services, provided an overview of the staff report on this matter (Item 8.5).

Mr. Meneses responded to questions from Council regarding the information in the staff report, and cautioned that responses to other questions raised would have to be given in Closed Session.

For the benefit of community members in attendance, Regional Councillor Miles outlined the process for Council's consideration of this matter in Closed Session. She requested that following the delegations, Council proceed into Closed Session to deal with related Item 21.7.

The Mayor invited interested residents to address Council.

Dayle Laing, Brampton resident, spoke in support of the City's acquisition of the subject property, and outlined environmental benefits from naturalization of the valleylands.

Myrna Adams, Brampton Seniors Council, outlined the need for additional recreational facilities for seniors in the City's east end. She indicated support for the City's purchase of the subject property, providing there is no undue burden on Brampton residents.

Dr. Sohan Singh, Calderstone Seniors Club, spoke in support of the City's purchase of the subject property and the need for recreational facilities for seniors in the City's east end.

Sukhdev Singh Gill, Gore Seniors Club, spoke in support of the City's purchase of the subject property, providing it is affordable, and highlighted the benefits of an active lifestyle for seniors.

Mr. Singh Brar, Brampton resident, expressed the need for a senior's facility in the subject area and spoke in support of a recreational facility for seniors on the subject property.

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After hearing from the delegations, Council discussion took place on this matter and included:

- varying opinions on the potential acquisition of the subject property
- need for additional recreational facilities in the City's east end for seniors and residents of all ages
- pros and cons of the subject property and other potential locations in the east end for recreational facilities
- suggestions for community-based or City-wide public consultations

Staff responded to some general questions on this matter, and again, cautioned that some of the topics raised require consideration in Closed Session.

The Mayor granted leave for a Point of Order from Regional Councillor Gibson, who inquired about Council discussion on this topic at this time, as it was his understanding that Council would hear from the delegations and then proceed into Closed Session for further consideration. The Mayor ruled that she would allow the remaining Members to speak on this topic.

The Mayor granted leave for a Point of Order from Regional Councillor Moore, who requested that Members speak on topic. The Mayor ruled that Members keep their comments to the topic at hand.

A procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Regional Councillor Miles withdrew her request to proceed into Closed Session to deal with related Item 21.7 at this time, since the delegations had left the meeting.

The following motions were considered.

C382-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the following delegations, to the Council Meeting of December 13, 2017, re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received:

1. Dayle Laing, Brampton resident
2. Myrna Adams, Brampton Seniors Council
3. Dr. Sohan Singh, Calderstone Seniors Club
4. Sukhdev Singh Gill, Gore Seniors Club
5. Mr. Singh Brar, Brampton resident

Carried

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C383-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, to the Council Meeting of December 13, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received.

Carried

See also Item 21.7 – Resolutions C399-2017 and C400-2017.

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated November 29, 2017, re: **Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended.**

During consideration of the subject report, Regional Councillor Gibson indicated his intention to introduce a motion to appoint City Councillor Bowman as Brampton's Alternate Member to Regional Council.

In response to a question from Council about appointing an Alternate Member at this time, Peter Fay, City Clerk, provided an overview of the process for this appointment outlined in the report. He suggested that any motion for this appointment, not be considered until the recommendations in the staff report are approved, as amended, to provide for the appointment of City Councillor Bowman.

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Miles, was introduced to appoint Councillor Bowman as Alternate Member to Regional Council.

During Council's consideration of the motion, City Councillor Dhillon indicated his interest in being considered for Alternate Member as well.

A motion was introduced to approve the staff recommendations, as amended, to add the following additional clause:

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4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

The motion was considered as follows.

C384-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from P. Fay, City Clerk, dated November 29, 2017, to the Council Meeting of December 13, 2017, re: **Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended**, be received;
2. The Procedure By-law 160-2004, as amended, be further amended, substantially in a form as set out in Appendix 1 to this report, to address new provisions of the *Municipal Act, 2001*, coming into effect as of January 1, 2018, specifically regarding:
 - New Definition of a “Meeting”;
 - Clarity on Authority of Member acting in the Absence of the Head of Council;
 - Implementation of Closed Meeting Investigation Reports; and
 - Alternate Council Member for Absence of Member at Regional Council;
3. That the City Clerk report early in the next term of Council on the provisions of Bill 68 coming into effect as of March 1, 2019, and any necessary recommendations for implementation; and
4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

Carried

The City Clerk provided an overview and copies of the process for appointment of an Alternate Member to Regional Council, being the same process for appointment of an additional Regional Councillor pursuant to Section 19 of the Procedure By-law.

The City Clerk opened the floor for nominations or declarations of interest.

Regional Councillor Gibson nominated City Councillor Bowman.

City Councillor Fortini nominated City Councillor Dhillon.

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Regional Councillor Palleschi nominated City Councillor Whillans.

Regional Councillor Sprovieri nominated City Councillor Fortini.

Councillors Bowman and Dhillon accepted their nominations. Councillors Whillans and Fortini declined their nominations.

The City Clerk declared the nominations closed.

In accordance with the process, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot (Councillor Dhillon followed by Councillor Bowman).

The City Clerk confirmed that because there were two candidates, each Member of Council would have only one vote.

Voting to determine which Councillor would be appointed as Alternate Member to Regional Council took place as follows:

Those voting in support of Councillor Bowman:

- Regional Councillor Miles
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore
- Regional Councillor Gibson

Total: 5

Those voting in support of Councillor Dhillon:

- City Councillor Fortini
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri

Total: 4

The City Clerk clarified the process as it relates to a Member not voting, and declared City Councillor Bowman as the successful candidate.

The following motion was considered.

C385-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That City Councillor Jeff Bowman be appointed as the Alternate Member to Regional Council, in the event of an absence of a Brampton Regional

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Councillor at a meeting of Regional Council, for this current term of Council.

Carried

- 8.2. Report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses.**

In response to a question from Council, Peter Fay, City Clerk, outlined the purpose of the proposed housekeeping amendment.

The following motion was considered.

C386-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, to the Council Meeting of December 13, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses**, be received;
2. That by-law 265-2017 be passed to amend Schedule 3 of the Adult Entertainment Establishment By-law, to exempt three pre-existing Adult Merchandise Stores from the 500 metre separation requirement from a dwelling unit or a residential zone, substantially as set out in Appendix 1 to this report.

Carried

- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, re: **Civil Marriage Officiant Designates – Update.**

Dealt with under Consent Resolution C380-2017

- * 8.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation.**

Dealt with under Consent Resolution C380-2017

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Community Services

- 8.5. Report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Dealt with under Item 6.4 – Resolution C383-2017

See also Resolution C382-2017

- 8.6. Report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9.**

The following motion was considered.

C387-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

1. That the report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9**, be received;
2. That By-law 266-2017 be enacted by Council acting as the “Approving Authority” pursuant to the *Expropriations Act*, approve the disposal by the City as the “Expropriating Authority” of the lands municipally known as 1524 Countryside Drive and legally described as Parts 5 and 6, Plan PR1675121, without giving the owners from whom the lands were taken the first chance to repurchase the lands on the terms of the best offer received by the City, in accordance with Section 42 of the *Expropriations Act*; and,
3. That staff be directed to negotiate and to report back to City Council, for the approval and ratification of an Agreement of Purchase and Sale to effect the fair market value disposal of the surplus portion of the City’s lands municipally known as 1524 Countryside Drive, the execution of which shall be in compliance with Delegated Authority Activity No. 97 – Administrative Authority By-law 216-2017.

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Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- * 8.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, re: **Subdivision Release and Assumption – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002).

Dealt with under Consent Resolution C380-2017 and By-law 267-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Audit Committee – November 20, 2017

On behalf of the Acting Chair, Regional Councillor Moore, Committee Member, introduced the minutes.

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Sprovieri, was introduced to amend the minutes:

That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

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Council consideration of the motion included:

- consideration of this matter at the Audit Committee meeting and the resulting Audit Committee recommendation to defer consideration for establishing a Permanent and Independent Auditor General (AG)
- experiences of other municipalities that hired independent Auditors General
- role of the City's existing Internal Audit Division
- concerns about costs and duplication of services
- varying opinions on the need for and benefits of a Permanent and Independent AG

A recorded vote was requested on the motion, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Medeiros
Bowman	Jeffrey	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		7 Yeas
		3 Nays
		1 Absent

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C388-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Audit Committee Meeting of November 20, 2017**, to the Council Meeting of December 13, 2017, be received;
2. That Recommendations AU031-2017 to AU040-2017 and AU042-2017 to AU043-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

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- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

Carried

The recommendations were approved, as amended, as follows.

- AU031-2017
- That the agenda for the Audit Committee Meeting of November 20, 2017 be approved, as amended as follows:
- To introduce the members of the Internal Audit Team immediately following Consent
 - To change the order of business items after Consent, to be dealt with in the following order:
 - 10.1, 10.2, 4.1, 6.1, 5.1, 5.2, 5.3, 4.3, 5.4, 5.5, 4.2, 4.4, 7.1
- AU032-2017
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received;
 2. That the report from D. Sutton, Treasurer, Corporate Services, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received; and
 3. That the Audit Planning Report for the Year Ending December 31, 2017, prepared by KPMG LLP, Chartered Accountants, be received.
- AU033-2017
1. That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Budget** be received;

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2. That the 2018 Current Budget for the Internal Audit Division be approved, as presented; and
3. That the 2019 and 2020 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

- AU034-2017 That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **2017 Summary of Completed Audits and Recommendations** be received.
- AU035-2017 That the presentation by Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Services, to the Audit Committee Meeting of November 20, 2017, re: **Modernizing Financial Processes, Policies and SOPs** be received.
- AU036-2017 That the report from F. Velji, Director, Internal Audit, dated November 11, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Building Permits Audit Report** be received.
- AU037-2017 That the report from F. Velji, Director, Internal Audit, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Library Operations Audit Report** be received.
- AU038-2017 That the report from F. Velji, Director, Internal Audit, dated October 6, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU039-2017 That the report from F. Velji, Director, Internal Audit, dated October 30, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Quarterly Status of Management Action Plans** be received.
- AU040-2017 That the report from F. Velji, Director, Internal Audit, dated November 2, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Work Plan – 2017 / 2018** be received.
- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: Analysis of Establishing a Permanent and Independent Auditor General, be received; and

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2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

AU042-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter
- 10.2. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter

AU043-2017 That the Audit Committee do now adjourn to meet again on February 20, 2018, at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Development Committee – November 20, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C389-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of November 20, 2017** be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2017.

10.3. **Minutes – Member Services Committee – December 4, 2017**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C390-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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1. That the **Minutes of the Member Services Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations MS028-2017 to MS032-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS028-2017 That the agenda for the Member Services Committee Meeting of December 4, 2017 be approved as amended, as follows:

To add:

- 8.2. Discussion at the request of Regional Councillor Moore, re: **Protocol for Council Staff Communication with Commissioners.**

MS029-2017 1. That the presentation by Erin O'Hoski, Director, Strategic Communications, to the Member Services Committee Meeting of December 4, 2017, entitled: "**Communications Support for Community Matters**", be received; and

2. That the report from Erin O'Hoski, Director, Strategic Communications, dated August 17, 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Communications Support to Councillors for Ward and Community Based Matters**, be received; and

3. That the three-tiered support model proposed under Appendix A be approved; and,

4. That the Councillor or Community Group-led Initiatives require participation of at least two or more Members of Council, and that staff report back on a Town Hall protocol.

MS030-2017 That the Quarterly Report for Q3 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Lieu Time Accumulation for the Council Office**, be received.

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MS031-2017 That the chart re: **Comparison of Council Calls to Service Brampton Calls**, to the Member Services Committee Meeting of December 4, 2017, be received.

MS032-2017 That the Member Services Committee do now adjourn to meet again on Monday, February 12, 2018 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – December 4, 2017**

See Item 6.3 for consideration of Recommendation PDC233-2017.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C391-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received;

2. That Recommendations PDC223-2017 to PDC232-2017 and PDC234-2017 to PDC238-2017 be approved, as outlined in the subject minutes; and,

3. That Recommendation PDC233-2017 be approved, as amended, as follows:

PDC233-2017 2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.

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3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|---|
| PDC223-2017 | That the Agenda for the Planning and Development Committee Meeting of December 4, 2017, be approved as printed and circulated. |
| PDC224-2017 | <ol style="list-style-type: none">1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6 (File C05W12.004), be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.3. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and |

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Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6** (File C05W12.004), be received.

- PDC225-2017
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received.
- PDC226-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Cindy Ma, received December 4, 2017, and a petition containing approximately

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159 signatures, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received.

- PDC227-2017
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. – Digram Developments Inc. – 11223 Torbram Road - East of Torbram Road, North of Countryside Drive - Ward 10** (File C06E16.007) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC228-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 25, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Request for Time Extension – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – Ward 6** (File C05W05.007) be received; and,
 2. That Council Resolution C218-2011 approving PDD200-2011 be re-confirmed as it pertains to 1212949 Ontario Inc. – Glenn Schnarr & Associates Inc., City File C05W05.007 and 21T-10003B, except for clause 9 of PDD200-2011.
 3. That the approval in principle in recommendation 2, be considered null and void unless a zoning by-law amendment is passed by August 24, 2018 or the timeline for compliance with this condition is extended by up to six months by the Commissioner of Planning, Design and Development prior to August 24, 2018.

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- PDC229-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of Yately Street and North Side of Clockwork Drive – Ward 6** (File C03W17.008) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Agricultural (A)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.2 metres (40 feet).
 4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
- PDC230-2017
1. That the report from N. Grady, Development Planner, Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308654 Ontario**

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Limited – East of Yately Street and South of Agava Street – Ward 6 (File C03W17.009) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Residential Single Detached F-9.0 Section 2227 (R1F-9.0-2227)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.4 metres (40.6 feet).
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission was received from the public.

PDC231-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Central Area Community Improvement Plan – Development Charge Incentive Program Application – 241 Queen Street East – Ward 3** (File P75 CIP DCI17-002), be received;
2. That a Development Charge Incentive be approved for the proposed medical office building at 241 Queen Street East with a score of 88% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the

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applicant following the execution of a Development Charges Incentive Program agreement; and,

3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC232-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002) be received.

PDC233-2017
Carried at Council

2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.
3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

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- PDC234-2017
1. That the report from R. Elliott, Commissioner, Planning and Development Services, dated November 17, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **City of Brampton Urban Design Review Panel Pilot Project**, be received;
 2. That the proposal to initiate an Urban Design Review Panel (UDRP) in Brampton on selected design priority areas be endorsed, and that staff be authorized to initiate the panel on a pilot basis for two years (2018-19); and
 3. That staff monitor the Panel's work, and, at the conclusion of the two-year pilot project, report back with the findings and recommendations for future action.
- PDC235-2017
- That the **Minutes – Cycling Advisory Committee – November 16, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations CYC066 to CYC069, be approved as printed and circulated.
- CYC066-2017
- That the Agenda for the Cycling Advisory Committee meeting of November 16, 2017, be approved as amended as follows:
- To Add:**
- 5.2 Discussion at the request of Stephen Laidlaw, CO-Chair, Cycling Advisory Committee, re: **Cycling Advisory Committee Terms of Reference Mandate**.
- CYC067-2017
- That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Bike the Creek**, be received.
- CYC068-2017
- That the discussion at the request of Stephen Laidlaw, Co-Chair, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Cycling Advisory Committee Terms of Reference Mandate**, be received.
- CYC069-2017
- That the Cycling Advisory Committee do now adjourn to meet again on December 14, 2017, at 7:00 p.m.

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- PDC236-2017 That the **Minutes – Brampton Heritage Board – November 21, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations HB080-2017 to HB088-2017, be approved as printed and circulated.
- HB080-2017 That the agenda for the Brampton Heritage Board Meeting of November 21, 2017 be approved as printed and circulated.
- HB081-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 9, 2017**, to the Brampton Heritage Board Meeting of November 21, 2017, be received.
- HB082-2017 That the Brampton Heritage Board organize and participate in the **“Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 10, 2018.**
- HB083-2017 That the proposal for an event to recognize the **70th Anniversary of the Last Great Flood** (March 16, 1948), considered at the Brampton Heritage Board Meeting of November 21, 2017, be **deferred** to the next Board meeting.
- HB084-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated November 7, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South (St. Paul’s United Church) – Ward 1** (File HE.x), be received;
 2. That the Heritage Permit Application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, subject to the following conditions:
 - a. That the windows sills damaged beyond repair be replaced in kind;
 - b. That the stairs be replaced with cedar;
 - c. That the existing spindles be retained, where possible; and,
 3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, to a maximum of \$5000.00.

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- HB085-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 9, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 40 Elizabeth Street South (Alderlea) – Ward 4** (File HE.x), be received;
 2. That the Brampton Heritage Board endorses the final location for the artwork on the Alderlea property, as recommended in the report; and,
 3. That the Heritage Permit Application submitted by the City of Brampton for the installation of public art in honour of Alderlea's 150th Anniversary be approved.
- HB086-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 8, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Listing 10309 McVean Drive on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 10309 McVean Drive be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB087-2017
- That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Main Street South Heritage Conservation District**, be received.
- HB088-2017
1. That the Brampton Heritage Board meeting of December 12, 2017 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 16, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC237-2017
- That the **Referred Matters List – Planning and Development Committee – December 4, 2017** to the Planning and Development Committee Meeting of December 4, 2017 be received.

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PDC238-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, January 15, 2018, at 7:00 p.m., or at the call of the Chair.

10.5. **Minutes – Committee of Council – December 6, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, introduced matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering, provided a summary of matters considered under that section.

The following motion was considered.

C392-2017 Moved by Regional Councillor Moore
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations CW415-2017 to CW448-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW415-2017 That the agenda for the Committee of Council Meeting of December 6, 2017 be approved as amended as follows:

To delete:

- 5.5. Delegations, re: **Morguard Success Story at Bramalea City Centre:**
 1. Andrew Butler, General Manager, Bramalea City Centre
 2. Bob Mah, Retail Asset Manager, Morguard

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3. Eleni Koukoulidis, Marketing Director, Bramalea City Centre

To add:

8.3.4. Summary of Recommendations – Taxicab Advisory Committee – December 4, 2017

- CW416-2017 That the delegations from the following representatives of Monster Creative Collective, to the Committee of Council Meeting of December 6, 2017, re: **Thanks to the City of Brampton for Support of "Bollywood Monster Does Brampton" and "Monster Rock Orchestra" events** be received:
1. Vikas Kohli, Executive Director
 2. Amadeo Ventura, Stakeholder Relations Consultant
 3. Marisol Fornoni, Community Relations Consultant
- CW417-2017 That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, to the Committee of Council Meeting of December 6, 2017, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter** be **referred** to staff for a report back to a future Committee meeting.
- CW418-2017 That the following delegations to the Committee of Council Meeting of December 6, 2017, re: **City of Brampton Partnership with Career Edge** be received:
1. Jay Yakabowich, Senior Vice President, Career Edge
 2. Jeff Lazenby, Senior Director, Career Edge
 3. Iva Peressini, Manager, Talent Acquisition, Human Resources, City of Brampton
- CW419-2017 1. That the presentation by A. Milojevic, General Manager, Transit, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received;
2. That the report from A. Milojevic, General Manager, Transit, dated November 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received; and,

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3. That the summary document of the Brampton Transit Business Plan 2018-2022 and the Service Standards document attached to this report be endorsed to help guide the improvement and expansion of the Züm/Brampton Transit network and services, through the next five years (2018 to 2022), noting that future changes in services are still subject to change and subsequent approval through the annual budget approval process.
- CW420-2017
1. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated November 9, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Surplus Declaration of portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6** be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's land comprising Lower Thames Park and identified as part of PIN 14088-1201(LT), in order that the fee simple interest in such portion of the City's land, having an area of approximately 0.003 acres (0.012 ha), be conveyed at fair market value to the owner of the adjacent lands municipally known as 10 Elysian Fields Circle, for the sole purpose of bringing the side yard setback into compliance with the City's Zoning By-law.
- CW421-2017
- That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated October 2, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2017** be received.
- CW422-2017
1. That the report from G. Hay, Recreation Supervisor, Community Services, dated November 14, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide turf maintenance and grounds keeping services at Peel Village Golf Course – Ward 3** be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide turf maintenance and grounds keeping at Peel Village Golf Course for a five (5) year period.

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- CW423-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW424-2017 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, and D. Rollings, Chair, Culture Master Plan Steering Committee, to the Committee of Council Meeting of December 6, 2017, re: **Culture Master Plan Update** be received.
- CW425-2017 That the presentation by A. Wong, Manager, Central Area, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Central Area Update** be received.
- CW426-2017 That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Supercluster Update** be received.
- CW427-2017 1. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City – November 15, 2017** be received; and
2. That the report from B. Darling, Director, Economic Development and Culture, dated November 21, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City, NY – November 15, 2017** be received.
- CW428-2017 1. That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea Public Art Recommendation** be received;
2. That the report from V. Mountain, Manager, Culture, Economic Development and Culture, dated November 15, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea 150th Anniversary Public Art Project: Artist Recommendation** be received; and

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3. That the proposal from Mr. Tim desClouds entitled “For the Love of a House” be approved as the successful artist submission for the Alderlea 150th Anniversary Public Art Project; and
4. That the Director, Economic Development and Culture, be authorized to enter into an artist agreement with Mr. Tim desClouds for the development and installation of the Alderlea 150th Anniversary Project, in the amount of \$50,792 (includes applicable taxes), and such other agreements as necessary in connection there with, with content satisfactory to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW429-2017 That the verbal update from B. Seguin, Advisor, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **University Update** be received.

CW430-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Committee of Council Meeting of December 6, 2017, re: **Planning Vision Update** be received.

CW431-2017 1. That the presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City’s Policies and Practices – New Policy Program – Phase 1 Update** be received;

2. That the report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated November 6, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City of Brampton’s Policies and Practices – Obsolete Council Policies** be received; and,

3. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
a) Computer Purchase Program (5.4.0), 2002
b) Position Description (6.1.0), 2002
c) Confined Space Entry (12.4.1), 2004
d) Heat Stress Prevention (12.4.2), 2004
e) Radio Use in the Workplace (12.4.4), 2004

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- f) West Nile Virus Prevention (12.4.7), 2004
- g) Winter Ice Maintenance on Lakes and Ponds (12.4.8), 2004
- h) Protective Footwear (12.5.2), 2004
- i) Corporate Initiatives Funding (13.2.2), 2005
- j) Expenses – Travel (13.3.5), 2015
- k) Community Use of Suite at BCSE (14.2.0), 2001
- l) Micrographics and Electronic Imaging (14.7.0), 2003
- m) Reports to Council-Committee (14.10.0), 2003
- n) Barrier Free Policy (14.12.0), 2004
- o) Business Mission Attendance Protocol (14.19.0), 2016

CW432-2017 That the report from E. O’Hoski, Director, Strategic Communications, dated October 19, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Updated Census Data on Languages in Brampton** be received.

- CW433-2017
1. That the report from E. O’Hoski, Director, Strategic Communications, dated November 17, 2017, to the Committee of Council Meeting of December 6, 2017, re: **CN Rail Bridge Advertising Options for Future Use (RM 48/2017)** be received;
 2. That the contract with RCC Media Inc. be renewed for a period of five (5) years, to provide the City of Brampton full and exclusive use of both sides of the bridge faces located on Main Street north of Queen Street, and Queen Street east of Main Street, using the same provisions as the previous contract, to produce, install and maintain vinyl advertising banners; and
 3. That an exemption to the Sign By-law (399-2002) be made to allow vinyl banners to be displayed on the two downtown CN Rail bridges: Main Street north of Queen Street and Queen Street east of Main Street.

- CW434-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 10, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

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- CW435-2017 That the **Minutes of Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW436-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations AAC019-2017 to AAC023-2017, be approved as printed and circulated.
- AAC019-2017 That the agenda for the Accessibility Advisory Committee meeting November 7, 2017 be approved, as amended, to add the following items:
- 6.2. Discussion at the request of Sherri Hopkins, Member, re: **Accessibility Issues at Bramalea City Centre**
- 6.3 Discussion at the request of Therese Anne Sidler, Member, re: **Accessibility Concerns at Brampton Library Four Corners Branch**
- AAC020-2017 That the presentation by Linda Oliner, Coordinator, Sport Tourism, Recreation and Culture, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Sport Tourism in Brampton** be received.
- AAC021-2017 1. That the verbal advisory by City Clerk's Office staff to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Accessibility Advisory Committee Membership and Attendance** be received; and,
2. That the City Clerk be requested to fill the vacancy for the citizen membership for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- AAC022-2017 That the update by Mike Mulick, Project Supervisor, Service Standards and Frank Grech, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Quarterly Accessible Enforcement Report for Q3 – 2017** be received.

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- AAC023-2017 That the accessible Advisory Committee meeting do now adjourn to meet again on Tuesday December 5, 2017 at 6:30 p.m.
- CW437-2017 That the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- CW438-2017 That the **Summary of Recommendations for the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations TC046-2017 to TC050-2017, be approved as printed and circulated.
- TC046-2017 That the agenda for the Taxicab Advisory Committee Meeting of December 4, 2017 be approved, as printed and circulated.
- TC047-2017 That the delegation from a member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014, Appendix I – Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received.
- TC048-2017
 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 20, 2017, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within the report titled “The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List”.
- TC049-2017 That, it is the position of the Taxicab Advisory Committee that the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- TC050-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, February 27, 2017 at 2:00 p.m. or at the call of the Chair.

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- CW439-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated November 1, 2017, to the Committee of Council Meeting of December 6, 2017, re: **The Alternate Process for Consideration of All-Way Stop Signs – Ward 8** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersection:
 - Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection, Ward 8).
- CW440-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – Edenfield Developments Inc. – Registered Plan 43M-1810 – North of Ebenezer Road and West of Regional Road No. 50 – Ward 10** (File C10E07.015) be received;
 2. That the City initiate the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810, once all departments have provided their clearance for assumption.
- CW441-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916, once all departments have provided their clearance for assumption.
- CW442-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated October 23, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request for Budget Amendment – Capital Project #175860-007 – Neighbourhood Parks, Riverview Heights - Erin Mills Subdivision, Pathway Construction in Open Space Block 302 – Registered Plan 43M-1979 – Ward 6** (File C05W02.006) be received;
2. That approval be given to transfer \$90,900 from Reserve #134 – Recreation Development Charges, plus \$10,100 from Reserve #78 – 10 % Operating Development Charges Contribution, to new Capital Project #175860-007 (Neighbourhood Parks), to allow staff to compensate The Erin Mills Development Corporation a total of \$100,664.36 for completing the development of the pathway on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan 43M-1979.
- CW443-2017
- That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of December 6, 2017, be received.
- CW444-2017
- That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 6, 2017, re: **Government Relations Matters** be received.
- CW445-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

CW446-2017 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute, an agreement of purchase and sale together with all other documents necessary to effect the disposal of the Fee Simple Interest, at fair market value, to the current owner of 10 Elysian Fields Circle, said agreement and documents to be on terms and conditions acceptable to the Commissioner Community Services, and in a form acceptable to the City Solicitor or designate.

CW447-2017 1. That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute an Offer to Lease and subsequent lease agreement for the lease of approximately 1,222 square feet of space on the ground floor of the West Tower, being Suite 103-41 George Street South, to 2123008 Ontario Ltd., operating as Epic Pita Downtown Brampton, for consideration at fair market value and other terms and conditions acceptable to the Senior Manager, Realty Services, or designate and in a form of agreement approved by the City Solicitor, or designate; and

2. That staff be directed to deposit the net proceeds from the rent generated by the lease of the premises, municipally known as Suite 103, 41 George Street, South, into account no. 600841.001.7320.0001.

CW448-2017 That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita

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Varma, Chair, Board of Directors, William Osler Health System re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan.**

The following motion was considered.

C393-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita Varma, Chair, Board of Directors, William Osler Health System, to the Council Meeting of December 13, 2017, re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan**, be received.

Carried

- * 12.2. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-922 - Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes.**

Dealt with under Consent Resolution C380-2017

- * 12.3. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-926 - Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update.**

Dealt with under Consent Resolution C380-2017

- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products.**

The following motion was considered.

C394-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That the correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, to the Council Meeting of December 13, 2017, re:

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FCM Submission on Proposed Excise Duty Framework for Cannabis Products, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block**

In response to a request from City Councillor Fortini, Al Meneses, Commissioner of Community Services, provided an update on the sale of the Heritage Theatre Block, responded to questions from Council, and confirmed that a report would be provided for consideration in Closed Session at a future meeting.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The briefing report was distributed at the meeting.

The following motion was considered.

C395-2017 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of December 13, 2017, re: **Government Relations Matters**, be received.

Carried

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C396-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 264-2017 to 289-2017, before Council at its meeting of December 13, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

264-2017 To amend Procedure By-law 160-2004, as amended, to implement recent amendments to the *Municipal Act, 2001*, effective January 1, 2018 (See Item 8.1)

265-2017 To amend Schedule 3 of Adult Entertainment Establishment By-law 114-2017, as amended, to exempt three pre-existing Adult Merchandise Businesses from the 500 metre separation requirement (See Item 8.2)

266-2017 To authorize the waiver of Section 42 requirements of the Expropriation Act to facilitate the disposal of surplus City owned land, municipally known as 1524 Countryside Drive – Ward 9 (See Item 8.6)

267-2017 To accept and assume works in Registered Plan 43M-1856 – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – west of Creditview Road and south of Bovaird Drive – Ward 5 (File C04W08.002) (See Item 8.7)

268-2017 To declare surplus a fee simple interest over a portion of City owned land, known as Lower Thames Park – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW420-2017 – December 6, 2017)

269-2017 To amend the Mobile Licensing By-law 67-2017, as amended – to make changes to vehicle requirements, fares, application requirements for brokers, licence fees and accessible vehicle driver training requirements, for Taxis and Limousines (See Item 10.5 – Committee of Council Recommendation CW437-2017 – December 6, 2017)

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- 270-2017 To amend Mobile Licensing By-law 67-2014, regarding Appendix I Formula for the Issuance of Taxicab Owner's licences (plates) from the Priority List (See Item 10.5 – Committee of Council Recommendation CW438-2017 (TC048-2017) – December 6, 2017)
- 271-2017 To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection) – Ward 8 (See Item 10.5 – Committee of Council Recommendation CW439-2017 – December 6, 2017)
- 272-2017 To authorize the sale of a surplus Fee Simple Interest over a portion of City owned land known as Lower Thames Park to the current owner of 10 Elysian Fields Circle – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW446-2017 – December 6, 2017)
- 273-2017 To authorize the execution of an Offer to Lease and subsequent Lease Agreement for retail space in City Hall West Tower – Ward 3 (See Item 10.5 – Committee of Council Recommendation CW447-2017 – December 6, 2017)
- 274-2017 To appoint officers to enforce parking on private property and to repeal By-Law 232-2017
- 275-2017 To prevent the application of part lot control on Registered Plan (43M-1817) – southwest corner of Bovaird Drive West and Elbern Markell Drive – Ward 5 (File PLC17-025)
- 276-2017 To prevent the application of part lot control Registered Plan (43M-1963) – northwest corner of Mississauga Road and Williams Parkway – Ward 5 (File PLC17-026)
- 277-2017 To prevent the application of part lot control on Registered Plan (43M-1980) – southwest corner of Bovaird Drive West and Mississauga Road – Ward 5 (File PLC17-027)
- 278-2017 To prevent the application of Part Lot Control on Registered Plan (43M-2023) – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC17-033)
- 279-2017 To prevent the application of Part Lot Control on Registered Plan 43M-2041 – southeast of Cloudburst Road and Mississauga Road – Ward 6 (File PLC17-040)

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- 280-2017 To prevent the application of part lot control on Registered Plan (43M-1924) – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC17-041)
- 281-2017 To prevent the application of part lot control on Registered Plan (43M-2032) – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC17-042)
- 282-2017 To prevent the Application of Part Lot Control on Registered Plan (43M-2002) – northeast corner of Heritage Road and Steeles Avenue West – Ward 10 (File PLC17-032)
- 283-2017 To establish certain lands as part of the public highway system (Arrowpoint Drive and Sage Meadow Crescent) – Ward 4
- 284-2017 To establish certain lands as part of the public highway system (Heatherglen Drive and Hickory Ridge Court) – Ward 4
- 285-2017 To establish lands as part of public highway (Olivia Marie Road, Financial Drive and Lionhead Golf Club Road) – Ward 4
- 286-2017 To establish certain lands as part of the public highway system (Remembrance Road and Veterans Drive) – Ward 6
- 287-2017 To establish certain lands as part of the public highway system (Exchange Drive, Castlegate Boulevard, Deerchase Road, Pannahill Drive, Oakhaven Road, Dilworth Chase Road and Lynngrove Way) – Ward 8
- 288-2017 To establish certain lands as part of the public highway system (Clearfield Drive, Pomell Trail, Oklahoma Drive, Clarkway Drive, Versailles Crescent and Delport Close) – Ward 10
- 289-2017 To establish certain lands as part of the public highway system (Oshawa Drive, Vanderpool Crescent, Almond Street, Mount Royal Circle, Rampart Drive, Tango Road and Delmonico Road) – Ward 10

Carried

21. Closed Session

See also Item 6.3 – Resolution C381-2017 re: Item 21.9

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The following motion was considered.

C397-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – November 20, 2017
- 21.2. Minutes – Closed Session – City Council – November 22, 2017
- 21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017
- 21.4. Minutes – Closed Session – Committee of Council – December 6, 2017
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – these minutes were acknowledged by Council

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- 21.5 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.6 – this item was considered by Council – see Resolution C398-2017 below
- 21.7 – this item was considered by Council – see Resolutions C399-2017 and C400-2017 below
- 21.8 – this item was considered by Council – see Resolution C401-2017 below
- 21.10 – this item was considered by Council and direction was given to staff with respect to this matter

The following motion was considered with respect to Item 21.6.

C398-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That By-law 290-2017 be passed to approve the Agreement of Purchase and Sale executed by Goreway Heaven Inc. as vendor for the purchase by the City on an "as is, where is" basis of the vacant parcel identified as PIN 14022-0133(LT), being part of Lot 14, Concession 7 S .D., designated as Part 7, Plan 43R-13215, in the City of Brampton, Regional Municipality of Peel and authorize the Commissioner, Community Services to execute such Agreement of Purchase and Sale and any other agreements or documents necessary for the completion of such acquisition on terms acceptable to the Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.7.

C399-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That By-law 291-2017 be passed to authorize the Mayor and City Clerk to execute all documents necessary between The Corporation of the City of Brampton and 830460 Ontario Limited to effect the purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate, in accordance with the following:

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- a. Acquisition of the clubhouse, clubhouse lands, and proximate parking (Parcels “A” and “B”) for \$9 M, including all chattels;
 - b. A \$2.6 M contribution from the City to the Vendor to facilitate the Vendor undertaking capital improvements, as identified by staff, to the clubhouse for completion, prior to closing;
 - c. The conveyance of the all valley lands and associated buffers (Parcels “D”, “E”, “F”, “G”, “H” and “I”) and the assumption of all remediation and redevelopment works, as identified in an agreement between the City and the Vendor, by the City;
 - d. The Vendor retaining the tablelands identified as Parcel “C” but with the registration of a protective covenant such that the redevelopment of the parcel be restricted to Low Density Residential development only;
2. That following the conveyance of the valley lands and associated buffer lands, that Public Works staff work with the Toronto and Region Conservation Authority (TRCA) and the Ministry of Natural Resources and Forestry (MNR) to “naturalize” the valley lands; and
 3. That the Commissioner of Community Services be authorized to execute agreements or other documents necessary for the completion of the City’s purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands, on terms satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor, or designate.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Medeiros
Bowman	Jeffrey	
Palleschi	Dhillon	
Whillans	Sprovieri	
Moore		
Gibson		

Carried
6 Yeas
4 Nays
1 Absent

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A motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Fortini, was introduced to convene a public meeting regarding the Riverstone property redevelopment.

An amendment was introduced to provide for a letter to area residents with a description of the project and notification of the open house. The amendment was accepted by the mover and seconder.

The motion, as amended, was considered as follows.

C400-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

1. That a public meeting be convened, at an appropriate location, for the purpose of informing and gathering comments from the public with regard to the Riverstone property redevelopment as a recreation facility with a focus on programming for seniors;
2. And further that the area residents be provided with a letter of description of the project and notification of the open house.

Carried

The following motion was considered with respect to Item 21.8.

C401-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the proposed terms of settlement in regard to Carillion Canada Inc. v. The Corporation of The City of Brampton {CourtFileNo.CV-13-482359-00}, Project 2010-049-Castlemore Road Widening, be approved;
2. That the City Solicitor or his designate be directed to take all necessary and reasonable steps as may be required to implement the proposed terms of settlement;
3. That the Mayor and City Clerk be authorized and directed to execute such documents as may be necessary to implement the proposed terms of settlement, approved as to content by and in a form acceptable to, the City Solicitor, including minutes of settlement and releases; and

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4. That Council authorize payment of the Settlement Amount to Carillion Canada Inc. from capital project # 103770 and holdback account # 800579.

Carried

22. Confirming By-law

The following motion was considered.

C402-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of December 13, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

290-2017 To authorize the acquisition of certain lands between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga, Ward 8

291-2017 To authorize the acquisition of the Riverstone Golf Club, Capital Improvement Work and Associated Table and Valley Lands, Ward 8

292-2017 To confirm the proceedings of the Regular Council Meeting held on December 13, 2017

Carried

23. Adjournment

The following motion was considered.

C403-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 24, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

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L. Jeffrey, Mayor

P. Fay, City Clerk