



Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction (December 16, 2009): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Consent Item D, I 8-1, to correctly record the recommendation approved by Council.

November 9, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6 (left 1:43 p.m.)

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Meneses, Director of Building Planning, Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:03 p.m. and moved into Closed Session at 1:51 p.m., moved out of Closed Session at 2:55 p.m. and adjourned at 2:57 p.m.

A. Approval of the Agenda

C274-2009 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of November 9, 2009, be approved as amended as follows:

To add:

E 2. Announcement – **Salvation Army “Toss-a-Toonie” Christmas Kettle Fundraising Campaign**

Mr. Gordon Randell and Mr. Clive Cranfield will be present to make this announcement.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 21, 2009

C275-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 21, 2009 to the Council Meeting of November 9, 2009, be approved as printed and circulated.

Carried

D. Consent

C276-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

**Minutes
City Council**

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.

- I 2-1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 9, 2009, to the Council Meeting of November 9, 2009, re: **Proclamation – World Peace Week – November 26 to 28, 2009** (File G24) be received; and,

That November 26 to 28, 2009 be proclaimed as World Peace Week in the City of Brampton.

- I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated October 22, 2009, to the Council Meeting of November 9, 2009, re: **Subdivision Release and Assumption – Highspring Estates Inc. – Southeast corner of Goreway Drive and Castlemore Road – Registered Plan 43M-1639 – Ward 10**, be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1639 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 316-2009 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1639
Clarke Haven Road
Cottrelle Boulevard
Devondale Avenue
Freshmeadow Street
Janetville Street
Lanebrook Drive
Lexington Road
Littlewood Gate
Long Meadow Road
Lynnvalley Crescent
Paddington Road
Prince Edward Boulevard

**Minutes
City Council**

Redwillow Road
Timberwolf Road
Valleystream Circle
Yellow Pine Road
Street Widening Block 278 to be part of Castlemore Road

- I 6-1. That the report from D. Sutton, Manager of Corporate Budgets, Finance, dated October 30, 2009, to the Council Meeting of November 9, 2009, re: **Current and Capital Budget, and Reserve / Reserve Fund Status Report (As of August 31st, 2009)**, be received; and,

That the 2009 savings resulting from delayed hiring of approved new staffing not be transferred to stabilization reserves; and,

That the 2009 Current Budget year end deficit be funded by an additional transfer from the General Rate Stabilization Reserve and/or Interest Rate Stabilization Reserve Fund; and,

That Reserve Fund #120 – Community Development Fund be closed.

- I 8-1. That the report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated October 7, 2009, to the Council Meeting of November 9, 2009, re: **Mount Pleasant Village Mobility Hub Infrastructure Stimulus Funding Strategy and attachments (File: F66 SF – GRAN) – Ward 6** (File F66) be received; and,

That the City Manager or designate be authorized to execute agreements to convey to the City and/or acquire interests in the land for the Mobility Hub to satisfy the requirements of the Infrastructure Stimulus Fund Contribution Agreement; based on terms and conditions approved by the City Manager or designate and Commissioner of Buildings and Property Management and approved as to form by the City Solicitor; and,

That the City Manager or designate proceed with administering, funding and entering into necessary agreements approved as to content by the City Manager and Commissioner of Finance and approved as to form by the City Solicitor in order to meet the City obligation regarding its portion of the Federal Provincial Infrastructure Stimulus Fund for the Mount Pleasant Mobility Hub as outlined in this report and on the basis of the following:

- a) That specific items within the Mobility Hub are development charge eligible;

**Minutes
City Council**

- b) That elements of the project are cost shared amongst the Landowners in Mount Pleasant Village, and the Mount Pleasant Secondary Plan.
- c) That Mattamy Homes on behalf of the Mount Pleasant Village and Mount Pleasant Secondary Plan landowners front end the financing of the project on the basis that they receive 100% Development Charge credit for Mount Pleasant Village and Block Plan 1 of Area 51, for the DC eligible portion of the municipal costs associated with the infrastructure stimulus funded projects (approximately 500 units);
- d) That the CP Heritage Station is restored and designed to incorporate a cultural amenity space which could accommodate a library;
- e) That discussion continue with the Peel District School Board over a possible joint use and cost share agreement for cultural amenity space and the library; and,
- f) That the operating impacts of the library will be phased in over several years; and,

That the previously approved Mount Pleasant Village capital project budget be amended to recognize the following funding sources: \$1,666,667 from Developer Contributions \$6,000,000 from Development Charge Reserve Funds \$7,666,667 from Provincial Stimulus Funding \$7,666,667 from Federal Stimulus Funding; and,

That the Mount Pleasant Village capital project budget also be amended to include costs in the amount of \$7,000,000 that are not eligible for Infrastructure Stimulus Funding, with the following funding sources: \$5,278,000 from Developer Contributions \$1,722,000 from Development Charge Reserve Funds; and,

That the City Manager or designate enter into further negotiations and into agreement approved as to content by the City Manager and Commissioner of Finance and as to form by the City Solicitor with the Mount Pleasant Village and Area 51 landowners to fund the non-DC eligible developer funded elements of the Mount Pleasant Mobility Hub included in this report (approximately \$6.94 million).

**Minutes
City Council**

- I 8-2. That the report from Paul Snape, Manager of Development Services, Planning, Design and Development, dated October 26, 2009, to the Council Meeting of November 9, 2009, re: **Proposed Amendment to Comprehensive Zoning By-law 270-2004 – Change to Schedule A to show the correct zones that apply to 2037 and 2045 Embleton Road – Ward 6** (File G02BR) be received; and,

That By-law 317-2009 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, to correctly show on Schedule A the SC-231 zone applying to 2045 Embleton Road and the RHm1 zone applying to 2037 Embleton Road.

- I 8-3. That the report from N. Grady, Planner, Planning, Design and Development and D. Sutton, Manager of Corporate Budgets, Finance, dated October 20, 2009, to the Council Meeting of November 9, 2009, re: **Budget Amendment – The North West Brampton Landscape Scale Analysis and Subwatershed Study** (File P26 S51) be received; and,

That Capital Project #067710-001 – Subwatershed Study be increased by \$195,550.00 with funding provided by external sources (North West Brampton Landowners Group).

- Q 1. That Request for Proposal No. RFP2009-066 – **Budget Amendment – For Hiring a Consultant to Undertake a Stormwater Management Facilities Assessment and Maintenance Study** (File F81), dated October 19, 2009, to the Council Meeting of November 9, 2009, be received; and

That Request for Proposal No. RFP2009-066 be awarded to CLARIFICA INC. in the total amount of \$232,009.05 (including applicable taxes), being the best value Proposal received; and,

That a contingency allowance of \$35,000 (excluding applicable taxes) be approved for any unforeseen work required for this initiative and that the contingency allowance shall only be used for specific work and costs approved in advance by the Commissioner of Works & Transportation and the Commissioner of Finance; and,

That Capital Project #092910-003 – New Equipment be closed and \$106,000.00 be returned to Reserve Fund #4-Asset Repair and Replacement; and,

That Capital Project #054900-0 – Stormwater Management Study be increased by \$157,000.00 with funds transferred from Reserve Fund #4 – Asset Repair and Replacement.

**Minutes
City Council**

- Q 2. That Request for Proposal No. 2008-056 – **Additional Authority to Execute Contracts for the Integrated Workplace Management System (IWMS) – Housekeeping** (File F81), dated October 9, 2009, to the Council Meeting of November 9, 2009, be received; and

That the Commissioner of Buildings and Property Management and Director of Purchasing be authorized to execute the required contracts with Horizant Inc. and Archibus Inc. for an initial term of five (5) years, with the option to renew for an additional five (5) years, subject to successful contract negotiations, satisfactory performance and budget approvals and with the content to be approved by the Chief Information Officer, in a form acceptable to the City Solicitor; and,

That in the event that the Contracts cannot be agreed upon by the parties, that staff be authorized to enter into negotiations with the next ranked vendor and granted authority to execute such agreements as stated above, not to exceed the total awarded value (\$1,068,951.25), in a form acceptable by the City Solicitor.

- Q 3. That Request for Contact No. 2009-087 – **To Provide Construction of the Entrance Feature, Walkways and Landscaping at the Southeast Corner of Chinguacousy Park** – Ward 8 (File F81) dated October 2, 2009, to the Council Meeting of November 9, 2009 be received; and,

That the Contract be awarded to Cambium Site Contracting Inc., in the total amount of \$151,634.75 (including applicable taxes), being the lowest price tendered.

- Q 4. That Request for Proposal No. RFP2009-053 – **Public Sector Network (PSN) Design and Construction**, dated October 22, 2009, to the Council Meeting of November 9, 2009 be received; and

That Request for Proposal No. RFP2009-053 be awarded to Communication and Cabling Contractors Inc. and Arizon Technologies Inc. as the selected vendors of record for an initial period of three (3) years. That subject to acceptable performance and annual review the contract be renewed for two (2) successive one (1) year periods; and,

That approval be granted to issue a contract with an upset limit of \$2,311,008.20 (including applicable taxes) to Communication and Cabling Contractors Inc., for network construction, to include preventive maintenance, repair and emergency services and staff be authorized to enter into negotiations with Communication and Cabling Contractors Inc. and that the Chief Information Officer and Director of Purchasing be

**Minutes
City Council**

authorized to execute the Master Services Agreement for an initial term of three (3) years, in a form acceptable to the City Solicitor; and,
That approval be granted to issue a contract with an upset limit of \$624,596.20 (including applicable taxes) to Arizon Technologies Inc., for network design and inspections and staff be authorized to enter into negotiations with Arizon Technologies Inc. and that the Chief Information Officer and Director of Purchasing be authorized to execute the Master Services Agreement for an initial term of three (3) years, in a form acceptable to the City Solicitor; and,
That the Chief Information Officer and Director of Purchasing be granted authorization to commence contract renewals for the two (2) additional one (1) year terms subject to acceptable vendor performance and available budget.

- Q 5. That Request for Proposal No. 2009-064 – **Budget Amendment – To retain a Consultant to Provide Detailed Engineering Design for the Improvements to Goreway Drive (Steeles Avenue to Brandon Gate Drive) – Ward 10** (File F81), dated October 30, 2009, to the Council Meeting of November 9, 2009, be received; and,

That Capital Project #093610-006 - Detailed Design Goreway Drive (Steeles Avenue to Brandon Gate Drive) be created in the amount of \$375,000 (excluding applicable taxes) with funding provided by External Recoveries – City of Mississauga, to cover the City of Mississauga's portion of funding for both Part A and Part B; and,

That the City enter into an agreement with the City of Mississauga to carry out a portion of the work on its behalf; and,

That Request for Proposal No.RFP2009-064, Part A be awarded to Stantec Consulting Ltd. in the total amount of \$186,635.40 (including applicable taxes), being the best value Proposal received; and,

That Request for Proposal No. RFP2009-064, Part B not be awarded at this time; however, it is recommended that Part B be awarded to Stantec Consulting Ltd. in the total amount of \$354,083.10 (including applicable taxes), subject to Council approval of the allocated funding in the 2010 Capital Budget; and,

That a contingency allowance of \$78,750 (excluding applicable taxes) be approved for any unforeseen work required for this initiative and that the contingency allowance shall only be used for specific work and costs approved in advance by the Commissioner of Works & Transportation and the Commissioner of Finance.

E. Announcements

E 1. Announcement – H1N1 Information Update

On a 2/3 majority vote, Council agreed to waive the meeting procedures to permit an extension of time for this announcement.

Dr. D. Mowat, Chief Medical Officer of Health, Peel Region, was present to provide an update with respect to the H1N1 flu. He highlighted the following in his announcement:

- The situation overall is stabilizing
- Confirmed that there is enough vaccine to immunize all Peel residents but only a limited amount is available at one time
- Public health clinics, hospitals and doctors' offices are providing the vaccine
- Special clinics for homeless and pregnant women have been established
- Firefighters moved to a high risk category
- Flu assessment centres are being established in Peel Region and are distinct from immunization clinics
- Century Gardens Flu Assessment Centre will open on Thursday November 12, 2009 – 3:00 to 10:00 p.m. to assess, prescribe medication and advise whether hospitalization is necessary
- Advised that a family doctor should be the first point of contact when experiencing symptoms (unless an emergency situation)

Dr. Mowat provided the following information in response to questions from Council:

- The shelf life of the vaccine once mixed, is 24 hours
- The age of persons affected by H1N1 is slightly different than those affected by the regular flu – healthy children and young adults are at greater risk
- H1N1 spreads like the regular flu
- The vaccine for the regular seasonal flu will not guard against H1N1 as vaccinations are very specific for each type of flu
- It takes approximately 10 to 14 days for the vaccination to become effective against contracting H1N1
- Not expected that air travel will be affected by the H1N1 flu
- Provided details on how other countries are managing the spread of H1N1
- Advised that both the regular flu shot and the H1N1 shot could be administered at the same time but in different arms
- The regular seasonal flu is not as prevalent as H1N1 this year
- Advised that clinics are situated in the east part of Brampton due to optimum conditions for clinic set-up and the Region did endeavor to secure locations in the west end of Brampton
- The Region is coordinating sending vaccine to family doctors

**Minutes
City Council**

- H1N1 flu symptoms: cough and fever, headache, myalgia (muscle pain), lethargy
- Should seek medical advice when experiencing a fever for several days or experiencing shortness of breath
- Encouraged use of Telehealth Ontario and advised that personnel has been added to assist with increase in usage
- Treatment with Tamiflu for persons who are at high risk or if condition is worsening

E 2. Announcement – Salvation Army “Toss a Toonie” Christmas Kettle Fundraising Campaign

Mr. Gordon Randell, Director of Community and Family Services, and Mr. Clive Cranfield, Kettle Coordinator, Salvation Army announced the 2009 “Toss a Toonie” Christmas Kettle Fundraising Campaign. They provided details on the annual campaign and the services the campaign supports.

Mr. Randell expressed appreciation to Regional Councillor Sanderson and City Councillor Dhillon for agreeing to be the Co-Chairs for the 2009 campaign. He acknowledged and thanked the Mayor, City Council, City staff and the Brampton community for ongoing support to the Salvation Army and the “Toss a Toonie” campaign.

F. Proclamations

F 1. Proclamation – YMCA World Peace Week – November 22 to 28, 2009

(See Report Item I 2-1)

Mayor Fennell read the proclamation. Ms. Sherieka Dawson and Ms. Jodi O’Gorman were present to accept the proclamation.

Ms. O’Gorman invited the Mayor and Members of Council to attend a YMCA event, which would recognize a peacemaker in the Brampton community. The event is to take place at the YMCA located on Union Street on November 26, 2009 at 6:30 p.m.

G. Delegations – nil

H. Reports from the Head of Council – nil

**Minutes
City Council**

I. Reports from Officials – nil

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 9, 2009, re: **Proclamation – World Peace Week – November 22 to 28, 2009** (File G24)

(See Proclamation Item F 1)

Dealt with under Consent Resolution 276-2009

I 3. City Manager’s Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- * I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated October 22, 2009, re: **Subdivision Release and Assumption – Highsprings Estates Inc. – Registered Plan 43M-1639 – Southeast Corner of Goreway Drive and Castlemore Road – Ward 10** (File P13).

(See By-law 316-2009)

Dealt with under Consent Resolution 276-2009

I 6. Finance

- * I 6-1. Report from D. Sutton, Manager of Corporate Budgets, Finance, dated October 30, 2009, re: **Current and Capital Budget, Reserve/Reserve Fund Status Report (As of August 31st 2009)** (File F65).

Dealt with under Consent Resolution 276-2009

**Minutes
City Council**

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated October 7, 2009, re: **Mount Pleasant Village Mobility Hub Infrastructure Stimulus Funding Strategy – Ward 6** (File F66).

Dealt with under Consent Resolution 276-2009

- * I 8-2. Report from Paul Snape, Manager of Development Services, Planning, Design and Development, dated October 26, 2009, re: **Proposed Amendment to Comprehensive Zoning By-law 270-2004 – Change to Schedule A to show the correct zones that apply to 2037 and 2045 Embleton Road – Ward 6** (File G02BR).

Dealt with under Consent Resolution 276-2009

(See By-law 317-2009)

- * I 8-3. Report from N. Grady, Planner, Planning, Design and Development and D. Sutton, Manager of Corporate Budgets, Finance, dated October 20, 2009, re: **Budget Amendment – The North West Brampton Landscape Scale Analysis and Subwatershed Study** (File P26 S51).

Dealt with under Consent Resolution 276-2009

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Citizen Interview Committee** – November 2, 2009
(City Councillor Hames – Chair)

The following motion was considered:

**Minutes
City Council**

C277-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sprovieri

That the **Minutes of Citizen Interview Committee Meeting of November 2, 2009**, to the Council Meeting of November 9, 2009, Recommendations CI08-2009 to CI12-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI08-2009 That the Agenda for the Citizen Interview Committee Meeting of November 2, 2009, be approved as printed and circulated.

CI09-2009 That City Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 2, 2009.

CI10-2009 That Committee proceed into Closed Session in order to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointment Interviews for the following Committees:

- a) Committee of Adjustment – 1 to be appointed
- b) Accessibility Advisory Committee –2 to be appointed
- c) Brampton Clean City Committee – 2 to be appointed
- d) Brampton Heritage Board – 1 to be appointed
- e) Community Environment & Noise Advisory Committee
1 alternate member to be appointed
- f) Recommendation to Council

CI11-2009 That By-law 281-85, as amended, be further amended to increase the maximum number of Members on the Brampton Heritage Board from 16 to 17.

CI12-2009 That the Citizen Committee do now adjourn.

**Minutes
City Council**

Council considered Item T 2 at this time.

City Councillor Hames, Chair, Citizen Interview Committee, announced the citizens appointed to the following committees:

- Accessibility Advisory Committee
- Brampton Clean City Committee
- Brampton Heritage Board
- Community Environment and Noise Advisory Committee
- Churchville Heritage Committee
- Committee of Adjustment

The following was passed pursuant to Item T 2:

C278-2009 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That the following citizens be appointed to the Accessibility Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Glenda Coupland
- Elaine Gate
- Randall Ross

That the following citizens be appointed to the Brampton Clean City Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Sushil Ninawat
- Cynthia Owusu-Gyimah

That the following citizens be appointed to the Brampton Heritage Board, for the term ending November 30, 2010, or until a successor is appointed:

- Natasha D'Souza
 - Ken Wilde
- (Subject to approval of By-law 325-2009, to amend By-law 281-85, as amended)

That the following citizen be appointed to the Community Environment & Noise Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:

- David Thomas (alternate member)

**Minutes
City Council**

That the following citizen be appointed to the Churchville Heritage Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Julie Gregoris

That the following citizen be appointed to the Committee of Adjustment, for the term ending November 30, 2010, or until a successor is appointed:

- Frank Turner

Carried

J 2. Minutes – **Planning, Design and Development** – November 2, 2009
(Regional Councillor Gibson – Chair)

C279-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design and Development Committee Meeting of November 2, 2009**, to the Council Meeting of November 9, 2009, Recommendations PDD276-2009 to PDD285-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD276-2009 That the agenda for the Planning, Design and Development Committee Meeting of November 2, 2009 be approved, as amended, as follows:

To add:

Re: Item D 1

- Correspondence from Karen Campbell, President, Brampton Downtown Development Corporation, dated October 28, 2009.

PDD277-2009 1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and D. Vanderburg, Central Area Planner, Planning, Design and Development, dated September 30, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **City of Brampton – Exemption from Parking Requirements for Commercial**

**Minutes
City Council**

Developments in Downtown – Wards 1, 3, 4, and 5 (File P03) be received; and,

2. That the correspondence from Karen Campbell, President, Brampton Downtown Development Corporation, dated October 28, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **City of Brampton – Exemption from Parking Requirements for Commercial Developments in Downtown – Wards 1, 3, 4, and 5** (File P03) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDD278-2009

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated October 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Supportive Lodging House: City of Brampton Draft Official Plan Amendment** (File C51 GR) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDD279-2009

1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Company Ltd – Morguard Investments Ltd. – North side of Steeles Avenue between Kennedy Road and Rutherford Road – Ward 3** (File C02E01.021) be received; and,
2. That staff be directed to report back to Planning, Design 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.

**Minutes
City Council**

- PDD280-2009
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street west and east of Creditview Road – Ward 6** (File C03W06.004) be received; and
 2. That staff be directed to report back to Planning, Design 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.

- PDD281-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 1, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Subdivision Assumption – Landmarks of Streetsville Glen Subdivision - Registered Plan 43M-1662 – Northwest corner of Highway 407 and Creditview Road – Ward 6** (File T02W13.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

- PDD282-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 9, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Subdivision Assumption – Tumbridge Subdivision - Registered Plan 43M-1545 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E07.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are

**Minutes
City Council**

satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD283-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 2, 2009 (File P45GE) be received.

PDD284-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated September 4, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Supplemental Report - Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) be deferred to a future meeting of this Committee.

PDD285-2009 That the Planning, Design and Development Committee do now adjourn to meet again on November 16, 2009 at 1:00 p.m. or at the call of the Chair.

J 3. Minutes – **Committee of Council** – November 4, 2009
(Regional Councillor Miles – Chair)

C280-2009 Moved by Regional Councillor Miles
 Seconded by City Councillor Hutton

That the **Minutes of the Committee of Council Meeting of November 4, 2009**, to the Council Meeting of November 9, 2009, Recommendations CW274-2009 to CW294-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW274-2009 That the agenda for the Committee of Council Meeting of November 4, 2009 be approved, as amended to add the following Item:

I 4. Discussion at the request of Regional Councillor Miles, re:
Establishment of an Alternative Relief Program under the Zoning By-law

**Minutes
City Council**

- CW275-2009
1. That the delegation from Tony da Silva, resident of Brampton, to the Committee of Council Meeting of November 4, 2009, re: **Enforcement of City By-laws Regarding Parking** be received; and,
 2. That the following requests from Tony da Silva be referred to staff for consideration and a report back to a future Committee of Council Meeting:
 - (a) Suspension of provisions of the Parking By-law in residential areas during periods of construction;
 - (b) Implementation of a more stream-lined and citizen-friendly process whereby minor parking infractions can be disputed without the requirement of attending Court.

CW276-2009

That the presentation from Don Eastwood, Director of Economic Development, Economic Development and Communications, and Rick Rouah, Vice President, Account Director, M5 Marketing Communications, to the Committee of Council Meeting of November 4, 2009, re: **Marketing Campaign Update** be received.

CW277-2009

That the **Minutes of the Accessibility Advisory Committee Meeting of October 13, 2009**, to the Committee of Council Meeting of November 4, 2009, Recommendations AAC052-2009 to AAC060-2009 be approved.

AAC052-2009

That the agenda for the Accessibility Advisory Committee Meeting of October 13, 2009 be approved as amended as follows:

To defer the following items to the Accessibility Advisory Committee Meeting of November 10, 2009:

- D 2. Ms. Lynn Slade, Manager, Bram City-Atlas Taxi Company, re: **Recommendations from the Taxi Cab Review Committee Meeting of September 28, 2009**
- G 2. Discussion at the request of City Councillor Sandra Hames, Accessibility Advisory Committee Member, re: **Peel Memorial Hospital**

AAC053-2009

That the Minutes of the Accessibility Advisory Committee Meeting of September 8, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.

**Minutes
City Council**

- AAC054-2009 That the delegation of Mr. John Ryan, Operations Supervisor, Security, Buildings and Property Management, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **City Hall Security** (File G25AAC) be received.
- AAC055-2009 That the presentation by Mr. Eric Hopkins, Trow Associates Inc., to the Accessibility Advisory Committee Meeting of October 13, 2009, re: Civic Centre Transit Terminal be received.
- AAC056-2009 That the **2009 Municipal Accessibility Plan Quarterly Report – October 2009** (File G25AAC), to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.
- AAC057-2009 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 5, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **2010 Municipal Accessibility Plan – Planning Workshop – Saturday, October 24, 2009 – 9:30 a.m. to 1:00 p.m.** (File G25AAC) be received.
- AAC058-2009
 1. That the e-mail correspondence from Ms. Lisa Lewis, dated October 5, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **Resignation from Membership on the Accessibility Advisory Committee** (File G25AAC) be received; and,
 2. That Ms. Lewis' resignation be accepted and she be thanked for her participation during her time as a member of the Committee; and,
 3. That the City Clerk's Office be requested to fill the vacancy in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010, or until a successor is appointed.
- AAC059-2009 That the verbal update from attendees re: **September 25, 2009 Site Visit to Trinity Common to Review Concerns re Curb Cuts and Pedestrian Linkages** (File G25AAC), to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.

**Minutes
City Council**

- AAC060-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, November 10, 2009 at 6:30 p.m. or at the call of the Chair.
- CW278-2009 That the **Minutes of the Flower City Strategy Committee Meeting of October 19, 2009**, to the Committee of Council Meeting of November 4, 2009, Recommendations FC018-2009 to FC025-2009 be approved.
- FC018-2009 That the agenda for the Flower City Strategy Committee Meeting of October 19, 2009 be approved, as printed and distributed.
- FC019-2009 That the **Minutes of the Flower City Strategy Committee Meeting of June 15, 2009**, to the Flower City Strategy Committee Meeting of October 19, 2009, be received.
- FC020-2009
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 19, 2009, to the Flower City Strategy Committee meeting of October 19, 2009, re: **Flower City Workshop Findings and Implementation Plan** be received; and,
 2. That the new Flower City Vision be adopted as follows: "Brampton, an international City that works beautifully! Rich in arts and culture, inspiring proud citizens to celebrate their heritage and diversity by working together to build a green, safe and vibrant community for people of all ages"; and further,
 3. That the City Manager be authorized to prepare a report which addresses the following administrative requirements in support of implementing and operationalizing the next phase of the evolution of the Flower City Program: service functions, governance and organizational structure, dedicated staff resources, core budget resources and implementation timetable; and further, that the City Manager be directed to submit this report to the Committee of Council in 2009.
- FC021-2009 That the matter of **The International Awards for Liveable Communities (LivCom Awards) 2009** be **deferred** to the Committee meeting of November 16, 2009, for discussion.

**Minutes
City Council**

- FC022-2009 That Planning, Design and Development staff be directed to report back to the Flower City Strategy Committee with further details regarding signage options, opportunities and design plans for Brampton's major motor gateways into the City.
- FC023-2009 1. That the Communities in Bloom summer festival become an annual corporate event celebrating Brampton as the Flower City; and,
2. That Corporate Communications staff develop a "New Comers Package," identifying Brampton's history and heritage, to be distributed to new residents of the City.
- FC024-2009 1. That the Flower City Strategy endorse the carving of dead trees in the downtown for communicating significant events through sculpture; and,
2. That Community Design, Planning, Design and Development and Parks Maintenance and Operations, Community Services staff be directed to report back to a future Flower City Strategy Committee meeting on the tree carving program, implementation and relationship to the Public Art Program; and,
3. That staff be directed to provide an update at a future Flower City Strategy Committee meeting on the status of the Public Art Mural Program.
- FC025-2009 That the Flower City Strategy Committee do now adjourn to meet again on November 16, 2009 at 9:00 a.m. or at the Call of the Chair.
- CW279-2009 That the report from A. Pritchard, Manager of Realty Services, Corporate Services, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File RE) be received.
- CW280-2009 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Budget Amendment – 2010 Municipal Election –**

**Minutes
City Council**

Transfer of Funds from the Election Reserve (File G51) be received; and,

2. That the Treasurer be authorized to transfer up to \$15,000 from Reserve Fund #25 – Municipal Elections to the 2009 Current Budget (c/c 0124-City Clerk's Office) to cover additional 2010 municipal election costs incurred in 2009.

CW281-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 4, 2009, be received.

CW282-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of October 19, 2009** to the Committee of Council Meeting of November 4, 2009, Recommendations BM063-2009 to BM072-2009 be approved.

BM063-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of October 19, 2009**, be approved, as amended to add:

- E 2. Don Eastwood, Director of Economic Development, Economic Development and Communications, re: **Good News Stories – Communications Update** (File M00).
- G 2. Request for report from Regional Councillor Gibson, re: **Corporate Calling Program**

BM064-2009 That the Minutes of the Business Development and Marketing Advisory Team Meeting of September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, be received.

BM065-2009 That the presentation from Rick Rouah, Vice President, Account Director, M5 Marketing Communications, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Marketing Campaign Update** be received.

**Minutes
City Council**

- BM066-2009 That the presentation by Don Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Good News Stories – Communications Update** (File M00) be received; and,
That staff be directed to make an announcement at a future City Council Meeting and issue a press release in an effort to communicate Brampton's recent successes in economic development to the business community and the general public, and that staff review other methods to raise awareness of economic development in Brampton.
- BM067-2009 That the report from J. Powers, Manager of Marketing and Business Development, Economic Development and Communications, dated October 19, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Good News Stories – Communications Update** (File M00) be received.
- BM068-2009 That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated October 19, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Transportation and Goods Movement Strategy – Connecting Locally** (File G25) be received; and,

That the proposal, outlined in the subject report, to coordinate and host a transportation and goods movement industry forum in the first quarter of 2010 be endorsed by the Business Development and Marketing Advisory Team and approved by Council; and,

That staff be directed to bring forward the findings and recommendations from the industry forum as part of the economic development strategy process and provide a follow up report to the Business Development and Marketing Advisory Team in the second quarter of 2010.
- BM069-2009 That the memorandum from B. Stittle, Coordinator of Business Information and Policy, Economic Development and Communications, dated October 7, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Canadian Sport Tourism Alliance – 2009 IIHF World**

**Minutes
City Council**

Junior Championship – Economic Impact Assessment be received.

- BM070-2009 That staff be directed to report back to a future Business Development and Marketing Advisory Team Meeting regarding the current status and progress of the Corporate Calling Program.
- BM071-2009 That the Minutes of the Brampton Downtown Development Corporation Board Meeting of June 23, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, be received.
- BM072-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, November 23, 2009 or at the call of the Chair.
- CW283-2009 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009** to the Committee of Council Meeting of November 4, 2009, Recommendations DQ049-2009 to DQ056-2009 be approved.
- DQ049-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20 2009 be approved as printed and circulated.
- DQ050-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009 (File G25DQ), to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, be received.
- DQ051-2009
 1. That the report from J. Corbett, Commissioner of Planning, Design and Development, and D. Cutajar, Commissioner of Economic Development and Communications, dated October 20, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Downtown HACE District** (File M25) be received; and,
 2. That, given the positive brand equity “HACE” has created in the Brampton marketplace, staff be directed to evaluate

**Minutes
City Council**

“Downtown HACE” arts and culture related land-uses, incentive programs and promotion services within: (i) the commercial and residential delineated areas in the Heritage Conservation District Study Process, (ii) the Community Improvement Plan update in the downtown and (iii) other planning and economic development studies, programs and services targeted to the creative sectors; and that staff prepare a consolidated report for the input and advice of the Downtown and Queen Street Advisory Committee at a future meeting; and,

3. That, prior to a City Council decision on a proposed arts and culture district program, the staff and Board of Directors of the Brampton Downtown Development Corporation and the staff and Board of Directors of the Brampton Arts Council be invited to provide advice and comments; and,
4. That the Brampton Arts Council be formally thanked for building a positive brand for the name HACE, and for presenting the opportunity to use the brand name in the planning and development of downtown Brampton.

DQ052-2009 That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, and M. Richards, Chair, Public Art Mural Curatorial Steering Group, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Public Art Mural – City Stairwell on Theatre Lane** (File G25DQ) be received.

DQ053-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Economic Indicators – Brampton Central Area – October 2009** (File G25DQ) be received.

DQ054-2009 That the video presentation re: **Bramalea City Centre Redevelopment** (File G25DQ), to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, be received.

**Minutes
City Council**

- DQ055-2009
1. That the update from B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – October 2009** (File G25DQ) be received; and,
 2. That the Commissioner of Economic Development and Communications be requested to make arrangements for an update on the redevelopment of the Peel Memorial Hospital site at a future Committee meeting.
- DQ056-2009
- That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, November 17, 2009 at 8:30 a.m. or at the call of the Chair.
- CW284-2009
1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, and D. Rosa, Director of Recreation, Community Services, dated November 4, 2009, to the Committee of Council Meeting of November 4, 2009, re: **2015 Pan American Games Bid Update** (File G25) be received; and,
 2. That the City owned park at Castlemore Road and McVean Drive (also known as the Fitzpatrick Farmlands) be endorsed as the preferred location for development of the Cricket facility; and,
 3. That, in pursuit of the 2015 Pan American Games, staff be directed to continue working with the Bid Corporation and report to Council following the decision by the Pan American Sports Organization (PASO).
- CW285-2009
- That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated November 4, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Southern Ontario Development Program (SODP)** (File G25) be received.

**Minutes
City Council**

- CW286-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **By-law to Restrict Vehicles from Stopping within Signalized Intersections** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to prohibit vehicles from entering an intersection during a permissive green phase unless traffic is moving in a manner which would lead the driver to believe that they could clear the intersection before the signal indication turns red.

- CW287-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 20, 2009, to the Committee of Council Meeting of November 4, 2009, re: **General Traffic By-law 93-93, as amended – Administrative Updates to the Rate of Speed, Stop Signs and No Parking Schedules and Housekeeping Amendments** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make housekeeping amendments with respect to the conformance to traffic signs, blocking of accessible parking aisles and unlicensed vehicles; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Rate of Speed, Stop Signs and No Parking.

- CW288-2009
1. That the report from B. Varghese, Acting Manager of Engineering, Works and Transportation, dated October 20, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Delivery of Development Charge Funded Road Infrastructure – Bram East Secondary Planning Area – Vomero Holdings – Settlement Agreement with Solmar Development Corporation and the Land Developer’s Trustee – Construction of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard – Ward 10** (File P15) be received; and,
 2. That the Mayor and Clerk be authorized to enter into a Settlement Agreement for Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City’s Guideline for Single Source Delivery of

**Minutes
City Council**

Development Charge Funded Road Infrastructure, between the Corporation of the City of Brampton and Solmar, and the Developer's Trustee for the construction by the developer of the growth portion of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of one million two hundred and twelve thousand two hundred dollars (\$1,212,200) and any costs over such payment shall be the responsibility of the developer. The agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

CW289-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 4, 2009, be received.

CW290-2009

1. That the report from M. Panjer, Legal Counsel, and D. Biesenthal, Manager of By-law Enforcement, Corporate Services, dated October 21, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Amendments to Refuse By-law 381-2005 – Clean up of Dog Excrement on Private Property** (File L05) be received; and,
2. That a by-law be passed to amend Refuse By-law 381-2005 in accordance with Appendix B of the subject report to prohibit dumping on publicly-owned land in Brampton without the written consent of the owner, and to require property owners to keep their property and land clear of graffiti and stagnant water.

CW291-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 4, 2009, be received.

CW292-2009 That staff be directed to review the possibility of implementing an alternative relief program to address hardships under the Zoning By-law and to serve as an alternative to the Committee of Adjustment process.

CW293-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 4, 2009, be received.

**Minutes
City Council**

CW294-2009 That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2009 at 9:30 a.m.

K. Unfinished Business

- K 1. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13).

Note: Pursuant to Council Resolution C266-200 from the October 21, 2009 City Council Meeting this item was deferred to this meeting. Staff requested that the matter be deferred to a future City Council meeting.

The following motion was considered:

C281-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, to the Council Meeting of October 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plans 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13) be deferred to a future City Council Meeting.

Carried

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion

- N 1. Notice of Motion from Regional Councillor Elaine Moore, re: **To Reopen Previous Council Resolution C292-2007 – Amendments to the Municipal Act Addressing Accountability and Transparency Provisions: Integrity Commissioner, Ombudsman, Auditor General, Lobbyist Registrar**

**Minutes
City Council**

On a majority vote, Council Members agreed to address this matter earlier in the meeting, following Item F – Proclamations.

Regional Councillor Moore indicated that there is a need to ensure Council is accountable, transparent and proactive in its approach to guarantee that Brampton residents have confidence in their elected officials. Councillor Moore requested that Council consider reopening the question as it relates to the establishment of an Integrity Commissioner, Ombudsman, Auditor General, and Lobbyist Registrar.

The following motion was considered:

C282-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

Whereas on November 28, 2007, City Council approved Resolution C292-2007 in consideration of recent amendments to the Municipal Act addressing accountability and transparency provisions, including an Accountability and Transparency Policy, Controllership Policy, Integrity Commissioner, Ombudsman, Auditor General and Lobbyist Registrar; and

Whereas Members of Council can reconsider a previous decision of Council through a Notice of Motion, as per Section 13.2 of Procedure By-law 160-2004, as amended; and

Whereas Members of Council can use a Notice of Motion, as set out in Section 8 of the Procedure By-law, as a means of shaping dialogue on matters deemed important;

Therefore Be It Resolved That the matter of Council Resolution C292-2007 (CW493-2007), as approved by City Council on November 28, 2007, in so far as it relates to the establishment of an Integrity Commissioner, Ombudsman, Auditor General, and Lobbyist Registrar, as considered in the staff report dated November 6, 2007 from C. Connor, Director of Real Property and Commercial Law, P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and K. Zammit, City Clerk and Director of Council and Administrative Services, re: Municipal Statute Law Amendment Act, 2006, be reopened.

A recorded vote was requested.

Mr. P. Fay, City Clerk, Corporate Services, announced that all Members of Council were present and indicated that a 2/3 majority vote is required to reopen a question previously considered by Council.

**Minutes
City Council**

The motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Nil
Gibson	Hames	
Callahan	Palleschi	
Sanderson	Mayor Fennell	
	Hutton	
	Sprovieri	
	Dhillon	

Lost
4 Yeas
7 Nays

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

* Q 1. Request for Proposal No. RFP2009-066 – **Budget Amendment – For Hiring a Consultant to Undertake a Stormwater Management Facilities Assessment and Maintenance Study** (File F81)

Dealt with under Consent Resolution 276-2009

* Q 2. Request for Proposal No. 2008-056 – **Additional Authority to Execute Contracts for the Integrated Workplace Management System (IWMS) – Housekeeping** (File F81).

Dealt with under Consent Resolution 276-2009

* Q 3. Request for Contact No. 2009-087 – **To Provide Construction of the Entrance Feature, Walkways and Landscaping at the Southeast Corner of Chinguacousy Park – Ward 8** (File F81).

Dealt with under Consent Resolution 276-2009

**Minutes
City Council**

- * Q 4. Request for Proposal No. 2009-053 – **For Public Sector Network (PSN) Design and Construction** (File F81).

Dealt with under Consent Resolution 276-2009

- * Q 5. Request for Proposal No. 2009-064 – **Budget Amendment – To retain a Consultant to Provide Detailed Engineering Design for the Improvements to Goreway Drive (Steeles Avenue to Brandon Gate Drive) – Ward 10** (File F81).

Dealt with under Consent Resolution 276-2009

R. **Public Question Period** – nil

S. **By-laws**

C283-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 316-2009 to 325-2009, before Council at its Regular Meeting of November 9, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

316-2009 To accept and assume works in Registered Plan 43M-1639 – Highsprings Estates Inc.– Southeast Corner of Goreway Drive and Castlemore Road – Ward 10 (File P13)
(See Report Item I 5-1)

317-2009 To amend Zoning By-law 270-2004, as amended – To correct an error on Zoning Schedule A as it applies to 2037 and 2045 Embelton Road – Ward 6
(See Report I 8-2)

318-2009 To amend Traffic By-law 93-93, as amended – To prohibit vehicles from Blocking Signalized Intersections
(Recommendation CW286-2009 – November 4, 2009)

319-2009 To amend Traffic By-law 93-93, as amended – To Make Housekeeping Amendments with respect to the conformance to Traffic Signs, Blocking of Accessible Parking Aisles and Unlicensed Vehicles
(Recommendation CW287-2009 – November 4, 2009)

**Minutes
City Council**

- 320-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Rate of Speed, Stop Signs and No Parking – Various Locations (Recommendation CW287-2009 – November 4, 2009)
- 321-2009 To amend Refuse and Dumping By-law 381-2005, as amended (Recommendation CW290-2009 – November 4, 2009)
- 322-2009 To establish certain lands as part of the Public Highway System – Castlemore Road – part of Lot 10, Concession 11 ND Toronto Gore, designated as Part 5 on Plan 43R-29402 – Ward 10
- 323-2009 To amend Licensing By-law 1-2002 – Related to the General Provisions and Schedule M-5, pertaining to certain taxi licensing matters
- 324-2009 To appoint Officers to enforce Parking on Private Property and to Repeal By-law 311-2009
- 325-2009 To amend By-law 281-85, as amended, respecting the composition of the Brampton Heritage Board

T. Closed Session

- C284-2009 Moved by City Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – October 21, 2009
- T 2. Minutes – Closed Session – Citizen Interview Committee – November 2, 2009 (See Item J 1)
- T 3. Note to File – Closed Session – Committee of Council – November 4, 2009
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

**Minutes
City Council**

- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following was passed pursuant to Item T 2:

Dealt with under Resolution C278-2009

(See Item J 2)

The following was passed pursuant to Item T 6:

- C285-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-Law 326-2009 be passed to authorize the Mayor and Clerk to accept a Full and Final release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 1768 Countryside Drive, being Parts 1, 2, 3 and 4, on Expropriation Plan No. PR16799000 from Armindo and Leslie Rodrigues at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

The following was passed pursuant to Item T 7:

- C286-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-Law 327-2209 be passed to authorize the Mayor and Clerk to accept a Full and Final release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 1715 Countryside Drive, being Parts 1, 2, 3, 4, 5, 6 and 7 on Expropriation Plan No. PR1675407 from Kanwarjeet Gill at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

**Minutes
City Council**

U. Confirming By-law

C287-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the By-laws 326-2009 to 328-2009 before Council at its Regular Meeting of November 9, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 326-2009 To authorize the purchase of requirements at 1768 Countryside Drive (Item T 6)
- 327-2009 To authorize the purchase of property requirements at 1715 Countryside Drive (Item T 7)
- 328-2009 To confirm the proceedings of the Regular Council Meeting held on November 9, 2009

Carried

V. Adjournment

C288-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday, November 25, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk