

May 15, 2013

Members Present:

- Regional Councillor J. Sprovieri – Wards 9 and 10 **(Chair)**
(Chair, Works and Transportation Section)
- Regional Councillor E. Moore – Wards 1 and 5 (left at 1:38 p.m. – other municipal business)
(Vice Chair, By-laws and Licensing Section)
- Regional Councillor P. Palleschi – Wards 2 and 6
(Vice Chair, Corporate and Finance Section)
- Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Community Services Section)
(Vice Chair, Works and Transportation Section)
- Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
- Regional Councillor S. Hames – Wards 7 and 8 (arrived at 9:38 a.m./1:00 p.m. after recess)
(Vice Chair, Economic Development Section)
- City Councillor G. Gibson – Wards 1 and 5
(Chair, By-laws and Licensing Section)
- City Councillor J. Hutton – Wards 2 and 6 (arrived at 9:34 a.m./1:00 p.m. after recess)
- City Councillor B. Callahan – Wards 3 and 4 (arrived at 9:33 a.m./1:00 p.m. after recess)
- City Councillor V. Dhillon – Wards 9 and 10 (arrived at 9:34 a.m.)
(Chair, Community Services Section)

Members Absent: nil

Staff:

- Mr. J. Corbett, Chief Administrative Officer
- Mr. D. Cutajar, Commissioner of Economic Development and Communications
- Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
- Mr. P. Simmons, Commissioner of Corporate Services
- Mr. J. Patteson, Commissioner of Buildings and Property Management
- Ms. S. Connor, Interim Commissioner of Works and Transportation
- Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
- Mr. B. Rutherford, Acting Commissioner of Community Services
- Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
- Mr. P. Fay, City Clerk, Corporate Services
- Mr. E. Evans, Deputy Clerk, Corporate Services
- Ms. S. Pacheco, Legislative Coordinator, Corporate Services

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The meeting was called to order at 9:32 a.m., recessed at 12:30 p.m., reconvened at 12:56 p.m. and adjourned at 2:14 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

Item Recommendation

- A. CW157-2013 Approval of Agenda**
- B. Conflicts of Interest**
- C. Consent**
- D. Delegations**
- D 1. CW158-2013 Request that the City of Brampton Apply to Become a
CW159-2013 Bicycle Friendly Community, as Defined by the Share
the Road Bicycle Coalition, and Recognition of the
"Brampton Bicycle Advisory Committee" (BBAC)**
- E. Staff Presentations**
- E 1. CW158-2013 Strategy for Implementing Bicycle Facilities within the
CW159-2013 City of Brampton Road Rights-of-Way – RML #2011-017
(File P40)**
- E 2. CW160-2013 Brampton Transit Business Plan 2013-2017 (File T59)**
- E 3. CW161-2013 The Big Move – Metrolinx GTHA Transportation
Expansion Plan and Investment Strategy (File F033-
2013)**

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

G. By-laws and Licensing Section

- G 1. CW162-2013 Proliferation of Signs / Stickers on Traffic and Hydro
Poles within City of Brampton Road Allowances**
- G 2. CW163-2013 Referred Matters List**
- G 3. Question Period**

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H. Community Services Section

- H 1. CW164-2013 Referred Matters List
- H 2. Question Period

I. Works and Transportation Section

- I 1. CW165-2013 Minutes – Brampton Safety Council – May 2, 2013
- I 2. CW166-2013 Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3 (File T06)
- I 3. CW158-2013
CW159-2013 Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017 (File P40)
- I 4. CW167-2013 Council Resolution – Canadian Urban Transit Association (CUTA) Transit Vision 2040 (File T50)
- I 5. CW160-2013 Brampton Transit Business Plan 2013-2017 (File T59)
- I 6. CW168-2013 Ontario Ministry of Transportation – Draft Cycling Strategy (File G70)
- I 7. CW169-2013 Response to Committee of Council Recommendation CW079-2013 – Churchville Village Traffic Study – Ward 6 (File G70)
- I 8. CW170-2013 Referred Matters List
- I 9. Question Period

J. Economic Development Section

- J 1. CW171-2013 Referred Matters List
- J 2. Question Period

K. Corporate and Finance Section

- K 1. CW172-2013 *Building Code Act* – Annual Report for the Fiscal Year 2012 (File F35)

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- K 2. CW173-2013 2012 Annual Development Charges Statements (File F36)**
- K 3. CW174-2013 Central Area Community Improvement Plan – Request for Inclusion in Development Charges Incentive Program – 247 Queen Street East – Supportive Housing In Peel (SHIP) / Martinway Developments Inc. – Ward 3 (File P75)**
- K 4. CW161-2013 The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy (File F033-2013)**
- K 5. CW175-2013 Referred Matters List**
- K 6. Question Period**
- L. Notices of Motion**
- M. Public Question Period**
- N. Closed Session**
- O. CW176-2013 Adjournment**

Regional Councillor Sprovieri, Chair

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A. Approval of Agenda

CW157-2013 That the agenda for the Committee of Council Meeting of May 15, 2013 be approved, as amended, as follows:

Under Item D 1 – To correct the notation on the agenda to read that the petition includes 210 signatures.

Carried

B. Conflicts of Interest – nil

C. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(I 1, I 4, I 6, I 7, K 1, K 2)

D. Delegations

D 1. David Laing, resident of Brampton and Chair of the Brampton Bicycle Advisory Committee (BBAC), re: **Request that the City of Brampton Apply to Become a Bicycle Friendly Community, as Defined by the Share the Road Bicycle Coalition, and Recognition of the "Brampton Bicycle Advisory Committee" (BBAC).**

Items E 1 and I 3 were brought forward and dealt with at this time.

M. Parks, Manager of Traffic Engineering Services, Works and Transportation, thanked staff and acknowledged their efforts in developing a strategy for implementing bicycle facilities in the City of Brampton. Mr. Parks made the following presentation regarding the strategy:

- Background
- Bicycle Facility Design Initiatives / Design Standards
 - OTM Book 18
- Location / Justification / Feasibility
- Laws and Regulations
- Consultation with Cycling Community
- Implementation and Initiatives
 - 10-year Road Capital Works Program
 - Development Review Process
 - Road Resurfacing Program

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- Annual Bicycle Retrofit Program
- Conversion of Parking Meters to Bicycle Parking
- Trails and Pathways Map
- Meet with BIXI
- Recommendations

Mr. David Laing, resident of Brampton and Chair of the Brampton Bicycle Advisory Committee (BBAC), made the following presentation in regard to making Brampton a Bicycle Friendly Community:

- Not enough of us are cycling
- Health benefits of cycling
- Road congestion
- Road capacity
- Environmental impact – car emissions
- Learning to share the road
 - Safety – infrastructure, education, enforcement
- Bicycle Friendly Community Program
 - Share the Road Bicycle Coalition
- Southern Ontario Bicycle Friendly Communities
- Bike infrastructure in Brampton
 - Pathways lead to nowhere
 - Multi-use pathways are not bicycle friendly
 - Limited bike route signage
- Brampton can be a Bicycle Friendly Community
 - Request to submit a Bicycle Friendly Community application before the end of July 2013
- Objectives
 - Approval of the strategy for the implementation of bicycle facilities within Brampton road allowance
 - Establishment of Brampton Bicycle Advisory Committee

Mr. Laing advised Committee that he rides his bicycle for transportation, to stay healthy and for the environment. He indicated that to date, over 300 people have signed his petition in support of making Brampton a Bicycle Friendly Community, and requested Committee's support in this regard.

Committee discussions took place with respect to the following:

- City of Brampton Enforcement and By-law Services Bicycle Patrol
- Consultation with the cycling community and general public
- Establishment of a Bicycle Safety Advisory Committee
- Lack of east-west trails
- Conflict between cyclists and pedestrians on shared pathways
- Clarification that cyclists are not permitted to ride on the sidewalk
- Cyclist behavior and the requirement for cyclists to warn pedestrians upon approach

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- Bike paths on Regional roads
- Bicycle markings on pathways
- Categories in the designation of a Bicycle Friendly Community
- Brampton Transit bicycle initiatives (e.g. bike racks and accommodation facilities)
- Perception of limited use of the bicycle path on Rutherford Road
- Benefits of Brampton becoming a Bicycle Friendly Community
- The need to improve the driver/cyclist relationship
- Possibility of incorporating the Advisory Committee mandate into the mandate of the current Road Safety Committee (Brampton Safe City Association)
- Submission of a Bicycle Friendly Community application
- Bicycle restrictions in downtown Brampton

The following motion was considered.

- CW158-2013
1. That the delegation and petition from David Laing, resident of Brampton and Chair of the Brampton Bicycle Advisory Committee (BBAC), to the Committee of Council Meeting of May 15, 2013, re: **Request that the City of Brampton Apply to Become a Bicycle Friendly Community, as Defined by the Share the Road Bicycle Coalition, and Recognition of the "Brampton Bicycle Advisory Committee" (BBAC)** be received; and,
 2. That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Committee of Council Meeting of May 15, 2013, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40) be received; and,
 3. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40) be received; and,
 4. That all arterial roads and collector roads under the City's jurisdiction be considered candidates for the incorporation of bicycle related improvements, subject to the 'Guiding Principles for Facility Selection' and subject to public consultation; and,
 5. That the 'Guiding Principles for Facility Selection', attached as Appendix B to the subject report, be approved; and,

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6. That staff be authorized to schedule a public event to promote active transportation on June 15, 2013, coinciding with “Brampton Day” and in coordination with the Region of Peel’s Active Transportation initiative; and,
7. That staff report back to Committee of Council when the Ontario Traffic Manual *Book 18: Bicycle Facilities*, is released, to consider endorsement of the guidelines contained within the manual; and,
8. That staff complete and submit an application to designate Brampton as a “Bicycle Friendly Community” through the Bicycle Friendly Community Award (BFC) Program; and,
9. That Planning Design and Development staff, in conjunction with the Works and Transportation Department, report back to the Committee of Council with a proposal to update the 2002 PathWays Master Plan.

A recorded vote was requested with respect to the foregoing motion, and the motion was voted on and carried unanimously.

Yea

Dhillon
Gibson
Hames
Hutton
Miles
Moore
Palleschi
Sanderson
Sprovieri

Nay

Callahan

Absent

Carried

9 Yeas

1 Nays

0 Absent

The following motion was considered.

- CW159-2013
1. That a Brampton Cycling Advisory Committee be established, subject to staff reporting back to Committee of Council with Committee terms of reference for approval, setting out Committee composition, mandate, staff and resource supports, and reporting process; and,

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2. That staff be requested to also investigate opportunities for incorporating the Advisory Committee mandate into the mandate of the current Road Safety Committee (Brampton Safe City Association) and report back to Committee.

Carried

E. Staff Presentations

- E 1. M. Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40).

Dealt with under Item D 1 – Recommendation CW158-2013 and CW159-2013

- E 2. A. Milojevic, Acting Director of Brampton Transit, and D. Rieger, Manager of Service Development, Brampton Transit, Works and Transportation, re: **Brampton Transit Business Plan 2013-2017** (File T59).

Item I 5 was brought forward and dealt with at this time.

A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, provided background information on the accomplishments and successes of Brampton Transit over the last 10 years, and advised that the Brampton Transit Business Plan outlines the next five years for Brampton Transit.

D. Rieger, Manager of Service Development, Brampton Transit, made the following presentation regarding the Brampton Transit Business Plan 2013-2017:

- Brampton Transit today
- Transit ridership and population growth
- Development of the plan
- Annual Service Strategy
- Service Standards and Performance Measures and Financial Plan
- Asset Management Plan
- Customer Service Strategy and Employee Engagement Strategy
- Marketing Strategy
- AODA Compliance Strategy

Committee discussions took place with respect to the following:

- Accomplishments and successes of Brampton Transit, particularly with the Züm rapid transit service

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- Significant increase in ridership
- Cross-boundary transit service agreement with the City of Mississauga (currently to the Square One shopping centre)
 - Request that staff explore the opportunity for a Brampton Züm bus to travel to the Port Credit GO Station and clarification that this idea is not an alternative to the LRT project
- Full day GO service from the Bramalea GO Station, which is expected in 2014
 - Infrastructure changes (e.g. parking, transit access)
 - Züm bus service to the station

The following motion was considered.

- CW160-2013
1. That the presentation by A. Milojevic, Acting Director of Brampton Transit, and D. Rieger, Manager of Service Development, Brampton Transit, Works and Transportation, to the Committee of Council Meeting of May 15, 2013, re: **Brampton Transit Business Plan 2013-2017** (File T59) be received; and,
 2. That the report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 29, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Brampton Transit Business Plan 2013-2017** (File T59) be received; and,
 3. That the summary document of the Brampton Transit Business Plan 2013-2017 and the Brampton Transit Service Standards, attached to the subject report, be endorsed to help guide the improvement and expansion of the Züm / Brampton Transit network and services, through the next 5 years (2013 to 2017), with future changes in services still subject to change and subsequent approval through the annual budget approval process.

Carried

- E 3. D. Sutton, Acting Director of Financial Planning and Budgets, Financial and Information Services, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013).

Item K 4 was brought forward and dealt with at this time.

M. Lewis, Commissioner of Financial and Information Services, made the following presentation on The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy:

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- Background
- Current situation
- Revenue tools shortlist
 - Beneficiaries pay tools
 - User pay tools
 - Everyone pays tools
- City of Mississauga and City of Toronto positions
- Large Urban Mayors' Caucus of Ontario (LUMCO)
 - Resolution of meeting held May 3, 2013
- 2013 Provincial Budget (announced May 2, 2013)
- Guiding principles
- Review of options
 - 11 shortlisted funding options were reviewed
 - 4 options are a primary revenue source for the municipality and should be reserved for municipal purposes only
 - Property tax
 - Transit fares
 - Development charges
 - Land value capture
 - Target - \$2 billion/year from revenue tools
 - Potential revenue, advantages and disadvantages of each option
- Recommendations
- Next steps

Committee discussions took place with respect to the following:

- History of Brampton's position on the LRT project, which has been supported in principle, pending the final design
 - It was noted that Brampton has not endorsed the LRT coming into the downtown area
- Concerns regarding the design of the LRT in Brampton (e.g. location of tracks, opposing views regarding LRT in downtown)
- Brampton's priority for Queen Street Rapid Transit
 - It was noted that more people are travelling east-west across the 905 area
 - Staff confirmed they are engaged with the Province regarding this priority and that the results for a business case are forthcoming
- Resolution passed by LUMCO regarding the revenue tools for the LRT project, which supports the notion that new revenue tools not include property tax or transit fares
- Impact of gridlock on the GTA economy and need for this issue to be a provincial priority

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- Clarification that the LRT is a provincial project, managed by Metrolinx, and that its funding should be the responsibility of the Province
- Staff recommendation to not support the Province in implementing revenue tools to fund The Big Move that will put a further burden on property taxes and further erode the financial capacity of municipalities to deliver local services
- Concern regarding the downloading of provincial responsibilities to local governments (e.g. hospital funding)
- Request for an update on the status of all-day GO service from the Bramalea GO Station (e.g. infrastructure plans)
- 10-15 year delay for all-day GO service in downtown and the need to determine whether this service is feasible or if alternatives to this service should be investigated
- Impact of new legislation for basement apartments on traffic congestion
- Indication that the Brampton Board of Trade (BBOT) will be developing a position regarding the LRT and a request that staff provide them with Brampton's position
- Cost of travelling on Highway 407

The following motion was considered.

- CW161-2013
1. That the presentation by M. Lewis, Commissioner of Financial and Information Services, to the Committee of Council Meeting of May 15, 2013, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013) be received; and,
 2. That the report from D. Sutton, Acting Director of Financial Planning and Budgets, Financial and Information Services, to the Committee of Council Meeting of May 15, 2013, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013) be received; and,
 3. That Council not support the Province in implementing revenue tools to fund the Big Move that will put a further burden on property taxes or further erode the financial capacity of municipalities to deliver local services; and,
 4. That Metrolinx be advised that the priority order for Brampton transportation infrastructure projects under the Big Move is as follows:
 1. Queen Street Rapid Transit

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2. GO Rail Service enhancement to achieve 2-way all-day services as soon as possible
3. Hurontario-Main LRT; and,
5. That Metrolinx commit to allocating 25% of the annual revenue collected to local transportation initiatives; and,
6. That Metrolinx provide clarity on the ongoing operating funding for new transportation infrastructure; and,
7. That Metrolinx request the federal government to support transportation expansion in Ontario and contribute funding towards the Big Move; and,
8. That Metrolinx, Infrastructure Ontario and PPP Canada work together to explore methods to reduce capital costs for the construction and delivery of regional transportation projects; and,
9. That staff report back to Council once the Province has released its position on investment strategies and revenue generating tools for the Big Move.

A recorded vote was requested with respect to the foregoing motion, and the motion was voted on and carried unanimously.

Yea

Nay

Absent

Callahan
Dhillon
Fennell
Gibson
Hames
Hutton
Miles
Moore
Palleschi
Sanderson
Sprovieri

Carried
11 Yeas
0 Nays
0 Absent

Carried

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F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section <i>(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)</i>

G 1. Discussion at the request of City Councillor Gibson, re: **Proliferation of Signs / Stickers on Traffic and Hydro Poles within City of Brampton Road Allowances.**

In response to a question from City Councillor Gibson, staff provided details on efforts to remove illegal signs within the City's road allowances, noting that it is a coordinated effort by Enforcement and By-law Services, Works and Transportation, and Community Services staff. Details were provided regarding the number of signs removed and the amount of fines recovered in 2012 and 2013 to date.

Committee discussions included:

- A request for staff to provide an annual report regarding this issue
- The need to communicate information regarding illegal signs within the City's road allowances to the public
- The need to address the issue of illegal advertising signs on private property
- Efforts to prosecute using the information available on the signs
- Request that staff provide the results of the City of Mississauga discussion regarding the possibility of deputizing citizens to remove illegal signs and that staff investigate the feasibility of doing this in Brampton
- Availability of products that would prevent signs from sticking to poles

The following motion was considered.

- CW162-2013 That staff investigate and report back to Committee of Council on options to address the issue of the proliferation of signs / stickers on traffic and hydro poles within the City of Brampton road allowances, including the availability of products to prevent signs from sticking to poles and the feasibility of deputizing citizens to remove signs.

Carried

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G 2. Referred Matters List – By-laws and Licensing Section

- Corporate Services Department
- Works and Transportation Department

The following motion was considered.

CW163-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 15, 2013, be received.

Carried

G 3. Councillors Question Period

1. In response to a question from Regional Councillor Moore regarding the matter of an abandoned and boarded-up property that is in decline, P. Simmons, Commissioner of Corporate Services, advised that staff is aware of the issues with this property and will provide a response to the Councillor directly.
2. In response to a question from Regional Councillor Sanderson regarding a review of the timelines in the Adequate Heat By-law, P. Simmons, Commissioner of Corporate Services, advised that staff would review this matter and respond to the Councillor directly.

H. Community Services Section

<i>(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)</i>

H 1. Referred Matters List – Community Services Section

- Community Services Department

The following motion was considered.

CW164-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 15, 2013, be received.

Carried

H 2. Councillors Question Period – nil

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I. Works and Transportation Section <i>(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)</i>

* I 1. **Minutes – Brampton Safety Council – May 2, 2013**

CW165-2013 That the **Minutes of the Brampton Safety Council Meeting of May 2, 2013** to the Committee of Council Meeting of May 15, 2013, Recommendations SC048-2013 to SC059-2013 be approved.

Carried

The recommendations were approved as follows:

SC048-2013 That Michael Lobraico be appointed as Acting Chair of the Brampton School Traffic Safety Council for the meeting of May 2, 2013.

SC049-2013 That the agenda for the Brampton School Traffic Safety Council of May 2, 2013 be approved as amended as follows:

To Add:

N 3. Discussion at the request of Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, re: **Request to Adjust Bell Times – Cheyne Middle School – 236 Queen Mary Drive and Rowntree Public School 254 Queen Mary Drive** (File G25SA); and,

I a Verbal report at the request of Scott McLauchlan, Citizen Member, re: Ad Hoc Committee; and,

To Defer:

A 2. The Election of Chair until the Brampton School Traffic Safety Council meeting of June 6, 2013.

SC050-2013 1. That the correspondence from Max Kazman, Acting Principal, Clark Boulevard Public School, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard - Ward 8** (File G25SA) be received; and,

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2. That Trustee Beryl Ford, Peel District School Board, be requested to report back on this matter at the Brampton School Traffic Safety Council meeting of June 6, 2013.
- SC051-2013 1. That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Works and Transportation, on behalf of Mr. Ruben Furtado, Vice Principal, St. Anne Separate School, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Anne Separate School – 124 Vodden Street East – Ward 1** (File G25SA) be received; and,
2. That a site Inspection be undertaken.
- SC052-2013 1. That the correspondence from Mike Moffat, Chair and Citizen Member, re: **Resignation from Chair of Brampton Safety Council** (File G25SA) be received.
- SC053-2013 1. That the request from City Councillor John Hutton, on behalf of Ingleborough Public School - Parent School Council, re: **Pedestrian/Traffic Safety Concerns at Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,
2. That a crossing guard be placed at the intersection of Interlacken Drive and Ingleborough Drive once the sidewalks are completed by the developer.
- SC054-2013 1. That the request from Trustee Beryl Ford, Peel District School Board, re: **Request for Site Inspection at Goldcrest Public School – 24 Goldcrest Road - Ward 8** (File G25SA) be received; and,
2. That Trustee Beryl Ford, Peel District School Board and Thomas Tsung, Manager of Maintenance Services, Peel District School Board be requested to report back on this matter at the Brampton Safety Council meeting of June 6, 2013.
- SC055-2013 That the **Enforcement and By-law Services – 2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of May 2, 2013, be received.

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- SC056-2013 That the **School Zone Parking Enforcement - Repeat Offender Report** (File G25SA), to the Brampton Safety Council Meeting of May 2, 2013, be received.
- SC057-2013 1. That the site inspection report dated April 9, 2013, to the Brampton Safety Council Meeting of May 2, 2013, re **Hilldale Public School – 100 Hilldale Crescent – Ward 7** (File G25SA), be received as amended to correct the time Mike Moffat, Citizen Member was at the site inspection; and,
2. That the Peel District School Board be requested to promote walking to the school; and,
3. That the Peel District School Board planning staff be asked to evaluate the possibility of creating a Kiss and Ride in the south east parking lot.
- SC058-2013 1. That the site inspection report dated April 11, 2013, to the Brampton Safety Council Meeting of May 2, 2013, re **James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA), be received; and,
2. That the Enforcement Supervisor, Enforcement and By-law Services be requested to attend the school to ensure that the corner restrictions on Creditview Road at the entrance and exit driveways, and on the three legs of the intersection of James Potter Road and Creditview Road are being followed.
3. That the Principal be requested to consider the following actions:
- Remind parents/guardians via the school newsletter to walk their children to the Crossing Guard located at corner of James Potter Road and Creditview Road/Georgian Road, the children should avoid crossing James Potter Road midblock.
 - Remind the parents/guardians who park on the west side of Creditview to cross the road with their children and to come to the school side of the street in the afternoon to assist their children to cross safely.
4. That the Principal be requested to consider the assistance of the appropriate enforcement services to control the cars entering the school property through the exit driveway.

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5. That the Manager of Traffic Engineering Services, Works and Transportation be requested to consider the implementation of “no stopping corner” restrictions on Georgian Road at the intersection with James Potter Road.

SC059-2013 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2013 at 9:30 a.m. or at the call of the Chair.

- I 2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, re: **Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3** (File T06).

City Councillor Callahan sought clarification regarding the parking restrictions in the area of Meadowlark Drive and Timberlane Drive.

A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services, advised that Fire and Emergency Services supports the need for parking restrictions in this area due to emergency vehicle access.

The following motion was considered.

CW166-2013 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3** (File T06) be **deferred** to the May 29, 2013 Committee of Council Meeting.

Carried

- I 3. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2013, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40).

Dealt with under Item D 1 – Recommendation CW158-2013 and CW159-2013

- * I 4. Report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 25, 2013, re: **Council Resolution – Canadian Urban Transit Association (CUTA) Transit Vision 2040** (File T50).

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- CW167-2013
1. That the report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Council Resolution – Canadian Urban Transit Association (CUTA) Transit Vision 2040** (File T50) be received; and,
 2. That the Canadian Urban Transit Association's (CUTA) Transit Vision 2040, including its six (6) themes and 27 Strategic Directions, be endorsed.

Carried

- I 5. Report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 29, 2013, re: **Brampton Transit Business Plan 2013-2017** (File T59).

Dealt with under Item E 2 – Recommendation CW160-2013

- * I 6. Correspondence from the Region of Peel dated April 18, 2013, re: **Ontario Ministry of Transportation – Draft Cycling Strategy** (File G70).

- CW168-2013 That the correspondence from the Region of Peel dated April 18, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Ontario Ministry of Transportation – Draft Cycling Strategy** (File G70) be received.

Carried

- * I 7. Correspondence from the Region of Peel dated April 29, 2013, re: **Response to Committee of Council Recommendation CW079-2013 – Churchville Village Traffic Study – Ward 6** (File G70).

- CW169-2013 That the correspondence from the Region of Peel dated April 29, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Response to Committee of Council Recommendation CW079-2013 – Churchville Village Traffic Study – Ward 6** (File G70) be received.

Carried

- I 8. **Referred Matters List – Works and Transportation Section**
- Works and Transportation Department

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The following motion was considered.

CW170-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 15, 2013, be received.

Carried

I 9. Councillors Question Period

1. In response to a question from City Councillor Hutton regarding on-street parking on Elizabeth Street on Sundays, P. Simmons, Commissioner of Corporate Services, advised that staff would review this matter and respond to the Councillor directly.

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. Referred Matters List – Economic Development Section

- Economic Development and Communications Department

The following motion was considered.

CW171-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of May 15, 2013, be received.

Carried

J 2. Councillors Question Period – nil

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

- * K 1. Report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, re: **Building Code Act – Annual Report for the Fiscal Year 2012** (File F35).

CW172-2013 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Building Code Act – Annual Report for the Fiscal Year 2012** (File F35) be received.

Carried

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- * K 2. Report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, re: **2012 Annual Development Charges Statements** (File F36).

CW173-2013 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **2012 Annual Development Charges Statements** (File F36) be received.

Carried

- K 3. Report from D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated April 3, 2013, re: **Central Area Community Improvement Plan – Request for Inclusion in Development Charges Incentive Program – 247 Queen Street East – Supportive Housing In Peel (SHIP) / Martinway Developments Inc. – Ward 3** (File P75).

Regional Councillor Palleschi provided background information regarding the housing project at 247 Queen Street East and outlined the DCIP scoring for this project. Councillor Palleschi requested that consideration be given to providing Supportive Housing In Peel (SHIP) / Martinway Developments Inc. with a full credit for this project because it offers affordable housing.

Committee discussions included the following:

- Concern for setting a precedent for other projects
- Purpose of the criteria in the DCIP
- Clarification that this program was approved by Council in 2007 to attract development along the Queen Street corridor by providing DC relief for certain projects
- Review and explanation by staff of the scoring for the 247 Queen Street East project

A motion to amend clause 4 of the staff recommendation was introduced, voted on and carried as follows.

4. That a scoring of 100 be approved for the SHIP/Martinway Development Inc. project at 247 Queen Street East (SP06-027.001), which equates to a City DC incentive of approximately \$2.87 million.

The motion, in its entirety, was considered as follows,

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- CW174-2013
1. That the report from D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated April 3, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Central Area Community Improvement Plan – Request for Inclusion in Development Charges Incentive Program – 247 Queen Street East – Supportive Housing In Peel (SHIP) / Martinway Developments Inc. – Ward 3** (File P75) be received; and,
 2. That the revised Development Charges Incentive Program Implementation Guidelines dated May 9, 2013 be approved as outlined in Appendix 7 of the subject report, which provides for an exclusion for certain projects that obtain other public sector funding, subject to a set of criteria; and,
 3. That in accordance with the revised Section 2.3.5 of revised Implementation Guidelines attached as Appendix 7 to the report, the SHIP/Martinway project at 247 Queen Street East, be accepted under the program rules; and,
 4. That a scoring of 100 be approved for the SHIP/Martinway Development Inc. project at 247 Queen Street East (SP06-027.001), which equates to a City DC incentive of approximately \$2.87 million; and,
 5. That the Commissioner of Financial and Information Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Financial and Information Services, and the Commissioner of Planning, Design 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; and,
 6. That the Region of Peel be requested to develop a Regional CIP to support City objectives for the Central Area, including new private sector mixed-use developments, hotel/convention centre uses and major office uses.

Carried

- K 4. Report from D. Sutton, Acting Director of Financial Planning and Budgets, Financial and Information Services, dated May 3, 2013, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013).

Dealt with under Item E 3 – Recommendation CW161-2013

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K 5. Referred Matters List – Corporate and Finance Section

- Chief Administrative Office
- Buildings and Property Management Department
- Corporate Services Department
- Financial and Information Services Department
- Planning, Design and Development Department

The following motion was considered.

CW175-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 15, 2013, be received.

Carried

K 6. Councillors Question Period

1. In response to a question from Regional Councillor Miles regarding the legal liability of “bloggers” making slanderous statements and accusations against Members of Council, and the City’s position in pursuing legal action in this regard, C. Grant, City Solicitor, Corporate Services, advised that staff would investigate and report back to Committee regarding this issue.

L. Notices of Motion – nil

M. Public Question Period

1. Mr. George Startup, resident of Brampton, noted some of the safety issues relating to cycling and asked about the benefits of the Enforcement Bicycle Patrol, stating his opinion that a fleet of 10 seems ineffective.

Members of Council provided information regarding the benefits of this patrol, specifically in municipal parks and pathways, which cannot be accessed by vehicle.

2. In response to a question from Brian Johnston, resident of Brampton, regarding Members of Council taking a stand against provincial downloading, Regional Councillor Hames advised that Members of Council address issues of provincial downloading at the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) conferences, where there are opportunities to meet with various provincial leaders/Ministers and state the City’s position on this issue.

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N. Closed Session

O. Adjournment

CW176-2013 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2013 at 9:30 a.m.

Carried