

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL January 10, 2019

Regional Chair lannicca called the meeting of Regional Council to order at 9:31 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present: P. Brown J. Kovac

G. Carlson M. Mahonev B. Crombie S. McFadden D. Damerla M. Medeiros M. Palleschi S. Dasko G. Dhillon C. Parrish K. Ras J. Downey C. Fonseca R. Santos P. Fortini I. Sinclair A. Groves R. Starr N. lannicca A. Thompson P. Vicente J. Innis

Members Absent: P. Saito Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson,

Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. L. Loh, Acting Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator

2. **DECLARATIONS OF CONFLICTS OF INTEREST** - Nil

^{*} See text for arrivals

See text for departures

[⋆] Denotes alternate member

3. APPROVAL OF MINUTES

3.1. **December 13, 2018 Regional Council meeting**

Moved by Councillor Groves, Seconded by Councillor Fortini;

That the minutes of the December 13, 2018 Regional Council meeting be approved.

<u>Carried</u> 2019-1

In response to a question from Councillor Parrish, the Regional Clerk advised that the Council Policies and Procedures Committee, established at the December 13, 2018 Regional Council meeting, would report to Regional Council for approval of its recommendations. She stated that, should Regional Council not be supportive of such a committee, it could be disbanded by a majority vote of Council. She also stated that more members could be added to the committee membership by a majority vote.

Councillor Crombie stated that the Council Policies and Procedures Committee's membership currently includes two local municipal Mayors and the Regional Chair, who are also members of the Peel Regional Police Services Board. She noted that the Committee would be considering applications for the citizen member appointment on the Peel Police Services Board and suggested that those who are Members of the Board should not be involved in the nomination process.

Regional Chair lannicca suggested that the mandate and composition of the Council Policies and Procedures Committee be considered at the January 17, 2019 Regional Council Budget meeting.

4. APPROVAL OF AGENDA

Moved by Councillor Thompson, Seconded by Councillor Crombie;

That the agenda for the January 10, 2019 Regional Council meeting include an additional communication regarding water fluoridation recommendations, to be dealt with under Items Related to Health – Item 13.1;

And further, that recommendation #41 contained within In Camera Matters – Item 21.3 listed on the January 10, 2019 Regional Council agenda be withdrawn;

And further, that all staff presentations listed on the January 10, 2019 Regional Council agenda be brought forward, to be dealt with immediately following Delegations;

And further, that the agenda for the January 10, 2019 Regional Council meeting be approved, as amended.

<u>Carried</u> 2019-2

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL - Nil

6. CONSENT AGENDA

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the following matters listed on the January 10, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 8.3. Overview and Update on the Status of Reserves
- 8.4. Delegation of Tax Ratio Setting Authority
- 8.5. Temporary Borrowing Report
- 8.6. Transfer of Region of Peel Federal Gas Tax Allocation 2019-2023
- 8.10. Region of Peel 2018 Municipal Elections Accessibility Follow-Up Report
- 8.11. Continuous Improvement Program Update
- 8.12. Amendment to the Interim Period Approvals Committee By-law 62-2014
- 10.2. Coordination of Water and Wastewater Infrastructure Works with Various Ontario Ministry of Transportation Projects Project Update, City of Mississauga, Wards 1, 2, 5, 7, 8, 9 and 11
- 10.4. The Weed Control Act Appointment of Area Weed Inspectors by the Region of Peel
- 10.6. Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the Community Safety Zone on Regional Road 22 (Old Church Road) to Regional Road 7 (Airport Road) in Caledon East, Town of Caledon, Ward 3
- 13.1. Christine Massey, Fluoride Free Peel, Letter dated January 9, 2019 regarding Recommendations related to Water Fluoridation
- 17.1. Greg Taylor, Director and General Manager, Square One Shopping Centre, Letter dated November 20, 2018, Regarding the Region of Peel Retail Business Holiday Shopping By-law 34-2018

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 23
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	P. Saito	1

Carried 2019-3

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8.3. Overview and Update on the Status of Reserves

Received 2019-4

8.4. **Delegation of Tax Ratio Setting Authority**

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2019, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the *Municipal Act*, 2001;

And further, that the necessary by-law inclusive of the methodology to apportion the Regional levy, be presented for enactment.

Carried 2019-5

Related to Resolution 2019-32

8.5. **Temporary Borrowing Report**

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the necessary by-law, authorizing the temporary borrowing of monies to meet 2019 operating expenses of the municipality pending receipt of revenues in accordance with section 407 of the *Municipal Act, 2001*, as amended, be presented for enactment.

<u>Carried</u> 2019-6

Related to Resolution 2019-32

8.6. Transfer of Region of Peel Federal Gas Tax Allocation - 2019-2023

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the future federal gas tax allocations scheduled to be received by the Region of Peel for the 2019, 2020, 2021, 2022 and 2023 fiscal years be substantially allocated to the Cities of Brampton and Mississauga and the Town of Caledon based on the allocation method identified in the report of the Commissioner of Finance and Chief Financial Officer, titled "Transfer of Region of Peel Federal Gas Tax Allocation - 2019 - 2023";

And further, that the necessary by-law be presented for enactment;

And further, that the indemnity agreements that form Schedule A to the by-law be executed by the duly authorized signing officers of the Regional Corporation to enable the transfer of the funds to the local municipalities;

And further, that the future federal gas tax allocations to be retained by the Region of Peel are used to fund the delivery of TransHelp service and the Active Transportation Plan as well as other applicable eligible project categories as prescribed by the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Region of Peel, dated April 1, 2018.

Carried 2019-7

Related to Resolution 2019-32

8.10. Region of Peel 2018 Municipal Elections Accessibility Follow-Up Report

Received 2019-8

8.11. Continuous Improvement Program Update

Received 2019-9

8.12. Amendment to the Interim Period Approvals Committee By-law 62-2014

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the proposed revisions to By-law 62-2014, as generally outlined in the report of the Commissioner of Corporate Services titled "Amendment to the Interim Period Approvals Committee By-law 62-2014", be approved;

And further, that the necessary amending by-law be presented for enactment.

Carried 2019-10

Related to Resolution 2019-32

10.2. Coordination of Water and Wastewater Infrastructure Works with Various Ontario Ministry of Transportation Projects - Project Update, City of Mississauga, Wards 1, 2, 5, 7, 8, 9 and 11

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the budget for Capital Project 18-1496 for the Highway 401 Widening project be increased from \$2,000,000 to \$7,050,000, financed from the Ministry of Transportation, in order to conduct third-party investigations in support of detailed design;

And further, that the contract (Document 2018-575N) for the Highway 401 Widening project between the Region of Peel and CH2M Hill Canada Limited be extended to provide additional detailed design in the estimated amount of \$500,000 (excluding applicable taxes) under Capital Project 18-1946, for a total commitment of \$1,999,290 (excluding applicable taxes) in accordance with Procurement By-law 30-2018;

And further, that the contract (Document 2018-787N) for Geotechnical and Environmental Site Assessment Investigation Services for the Highway 401 Widening project be awarded to Golder Associates Limited in the estimated amount of \$2,600,000 (excluding applicable taxes) under Capital Project 18-1946, in accordance with Procurement By-law 30-2018;

And further, that the budget for Capital Project 18-1394 for Queen Elizabeth Way Widening Impacts on Water be increased from \$500,000 to \$1,500,000, financed from The Ministry of Transportation in order to support design and construction by the Region of Peel;

And further, that the budget for Capital Project 18-2394 for Queen Elizabeth Way Widening Impacts on Wastewater be increased from \$1,200,000 to \$2,200,000,

financed from the Ministry of Transportation in order to support design and construction by the Region of Peel.

<u>Carried</u> 2019-11

10.4. The Weed Control Act - Appointment of Area Weed Inspectors by the Region of Peel

Received 2019-12

10.6. Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the Community Safety Zone on Regional Road 22 (Old Church Road) to Regional Road 7 (Airport Road) in Caledon East, Town of Caledon, Ward 3

Moved by Councillor Carlson, Seconded by Councillor Dhillon;

That the existing Community Safety Zone on Old Church Road be extended from the current westerly limit which is 600 metres east of Innis Lake Road further westerly to Regional Road 7 (Airport Road);

And further, that the necessary by-law be presented for enactment;

And further, that the Ontario Provincial Police Caledon Detachment and Town of Caledon be advised.

Carried 2019-13

Related to Resolution 2019-32

Additional Item – 13.1.

13.1. **Christine Massey, Fluoride Free Peel,** Letter dated January 9, 2019 regarding Recommendations related to Water Fluoridation

Received 2019-14

17.1. Greg Taylor, Director and General Manager, Square One Shopping Centre, Letter dated November 20, 2018, Regarding the Region of Peel Retail Business Holiday Shopping By-law 34-2018

Referred to Public Works 2019-15

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS/STAFF PRESENTATIONS

7.1. Lorrie McKee, Director, Public Affairs and Stakeholder Relations and Michele McKenzie, Board Member, Greater Toronto Airports Authority, Providing an Update on Toronto Pearson's Initiatives and Community Programs

<u>Received</u> 2019-16

Lorrie McKee, Director, Public Affairs and Stakeholder Relations and Michele McKenzie, Member, Board of Directors, Greater Toronto Airports Authority (GTAA), highlighted the growth the GTAA has experienced over the past two decades, as well as the anticipated future growth. They noted that Toronto Pearson International Airport (PIA) is a crucial economic engine for the Region of Peel and Canada, with 49,000 people employed at PIA, 25,000 of whom live in Peel Region; and an additional 86,000 jobs are generated or facilitated by PIA. The delegates advised that PIA is contributing 1 per cent of its net revenue to support community based organizations through a community investment program called the Propeller Project.

In response to a question from Councillor Vicente, Lorrie McKee advised that the groups who have received funds from the Propeller Project are primarily located in Brampton, Mississauga and Toronto and that applications may be submitted through PIA's website.

7.2. Pam Banks, Executive Director, Research Innovation and Commercialization (RIC) Centre, Requesting the Region of Peel's Funding Support to Enable Resources to Meet the Growing Demand for Entrepreneurial Services in the Region of Peel

Received 2019-17

Related to Resolution 2019-18

Pam Banks, Executive Director and Shirley Speakman, Chair, Board of Directors, Research Innovation and Commercialization (RIC) Centre, provided an overview of the supports for start-up companies that are available through the RIC Centre and advised that as of September 2018, 637 start-ups had received support. The RIC Centre has made significant impact on clients' business performance by accelerating the process of creating products and services, and granting patents.

Amir Azhari, Chief Operating Officer, AOMS Technologies, advised that AOMS was accepted in RIC's incubation centre in 2016 and he described the support received that helped the company overcome challenges experienced in its infancy.

Pam Banks stated that the RIC Centre receives only a fraction of the municipal funding support received by similar organizations in other municipalities and an increase in demand has largely outstripped the supply of available resources. The delegate requested Regional Council's

support for annual, ongoing funding in the amount of \$150,000 to expand their services to meet the growing demand in Peel Region.

Councillor Crombie noted that economic development is not within the Region of Peel's jurisdiction and that staff in the City of Mississauga's Economic Development office were unaware of the request being made to Regional Council. She advised that Mississauga's Entrepreneurship and Innovation Study would be completed in Spring 2019 and suggested that the RIC Centre's funding request is premature and should be directed to the local municipalities.

In response to a question from Councillor Ras, Pam Banks advised that local municipal Economic Development staff are members of the RIC Centre's Board of Directors.

Members of Regional Council discussed the need for additional information to ensure coordination with local Economic Development Offices.

Item 8.8 was dealt with.

8.8. Research Innovation and Commercialization (RIC) Centre Funding Request

Moved by Councillor Ras, Seconded by Councillor Crombie;

That the Research Innovation and Commercialization (RIC) Centre's funding request be referred to the local municipalities for the RIC Centre to work with Economic Development Office staff.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 22
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	P. Brown; P. Saito	2

Carried 2019-18

Related to Resolution 2019-17

Items 12.1, 8.1, 8.2, 8.13, and 10.1 were dealt with.

12.1. Community Safety and Well-Being Plan Initiative

Presentation by Dr. Kate Bingham, Associate Medical Officer of Health

Received 2019-19

Related to Resolution 2019-20

Moved by Councillor Crombie, Seconded by Councillor Thompson;

That one member of Regional Council from each of the Cities of Brampton and Mississauga and the Town of Caledon be appointed to the Extended Leadership Committee to inform the development of the Region of Peel Community Safety and Well-Being Plan;

And further, that the Regional Chair be an ex-officio member of the Extended Leadership Committee to inform the development of the Region of Peel Community Safety and Well-Being Plan;

And further, that Councillors Downey, Palleschi and Saito be appointed to the Extended Leadership Committee for a term ending November 14, 2022 or until successors are appointed by Regional Council.

In Favour	B. Crombie; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 19
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	P. Brown; G. Carlson; D. Damerla; K. Ras; P. Saito	5

Carried 2019-20

Related to Resolution 2019-19

Kate Bingham, Associate Medical Officer of Health, advised that the *Police Services Act, 2018* includes new requirements for Regional Councils within a two-tiered structure to develop and implement a community safety and well-being plan (Plan) by January 1, 2021. The Plan must:

- Identify and prioritize community risk factors
- Identify strategies to reduce the prioritized risk factors
- Include a sustainable system to monitor, evaluate and report on the effect of the Plan;

- Be reviewed and revised at regular intervals
- Be supported by an advisory committee with legislated membership

Community safety and well-being is the ideal state of a sustainable community where everyone is safe, has a sense of belonging, opportunities to participate, and where individuals and families can meet their needs for education, health care, food, housing, income, and social and cultural expression.

Using evidence-based research, and sustainability assessments, the Plan will build on areas of strength through more effective alignment and coordination of regional and community programs, services and strategies already supporting the needs of residents. The Plan provides an opportunity to enhance the safety and well-being of the community through the identification of priority issues and neighbourhoods and the development of additional programs and services if needed.

The development of the Plan is a complex undertaking which will require dedicated, evidence-based, and focused effort to work inclusively with partners, including the public.

8.1. The Changing Economic Environment and Implications for Peel

Presentation by Judith McWhinney, Economic Advisor, Financial Policy and Strategic Initiatives

Received 2019-21

Judith McWhinney, Economic Advisor, Financial Policy and Strategic Initiatives, provided an update on macroeconomic changes and trends that are expected to impact services provided by the Region of Peel.

The Region of Peel's unemployment rate is projected to fall for the sixth consecutive year although the youth unemployment rate is expected to remain above the provincial average.

Many companies have joined the Region's business sector in recent years; however, businesses without employees are out-growing small, medium and large businesses. This shift is consistent with the long-term trend of job creation in Peel falling short of the Official Plan forecast.

The Region of Peel continues to focus on maintaining fiscal strength to manage identified risks and staff are refreshing the Long Term Financial Planning Strategy to assess and mitigate long term financial risks. The strategy continues to provide a robust framework which supports the Region's long term financial flexibility and sustainability and will position the Region of Peel to continue to support a growing region in which residents and businesses can live and thrive.

Judith McWhinney undertook to provide Councillor Dhillon with information related to precarious employment.

Councillor Thompson requested information regarding the number of people who work from home.

Councillor Fonseca requested information related to the tax ratios for condo dwellers and renters.

8.2. Enterprise Asset Management Program

Presentation by Sam Sidawi, Director, Enterprise Asset Management and Norman Lum, Director, Business & Financial Planning

Received 2019-22

Related to Resolution 2019-23

Moved by Councillor Damerla, Seconded by Councillor Ras;

That the amendments to the asset classes and asset levels of service, outlined in Appendix III of the report from the Commissioner of Finance and Chief Financial Officer, titled "Enterprise Asset Management Update," be approved.

In Favour	P. Brown; G. Carlson; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 22
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	B. Crombie; P. Saito	2

Carried 2019-23

Related to Resolution 2019-22

Sam Sidawi, Director, Enterprise Management and Norman Lum, Director, Business and Financial Planning, provided an overview of Asset Management at the Region of Peel and its relationship to the Long Term Financial Planning Strategy. The Region of Peel owns and maintains over \$27 Billion in assets and is projected to grow by another \$9 Billion by 2041. As assets age, their condition will shift to fair or poor condition over the next 20 to 30 years and more repairs will be required resulting in increased funding pressure and growth in the funding gap.

Using a 20 year horizon, analysis projects that the Region of Peel will have a reserve shortfall of \$1.6 Billion when compared to the assets that will need to be replaced. In order to support the state of good repair and meet long term capital needs, tax supported reserve contributions will need to increase by the equivalent of one per cent of the net tax levy this year and for each of the next six years. The tax supported infrastructure levy supports capital works such as the

maintaining of Regional Roads, Paramedic facilities, waste infrastructure, affordable housing stock and long term care homes. With the increased funding, the Region of Peel will:

- Have adequate matching dollars to leverage federal and provincial infrastructure funding
- Have enhanced flexibility to manage unanticipated capital requirements
- Be positioned better to sustain capital projects in 2019 and beyond
- Manage the risk of exceeding a key indicator (capital deficit) used by credit rating agencies.

In advance of future budgets, staff will assess and report to Regional Council on the adequacy of reserves, taking into account positive developments in federal and provincial funding.

Councillor Ras inquired as to how the Region of Peel is protecting bike lane infrastructure, noting that bike lanes are not a protected asset and other utility companies tend to encroach on their rights of way.

The Commissioner of Public Works undertook to report to a future meeting of Regional Council with information regarding the protection of bike lane infrastructure in the Region of Peel.

In response to a question from Councillor Ras, the Commissioner of Finance and Chief Financial Officer undertook to provide information on how funding gaps may be addressed, in future infrastructure update reports to Regional Council.

In response to a question from Councillor Damerla, the Chief Administrative Officer, advised that Region of Peel staff work closely with local municipal staff and the Building Industry and Land Development (BILD) to plan population and employment growth which is then funded through development charges.

8.13. Land Acquisition Process (Oral)

Presentation by Gayle Gorman, Manager Real Estate, Capital Acquisitions and Gary Kocialek, Director, Transportation

Received 2019-24

Gayle Gorman, Manager, Real Estate, Capital Acquisitions and Gary Kocialek, Director, Transportation, provided an overview of the land acquisition process for infrastructure projects, including the types of property interests that are acquired and how compensation is determined. They also provided information on the process that applies when lands are acquired through expropriation.

In response to questions from Councillor Palleschi, Gayle Gorman advised that discussions with landowners commence at public meetings and during the Environmental Assessment process. Staff make every effort to negotiate at every opportunity while ensuring that construction time lines are met.

In response to a question from Councillor Parrish, the Chief Administrative Officer advised that while the Region of Peel obtains possession of properties earlier, the settlement of compensation issues can take up to ten years.

Regional Council recessed at 12:41 p.m.

Regional Council reconvened at 1:17 p.m.

Members Present: P. Brown J. Kovac

G. Carlson M. Mahonev B. Crombie M. Medeiros D. Damerla M. Palleschi S. Dasko C. Parrish G. Dhillon K. Ras J. Downey R. Santos* C. Fonseca I. Sinclair P. Fortini R. Starr

A. Groves A. Thompson N. Iannicca P. Vicente

J. Innis

Members Absent: S. McFadden Due to other municipal business

P. Saito Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson,

Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. L. Loh, Acting Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator

10.1. Overview of Water and Wastewater Services and Programs

Presentation by Andrew Farr, General Manager, Water and Wastewater

<u>Received</u> 2019-25

Councillor Santos arrived at 1:27 p.m.

Andrew Farr, General Manager, Water and Wastewater, advised that the Region of Peel owns and operates one of the largest and most complex water and wastewater systems in the country and its responsibility also extends to protecting the source waters of Lake Ontario and the groundwater in Caledon. Regional staff manage \$24 billion in infrastructure assets in a highly regulated industry and comply with or exceed all applicable regulations. He noted that a key focus over the past six years has been the volume of storm water making its way into the sanitary sewer system during rainfall events. Peel's sanitary sewer system is built to convey wastewater, not storm water. To address this challenge, continued investment in infrastructure is required. In 2018, a wide-reaching inflow and infiltration strategic plan was completed and Region of Peel staff are working with local municipal and conservation authority staff to

efficiently implement solutions across the Region of Peel. Staff will be reporting to Regional Council prior to Summer 2019 with a progress update.

There is also a need to plan for growth in the Region of Peel working with local municipal colleagues to develop comprehensive Capital programs which mitigate the financial risks associated with managing growth. A good asset management plan allows the Region of Peel to proactively maintain or fix assets so that costly, unexpected repairs and service disruptions can be avoided. Andrew Farr highlighted coordination with partners such as Metrolinx and the Conservation Authorities to ensure projects are planned and executed as seamlessly as possible to maximize value and minimize disruption.

The decision to establish utility rate funded capital reserves has placed the Region of Peel in a good position to manage the ongoing and future costs of replacing aging infrastructure; however, a shortfall of \$1.6 B is projected to fund the current state of good repair plan over the next 20 years. Andrew Farr explained how capital budgets are planned and spent, noting that typically 20 per cent of the capital budget is approved early in a project for environmental assessments and design, while the balance of the funding is approved by Regional Council prior to construction.

Andrew Farr described the pressures on water and wastewater services that are driving the need to make wise investments, such as population growth, aging infrastructure, climate change and coordinating with partners by fast tracking some investments to minimize disruptions to communities.

In response to a question from Councillor Ras, Andrew Farr undertook to provide her with information related to the number of watermain breaks in Ward 2 of Mississauga.

Andrew Farr undertook to meet with Councillor Fortini to discuss issues associated with sanitary and storm sewers in older neighbourhoods.

Councillor Dasko expressed interest in receiving a detailed briefing on the wastewater treatment plant in south Mississauga.

8. <u>ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES</u>

Chaired by Councillor C. Fonseca

8.1. The Changing Economic Environment and Implications for Peel

Presentation by Judith McWhinney, Economic Advisor, Financial Policy and Strategic Initiatives

This item was dealt with under Resolution 2019-21

8.2. Enterprise Asset Management Program

Presentation by Sam Sidawi, Director, Enterprise Asset Management and Norman Lum, Director, Business & Financial Planning

This item was dealt with under Resolution 2019-23

8.7. **2018/2019 Dedicated Provincial Gas Tax Funds**

Withdrawn 2019-26

8.8. Research Innovation and Commercialization (RIC) Centre Funding Request

This item was dealt with under Resolution 2019-18

8.9. Update on Low Income Supports Provided in the Form of Rebates/Subsidies to the Residents of Peel

Received 2019-27

Councillor Parrish requested that Appendix II to the report titled "Update on Low Income Supports Provided in the Form of Rebates/Subsidies to the Residents of Peel" include the 2016 and 2017 total costs for each mandatory and discretionary program.

8.13. Land Acquisition Process (Oral)

Presentation by Gayle Gorman, Manager Real Estate, Capital Acquisitions and Gary Kocialek, Director, Transportation

This item was dealt with under Resolution 2019-24

9. **COMMUNICATIONS** - Nil

10. <u>ITEMS RELATED TO PUBLIC WORKS</u>

Chaired by Councillor A. Groves

10.1. Overview of Water and Wastewater Services and Programs

Presentation by Andrew Farr, General Manager, Water and Wastewater

This item was dealt with under Resolution 2019-25

10.3. Update on Watermain and Sanitary Sewer Construction and Streetscaping in Downtown Brampton, City of Brampton, Wards 1, 3, 4 and 5

Moved by Councillor Santos, Seconded by Councillor Brown;

That Region of Peel Request for Tender Document 2018-522T be cancelled, in response to City of Brampton Council Resolution C293-2018;

And further, that staff report back to Regional Council with recommendations for the completion of the Regional water and wastewater infrastructure works identified in the Brampton downtown core.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 22
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	S. McFadden; P. Saito	2

Carried 2019-28

The Commissioner of Public Works undertook to determine whether the water and wastewater infrastructure work planned for downtown Brampton could be structured in phases.

Councillor Brown noted that the Region of Peel is a critical part of the City of Brampton's effort to revitalize its downtown and expressed his appreciation to Region of Peel staff for working closely with City of Brampton staff to manage complications.

10.5. Widening and Reconstruction of Mississauga Road, Projects 02-4090, 06-4025 and 12-4040, Document 2016-155T, City of Brampton, Wards 5 and 6

Moved by Councillor Palleschi, Seconded by Councillor Medeiros;

That the contract (Document 2016-155T) for the widening and reconstruction of Mississauga Road from Williams Parkway to Bovaird Drive, and the widening of Bovaird Drive at Mississauga Road in the City of Brampton, between the Region of Peel and Varcon Construction Corporation be extended in the estimated amount of \$899,912.45 (excluding applicable taxes) for a total contract commitment of \$19,876,510.83 to complete the construction of the above works under Capital Projects 02-4090, 06-4025, and 12-4040, in accordance with Procurement By-law 30-2018.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 21
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	S. McFadden; K. Ras; P. Saito	3

Carried 2019-29

11. **COMMUNICATIONS** - Nil

12. <u>ITEMS RELATED TO HEALTH</u>

Chaired by Councillor J. Downey

12.1. Community Safety and Well-Being Plan Initiative

Presentation by Dr. Kate Bingham, Associate Medical Officer of Health

This item was dealt with under Resolution 2019-20

12.2. The Butterfly Model - Supporting Person-Centred Care for People Living with Dementia

Received 2019-30

The Chief Administrative Officer stated that ongoing funding for the Butterfly Model at each long term care home would be highlighted in annual budgets.

13. **COMMUNICATIONS**

This item was dealt with under Consent Agenda.

14. <u>ITEMS RELATED TO HUMAN SERVICES - Nil</u>

15. **COMMUNICATIONS** - Nil

16. <u>ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT</u> Chaired by Councillor M. Palleschi

16.1. Considering Changes to the Proposed Planning Advisory Committee

Moved by Councillor Thompson, Seconded by Councillor Palleschi;

That the membership composition of the Region of Peel Planning Advisory Committee ("Advisory Committee") be comprised of up to nine (9) members of the public appointed for two-year terms to a maximum of two consecutive terms, and excluding members of Regional Council;

And further, that the Terms of Reference of the Advisory Committee, as outlined on Appendix I of the report of the Commissioner of Public Works, titled "Considering Changes to the Proposed Planning Advisory Committee", be amended accordingly and approved, as amended;

And further, that Regional staff proceed with the public membership recruitment and selection process for the Advisory Committee, as outlined on Appendix II of the subject report;

And further, that staff report back to Regional Council with the recommended public members and work plan of the Advisory Committee, for approval.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 20
Opposed		
Abstain (counted as a no vote)	D. Damerla	1
Absent (from meeting and/or vote)	G. Dhillon; S. McFadden; P. Saito	3

Carried 2019-31

In response to concerns raised by Councillor Medeiros, Steve Jacques, Chief Planner, stated that applications for membership on the Planning Advisory Committee would be screened to ensure applicants have no conflicts of interest.

In response to a question from Councillor Innis, Steve Jacques undertook to report to Regional Council with a work plan that includes milestones that need to be achieved by 2021 that could serve as a reference document for recruiting the Advisory Committee members.

17. COMMUNICATIONS

This item was dealt with under Consent Agenda.

18. OTHER BUSINESS - Nil

19. NOTICE OF MOTION/MOTION - Nil

20. BY-LAWS

Three Readings

<u>By-law 1-2019</u>: A by-law to designate a Community Safety Zone on Regional Road 22 (Old Church Road) from 600 metres east of Innis Lake Road to Regional Road 7 (Airport Road); and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

<u>By-law 2-2019</u>: A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.

<u>By-law 3-2019</u>: A by-law to authorize the temporary borrowing of monies to meet operating expenses of the municipality pending receipt of revenues.

<u>By-law 4-2019</u>: A by-law to allocate federal gas tax revenue funds to the City of Brampton, the City of Mississauga and the Town of Caledon for the year 2019, 2020, 2021, 2022 and 2023.

By-law 6-2019: A by-law to amend By-law 62-2014 being a by-law to continue the Interim Period Approvals Committee delegating to it Council's powers as authorized by sections 23.1 and 275(6) of the Municipal Act, 2001, c.25, as amended, during a Council hiatus of more than 21 days.

Moved by Councillor Thompson, Seconded by Councillor Sinclair;

That the by-laws listed on the Regional Council agenda, being By-laws 1-2019 to 4-2019 inclusive, and By-law 6-2019 be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2019-32

Related to Resolutions 2019-5, 2019-6, 2019-7, 2019-10 and 2019-13

Councillor Carlson departed at 2:13 p.m.

21. IN CAMERA MATTERS

At 2:15 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Ras, Seconded by Councillor Parrish;

That Council proceed "In Camera" to consider the December 13, 2018 Regional Council Closed Session report and Council reports relating to the following:

- December 13, 2018 Regional Council Closed Session Report
- Appointment of Non-Elected Members to the Region of Peel Accessibility Advisory Committee (Personal matters about an identifiable individual, including municipal or local board employees)
- Commencement of Expropriation Proceedings Mayfield Road Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Advice that is Subject to Solicitor and Client Privilege (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- Collective Agreement Negotiations (Labour relations or employee negotiations)

Carried 2019-33

Moved by Councillor Crombie, Seconded by Councillor Dasko;

That Council proceed out of "In Camera".

Carried 2019-34

Council moved out of closed session at 2:23 p.m.

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That the December 13, 2018 Regional Council Closed Session report be received;

And further, that the recommendations contained within the confidential reports relating to items 21.2 to 21.4 inclusive and 21.6, listed on the January 10, 2019 Regional Council agenda, be approved and become public upon adoption.

In Favour	P. Brown; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 20
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	G. Carlson; S. McFadden; C. Parrish; P. Saito	4

Carried 2019-35

21.1. December 13, 2018 Regional Council Closed Session Report

Received 2019-36

21.2. Appointment of Non-Elected Members to the Region of Peel Accessibility Advisory Committee (Personal matters about an identifiable individual, including municipal or local board employees)

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That the non-elected appointees to the Region of Peel Accessibility Advisory Committee (AAC) for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

- Chamila Belleth
- Carol-Ann Chafe
- Raj Chopra
- Paula Crawford-Dickinson
- Mary Daniel
- Naz Husain
- Azhar Karim
- Anu Misar

And further, that notwithstanding having reached the maximum limit of two consecutive terms, as laid out in the AAC's Terms of Reference, that the reappointment of Raj Chopra and Naz Husain, be approved;

And further, that due to the lack of applications from the Town of Caledon, that the requirement that each local municipality have at a minimum, one non-elected member, as laid out in the AAC's Terms of Reference, be waived.

Carried 2019-37

21.3. Commencement of Expropriation Proceedings - Mayfield Road Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board) Presentation by Gayle Gorman, Manager, Capital Acquisitions, Real Estate and Gary Kocialek, Director of Transportation

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That the recommendations attached in Appendix II to the report of the Commissioner of Corporate Services and the Commissioner of Public Works titled "Commencement of Expropriation Proceedings – Mayfield Road Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) – City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5, be approved.

Carried 2019-38

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That the contract (Document 2017-586Q) for the provision of legal survey services associated with the widening of Mayfield Road from Airport Road to Coleraine Drive, in the City of Brampton and the Town of Caledon, by Young & Young Surveying Inc., be extended for additional services related to reference and expropriation plans, in the estimated amount of \$168,440.00 (excluding applicable taxes), for a total contract commitment of \$322,382.50 (excluding applicable taxes), under Capital Projects 11-4075 and 13-4065, in accordance with Procurement By-law 30-2018;

And further, that the Commissioner of Finance and Chief Financial Officer, upon the advice of the Regional Solicitor, be authorized to approve Direct Negotiations for further retention of other professional services, including appraisal services, that may be required, under Capital Projects 11-4075 and 13-4065, for the completion of the necessary property acquisition and expropriation proceedings.

Carried 2019-39

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38381, for the purpose of widening Mayfield Road and works ancillary thereto:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-40

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38387, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-41

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38388, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land

and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-42

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38412, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-43

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38744 for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-44

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38432, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-45

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38414, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-46

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Part 1 on Reference Plan 43R-38447, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-47

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38449, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-48

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38448, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-49

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38676, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-50

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38454, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-51

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38468, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-52

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38455, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-53

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38466, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-54

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38491, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-55

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38486, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-56

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38487, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-57

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38471, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-58

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38489, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-59

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-38534, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-60

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Part 1 on Reference Plan 43R-38469, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-61

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 2, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38464, for the purpose of Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-62

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38470, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-63

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38465, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-64

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38532, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-65

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38500, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-66

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38498, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-67

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Part 1 on Reference Plan 43R-38490, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-68

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38485, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-69

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38516, 1for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-70

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 43R-38677, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-71

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38514, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-72

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38607, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-73

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38605, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-74

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part

of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38618, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-75

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38599, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-76

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1, 2, 3 and 4 on Reference Plan 43R-38633, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-77

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 2 and 3 on Reference Plan 43R-38603, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross. commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1, 4 and 5 on Reference Plan 43R-38603, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-78

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38602, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-79

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38611, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Withdrawn 2019-80

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38617, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land

and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-81

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38612, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-82

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38631, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-83

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38610, for the purpose of widening Mayfield Road and works ancillary thereto;

Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-84

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38619, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-85

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-38651, for the purpose of widening Mayfield Road and works ancillary;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-86

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38616, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-87

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38636, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional

Municipality of Peel, designated as Parts 2 and 3 on Reference Plan 43R-38636, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-88

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38635, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-89

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38623, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-90

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38637, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-91

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38646, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land

and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-92

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38639, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-93

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38638, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-94

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-38632, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-95

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 3 on Reference Plan 43R-38704. for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times in, on, over, through, under, above, along and upon the lands described as Part of Lot 1, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38704, for the municipal purpose of constructing, installing, operating, maintaining, inspecting, altering, removing, replacing, reconstructing, enlarging and repairing drainage ditches, culverts, headwalls and related appurtenances, and side-slopes and grading appurtenant to Mayfield Road;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land

and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-96

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument VS102577), Concession 1, City of Brampton, Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38517, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument VS102577), Concession 1, City of Brampton, Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38517, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-97

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number VS120841), City of Brampton and Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference

Plan 43R-38519, for the purpose of widening Mayfield Road and works ancillary thereto:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-98

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number 120841VS), City of Brampton and Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38520, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-99

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38526, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-100

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Registered Plan 43M-724, City of Brampton, Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38540, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-101

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 8 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38562, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 8 Northern

Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-38562, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Part of Lot 17, Concession 8 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-38562, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-102

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 8 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38666, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 8 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 2, 4 and 5 on Reference Plan 43R-

38666, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-103

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 12, Registered Plan M-153, City of Brampton, Regional Municipality of Peel, designated as Parts 1, 2 and 4 on Reference Plan 43R-38606, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 12, Registered Plan M-153, City of Brampton, Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-38606, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 12, Registered Plan M-153, City of Brampton, Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-38672, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-105

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38648, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 2, 4 and 5 on Reference Plan 43R-38648, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-106

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, sub-contractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38585, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-107

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38604, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users. including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 3 on Reference Plan 43R-38604, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-108

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 2 and 3 on Reference Plan 43R-38580, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in

gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users. including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times in, on, over, through, under, above, along and upon the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38580, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of pole support wires, down guys and anchors and overhead electrical transmission equipment and transmission lines including telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-109

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38584, for the purpose of widening Mayfield Road and works ancillary thereto:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-110

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Registered Plan 406 and Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38746 for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, sub-contractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 1, Registered Plan 406 and Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38746 for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-111

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 2, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan

43R-38660, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 2, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38660, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-112

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 3, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38664, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 3, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38664, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-113

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38661, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38661, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial transmission equipment and distribution lines telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment:

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-114

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 3 on Reference Plan 43R-38667, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-38667, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-115

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38756 for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 2 and 4 on Reference Plan 43R-38756 for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial electricity transmission equipment and distribution lines and any telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair. alteration, removal, replacement, reconstruction, extension or enlargement of said works;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-116

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38650, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-117

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38742 for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-118

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 3 on Reference Plan 43R-38743 for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-119

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38657, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-120

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38703, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38703, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-121

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38700, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38700, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-122

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township

of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38682, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-123

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-11783, being All of PIN 14348-0198(LT), for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-124

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-11783, being All of PIN 14348-0199(LT), for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-125

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-6578, being All of PIN 14348-0424(LT), for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-126

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38541, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-127

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, as in RO1151791, being All of PIN 14215-0087, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-128

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, as in TG4681, save and except VS79380, being All of PIN 14215-0086, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

<u>Carried</u> 2019-129

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38757 for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38757 for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-130

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, sub-contractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery,

supplies and equipment at all times over, through, above and along the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38699, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial equipment and distribution electricity transmission lines telecommunications facilities forming a part thereof, and all related appurtenances and accessories thereto together with all rights necessary for the proper and efficient operation, maintenance, inspection, repair, alteration, removal, replacement, reconstruction, extension or enlargement of said works, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross. commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-38699, for the purposes of entering upon and occupying the land with all necessary vehicles, machinery, equipment and material required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto:

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-131

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from Airport Road to Coleraine Drive, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Block M, Registered Plan M-153, City of Brampton, Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-38672, for the purpose of widening Mayfield Road and works ancillary thereto;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, be presented for enactment;

And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land

and recommendation of any inquiry be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.

Carried 2019-132

21.4. Advice That is Subject to Solicitor and Client Privilege (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Received 2019-133

21.6. Collective Agreement Negotiations (Labour relations or employee negotiations)

Moved by Councillor Mahoney, Seconded by Councillor Innis;

That the Memorandum of Settlement for the renewal of the Collective Agreement between The Regional Municipality of Peel and the Canadian Union of Public Employees Local 966 (CUPE Local 966) be approved;

And further, that the required documents be executed by the Regional Corporation's duly authorized signing officers.

<u>Carried</u> 2019-134

22A. BY-LAWS RELATING TO IN CAMERA MATTERS

<u>By-law 7-2019</u>: A by-law to authorize an application for approval to expropriate all right, title and interest (fee simple), limited interests in perpetuity (permanent easement) and temporary limited interests (temporary easement) in lands in the City of Brampton and the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this by-law.

Moved by Councillor Damerla, Seconded by Councillor Crombie;

That the by-law relating to In Camera Item 21.3 being By-law 7-2019, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

<u>Carried</u> 2019-135

22B. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Fortini, Seconded by Councillor Fonseca;

That By-law 8-2019 to confirm the proceedings of Regional Council to this point of the meeting held on January 10, 2019, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2019-136

At 2:25 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Dhillon, Seconded by Councillor Downey;

That Council proceed "In Camera" to consider:

 Peel Region Ethics and Integrity Framework (A workshop held for the purpose of educating or training members)

Carried 2019-137

Moved by Councillor Sinclair, Seconded by Councillor Mahoney;

That Council proceed out of "In Camera".

Carried 2019-138

Council moved out of closed session at 3:36 p.m.

21.5. Peel Region Ethics and Integrity Framework (A workshop held for the purpose of educating or training members)

Received 2019-139

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Dhillon, Seconded by Councillor Dasko;

That By-law 9-2019 to confirm the proceedings of Regional Council at its meeting held on January 10, 2019, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required

number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

<u>Carried</u> 2019-140

24.	ADJOURNMENT	
The meet	ing adjourned at 3:37 p.m.	
R	egional Clerk	Regional Chair