



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
May 23, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:32 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:	P. Brown	M. Mahoney♦
	G. Carlson	S. McFadden
	B. Crombie	M. Medeiros
	D. Damerla	M. Palleschi
	S. Dasko	C. Parrish
	N. deBoer★	K. Ras
	G.S. Dhillon*	P. Saito*
	P. Fortini	R. Santos
	A. Groves	I. Sinclair
	N. Iannicca	A. Thompson
	J. Kovac	P. Vicente

Members Absent:	J. Downey (N. deBoer★)	Due to vacation
	C. Fonseca	Due to personal matters
	J. Innis	Due to personal matters
	R. Starr	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting 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; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator; T. Kobikrishna, Legislative Assistant

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals
♦ See text for departures
★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. May 9, 2019 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Kovac;

That the minutes of the May 9, 2019 Regional Council meeting be approved.

Carried 2019-437

4. APPROVAL OF AGENDA

Moved by Councillor Kovac,
Seconded by Councillor Groves;

That the agenda for the May 23, 2019 Regional Council meeting include a communication from the City of Brampton regarding the Province of Ontario's 2019 Regional Government Review, to be dealt with under Items Related to Enterprise Programs and Services – Item 14.1;

And further, that the agenda for the May 23, 2019 Regional Council meeting include a memo from the Commissioner of Finance and Chief Financial Officer regarding the cost of the Deloitte report, to be dealt with under Items Related to Enterprise Programs and Services – Item 14.2;

And further, that the agenda for the May 23, 2019 Regional Council meeting include an oral update from the Commissioner of Health Services, regarding a personal matter about an identifiable individual including municipal or local board employees, to be dealt with under In Camera Matters – Item 22.5;

And further, that the agenda for the May 23, 2019 Regional Council meeting include a recommendation from the May 23, 2019 Regional Council Policies and Procedures Committee meeting regarding the selection of an applicant for appointment to the Peel Police Services Board, to be dealt with under In Camera Matters – Item 22.6;

And further, that the agenda for the May 23, 2019 Regional Council meeting be approved, as amended.

Carried 2019-438

Related to Resolutions 2019-475, 2019-476, 2019-536 and 2019-537

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Councillor Crombie advised that in recognition of May 23rd as Greater Toronto Area Day, the City of Mississauga is handing out chocolate chip cookies to MiWay customers and encouraging people to “pay it forward” with a simple act of kindness.

Councillor Brown advised that on May 22, 2019, the federal government announced \$13.75M in funding under the National Housing Co-Investment Fund towards the construction of a 90-unit affordable housing project led by the Bramalea Christian Fellowship, in partnership with the Region of Peel and City of Brampton.

6. CONSENT AGENDA

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the following matters listed on the May 23, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 12.1. Tom Mrakas, Councillor, Town of Aurora, Email dated May 10, 2019, Requesting Endorsement of the OMB Reform Working Group Motion Opposing the Proposed Changes Outlined in Bill 108, *More Homes, More Choice Act, 2019*
- 12.2. Steve Clark, Minister of Municipal Affairs and Housing, Email dated May 16, 2019, Providing an Update on the Provincially Significant Employment Zones
- 12.3. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated May 16, 2019, Providing a Copy of the Provincial Plan titled “A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019”
- 13.1. Funding of Capped Tax Increases - 2019
- 13.4. Report of the Emergency Management Program Committee (EMPC-1/2019) meeting held on May 2, 2019
- 13.5. Report of the Audit and Risk Committee (ARC 3/2019) meeting held on May 2, 2019
- 13.6. Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019
- 13.7. Diversity, Equity and Anti-Racism Committee Terms of Reference
- 14.1. Peter Fay, City Clerk, City of Brampton, Letter dated May 21, 2019 Providing a Copy of a City of Brampton Resolution and Report Regarding the Province of Ontario’s 2019 Regional Government Review
- 14.2. Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, Memo dated May 22, 2019 Regarding the Cost of the Deloitte Report

- 15.1. Drinking Water Quality Management Systems Update
- 15.2. Waste Management School Education Programs Update
- 16.1. Stephanie Smith, Legislative Coordinator, Corporate Services, City of Mississauga, Email dated April 30, 2019, Providing a Copy of the City of Mississauga Recommendation GC-00192-2019 and Report titled “Review of Bicycle Traffic Signal Installations”
- 17.1. The Changing Landscape of Health in Peel: A Comprehensive Health Status Report 2019
- 17.2. Update on 2019/2020 Peel Public Health Funding and Geographic Boundaries
- 22.1. May 9, 2019 Regional Council Closed Session Report
- 22.2. Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019
- 22.3. Expropriation Proceedings - Regional Road 14 (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)

In Favour	P. Brown; G. Carlson; D. Damerla; S. Dasko; N. deBoer★; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 17
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; G.S. Dhillon; C. Fonseca; J. Innis; K. Ras; P. Saito; R. Starr	7

Carried 2019-439

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 12.1. **Tom Mrakas, Councillor, Town of Aurora**, Email dated May 10, 2019, Requesting Endorsement of the OMB Reform Working Group Motion Opposing the Proposed Changes Outlined in Bill 108, *More Homes, More Choice Act, 2019*

Referred to Public Works 2019-440

Related to Resolutions 2019-441 and 2019-442

- 12.2. **Steve Clark, Minister of Municipal Affairs and Housing**, Email dated May 16, 2019, Providing an Update on the Provincially Significant Employment Zones

Received 2019-441

Related to Resolutions 2019-440 and 2019-442

- 12.3. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated May 16, 2019, Providing a Copy of the Provincial Plan titled "A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019"

Referred to Public Works 2019-442

Related to Resolutions 2019-440 and 2019-441

- 13.1. **Funding of Capped Tax Increases - 2019**

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law to establish a percentage by which tax decreases respecting the commercial, industrial and multi-residential property classes are limited for the 2019 taxation year in order to recover revenue required to fund the capped tax increases of properties in those property classes for that year, be presented for enactment.

Carried 2019-443

Related to Resolution 2019-531

- 13.4. **Report of the Emergency Management Program Committee (EMPC-1/2019) meeting held on May 2, 2019**

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the report of the Emergency Management Program Committee (EMPC-1/2019) meeting held on May 2, 2019, be adopted.

Carried 2019-444

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION EMPC-1-2019:

That Councillor Groves be elected Chair of the Emergency Management Program Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-445

RECOMMENDATION EMPC-2-2019:

That Councillor Santos be elected Vice-Chair of the Emergency Management Program Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-446

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION EMPC-3-2019:

That the agenda for the May 2, 2019 Emergency Management Program Committee include an oral update regarding plans for the upcoming Emergency Preparedness Week, to be dealt with under Other Business – Item 8.1;

And further, that the agenda for the May 2, 2019 Emergency Management Program Committee meeting, be approved as amended.

Approved 2019-447

4. DELEGATIONS - Nil

5. REPORTS

5.1. Orientation to the Role of the Regional Chair and Council Members During an Emergency

Presentation by Andrew Cooper, Acting Manager, Regional Emergency Management

Received 2019-448

5.2. 2019 Regional Emergency Management – Work Plan Overview

Received 2019-449

5.3. Summary of the 2018 Office of the Fire Marshal and Emergency Management (OFMEM) Compliance Submission

Received 2019-450

5.4. 2018 Regional Fire Coordinators Report

Received 2019-451

5.5. 9-1-1 Annual Report

Received 2019-452

8.1. Emergency Preparedness Week Update (Oral)

Received 2019-453

13.5. Report of the Audit and Risk Committee (ARC 3/2019) meeting held on May 2, 2019

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the report of the Audit and Risk Committee (ARC-3/2019) meeting held on May 2, 2019 be adopted.

Carried 2019-454

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION ARC-9-2019:

That the agenda for the May 2, 2019 Audit and Risk Committee meeting, be approved.

Approved 2019-455

3. DELEGATIONS

- 3.1. **Trevor Ferguson, Audit Partner, Deloitte LLP, Presenting the 2018 Deloitte Audit Results Report**

Received 2019-456

Related to Resolutions 2019-457 to 2019-459 inclusive

4. REPORTS

- 4.1. **2018 Region of Peel Consolidated Financial Statements**

Received 2019-457

Related to Resolution 2019-456

- 4.2. **2018 Peel Housing Corporation Financial Statements**

Received 2019-458

Related to Resolution 2019-456

- 4.3. **2018 Deloitte Audit Results Report**

Received 2019-459

Related to Resolution 2019-456

- 4.4. **2018 Region of Peel Debt Retirement and Sinking Funds Financial Statements**

Received 2019-460

- 4.5. **2018 Region of Peel Trust Funds Financial Statements**

Received 2019-461

4.6. **Status of Management Action Plans**

Received 2019-462

4.7. **Roads Resurfacing Audit**

Received 2019-463

4.8. **Peel Living Property Management Audit**

Presentation by Dan Labrecque, General Manager, Peel Housing Corporation; and Jennifer Weinman, Manager, Enterprise Risk and Audit Services

Received 2019-464

13.6. **Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019**

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019, be adopted.

Carried 2019-465

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION R30AOC-1-2019:

That Councillor Parrish be elected Chair of the Regional Official Plan Amendment 30 Appeals Oversight Committee, for a term ending upon the dissolution of the Committee or the end of the current term of Regional Council, whichever comes first.

Approved 2019-466

RECOMMENDATION R30AOC-2-2019:

That Councillor Groves be elected Vice Chair of the Regional Official Plan Amendment 30 Appeals Oversight Committee, for a term ending upon the dissolution of the Committee or the end of the current term of Regional Council, whichever comes first.

Approved 2019-467

2. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

3. **APPROVAL OF AGENDA**

RECOMMENDATION R30AOC-3-2019:

That the agenda for the May 9, 2019 Regional Official Plan Amendment 30 Appeals Oversight Committee, be approved.

Approved 2019-468

4. **DELEGATIONS – Nil**

5. **REPORTS – Nil**

6. **COMMUNICATIONS**

- 6.1. ***Yazzie Cosentino, Decisions Unit Administrative Staff, Tribunals Ontario – Environment and Land Division, Local Planning Appeals Tribunal (LPAT), Email dated April 2, 2019, Regarding PL170058 – LPAT Decision Issued on the Proposed Official Plan Amendment No. ROPA 30 - Regional Municipality of Peel***

Received 2019-469

- 6.2. ***Nazma Ramjaun, Case Coordinator/Planner, Tribunals Ontario – Environment and Land Division, Local Planning Appeal Tribunal (LPAT), Email dated April 17, 2019 LPAT, Responding to Stephen D'Agostino, Thomson Rogers, on behalf of the Region of Peel, Regarding PL170058 - Request to Cancel April 23, 2019 Prehearing Conference on the Proposed Official Plan Amendment ROPA 30 - Regional Municipality of Peel***

Received 2019-470

7. IN CAMERA MATTERS

RECOMMENDATION R30AOC-4-2019:

That the ROPA 30 Appeals Oversight Committee proceed "In Camera" to consider a Committee report relating to the following:

- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

Approved 2019-471

7.1. Ontario Municipal Board Hearing - Regional Official Plan Amendment 30 (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Received 2019-472

RECOMMENDATION R30AOC-5-2019:

That direction given "In Camera" to the Regional Solicitor and Thomson Rogers Lawyers be approved, and voted upon in accordance with Section 5.10.8.b of the Region of Peel Procedure By-law 9-2018, as amended.

Approved 2019-473

13.7. Diversity, Equity and Anti-Racism Committee Terms of Reference

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the Terms of Reference for the Diversity, Equity and Anti-Racism Committee, as proposed in Appendix I to the report of the Commissioner of Corporate Services, titled "Diversity, Equity and Anti-Racism Committee Terms of Reference" be approved.

Carried 2019-474

14.1. Peter Fay, City Clerk, City of Brampton, Letter dated May 21, 2019 Providing a Copy of a City of Brampton Resolution and Report Regarding the Province of Ontario's 2019 Regional Government Review

Received 2019-475

Related to 2019-438

- 14.2. **Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer,**
Memo dated May 22, 2019 Regarding the Cost of the Deloitte Report

Received 2019-476

Related to 2019-438

- 15.1. **Drinking Water Quality Management Systems Update**

Received 2019-477

- 15.2. **Waste Management School Education Programs Update**

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the Region of Peel extend its service agreement with ecoCaledon for a 12-month term: from September 2019 to August 2020 in the estimated amount of \$32,499, in accordance with Procurement By-law 30-2018;

And further, that the Region of Peel extend its service agreement with Ecosource for a 12-month term: from September 2019 to August 2020 in the estimated amount of \$395,161, in accordance with Procurement By-law 30-2018;

And further, that the Region of Peel issue a Request for Proposal for required Waste Education services beyond the 2019/2020 school year as described in the report of the Acting Commissioner of Public Works, titled "Waste Management School Education Programs Update".

Carried 2019-478

- 16.1. **Stephanie Smith, Legislative Coordinator, Corporate Services, City of Mississauga,** Email dated April 30, 2019, Providing a Copy of the City of Mississauga Recommendation GC-00192-2019 and Report titled "Review of Bicycle Traffic Signal Installations"

Referred to Public Works 2019-479

- 17.1. **The Changing Landscape of Health in Peel: A Comprehensive Health Status Report 2019**

Received 2019-480

Related to Resolution 2019-524

- 17.2. **Update on 2019/2020 Peel Public Health Funding and Geographic Boundaries**

Received 2019-481

Council opted not to move into closed session to consider the following matters:

- May 9, 2019 Regional Council Closed Session Report
- Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019
- Expropriation Proceedings - Regional Road 14 (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)

22.1. **May 9, 2019 Regional Council Closed Session Report**

Received 2019-482

22.2. **Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2019) meeting held on May 9, 2019**

Received 2019-483

22.3. **Expropriation Proceedings - Regional Road 14 (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)**

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the recommendations attached in Appendix I to the In Camera report of the Commissioner of Corporate Services and the Commissioner of Public Works titled "Expropriation Proceedings – Regional Road 14 (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 and become public upon adoption.

Carried 2019-484

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-485

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-486

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-487

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the

- expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
 - (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-488

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-489

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;

- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-490

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-491

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-492

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-493

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-494

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the

- expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
 - (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-495

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-496

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;

- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-497

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-498

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-499

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;

- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-500

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, sub-contractors 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-501

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;

- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-502

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-503

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-504

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-505

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-506

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-507

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-508

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-509

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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, 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-510

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;

- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-511

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-512

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-513

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;

- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-514

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-515

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;

- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-516

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-517

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-518

Moved by Councillor Ras,
Seconded by Councillor Santos;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation 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 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 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;

- (a) approval of the expropriation;
- (b) execution and registration of a Certificate of Approval;
- (c) registration of a Plan of Expropriation;
- (d) service of the Notice of Expropriation, Notice of Possession and Notice of Election;
- (e) preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;
- (f) service upon the registered owners of the offers of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the *Expropriations Act*, together with the appraisal report;
- (g) payment of compensation offered pursuant to s.25 of the *Expropriations Act*, upon acceptance by the owners; and
- (h) all necessary steps be taken to obtain possession of the lands.

Carried 2019-519

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Mark MacDonald, Partner, Government and Public Sector, Global Leader, Public Finance Management; Mohamed Bhamani, Associate Partner, Government and Public Sector; and, Mauricio Zelaya, Senior Vice President, Economics Leader, Economic Advisory, Ernst and Young**, Providing an Overview of the Ernst and Young Report Related to the Provincial Review of Regional Government

Received 2019-520

Councillor Saito arrived at 9:41 a.m.
Councillor Dhillon arrived at 9:43 a.m.

Mark MacDonald, Partner, Government and Public Sector, Global Leader, Public Finance Management, Ernst and Young, commended the collaboration and cooperation of the Steering Committee, comprised of the Chief Administrative Officers and Chief Financial Officers from the Region of Peel and the three local municipalities, that met regularly to discuss scenarios and options, and to validate and reach consensus on the assumptions and values in the Financial Impact Analysis of Service Delivery Models.

Mohamed Bhamani, Associate Partner, Government and Public Sector, Ernst and Young, described the assumptions and approach utilized for the analysis that included engagement with key stakeholders across the service lines in the development and testing of a range of assumptions, including two subcontractors for legal and case law (Hicks Morley) and Development Charges advice (Hemson Consulting Ltd.). He noted that where the Steering Committee could not reach consensus, multiple assumptions were used.

Mauricio Zelaya, Senior Vice President, Economics Leader, Economic Advisory, Ernst and Young, provided a summary of findings related to the total cost of the amalgamation and dissolution scenarios. He noted that, for the police in the dissolution scenario, two methods were modelled based on a joint police services board and separate police services boards, with the Town of Caledon continuing to be serviced by the Ontario Provincial Police. Mauricio Zelaya described the impact of dissolution on each municipality's taxes. With respect to the risk analysis related to development charges, two options were presented to demonstrate the potential risk of alternative models of future development charges under a dissolution scenario.

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, provided a comparison and explanation of the differences in findings of the analysis conducted by Deloitte and Ernst and Young, noting that different assumptions and methodologies were used by the two firms.

The representatives from Ernst and Young responded to questions of clarification from Members of Regional Council, including questions related to the review of existing Region of Peel contracts, assumptions used in the analysis, impact of development charges, tax analysis, the division of assets, one-time costs related to transition, and models used in the analysis of police services.

Councillor Saito requested that Council be provided with a breakdown, by municipality, of the total financial impact compared to the status quo. Councillor Brown requested that the information be provided prior to the end of the Council meeting.

Mark MacDonald stated that the additional information requested by Councillors Brown and Saito was not included in the analysis but could be determined.

At the request of Councillor Parrish, the Regional Chair undertook to ensure that the Ernst and Young analysis is listed as the first report on the Provincial Government Review page on the Region's website.

Regional Council recessed at 12:03 p.m.

Regional Council reconvened at 12:38 p.m.

Members Present:	P. Brown	M. Medeiros*♦
	G. Carlson	C. Parrish
	S. Dasko	K. Ras
	N. deBoer*♦	P. Saito
	P. Fortini*	R. Santos
	A. Groves♦	I. Sinclair
	N. Iannicca	A. Thompson
	J. Kovac	P. Vicente
	S. McFadden	

Members Absent:	B. Crombie	Due to other municipal business
	D. Damerla	
	G.S. Dhillon	
	J. Downey (N. deBoer*)	Due to vacation
	C. Fonseca	Due to personal matters
	J. Innis	Due to personal matters
	M. Mahoney	
	M. Palleschi	
	R. Starr	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting 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; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator; T. Kobikrishna, Legislative Assistant

The Regional Clerk advised that, after the delegation from Ernst and Young earlier in the meeting, Mark MacDonald sent an email to Region of Peel staff stating that the additional calculations requested by Council are being conducted forthwith. The analysis will be conducted, and its results validated by the Steering Committee. The results will be communicated to Regional Council at the earliest point after completion but will not be available for today's meeting.

Councillor Brown requested that the information be provided to Councillors as soon as it is available.

Councillor Fortini arrived at 12:42 p.m.

Councillor Medeiros arrived at 12:42 p.m.

8. STAFF PRESENTATIONS

8.1. Update on the Region of Peel Inflow and Infiltration Reduction and Mitigation Strategy

Presentation by Anthony Parente, Acting General Manager, Water and Wastewater Divisions

Received 2019-521

Related to Resolution 2019-522

Moved by Councillor Vicente,
Seconded by Councillor McFadden;

That the Commissioner of Public Works be authorized to replace the existing voluntary downspout disconnection program with a mandatory, contractor supported program, beginning in eleven pilot focus areas only for 2019 and continuing in future years as approved by Council in yearly budgets.

In Favour	P. Brown; G. Carlson; S. Dasko; N. deBoer★; P. Fortini; A. Groves; J. Kovac; S. McFadden; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 15
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; G.S. Dhillon; C. Fonseca; J. Innis; M. Mahoney; M. Medeiros; M. Palleschi; R. Starr	9

Carried 2019-522

Related to Resolution 2019-521

Anthony Parente, Acting General Manager, Water/Wastewater, advised that inflow is rain water or snow melt that enters sanitary sewers through direct connections from downspouts, catch basins and foundation drains. Infiltration is water that enters the wastewater collection system through holes and cracks in sewers. If sanitary sewers exceed their capacity, they can overflow which results in basement flooding. He stated that inflow and infiltration (I&I) is challenging to identify, noting that there are over 3,500 km of pipes and more than 55,000 maintenance holes across the Region of Peel. It is essential to have a strategy to identify, quantify and mitigate the effects of I&I.

The Region of Peel's I&I Reduction and Mitigation Strategy was developed based on best practices and includes rehabilitation requirements, as well as, the application of new capital construction standards developed in 2017. The Strategy includes programs for residents, such as downspout disconnection, to address neighbourhoods with higher risk of flooding from sewer back-ups.

Councillor Groves departed at 1:20 p.m.

8.2. **Peel Public Health Strategic Priorities for the Future**

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2019-523

Related to Resolution 2019-524

Moved by Councillor Santos,
Seconded by Councillor Vicente;

That the Peel Board of Health (Regional Council) endorse Peel Public Health’s emerging strategic topic areas as outlined in Section 2a of the report of the Commissioner of Health Services and the Medical Officer of Health, titled “Peel Public Health Strategic Priorities for the Future”.

In Favour	P. Brown; G. Carlson; S. Dasko; N. deBoer★; J. Kovac; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; G.S. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Innis; M. Mahoney; M. Palleschi; R. Starr	10

Carried 2019-524

Related to Resolutions 2019-480 and 2019-523

Dr. Jessica Hopkins, Medical Officer of Health, presented highlights from the recently completed 2019 comprehensive health status report (the Report), as well as, other work that will inform strategic priorities to support Public Health for 2020 and beyond. The collection, analysis and reporting of epidemiological data to key stakeholders is also a requirement of the Ontario Public Health Standards.

Dr. Hopkins highlighted successes and positive changes in the health of Peel’s residents, such as an increase in life expectancy; low rates of infectious diseases where there are high rates of immunization; a significant decline in smoking rates; and a decline in the rate of many chronic diseases associated with tobacco smoking. The Report also identifies emerging issues in the areas of mental health and early indicators of the health impacts of climate change.

The Medical Officer of Health stated that the current strategic plan is set to end by the end of 2019 and the development of a new strategic plan was significantly underway when the provincial government announced its Ontario Public Health Modernization initiative which will

create new regional public health entities in Ontario. In preparation for this new context, Peel Public Health has an opportunity to advocate for the health of Peel residents and highlight the community needs that have been identified.

Staff will be finalizing the strategic priorities, developing a final report to Council and working towards advocating for the health of Peel residents.

Councillor DeBoer departed at 1:35 p.m.

8.3. **Regional Council Public Awareness Campaign on Provincial Budget Cuts**
Presentation by Bethany Lee, Manager, Strategic Client Communication

Received 2019-525

Related to Resolution 2019-526

Moved by Councillor Brown,
Seconded by Councillor Parrish;

That the public awareness campaign for Regional Council as contained in the report of the Commissioner of Corporate Services titled “Regional Council Public Awareness Campaign on Provincial Cuts”, including but not limited to, social media ads and specific examples of impacts of cuts, together with “tool kits” for residents in a variety of languages and leveraging partnerships for exposure, be approved;

And further, that the costs associated with the campaign be approved.

In Favour	P. Brown; G. Carlson; S. Dasko; P. Fortini; J. Kovac; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; N. deBoer★; G.S. Dhillon; C. Fonseca; A. Groves; J. Innis; M. Mahoney; M. Palleschi; R. Starr	10

Carried 2019-526

Related to Resolution 2019-525

Bethany Lee, Manager, Strategic Client Communication, provided an overview of the proposed communication strategy in response to provincial budget cuts, as requested at the May 9, 2019 Regional Council meeting. The focus of the strategy, which uses the hashtag #cutshurtpeople is to:

- Raise awareness about the issue of provincial cuts specific to the Region of Peel
- Convey to Region of Peel residents the consequences of the provincial budget cuts
- Convey the Region's opposition to the current cuts, and potential further cuts, by the provincial government
- Enable and generate action in opposition to the cuts from residents

Bethany Lee previewed the campaign visuals that will help to convey the message that when funding is taken away from essential programs, services will be lost, or taxes will go up. She outlined the proposed tactics for the strategy which include posting information on the Region of Peel website, the use of social media and Connect to Peel, telephone town halls, and providing Councillors with a toolkit containing key messages, sample tweets and campaign visuals.

Councillor Brown stated that the text accompanying the images proposed for the campaign should be more specific about how the provincial cuts will impact lives, such as the number of child care spaces that will be cut. He noted that the proposed cuts to the prisoner transport program and other cuts amount to downloading and should be explained to residents.

Councillor Brown requested that the campaign include social media ads and that the telephone town halls permit both calling in and calling out.

Councillor Santos highlighted the need for the campaign messaging to reach Peel's diverse community. She suggested that residents be provided with a toolkit, in multiple languages, with sample messages residents could tweet to the Premier and local MPPs. Councillor Santos suggested that a media launch be considered with as many Regional Councillors in attendance as possible.

Councillor Ras suggested that Regional partners, such as Peel Regional Police, be leveraged, noting that they have 175 thousand Twitter followers.

Stephen VanOfwegen advised that a funding announcement letter was received from the province with respect to cost shared programs in public health and the seniors dental program. Overall, the final impact to 2021 is \$40 million, which represents a 3.6 property tax impact versus the 4.1 per cent that was previously reported to Council at its last meeting.

Councillor Brown suggested that a letter summarizing the impacts of the provincial cuts, signed by the Regional Chair and three Mayors, be sent to Peel-area MPPs. The Regional Chair agreed to do this.

Councillor Brown requested that the Regional Chair review the final campaign material and ensure the campaign is commenced right away.

In response to a question from Councillor Parrish, the Medical Officer of Health stated that the provincial funding announcement letter for the seniors dental program indicated that the Region of Peel should plan to receive \$3.9M annually, and 100 per cent base funding, however, the funding letter has not yet been received and that resident eligibility criteria have not been confirmed by the Province. She stated that staff would report to Regional Council once the province provides details of the program.

Councillor Medeiros departed at 1:55 p.m.

9. **ITEMS RELATED TO HUMAN SERVICES**

Chaired by Councillor M. Medeiros

9.1. **Emergency Shelter and Outreach Services with Our Place (Peel) (Document 2019-344N)**

Moved by Councillor Santos,
Seconded by Councillor Sinclair;

That the Region of Peel's duly authorized signing officers be authorized to execute a service agreement with Our Place (Peel) for the provision of 20 emergency shelter beds and outreach services for youth 16-24 years of age, for the period of 24 months, in an amount not exceeding the upset limit of \$2,600,000, (excluding applicable taxes) in accordance with Procurement By-law 30-2018, on business terms satisfactory to the Commissioner of Human Services and legal terms satisfactory to the Regional Solicitor.

In Favour	P. Brown; G. Carlson; S. Dasko; P. Fortini; J. Kovac; S. McFadden; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 13
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; N. deBoer★; G.S. Dhillon; C. Fonseca; A. Groves; J. Innis; M. Mahoney; M. Medeiros; M. Palleschi; R. Starr	11

Carried 2019-527

10. **COMMUNICATIONS - Nil**

11. **ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**

12. **COMMUNICATIONS**

These items were dealt with on Consent.

13. **ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**

13.2. **2018 Treasury Report**

Received 2019-528

13.3. **Public Awareness Campaign on Provincial Budget Cuts**

This item was dealt with under Resolution 2019-526

14. **COMMUNICATIONS**

These items were dealt with on Consent.

15. **ITEMS RELATED TO PUBLIC WORKS**

Chaired by Councillor A. Groves

These items were dealt with on Consent.

16. **COMMUNICATIONS**

These items were dealt with on Consent.

17. **ITEMS RELATED TO HEALTH**

These items were dealt with on Consent.

18. **COMMUNICATIONS - Nil**

19. **OTHER BUSINESS**

Additional Items 19.1 and 19.2.

19.1 **Waste Collection Townhouse Conversions (Oral)**

Received 2019-529

Councillor Saito advised that an email from a resident stated that they received a card in the mail from the Region of Peel inviting residents to a public meeting regarding waste collection townhouse conversions. She noted that Regional Council previously directed that the townhouse conversion be put on hold and she inquired why information had been mailed to residents. Councillor Saito stated that no public meetings on the issue should be held until further direction is provided by Regional Council.

Andrew Farr, Acting Commissioner of Public Works, undertook to investigate and provide a response to all members of Regional Council.

19.2 **Water Treatment Plant Renaming Ceremony (Oral)**

Received 2019-530

Councillor Dasko encouraged members of Regional Council to attend the renaming ceremony of the Lakeview Water Treatment Plan to the “Arthur P. Kennedy Water Treatment Plant” on May 25, 2019.

20. **NOTICE OF MOTION/MOTION - Nil**

21. **BY-LAWS**

Three Readings

By-law 36-2019: A by-law to establish percentages by which tax decreases are limited for 2019 for properties in the commercial, industrial and multi-residential property classes.

Moved by Councillor Kovac,
Seconded by Councillor Fortini;

That the by-law listed on the May 23, 2019 Regional Council agenda, being By-law 36-2019, 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 2019-531

Related to Resolution 2019-443

22. **IN CAMERA MATTERS**

At 1:59 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 May 9, 2019 Closed Session report and a Council reports relating to the following:

- Legal Framework Governing Mandated Provision of Services by The Region (For information) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Added Items:

- Update from the Commissioner of Health Services regarding a Personal Matter about an Identifiable Individual including Municipal or Local Board Employees
- Recommendation from the May 23, 2019 Regional Council Policies and Procedures Committee meeting regarding the Selection of an Applicant for Appointment to the Peel Police Services Board (Personal Matter about an Identifiable Individual including Municipal or Local Board Employees)

Carried 2019-532

Moved by Councillor Brown,
Seconded by Councillor Dasko;

That Council proceed out of "In Camera".

Carried 2019-533

Council moved out of closed session at 2:06 p.m.

Moved by Councillor Parrish,
Seconded by Councillor Ras;

That the in camera report titled "Legal Framework Governing Mandated Provision of Services by The Region" listed as item 22.4 on the May 23, 2019 Regional Council agenda, be received;

And further, that the oral update from the the Commissioner of Health Services regarding a Personal Matter about an Identifiable Individual including Municipal or Local Board Employees, be received;

And further, that the recommendation from the May 23, 2019 Regional Council Policies and Procedures Committee meeting regarding the Selection of an Applicant for Appointment to the Peel Police Services Board, be approved and become public upon adoption.

In Favour	P. Brown; G. Carlson; S. Dasko; P. Fortini; J. Kovac; S. McFadden; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	Total 13
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; N. deBoer★; G.S. Dhillon; C. Fonseca; A. Groves; J. Innis; M. Mahoney; M. Medeiros; M. Palleschi; R. Starr	11

Carried 2019-534

- 22.4. **Legal Framework Governing Mandated Provision of Services by the Region (For information) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2019-535

Added items 22.5 and 22.6

- 22.5. **Personal Matter about an Identifiable Individual Including Municipal or Local Board Employees (Oral) (Personal matter about an identifiable individual including municipal or local board employees)**

Received 2019-536

- 22.6. **Recommendation from the Regional Council Policies and Procedures Committee meeting held on May 23, 2019 Regarding the Selection of Applicant for Appointment to the Peel Police Services Board (Personal matter about an identifiable individual including municipal or local board employees)**

Moved by Councillor Parrish,
Seconded by Councillor Ras;

That Ahmad Attia be appointed as the citizen member to the Peel Police Services Board to serve for a term ending on November 14, 2022, or until a successor is appointed by Regional Council;

And further, that the citizen member appointment to the Peel Police Services Board not exceed two terms of municipal council.

Carried 2019-537

23. BY-LAWS RELATING TO IN CAMERA MATTERS

By-law 37-2019: A by-law to approve the expropriation of lands described in Schedule "A" herein and the taking of all steps necessary to obtain the possession of those lands for the municipal purpose of facilitating improvements to and the widening of Mayfield Road together with works ancillary thereto from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) in the City of Brampton and the Town of Caledon (the "Mayfield Road Widening").

Moved by Councillor Dasko,
Seconded by Councillor Carlson;

That the by-law relating to In Camera Item 22.3 being By-law 37-2019, 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 2019-538

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Vicente,
Seconded by Councillor Thompson;

That By-law 38-2019 to confirm the proceedings of Regional Council at its meeting held on May 23, 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 2019-539

25. ADJOURNMENT

The meeting adjourned at 2:09 p.m.

Regional Clerk

Regional Chair