



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
July 11, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:34 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

I. ROLL CALL

Members Present:

P. Brown*	J. Innis
G. Carlson	J. Kovac
B. Crombie	M. Mahoney
D. Damerla	M. Medeiros
S. Dasko	M. Palleschi
G.S. Dhillon	C. Parrish
J. Downey	K. Ras
C. Early★	P. Saito
C. Fonseca	R. Santos♦
P. Fortini	I. Sinclair
A. Groves	R. Starr
N. Iannicca	P. Vicente

Members Absent:

S. McFadden	Due to personal matters
A. Thompson (C. Early★)	Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; D. Kern, Acting 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

2. DECLARATIONS OF CONFLICTS OF INTEREST- Nil

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. June 27, 2019 Regional Council meeting

Moved by Councillor Starr,
Seconded by Councillor Sinclair;

That the minutes of the June 27, 2019 Regional Council meeting be approved.

Carried 2019-651

4. APPROVAL OF AGENDA

Moved by Councillor Crombie,
Seconded by Councillor Damerla;

That the agenda for the July 11, 2019 Regional Council meeting include a delegation from Jasbir Singh and Jagjeet Jai Singh, Residents of the City of Brampton, regarding a leaking septic system on a neighbouring property to be dealt with under Delegations – Item 7.3;

And further, that the agenda for the July 11, 2019 Regional Council meeting include a communication regarding the Province of Ontario's Request for Host Community Support, to be dealt with under Enterprise Programs and Services - Item 10.2;

And further, that the agenda for the July 11, 2019 Regional Council meeting include a motion regarding the creation of decals for the Pride and Trans Flags, to be dealt with under Other Business – Item 19.1;

And further, that the agenda for the July 11, 2019 Regional Council meeting be approved.

Carried 2019-652

Related to Resolutions 2019-697, 2019-705 and 2019-712

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

The Regional Chair recognized the month of July as Pride Month in the Region of Peel.

6. CONSENT AGENDA

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the following matters listed on the July 11, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 9.2. 2019 Triannual Financial Performance Report - April 30, 2019
- 9.3. Report of the Region of Peel Accessibility Advisory Committee (AAC-3/2019) meeting held on June 20, 2019
- 11.1. Engineering Services for Detailed Design, Contract Administration and Inspections Services for the Widening of Regional Road 18 (Mavis Road), 500 Metres South and 500 Metres North of Highway 407, Project 18-4070, City of Brampton, Wards 4 and 6, and City of Mississauga, Ward 11
- 11.2. Reconstruction and Widening of Financial Drive from Regional Road 15 (Steeles Avenue) to Casablanca Circle, Capital Project 14-4280, Document 2016-453T, City of Brampton, Wards 4 and 6
- 11.3. Wastewater Treatment and Collection - 2018 Performance and Compliance Report
- 11.4. 2018 Annual Performance Review of the South Peel Water and Wastewater Management, Operations and Maintenance Agreement with the Ontario Clean Water Agency (OCWA)
- 11.6. Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2019) meeting held on June 20, 2019
- 11.7. Single-Stream Recyclable Material Commodity Market Update and Peel's Operational Response
- 12.1. Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon, Letter dated June 26, 2019, Providing a Copy of the Town of Caledon Resolution Requesting the Region of Peel to Investigate Various Traffic Calming Measures in Belfountain
- 15.1. Peel's Early Years and Child Care Provincial Allocation for 2019
- 15.2. Addiction Services Initiative
- 15.4. Report of the Region of Peel Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019

- 16.1. Krystal Christopher, Legislative Coordinator, City of Mississauga, Email dated July 4, 2019, Providing a copy of the City of Mississauga Resolution 0163-2019, Requesting that the Region of Peel Provide a Development Charges Grant to Armagh for the Transitional Housing Project, City of Mississauga – Ward 2
- 17.1. North West Brampton Shale Resources Policy Review Regional Official Plan Amendment 32 (ROPA 32)
- 18.1. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated June 28, 2019 providing comments on the Draft Regional Official Plan Amendment to Remove Shale Protection Policies and Mapping from the North West Brampton Urban Area
- 20.1. Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government to Provide a Long-Term Funding Commitment for Housing
- 20.2. Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government to Provide a Long-Term Funding Commitment for Housing
- 20.3. Motion Requesting that the Association of Municipalities of Ontario Advocate to the Provincial Government to Provide a Long-Term Funding Commitment for Housing
- 22.1. Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019

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

Carried 2019-653

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 9.2. **2019 Triannual Financial Performance Report - April 30, 2019**

Received 2019-654

Related to Resolution 2019-698

9.3. **Report of the Region of Peel Accessibility Advisory Committee (AAC-3/2019) meeting held on June 20, 2019**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-3/2019) meeting held on June 20, 2019, be adopted.

Carried 2019-655

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION AAC-8-2019:

That the agenda for the June 20, 2019, Region of Peel Accessibility Advisory Committee meeting be approved.

Approved 2019-656

4. DELEGATIONS

4.1. Anthony Frisina, Delegate, The Forward Movement, Regarding The Region of Peel's Adoption of the Dynamic Symbol of Access

Received 2019-657

Related to Resolution 2019-658

5. REPORTS

5.1. Dynamic Symbol of Access

RECOMMENDATION AAC-9-2019:

That the implementation of the Dynamic Symbol of Access at Region of Peel facilities, be endorsed;

And further, that existing International Symbol of Access images on 138 accessible parking spaces, as identified in the report of the

Commissioner of Corporate Services, titled "Dynamic Symbol of Access, be replaced in 2019, to be funded from the current 2019 budget;

And further, that the remaining sites, as identified in the subject report, be replaced in 2020 and 2021 subject to budget approval;

And further, that the Chair of the Region of Peel Accessibility Advisory Committee send a letter to the Minister for Seniors and Accessibility endorsing The Forward Movement accessible signage campaign.

Approved 2019-658

Related to Resolution 2019-657

5.2. ***The Butterfly Model of Dementia Care: Improving Quality of Life for People Living with Dementia***

Presentation by Cathy Granger, Director, Long-Term Care and Mary Connell, Advisor, Dementia Care

Received 2019-659

5.3. ***Region of Peel's Waste Collection Services - Work to Address Accessibility in Waste Management***

Presentation by Erwin Pascual, Manager, Waste Planning

Received 2019-660

5.4. ***Accessibility Planning Program Update - June 20, 2019***

Received 2019-661

6. **COMMUNICATIONS**

6.1. ***Ministry for Seniors and Accessibility, Email dated June 6, 2019, Regarding Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees***

Received 2019-662

11.1. **Engineering Services for Detailed Design, Contract Administration and Inspections Services for the Widening of Regional Road 18 (Mavis Road), 500 Metres South and 500 Metres North of Highway 407, Project 18-4070, City of Brampton, Wards 4 and 6, and City of Mississauga, Ward 11**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the contract (Document 2018-409N) for the Engineering Services for Detailed Design for bridge widenings at Regional Road 19 (Winston Churchill Boulevard) at Highway 407 and Regional Road 18 (Mavis Road) at Highway 407, awarded to SNC-Lavalin Inc. be extended in the estimated amount of \$1,354,970.00 (excluding applicable taxes), for a total commitment of \$1,899,654.40 to provide additional services for Detailed Design for road widening at Regional Road 18 (Mavis Road) from 500 metres south to 500 metres north of Highway 407, under Capital Project 18-4070, in accordance with Procurement By-law 30-2018;

And further, that the Director of Transportation be authorized to execute the necessary agreements between the Region of Peel and:

- i) SNC-Lavalin Inc. to provide Contract Administration and Inspections for the bridge widening at Highway 407 and Regional Road 18 (Mavis Road) and Detailed Design, Contract Administration and Inspections for the widening of Regional Road 18 (Mavis Road), 500m south and 500m north of Highway 407; and,
- ii) 407 ETR Concession Company Limited (407 ETR) to construct the widening of Regional Road 18 (Mavis Road) from 500m south to 500m north of Highway 407, including the bridge, and for reimbursement therefor.

Carried 2019-663

11.2. **Reconstruction and Widening of Financial Drive from Regional Road 15 (Steeles Avenue) to Casablanca Circle, Capital Project 14-4280, Document 2016-453T, City of Brampton, Wards 4 and 6**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the contract (Document 2016-453T) for the reconstruction and widening of Financial Drive from Steeles Avenue to Casablanca Circle in the City of Brampton, Project 14-4280, be extended by \$741,883.93 to a total commitment of \$3,813,239.53 (excluding applicable taxes) to reimburse the City of Brampton for the design, construction and contract administration costs for the Region of Peel's portion of the works, in accordance with Procurement By-law 30-2018;

And further, that the budget for a Capital Project 14-4280 be increased from \$4,240,920 to \$4,590,920; \$315,000 to be financed from the Roads Development Charge Reserve Fund, R3505 and \$35,000 from the Roads Capital Financing Stabilization Reserve, R0210.

Carried 2019-664

11.3. **Wastewater Treatment and Collection - 2018 Performance and Compliance Report**

Received 2019-665

11.4. **2018 Annual Performance Review of the South Peel Water and Wastewater Management, Operations and Maintenance Agreement with the Ontario Clean Water Agency (OCWA)**

Received 2019-666

11.6. **Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2019) meeting held on June 20, 2019**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-2/2019) meeting held on June 20, 2019, be adopted.

Carried 2019-667

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-5-2019:

That the agenda for the June 20, 2019 Waste Management Strategic Advisory Committee meeting be approved.

Approved 2019-668

3. DELEGATIONS

- 3.1. **John Rowell, President, Board of Directors, Unitarian Congregation in Mississauga, Regarding Unitarian Congregation's Petition to Ban the Sale of Single-Use Water Bottles**

Received 2019-669

Related to Resolution 2019-670

RECOMMENDATION WMSAC-6-2019:

That the request of the Unitarian Congregation of Mississauga to ban the sale and use of single-use water bottles be referred to Region of Peel staff;

And further, that Regional staff report back to a future meeting of the Waste Management Strategic Advisory Committee with information on the implications of implementing a policy to ban single-use plastic bottles at all Regional facilities and events.

Approved 2019-670

Related to Resolutions 2019-669 and 2019-677

4. REPORTS

- 4.1. **Sweden Tour – May 4-10, 2019 (Oral)**
Presentation by Norman Lee, Director, Waste Management and Andrea Warren, Director, Development Services

Received 2019-671

- 4.2. **Communications and Education Strategy to Support the Roadmap to a Circular Economy in Peel**
Presentation by Erwin Pascual, Manager, Waste Planning and Amie Miles, Manager, Strategic Client Communications

Received 2019-672

- 4.3. **Update of Curbside and Multi-Residential Enforcement Strategy and the Excess Recycling Pilot**
Presentation by Norman Lee, Director, Waste Management and Erwin Pascual, Manager, Waste Planning

Received 2019-673

4.4. **Waste Management Financial Plan Update**

Received 2019-674

4.5. **Community Recycling Centre Optimization Study Update**

Received 2019-675

4.6. **Region of Peel's Comments on the Proposed Reducing Litter and Waste in our Communities Discussion Paper**

RECOMMENDATION WMSAC-7-2019:

That the comments included in Appendix I of the report of the Commissioner of Public Works titled "Region of Peel's Comments on the Proposed Reducing Litter and Waste in our Communities: Discussion Paper" be endorsed.

Approved 2019-676

5. **COMMUNICATIONS**

5.1. **John Rowell, President, Board of Directors, Unitarian Congregation in Mississauga, Letter dated February 13, 2019, Providing a Copy of a Petition to Ban the Sale of Single-Use Water Bottles**

Received 2019-677

Related to Resolution 2019-670

11.7. **Single-Stream Recyclable Material Commodity Market Update and Peel's Operational Response**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That a directly negotiated agreement with Halton Recycling Ltd. dba Emterra Environmental (Emterra) be authorized to process an estimated 500 tonnes per week of Peel's single stream recyclable material at Emterra's Material Recovery Facility located at 1122 Pioneer Road, Burlington, Ontario from July 2019 until the end of March 2020 at an estimated cost of \$2.3 million, (excluding applicable taxes), on commercial terms acceptable to the Commissioner of Public Works and legal terms acceptable to the Regional Solicitor;

And further, that authority be granted to enter into such other contractual arrangements, including on a directly negotiated basis where necessary, to

ensure the required management of Peel's single stream recyclable material until such time as Peel's Material Recovery Facility is fully operational, subject to the approval of the Chief Financial Officer;

And further, that authority be granted to extend the terms and increase quantities as required based on the contractual arrangements, subject to satisfactory service and up to the limits of the operating budget, until such time as the Region's Material Recovery Facility is fully operational.

Carried 2019-678

- 12.1. **Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon**, Letter dated June 26, 2019, Providing a Copy of the Town of Caledon Resolution Requesting the Region of Peel to Investigate Various Traffic Calming Measures in Belfountain

Referred to Public Works 2019-679

Related to Resolution 2019-709

- 15.1. **Peel's Early Years and Child Care Provincial Allocation for 2019**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the Fee Stabilization Support funding program, previously 100 per cent funded by the Province, be discontinued;

And further, that the Early Years and Child Care Service System Plan (2019-2024) be submitted to the Ministry of Education;

And further, that the Region of Peel advocate to the Province that the Ministry of Education proactively consult with Service System Managers, on any funding and policy changes that impact Early Years and Child Care program delivery and service levels.

Carried 2019-680

- 15.2. **Addiction Services Initiative**

Received 2019-681

15.4. **Report of the Region of Peel Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the report of the Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019 be adopted.

Carried 2019-682

Related to Resolutions 2019-691 and 2019-692

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-8-2019

That the agenda for the June 20, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

Approved 2019-683

3. DELEGATIONS - Nil

Item 6.1 was dealt with.

6. IN CAMERA MATTERS

6.1. Proposed Local Planning Appeal Tribunal Settlement Offer - City of Mississauga, Ward 1

RECOMMENDATION SHHC-9-2019

That the "In Camera" direction given to the Commissioner of Human Services and the Acting Commissioner of Public Works as set out in the In Camera report titled "Proposed Local Planning Appeal Tribunal Settlement Offer – City of Mississauga, Ward 1" be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

Approved 2019-684

4. REPORTS

4.1. Region of Peel's Housing Master Plan

Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie Raymond, Manager, Housing Supply

Received 2019-685

RECOMMENDATION SHHC-10-2019

That the Region of Peel's Housing Master Plan as outlined in Appendix II of the report from the Commissioner of Human Services, titled "Region of Peel's Housing Master Plan" be approved;

And further, as Phase One funding has already been approved, that the \$153.6 million expenditure to fund the projects and activities in Phases Two and Three of the Housing Master Plan as defined in the subject report, be approved;

And further, that a capital envelope of \$288.6 million that consolidates Phases One, Two, and Three of the Housing Master Plan be approved, funded by \$38 million in external funding, \$30.5 million in development charges, \$164.3 million from Region of Peel reserves and \$55.8 in debt financing;

And further, that the Chief Financial Officer and the Commissioner of Human Services be authorized to sign all funding and all other applicable agreements, and ancillary documents, including but not limited to any federal and provincial agreements required to obtain and fund the construction and administration of housing projects in Phases One, Two, and Three, all on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that Regional staff, in collaboration with the Peel Housing Corporation Board, be authorized to seek Ministerial consent for redevelopment of appropriate PHC sites, where required, as outlined in the plan.

Approved 2019-686

5. COMMUNICATIONS - Nil

6. IN CAMERA MATTERS

6.1. Proposed Local Planning Appeal Tribunal Settlement Offer - City of Mississauga, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)

This item was dealt with earlier in the meeting.

- 16.1. **Krystal Christopher, Legislative Coordinator, City of Mississauga**, Email dated July 4, 2019, Providing a copy of the City of Mississauga Resolution 0163-2019, Requesting that the Region of Peel Provide a Development Charges Grant to Armagh for the Transitional Housing Project, City of Mississauga – Ward 2

Referred to Human Services 2019-687

17.1. **North West Brampton Shale Resources Policy Review Regional Official Plan Amendment 32 (ROPA 32)**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

That the Region of Peel Official Plan be amended to delete and replace the current shale resource protection policies applying within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction, without the need for an Official Plan Amendment, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area as detailed in Regional Official Plan Amendment 32, attached as Appendix I to the report of the Commissioner of Public Works titled “North West Brampton Shale Resources Policy Review Regional Official Plan Amendment 32 - Recommendation for Council Adoption (ROPA 32)”;

And further, that Regional Official Plan Amendment 32, attached as Appendix I to the subject report be adopted, in accordance with Section 17(22) of the *Planning Act*;

And further, that no additional public meeting be required;

And further, that the necessary by-law to amend the Regional Official Plan be presented for enactment;

And further, that upon enactment of the by-law notice of adoption of Regional Official Plan Amendment 32 be given, in accordance with Section 17 (23) of the *Planning Act*;

And further, that a copy of the subject report be provided to the Town of Caledon, Cities of Brampton and Mississauga, the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry.

Carried 2019-688

Related to Resolutions 2019-689 and 2019-713

- 18.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated June 28, 2019 providing comments on the Draft Regional Official Plan Amendment to Remove Shale Protection Policies and Mapping from the North West Brampton Urban Area

Received 2019-689

Related to Resolution 2019-688

- 20.1. **Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government to Provide a Long-Term Funding Commitment for Housing**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

Whereas every six days in Canada a woman is killed by her intimate partner;

And whereas, one in five women experience some form of abuse in their intimate relationship;

And whereas, the majority of victims of spousal abuse are female, accounting for 83 per cent of all victims;

And whereas, every year in Canada 362,000 children witness or experience family violence;

And whereas, gender-based violence affects every community across Canada;

And whereas, the cost of violence against women costs the national justice system, social assistance budgets and municipal budgets millions of dollars per year;

And whereas, in the 2018 federal budget, the Government of Canada announced a national strategy for response to gender-based violence that includes funding of \$86 million over five years, focusing on prevention, support for survivors and their families, and promotion of responsive legal and justice systems;

And whereas, municipalities are on the front lines in addressing gender-based violence in our communities and therefore are in a position to offer insights on the needs and possible directions for the federal funding;

Therefore be it resolved, that FCM be requested to endorse in principle the federal government's national strategy to address gender-based violence;

And further, that FCM be requested to advocate the federal government that municipalities be consulted regarding how the strategy and the funding will be implemented.

Carried 2019-690

20.2. **Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government to Provide a Long-Term Funding Commitment for Housing**

Moved by Councillor Fonseca,
Seconded by Councillor Santos;

Whereas a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

And whereas, an increasing number of households in Peel are unable to find housing they can afford, in response, the Region of Peel is taking a decisive approach to creating more affordable housing;

And whereas, the Regional Council approved the 10-year Peel Housing and Homelessness Plan (PHHP), "Home for All", that sets the direction for the work of the Region of Peel (Region) and its partners to help people get and keep housing, through achieving two outcomes: make affordable housing available to all Peel residents and prevent homelessness in Peel;

And whereas, the Peel Housing and Homelessness Plan includes five strategies to achieve those outcomes;

- Build More Affordable Housing – work is focused on increasing capacity for affordable housing development and reduce the cost of development through optimal use of Region of Peel and PHC sites.
- Transform Service – a new service delivery model is being developed to better match people with the right services to get and keep housing while diverting people from shelters.
- Provide Incentives to Build – in partnership with Brampton, Caledon and Mississauga, tools and incentives will be created to encourage developers and the non-profit sector to create affordable rental and owned housing.
- Optimize Existing Stock – a private stock strategy will focus on leveraging existing private housing stock to create more affordable housing, e.g., home sharing, second suites.

- Increase Supportive Housing – work will focus on increasing housing supply and supports to affordable housing tenants to help them keep their housing.

And whereas, the Plan identifies the need for 20,000 new affordable rental housing units for low and middle-income households by 2028, to be created with the support of other governments, local municipalities, the private and non-profits sectors and the community;

And whereas, the Housing Master Plan, supports the PHHP strategies to build more affordable housing and increase supportive housing stock;

And whereas, the Housing Master Plan, is a long-term housing infrastructure plan that will guide development of new affordable housing in Peel, with the focus primarily on making best use of Regional surplus lands and Peel Housing Corporation sites where development is possible;

And whereas, the Housing Master Plan identifies 30 properties, a combination of Regional surplus lands and Peel Housing Corporation sites for redevelopment to be implemented in nine phases;

And whereas, if fully implemented, the HMP will add almost 5,700 new affordable housing units across Peel by 2034, including:

- 5,364 affordable rental units
- 226 supportive beds/units
- 60 emergency shelter beds.

And whereas, the Housing Master Plan was recommended by the Strategic Housing and Homelessness Committee on June 20, 2019 (SHHC-10-2019) and was approved at the Peel Regional Council meeting held July 11, 2019;

And whereas, \$288.6 million capital investment was approved on July 11, 2019 to complete several current projects and begin development of other priority projects in the first phases of the plan;

And whereas, additional funding will be required from the other levels of the government to complete the remaining phases of the Housing Master Plan;

And whereas, the Housing Master Plan will strengthen the Region's ability to plan at a portfolio level rather than project by project, improving our readiness to respond to federal and provincial funding announcements, improve coordination with the local municipalities, and optimize value for tax dollars;

Therefore be it resolved, that this resolution to be tabled at the Federation of Canadian Municipality's Board Meeting to be held September 10-13, 2019 to urge the Federal Government to provide a long-term funding commitment for housing that supports the successful implementation of the full Housing Master Plan to

ensure a healthy stock of affordable rental housing for Peel's current and future residents.

Carried 2019-691

Related to Resolution 2019-682

20.3. **Motion Requesting that the Association of Municipalities of Ontario Advocate to the Provincial Government to Provide a Long-Term Funding Commitment for Housing**

Moved by Councillor Santos,
Seconded by Councillor Fonseca;

Whereas a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

And whereas, an increasing number of households in Peel are unable to find housing they can afford, in response, the Region of Peel is taking a decisive approach to creating more affordable housing;

And whereas, the Regional Council approved the 10-year Peel Housing and Homelessness Plan (PHHP), "Home for All", that sets the direction for the work of the Region of Peel (Region) and its partners to help people get and keep housing, through achieving two outcomes: make affordable housing available to all Peel residents and prevent homelessness in Peel;

And whereas, the Peel Housing and Homelessness Plan includes five strategies to achieve those outcomes;

- Build More Affordable Housing – work is focused on increasing capacity for affordable housing development and reduce the cost of development through optimal use of Region of Peel and PHC sites.
- Transform Service – a new service delivery model is being developed to better match people with the right services to get and keep housing while diverting people from shelters.
- Provide Incentives to Build – in partnership with Brampton, Caledon and Mississauga, tools and incentives will be created to encourage developers and the non-profit sector to create affordable rental and owned housing.
- Optimize Existing Stock – a private stock strategy will focus on leveraging existing private housing stock to create more affordable housing, e.g., home sharing, second suites.
- Increase Supportive Housing – work will focus on increasing housing supply and supports to affordable housing tenants to help them keep their housing.

And whereas, the Plan identifies the need for 20,000 new affordable rental housing units for low and middle-income households by 2028, to be created with the support of other governments, local municipalities, the private and non-profits sectors and the community;

And whereas, the Housing Master Plan, supports the PHHP strategies to build more affordable housing and increase supportive housing stock;

And whereas, the Housing Master Plan, is a long-term housing infrastructure plan that will guide development of new affordable housing in Peel, with the focus primarily on making best use of Regional surplus lands and Peel Housing Corporation sites where development is possible;

And whereas, the Housing Master Plan identifies 30 properties, a combination of Regional surplus lands and Peel Housing Corporation sites for redevelopment to be implemented in nine phases;

And whereas, if fully implemented, the HMP will add almost 5,700 new affordable housing units across Peel by 2034, including:

- 5,364 affordable rental units
- 226 supportive beds/units
- 60 emergency shelter beds.

And whereas, the Housing Master Plan was recommended by the Strategic Housing and Homelessness Committee on June 20, 2019 (SHHC-10-2019) and was approved at the Peel Regional Council meeting held July 11, 2019;

And whereas, \$288.6 million capital investment was approved on July 11, 2019 to complete several current projects and begin development of other priority projects in the first phases of the plan;

And whereas, additional funding will be required from the other levels of the government to complete the remaining phases of the Housing Master Plan;

And whereas, the Housing Master Plan will strengthen the Region's ability to plan at a portfolio level rather than project by project, improving our readiness to respond to federal and provincial funding announcements, improve coordination with the local municipalities, and optimize value for tax dollars;

Therefore be it resolved, that this resolution to be tabled at the Association of Municipalities of Ontario (AMO) Conference on August 18 – 21, 2019 and any upcoming AMO Housing and Homelessness Task Force meetings to urge the Provincial Government to provide a long-term funding commitment for housing that supports the successful implementation of the full Housing Master Plan to ensure a healthy stock of affordable rental housing for Peel's current and future residents.

Carried 2019-692

Related to Resolution 2019-682

- 22.1. **Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019**

Received 2019-693

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Don Bell, Mississauga Homeowner**, Regarding Wastewater Charges

Referred to Public Works 2019-694

Councillor Brown arrived at 9:45 a.m.

Don Bell, Mississauga Homeowner, stated that a water leak occurred on his property which resulted in a high water bill and while he does not object to paying for the water portion of the bill, he requested that Regional Council authorize staff to waive the wastewater portion of the bill as the leaked water did not enter the wastewater system.

Steve Fantin, Director, Operations Support, advised that wastewater charges are based on water volumes as, currently, there is no technology that allows wastewater to be metred and that this methodology is common practice among municipalities.

In response to a question from Councillor Ras, Steve Fantin confirmed that Region of Peel staff attempt to notify homeowners when alerted to a spike in usage.

- 7.2. **Moez Moledina, on behalf of Board Members and Unit Owners of Peel Condominium Corporation 621**, Regarding High Water Charges for the Last Quarter of 2017

Received 2019-695

Related to Resolution 2019-696

Moved by Councillor Dhillon,
Seconded by Councillor Palleschi;

That the delegation related to Peel Condominium Corporation (PCC) 621 be referred to Public Works staff for report back on the process to investigate and manage abnormally, significantly higher water bills, including tactics for investigation;

And further, staff continue to work with customers with abnormally, significantly higher water bills for payment;

And further, that staff hold the water bill for PCC 621 until the subject report is considered by Regional Council;

And further, that the subject report include information regarding the number of such bills, best practices, possibility of thefts, possible causes of high bills, potential types and costs of investigations, options to work out high bills, feasibility of offering a water insurance plan, and the correlation of water spikes to newly installed metres;

And further, that Enterprise Risk and Audit Services conduct an audit of the water metre system and report back to Regional Council with the findings, upon completion of the audit.

Carried 2019-696

Related to Resolution 2019-695

Moez Moledina, Property Manager, Peel Condominium Corporation 621, advised that in the last quarter of 2017, the condominium water bill was \$25,000 and that the average quarterly bill was approximately \$2,500. He stated that there had been no construction on the property and that a plumber was unable to identify any major issues that would have resulted in such high water usage. The tenants of the property are retail establishments and not high volume water users.

Councillor Fortini suggested that the high water usage could be a result of water theft from a hydrant.

Andrew Farr, Commissioner of Public Works, advised that staff attended the site and calibrated the meter to ensure it was reading accurately, noting that when meters fail, they tend to either read low or stop altogether.

In response to a question from Councillor Dhillon, Andrew Farr advised that the Region of Peel's responsibility ends at the property and that staff typically do not investigate leaks on private property but do work with property owners to establish a payment plan to help reduce the burden over time.

Councillor Dhillon suggested that a process should be in place for property owners to appeal water charges that they feel are unwarranted.

Councillor Palleschi suggested that it may be appropriate for Peel Regional Police to investigate the possibility of water theft. He further suggested that the delegation be referred to Public Works staff to report back to a future meeting with options to deal with such matters.

Councillor Saito suggested that staff examine the correlation of newly installed water meters and spikes in usage. She further noted that the fees charged for staff to investigate water meter issues should be examined to ensure they are still appropriate.

The Chief Administrative Officer (CAO) suggested that staff report to a Regional Council meeting in September with an explanation of the steps taken to investigate causes of high water charges and demonstrate how staff works with customers.

Councillor Dhillon requested that a hold be placed on collection efforts for the condominium property until such time as staff reports back to Regional Council.

The CAO noted that, with the owner's consent, staff could examine the water infrastructure on the private side of the property to try to identify the cause of high water consumption and include the findings in the report back to Regional Council.

In response to a request from Councillor Palleschi, the CAO advised that staff in the Enterprise Risk and Audit Services division could be directed to audit the Region of Peel's metering business processes and report back to Regional Council upon completion of the audit.

Councillor Downey suggested that staff investigate the feasibility of introducing a water insurance plan for multi-residential properties.

- 7.3. **Jasbir Singh, Resident, City of Brampton**, Regarding Impacts to his Property as a Result of a Leaking Septic System on an Adjoining Property

Referred to Health Services for Investigation 2019-697

Jasbir Singh, Resident, City of Brampton, requested assistance in determining how to address an issue of a septic tank on a neighbouring property that is leaking onto his property.

8. STAFF PRESENTATIONS

- 8.1. **Strategies to Address the Provincial Funding Cuts**
Presentation by Norm Lum, Director, Business and Financial Planning

Received 2019-698

Related to Resolution 2019-699

Moved by Councillor Crombie,
Seconded by Councillor Ras;

That staff work towards a revised budget target of 3.9 per cent;

And further, that the four services as outlined in the report from the Commissioner of Finance and Chief Financial Officer, titled “Strategies to Address the Provincial Funding Cuts” be reported back to Regional Council prior to Budget deliberations, with the service level impacts resulting from Provincial funding reductions.

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

Carried 2019-699

Related to Resolutions 2019-698 and 2019-654

Norm Lum, Director, Business and Financial Planning, advised that under the Region of Peel’s Long Term Financial Planning Strategy, net tax levy increases are targeted to be within the inflation range of one per cent to three per cent. In order to achieve that target for 2020, service levels for the Region’s tax supported services may have to be adjusted due to the reduction in provincial funding. The provincial reductions have impacted the Region of Peel by reducing the funding envelope for provincially mandated programs and changing the cost share formula resulting in a shift in the tax burden from the Province to the Peel Property Taxpayer.

Norm Lum presented three scenarios, each with different net tax levy impacts and corresponding service level risks to inform Council’s decision and direction:

1. Maintain Service Levels – 6.3 per cent net tax levy increase
2. Reduce Services Levels – 2.9 per cent net tax levy increase
3. Hybrid Model – 3.9 per cent net tax levy increase

Staff recommend the implementation of Scenario 3 for the development of the 2020 Budget as the net tax levy increase of 3.9 per cent is slightly outside of the expected inflation range. Services targeted by the Province for funding envelope reductions will need to be reduced and staff will report to Regional Council with the impacts to each affected program.

In response to a question from Councillor Vicente, Janice Sheehy, Commissioner of Human Services advised that staff would be reporting to Regional Council in September with recommendations related to the Peel Renovates Program and that staff have been reviewing all grant programs to determine if the anticipated outcomes are being achieved and to ensure the funding is being used in the most outcome-driven way.

In response to a question from Councillor Brown, the Chief Financial Officer (CFO) advised that legislation does not permit the Region of Peel to issue a formal supplementary tax bill to cover the costs of the provincial funding cuts.

David Szwarc, Chief Administrative Officer (CAO), advised that staff are proceeding with the public awareness campaign related to the impacts of provincial funding decisions on paramedic services and public health; however, as directed by Regional Council, the general public awareness campaign is on hold. The CAO suggested that staff report back to Regional Council in September with the implications of implementing Scenario 3, including targeted advocacy strategies.

Councillor Crombie requested that staff prepare a succinct summary of the impacts of provincial funding cuts that can be presented to Ministers at the Association of Municipalities Annual Conference in August.

8.2. New Ontario Seniors Dental Care Program

Presentation by Dr. Jessica Hopkins, Medical Officer of Health and Dr. Faahim Rashid, Dental Consultant

Received 2019-700

Related to Resolution 2019-701

Moved by Councillor Parrish,
Seconded by Councillor Starr;

That the Region of Peel Seniors' Dental Program continue to collect names and create a list to refer to the Provincial program when it starts;

And further, that seniors, currently enrolled or on the program waitlist, who do not meet the provincial eligibility criteria be provided treatment through the Region of Peel Seniors' Dental Program;

And further, that the Region of Peel implement the new Ontario Seniors Dental Care program based on the provincial implementation date;

And further, that staff continue to advocate for the private practitioner process available now in the Region of Peel.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Early★; C. Fonseca; J. Innis; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; P. Fortini; A. Groves; S. McFadden; M. Medeiros; M. Palleschi	6

Carried 2019-701

Related to Resolution 2019-700

Dr. Jessica Hopkins, Medical Officer of Health and Dr. Faahim Rashid, Dental Consultant, provided an overview of the Region of Peel Seniors’ Dental Program, noting that approximately 800 eligible seniors are provided access to dental care, at no cost, each year. The Region of Peel funds 100 per cent of the program through an annual budget of \$1.68 million. In April 2019, as part of the provincial budget, the government announced \$90 million in funding for the new Ontario Seniors Dental Care Program, of which Peel Public Health is expected to receive \$3.9 million in operational funding. Public Health Units also have the opportunity to apply for one-time capital funding to increase dental services in under serviced areas. To support the funding application, staff in Peel Public Health are assessing the needs of seniors in the Region of Peel to ensure equitable access to dental services.

In response to questions from Councillor Parrish, Dr. Hopkins advised that under the Ontario Seniors Dental Care Program, eligible seniors may access the program more than once and anywhere in Ontario; whereas under the Region’s program, access is limited to Region of Peel residents. The Medical Officer of Health also confirmed that staff in Public Health would be advocating for private dental providers to be eligible to receive payment to provide service under the provincial program.

Councillor Parrish requested that staff continue to take applications from people seeking placement on the waitlist for the Region’s Senior’s Dental Program and refer those people to the provincial program once operational.

8.3. Update on the Jim Tovey Lakeview Conservation Area, Capital Project 14-3199
Presentation by Janice Hatton, Project Manager, Water

Received 2019-702

Janice Hatton, Project Manager, Water, presented pictures depicting the progress of the development of the Jim Tovey Lakeview Conservation Area and encouraged Members of Regional Council to visit the Peel Art Gallery, Museum and Archives Morphology exhibition to witness the transformation of Mississauga’s Lakeview waterfront.

Councillor Dasko commended the work of everyone involved in the creation of the conservation area.

9. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

9.1. Procurement Activity Report - T1 January 1 to April 30, 2019

Received 2019-703

The Director of Procurement undertook to provide Councillor Parrish with the total value of contracts up to \$99,000 that were approved but not required to be reported to Regional Council.

10. COMMUNICATIONS

10.1. Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon, Letter dated June 26, 2019, Regarding Vacant Land Taxation

Referred to Finance 2019-704

10.2. Mario Di Tommaso, Deputy Solicitor General, Community Safety, Ministry of the Solicitor General, Letter dated July 11, 2019, Regarding the Province of Ontario Request for Host Community Support

Referred to Corporate Services 2019-705

Janice Sheehy, Commissioner of Human Services, advised that in response to the federal government's request for assistance with Refugee claimants, staff reviewed hotel capacity and service abilities and determined that the Region of Peel could assist 250 families.

A similar review was conducted in response to the provincial government's request for assistance with evacuees from Northern Ontario and determined that 300 individuals could be accommodated in the Region of Peel. Janice Sheehy noted that the Northern Ontario fires is an urgent situation and that evacuees could begin to arrive as early as July 13, 2019 and that initial estimates indicated that the evacuees would remain from 3 weeks to two months.

In response to a question from Councillor Crombie, Janice Sheehy advised that an agreement with the federal government for repayment of the costs associated with assisting refugee claimants has not been achieved. With respect to the Northern Ontario fire evacuees, only a verbal commitment has been given by the provincial government for cost reimbursement.

Regional Chair Iannicca noted that the provincial government has only requested assistance from municipalities that are located close to an airport and that historically, efforts to recover costs from upper levels of government have not been successful.

Councillor Parrish stated that while repayment of costs is important, it is more important to assist during times of crisis.

In response to a question from Councillor Dhillon, the Commissioner of Human Services confirmed that staff are working with community partners regarding how they can assist.

Items 15.3 and 15.5 were dealt with.

15.3. Region of Peel Support for Refugee Claimants

Moved by Councillor Crombie,
Seconded by Councillor Parrish;

That the provision of additional temporary shelter, services and supports for up to 250 refugee claimant families relocating from the City of Toronto to the Region of Peel between July 2019 and March 2020, be approved;

And further, that the Commissioner of Human Services be authorized to execute funding agreements, and any ancillary documents required with the Federal Government and/or other levels of government to receive up to \$3.8 million of funding for reimbursement of costs related to the refugee claimant families all on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to enter into and execute directly negotiated agreements and arrangements with one or more hotel/motels in Peel to provide temporary shelter to refugee claimants relocating from the City of Toronto between July 2019 and March 2020 for a total combined value of up to \$1.7 million on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to execute directly negotiated agreements with one or more community agencies for a total combined value of up to \$1.6 million, to deliver supports to refugee claimants relocating from the City of Toronto between July 2019 and March 2020, on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to execute any funding extension agreements to permit the continued provision of emergency shelter and community support services to the refugee claimants beyond March 2020, if required, and to extend such emergency shelter and community support services agreements and arrangements accordingly.

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

Carried 2019-706

15.5. **Possible Request to Host Evacuees from Fire Threatened Northern Ontario Communities**

Moved by Councillor Crombie,
Seconded by Councillor Palleschi;

That the provision and facilitation of hosting arrangements, including provision of temporary shelter and supports for evacuees from fire threatened Northern Ontario communities (the “Hosting”) be approved in the event of a request by either the Provincial or Federal government to do so;

And further, that such approval be subject to the availability on reasonable terms of suitable accommodation and to the willingness of the Provincial or Federal government to make available arrangements with the Region of Peel respecting the Hosting, upon business terms satisfactory to the Commissioner of Human Services and legal terms satisfactory to the Regional Solicitor, including provision for indemnification of the Region of Peel against the costs of the Hosting (the “Hosting Arrangements”);

And further, that the execution of a Hosting Agreement or acceptance of proposed arrangements and the execution of such other agreements or arrangements reasonably required in connection with the Hosting be authorized upon the approval of the Commissioner of Human Services and the Regional Solicitor;

And further, that any measures already undertaken by the Region of Peel to respond to urgent needs for temporary shelter and supports in anticipation of satisfactory Hosting Arrangements being reached, be ratified and endorsed.

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

Carried 2019-707

11. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

11.5. Curbside Waste Collection Contractors' Performance

Received 2019-708

Councillor Ras noted that she has been receiving fewer complaints from residents regarding their waste collection.

12. COMMUNICATIONS

12.2. **Ian Sinclair, Regional Councillor, Town of Caledon**, Providing a Copy of the Minutes from the Belfountain Community Organization meeting with Credit Valley Conservation Regarding Parking in Belfountain

Referred to Public Works 2019-709

Related to Resolution 2019-679

Councillor Ras requested that the minutes be sent to the Credit Valley Conservation Board of Directors for their information.

13. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey

13.1. The Region of Peel's Role in Local Ontario Health Teams

Moved by Councillor Ras,
Seconded by Councillor Fonseca;

That the Regional Municipality of Peel pursue the development of one or more Ontario Health Teams with other health service providers;

And further, that the Commissioner of Health Services be authorized to negotiate the terms of one or more joint venture agreements for the establishment of Ontario Health Teams, which shall be subject to Council's approval before becoming legally binding.

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

Carried 2019-710

14. COMMUNICATIONS - Nil

15. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

15.3. Region of Peel Support for Refugee Claimants

This item was dealt with under Resolution 2019-706

15.5. Possible Request to Host Evacuees from Fire Threatened Northern Ontario Communities

This item was dealt with under Resolution 2019-707

16. COMMUNICATIONS

This item was dealt with under the Consent Agenda.

17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

This item was dealt with under the Consent Agenda.

18. COMMUNICATIONS

This item was dealt with under the Consent Agenda.

19. OTHER BUSINESS

19.1. Motion Regarding Decals for the Pride and Trans Flags

Moved by Councillor Brown,
Seconded by Councillor Santos;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, as amended, section 6.1.9 be waived in order to permit the consideration of a motion regarding decals for the Pride and Trans Flags.

Carried by a two-thirds majority 2019-711

Moved by Councillor Brown,
Seconded by Councillor Santos;

Whereas the Region of Peel recognizes Pride Month in July and is a supporter of the 2SLGBTQ+;

And whereas, symbols of Pride are a reflection of the diversity in the Region of Peel;

Therefore be it resolved, that the Region of Peel allocate funds up to \$25,000 (or an appropriate amount) between the Cities of Brampton and Mississauga and the Town of Caledon for the creation of a road decal Pride Flag (updated in Philadelphia in 2017) Cross walk and Trans Flag Cross walk, in consultation with the 2SLGBTQ+ Communities, on a yearly basis as part of Peel Pride Month across the Region to be installed in locations of prominence in each City/Town as determined by the communities and staff.

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

Carried 2019-712

Councillor Brown advised that a request was received from Pride Peel for Pride Flag and Trans Flag Crosswalks to be installed at an intersection in each local municipality as part of Peel Pride Month each year.

20. NOTICE OF MOTION/MOTION

These items were dealt with under the Consent Agenda.

21. BY-LAWS

Three Readings

By-law 45-2019: A by-law to adopt Amendment Number 32 to the Region of Peel Official Plan in order to delete and replace the shale protection policies applying within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction, without the need for an Official Plan Amendment, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area.

By-law 46-2019: A by-law to accept, assume and dedicate lands for public highway purposes.

Moved by Councillor Kovac,
Seconded by Councillor Innis;

That the by-laws listed on the July 11, 2019 Regional Council agenda, being By-laws 45-2019 and 46-2019, 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 2019-713

Related to Resolution 2019-688

22. IN CAMERA MATTERS

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

- 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)
- Proposed Property Acquisition 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)
- Payment of Compensation pursuant to the Expropriations Act, R.S.O. 1990, C. E.26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- By-law 47-2019

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

That the recommendations contained within the confidential reports relating to items 22.2 to 22.4 inclusive, listed on the July 11, 2019 Regional Council agenda, be approved and become public upon adoption.

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

Carried 2019-714

22.2. **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 Mahoney,
Seconded by Councillor Medeiros;

That the recommendations attached in Appendix I to the 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 approval.

Carried 2019-715

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38454, 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 2019-716

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38455, 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 2019-717

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38466, 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 2019-718

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38486, 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 2019-719

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38487, 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 2019-720

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38471, 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 2019-721

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38489, 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 2019-722

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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, 2 and 3 on Reference Plan 43R-38534, 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 2019-723

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 1 on Reference Plan 43R-38470, for the purpose of 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 2019-724

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 and 2 on Reference Plan 43R-38532, 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 2019-725

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 2 on Reference Plan 43R-38514, 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 2019-726

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38599, 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 2019-727

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38602, 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 2019-728

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38617, 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 2019-729

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38610, 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 2019-730

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38619, 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 2019-731

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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, 2 and 3 on Reference Plan 43R-38651, for the purpose of widening Mayfield Road and works ancillary;

- (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 2019-732

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38616, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-733

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38636, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, exclusive, uninterrupted and unobstructed temporary easement in gross or rights in the nature of a temporary easement in gross, commencing upon registration of the plan of expropriation and terminating on December 31, 2025, on, over, under and through the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of

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

- (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 2019-734

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38623, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-735

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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

- (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 2019-736

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number VS120841),

City of Brampton and Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38519, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-737

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number 120841VS), City of Brampton and Part of Lot 17, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38520, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-738

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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, Registered Plan 43M-724, City of Brampton, Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38540, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-739

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38682, 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 2019-740

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 Block M, Registered Plan M-153, City of Brampton, Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-38672, for the purpose of widening Mayfield Road and works ancillary thereto;

- (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 2019-741

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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, Registered Plan 406 and Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38746, for the purpose of widening Mayfield Road and works ancillary

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

- (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 2019-742

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 1 on Reference Plan 43R-6578, being All of PIN 14348-0424(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 2019-743

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 2019-744

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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-38469, 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 2019-745

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 1 on Reference Plan 43R-38465, 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 2019-746

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

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 1 on Reference Plan 43R-38500, 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 2019-747

22.3. **Proposed Property Acquisition 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 Mahoney,
Seconded by Councillor Medeiros;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale and Release with 2167492 Ontario Inc., as Vendor, on legal terms satisfactory to the Regional Solicitor, for the purchase of a fee simple interest and a permanent easement interest in the lands described as follows:

- A fee simple interest 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.

- A permanent easement interest 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 2 and 4 on Reference Plan 43R-38756.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds be financed from Capital Project 13-4065.

Carried 2019-748

22.4. **Payment of Compensation pursuant to the Expropriations Act, R.S.O. 1990, C. E.26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Mahoney,
Seconded by Councillor Medeiros;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with John Edward Hutchins and Mary Jane Hutchins, as Owners, for the full and final settlement and release of all claims arising from the expropriation of the following interests in land:

- Fee Simple interest in the lands described as Part of Lot 10, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, being more particularly identified as Part 1 on Expropriation Plan PR2314183.
- Temporary Easement interest in the lands described as Part of Lot 10, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, being more particularly identified as Part 2 on Expropriation Plan PR2314183.

And further, that the funds be financed from Capital Project 05-4030.

Carried 2019-749

At 12:02 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That Council proceed "In Camera" to consider reports relating to the following:

- A Personal Matter about an Identifiable Individual including Municipal or Local Board Employees

Carried 2019-750

Moved by Councillor Carlson,
Seconded by Councillor Damerla;

That Council proceed out of “In Camera”.

Carried 2019-751

Council moved out of closed session at 2:27 p.m.

22.5. **Personal matter about an identifiable individual, including municipal or local board employees (Oral)**

Moved by Councillor Parrish,
Seconded by Councillor Brown;

That the direction given to the Director of Human Resources and the Regional Solicitor related to in camera item 22.5 listed on the July 11, 2019 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act*, 2001, as amended.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 18
Opposed	J. Downey; J. Innis; M. Palleschi	3
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Early★; S. McFadden; R. Santos	3

Carried 2019-752

Moved by Councillor Parrish,
Seconded by Councillor Brown;

That the direction given to the Director of Human Resources and the Regional Solicitor related to in camera item 22.5 listed on the July 11, 2019 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act*, 2001, as amended.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 18
Opposed	J. Downey; J. Innis; M. Palleschi	3
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Early★; S. McFadden; R. Santos	3

Carried 2019-753

23. BY-LAWS RELATING TO IN CAMERA MATTERS

By-law 47-2019: 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 Carlson,
Seconded by Councillor Dasko;

That the by-law relating to In Camera Item 22.2 being By-law 47-2018, 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 2019-754

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Starr,
Seconded by Councillor Palleschi;

That By-law 48-2019 to confirm the proceedings of Regional Council at its meeting held on July 11, 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 2019-755

25. ADJOURNMENT

The meeting adjourned at 2:29 p.m.

Regional Clerk

Regional Chair