



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
September 26, 2019**

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

1. ROLL CALL

Members Present:

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

Members Absent:

Also Present: N. Polsinelli, Interim Chief Administrative Officer; L. Duarte, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, 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. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Specialist; R. Khan, 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. September 12, 2019 Regional Council meeting

Moved by Councillor Starr,
Seconded by Councillor Sinclair;

That the minutes of the September 12, 2019 Regional Council meeting be approved.

Carried 2019-813

4. APPROVAL OF AGENDA

Moved by Councillor Brown,
Seconded by Councillor Carlson;

That the agenda for the September 26, 2019 Regional Council meeting include a motion regarding the waiving of fees at PAMA, to be dealt with under Notice of Motion/Motion – Item 20.2;

And further, that the agenda for the September 26, 2019 Regional Council meeting be approved, as amended.

Carried 2019-814

Related to Resolution 2019-857

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

6. CONSENT AGENDA

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the following matters listed on the September 26, 2019 Regional Council Agenda be approved under the Consent Agenda:

9.1. Report of the Strategic Housing and Homelessness Committee (SHHC-4/2019) meeting held on September 19, 2019

12.1. Steve Clark, Minister of Municipal Affairs and Housing, Letter received September 4, 2019, Providing an Update on the *More Homes, More Choice Act, 2019*, Passed by the Legislature on June 6, 2019

- 13.2. External Legal Counsel for Expropriation Matters – Document Number 2013-718P
- 13.3. Report of the Regional Council Policies and Procedures Committee (PPC-4/2019) meeting held on September 5, 2019 (Related to By-law 56-2019)
- 13.4. Update: 2019 Borrowing Limit
- 15.1. Lakeview Village Community - Sustainable Development Tour in Sweden Summary
- 15.2. *Clean Water Act* Requirements - Replacement of Alternate Risk Management Official and Appointments Process
- 18.1. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Regarding the Freedom of Information (FOI) Response from the City of Calgary - Evidence on Fluoride Exposure During Pregnancy
- 18.2. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Regarding a Study Published in the Journal of the American Medical Association, Pediatrics, August 19, 2019 on the Association between Maternal Fluoride Exposure During Pregnancy and IQ Scores in Offspring in Canada
- 18.3. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Regarding Criticisms of Recent Journal of the American Medical Association Pediatrics Reports on Maternal Fluoride Levels Linked to Offsprings' Lower IQ
- 18.4. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Regarding In Utero Fluoride/IQ Studies - Should Provoke A Nation-Wide Fluoridation Moratorium
- 18.5. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Providing a Copy of "WeToo: Medical Assault and Battery"
- 18.6. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated September 11, 2019, Providing a Copy of a Press Release from Mount Sinai Hospital, NY, titled "Fluoride May Diminish Kidney and Liver Function in Adolescents, Study Suggests"
- 18.7. Cathy Granger, Acting Commissioner, Health Services, Email dated September 18, 2019, Providing Information to Members of Council in Response to a Letter from Karen Humber, Executive Director, Brampton Meals On Wheels, and Christine Sevigny, Executive Director, Caledon Meals on Wheels, Regarding Meal Fee Increases

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

Carried 2019-815

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9.1. **Report of the Strategic Housing and Homelessness Committee (SHHC-4/2019) meeting held on September 19, 2019**

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the report of the Strategic Housing and Homelessness Committee (SHHC-4/2019) meeting held on September 19, 2019 be adopted.

Carried 2019-816

1. DECLARATIONS OF CONFLICTS OF INTEREST -Nil

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-11-2019

That the agenda for the September 19, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

Approved 2019-817

3. DELEGATIONS – Nil

4. **REPORTS**

4.1. **Housing Master Plan Financing Strategy Update**

Received 2019-818

5. **COMMUNICATIONS - Nil**

6. **IN CAMERA MATTERS**

RECOMMENDATION SHHC-12-2019

That the In Camera report from the Commissioner of Human Services and the Commissioner of Finance and Chief Financial Officer, titled "Housing Master Plan Update" be referred to the September 26, 2019 Regional Council meeting.

Approved 2019-819

Related to Resolution 2019-878

7. **OTHER BUSINESS - Nil**

- 12.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter received September 4, 2019, Providing an Update on the *More Homes, More Choice Act*, 2019, Passed by the Legislature on June 6, 2019

Received 2019-820

Related to Resolution 2019-852

- 13.2. **External Legal Counsel for Expropriation Matters – Document Number 2013-718P**

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the contracts (Document 2013-718P) awarded to Borden Ladner Gervais LLP and Scargall Owen-King LLP (the "Service Providers") for External Legal Counsel for Expropriation Matters, each be increased by \$400,000, for a new total commitment of \$650,000 each (exclusive of applicable taxes) and extended until the completion of all required expropriation and related legal services for which the Service Providers have been retained in accordance with Procurement By-law 30-2018;

And further, that the Director of Procurement, upon the advice of the Regional Solicitor, be authorized to approve further increases to the contracts as may be required to the limit of the approved project budgets to ensure the completion of all required expropriation and related legal services for which the Service Providers have been retained in order to achieve the completion of all related expropriation matters.

Carried 2019-821

13.3. **Report of the Regional Council Policies and Procedures Committee (PPC-4/2019) meeting held on September 5, 2019**

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the report of the Region of Peel Policies and Procedures Committee (PPC-4/2019) meeting held on September 5, 2019, be adopted.

Carried 2019-822

Related to Resolution 2019-858

1. **DECLARATIONS OF CONFLICTS OF INTEREST - Nil**
2. **APPROVAL OF AGENDA**

RECOMMENDATION PPC-8-2019

That the agenda for the September 5, 2019 Regional Council Policies and Procedures Committee meeting include a motion from Councillor Parrish regarding procurement policy amendments to Schedule "B" - Approval Authorities under Part V of Procurement By-law 30-2018, to be dealt with under Other Business - Item 7.1;

And further, that the agenda for the September 5, 2019 Regional Council Policies and Procedures Committee meeting, be approved as amended.

Approved 2019-823

3. DELEGATIONS

- 3.1. **Integrity Commissioners, Jeffrey Abrams and Janice Atwood-Petkovski, Principles Integrity, Presenting an Overview of the Principles Integrity Recommended Code of Conduct**

This item was dealt with later in the meeting

4. REPORTS

- 4.1. **Designated Enhanced Voting Member**

RECOMMENDATION PPC-9-2019

That the City of Mississauga proposed voting model, as outlined in the report of the Commissioner of Corporate Services titled "Designated Enhanced Voting Member", be approved;

And further that the Regional Solicitor report back to the Committee regarding the triple majority process outlining the requirements to give effect to the additional vote with respect to the recommended Designated Enhanced Voting Member process.

Approved 2019-824

- 4.2. **Amendments to the Region of Peel Procedure By-law 9-2018**

RECOMMENDATION PPC-10-2019

That the proposed revisions to the Region of Peel Procedure By-law 9-2018, as generally outlined in the report of the Commissioner of Corporate Services titled "Amendments to the Region of Peel Procedure By-law 9-2018", be approved;

And further, that Region of Peel Procedure By-law 9-2018, and its amending By-law 52-2018, be repealed;

And further, that the necessary by-law to amend the Procedure By-law be presented for enactment.

Approved 2019-825

Related to Resolution 2019-858

4.3. **Council Expense Policy, Conference Reporting**

RECOMMENDATION PPC-11-2019

That the Conference Registration Notification form included as Appendix I to the Report of the Commissioner of Corporate Services, titled "Council Expense Policy, Conference Reporting", be approved;

And further, that the Conference Summary form included as Appendix II to the subject report, be approved;

And further, that the Business Expense Accounts – Members of Council Policy - F30-02 (the "Policy") be amended to exempt the Federation of Canadian Municipalities and the Association of Municipalities of Ontario from conference reporting requirements;

And further, that section 2 of the Policy be amended to include that the policy applies to Members of Council, which also includes the Regional Chair, as defined under section 5.2 of the Policy;

And further, that section 6.2.2 a) of the Policy be amended to include that Members of Council and the Regional Chair are required to provide notice to Council with information about the conference, including where, when and the agenda topics prior to conference attendance, or when possible, prior to conference registration.

Approved 2019-826

Item 3.1 was dealt with

- 3.1. ***Integrity Commissioners, Jeffrey A. Abrams and Janice Atwood-Petkovski, Principles Integrity, Presenting an Overview of the Region of Peel Code of Conduct Review***

Received 2019-827

5. **COMMUNICATIONS - Nil**

6. **IN CAMERA MATTERS - Nil**

7. OTHER BUSINESS

7.1. Motion from Councillor Parrish Regarding Procurement Policy Amendments to Schedule "B" of Procurement By-law 30-2018

Received 2019-828

13.4. Update: 2019 Borrowing Limit

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to negotiate the issuance of debentures in the maximum principal amounts, as updated from the February 14, 2019 report to Regional Council (Resolution 2019-153) of \$48.15 million on behalf of the City of Mississauga, for a term not to exceed 16 years, as well as \$3.9 million on behalf of the Town of Caledon, for a term not to exceed 11 years, all to be issued in 2019;

And further, that the Treasurer and CFO be authorized to negotiate and sign the Syndicate Agreement, including the percentage allocated to each of the different groups and participants.

Carried 2019-829

15.1. Lakeview Village Community - Sustainable Development Tour in Sweden Summary

Received 2019-830

15.2. Clean Water Act Requirements - Replacement of Alternate Risk Management Official and Appointments Process

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That Stefan Herceg be appointed as Alternate Risk Management Official for the Region of Peel under Part IV of the *Clean Water Act, 2006* (the *Act*);

And further, that the Commissioner of Public Works or their designate be delegated authority to appoint additional Risk Management Officials, into existing complement responsibilities for the Region of Peel under the *Act*, as needs arise;

And further, that the Regional Clerk issue a certificate of appointment bearing the Clerk's signature for each Risk Management Official appointed by Regional Council;

And further, that the Regional Clerk circulate the report of the Acting Commissioner of Public Works, titled "*Clean Water Act* Requirements - Replacement of Alternate Risk Management Official and Appointments Process", to the Clerks of the three local municipalities within Peel, the Town of Orangeville and Halton Region; to the Chairs of South Georgian Bay - Lake Simcoe Source Protection Committee, Credit Valley - Toronto and Region - Central Lake Ontario Source Protection Committee and Halton - Hamilton Source Protection Committee; and, the Ministry of the Environment, Conservation and Parks.

Carried 2019-831

- 18.1. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Regarding the Freedom of Information (FOI) Response from the City of Calgary - Evidence on Fluoride Exposure During Pregnancy

Received 2019-832

- 18.2. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Regarding a Study Published in the Journal of the American Medical Association, Pediatrics, August 19, 2019 on the Association between Maternal Fluoride Exposure During Pregnancy and IQ Scores in Offspring in Canada

Received 2019-833

- 18.3. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Regarding Criticisms of Recent Journal of the American Medical Association Pediatrics Reports on Maternal Fluoride Levels Linked to Offspring's Lower IQ

Received 2019-834

- 18.4. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Regarding In Utero Fluoride/IQ Studies - Should Provoke A Nation-Wide Fluoridation Moratorium

Received 2019-835

- 18.5. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Providing a Copy of "WeToo: Medical Assault and Battery"

Received 2019-836

- 18.6. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 11, 2019, Providing a Copy of a Press Release from Mount Sinai Hospital, NY, titled "Fluoride May Diminish Kidney and Liver Function in Adolescents, Study Suggests"

Received 2019-837

- 18.7. **Cathy Granger, Acting Commissioner, Health Services**, Email dated September 18, 2019, Providing Information to Members of Council in Response to a Letter from Karen Humber, Executive Director, Brampton Meals On Wheels, and Christine Sevigny, Executive Director, Caledon Meals on Wheels, Regarding Meal Fee Increases

Received 2019-838

Related to Resolution 2019-854

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Nando Iannicca, Chair, Peel Police Services Board**, Introducing the In-coming Chief of Police, Nishan Duraiappah

Received 2019-839

Councillor Crombie arrived at 9:41 a.m.

Regional Chair Iannicca introduced the in-coming Chief of Peel Regional Police (PRP), Nishan Duraiappah and thanked the members of the Peel Police Services Board for their work throughout the recruitment process.

Nishan Duraiappah stated that he is honoured to serve as the next Chief of PRP and he acknowledged the support of his family. He provided information on his background noting that he has been in policing for 25 years. He further stated his commitment to support multi-sector collaboratives, maintain an excellent relationship with PRP staff, respond to the diverse needs of the Peel community and ensure the Region of Peel maintains its reputation across the country of excellence in policing.

Members of Regional Council welcomed the in-coming Chief and congratulated him on his upcoming appointment.

- 7.2. **Lisa Chen, Canadian Conservation Corps Participant, Canadian Wildlife Federation**, Regarding Cigarette Butt Litter

Received 2019-840

Related to Resolution 2019-841

Lisa Chen, Canadian Conservation Corps Participant, Canadian Wildlife Federation, advised that cigarette butts are made of non-biodegradable plastic and are a toxic waste, with 4.95 trillion cigarette butts disposed of in our environment annually. If ingested by wildlife, they can cause digestive blockage leading to death. Ten litter surveys were conducted in areas of Mississauga and it was found that only two out of nine of the survey sites had ash trays and 73 per cent of the litter collected were cigarette butts.

Lisa Chen noted that cigarette butts can be recycled into pallets and lumber and she questioned why they are currently directed to landfill. The delegate proposed that cigarette butt collection canisters be installed; public awareness be raised through the distribution of educational materials to smokers and signage be posted where ashtrays are located. She suggested that smoking and litter by-laws be amended to mandate the provision of public ashtrays and implement fines for cigarette butt litter.

Members of Regional Council indicated their support for combatting cigarette litter and requested that staff report to a future meeting of Regional Council with recommended strategies.

Moved by Councillor Dhillon,
Seconded by Councillor Downey;

That staff report to a future meeting of Regional Council with recommended strategies to reduce cigarette butt litter.

Carried 2019-841

Related to Resolution 2019-840

Item 7.4 was dealt with.

- 7.4. **Michelle Curry-Sharples, Principal, and Sam Bennett, Teacher, Floradale Public School; and Kimberley Wallace, Public Health Nurse, Peel Public Health,** Regarding the High-impact, Easy Approach Leading to Healthier Youth (HEALTHY) Pledge Program

Received 2019-842

Related to Resolutions 2019-843 and 2019-844

Michelle Curry-Sharples, Principal and Sam Bennett, Teacher, Floradale Public School, described their school's participation in the HEALTHY Beverages Pledge, to create sustainable school-level changes which promote student well-being. Floradale Public School received a water filling station from the Region of Peel and the Peel District School Board, and 70 per cent of its students are now using reusable bottles; preventing over 9,000 plastic bottles from going to landfill.

Kimberley Wallace, Public Health Nurse, Peel Public Health, stated that the staff and students at Floradale Public School have worked hard through small, impactful changes, to shape their day-to-day health.

Councillor Groves noted the benefits of the Healthy Beverages Pledge on dental health and she commended Region of Peel staff for their work to ensure safe drinking water.

In response to a question from Councillor Damerla, Dr. Jessica Hopkins, Medical Officer of Health, advised that the Healthy Pledge program has been implemented across the Region of Peel in both school boards and that 44 per cent of schools are participating with more continuing to join.

- 7.3. **RoseMarie Pazzelli, Principal, Maygan Thimio, Teacher and Librarian, Our Lady of Providence School; and Dilraj Soor, Public Health Nurse, Peel Public Health,** Regarding the High-impact, Easy Approach Leading to Healthier Youth (HEALTHY) Pledge Program

Received 2019-843

Related to Resolutions 2019-842 and 2019-844

RoseMarie Pazzelli, Principal, Maygan Thimio, Teacher and Librarian, Our Lady of Providence School expressed their appreciation for the Healthy Schools program, noting that physical activity is a big focus at Our Lady of Providence School. They introduced a video showing their student's participating in the Daily Physical Activity Pledge.

Councillor Saito suggested that stretch breaks be incorporated at meetings of Regional Council.

Item 17.2 was dealt with.

- 17.2. **Creating and Supporting Healthy Schools: The High-impact, Easy Approach Leading to Healthier Youth (HEALTHY) Pledge Program**

Received 2019-844

Related to Resolutions 2019-843 and 2019-842

- 7.5. **Abid Arif, Resident, City of Mississauga,** Regarding Excessive Water Bill

Withdrawn 2019-845

8. STAFF PRESENTATIONS

Items 8.3 and 8.2 were dealt with.

8.3. **Service Level Implications for Peel Programs Impacted by Provincial Envelope Funding Reductions**

Presentation by Norm Lum, Director, Business and Financial Planning, Cathy Granger, Acting Commissioner of Health Services and Suzanne Finn, Director, Early Years and Child Care Services

Received 2019-846

Related to Resolution 2019-847

Moved by Councillor Crombie,
Seconded by Councillor Thompson;

That Peel Paramedics maintain service levels for 2020 with the resources required to meet community needs included as part of the proposed 2020 Budget;

And further, that Public Health maintain core service levels for 2020;

And further, that Long Term Care maintain service levels for 2020;

And further, that a mitigation strategy for the Long Term Care shortfall be presented to Regional Council as part of the proposed 2020 Regional budget;

And further, that \$5.6 million in discretionary cost share to offset a 20 per cent reduction in provincial funding for the Child Care Expansion Plan, be approved;

And further, that given the Province's introduction of the Childcare Access and Relief from Expenses (CARE) tax credit, staff end the Region's Child Care Fee Reduction Initiative to ensure that affordability funds are being used most efficiently.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-847

Related to Resolution 2019-846

Norman Lum, Director, Business and Financial Planning, provided an update on provincial funding changes, based on staff's current understanding. He advised that when taken into consideration with the eventual shift to a 60/40 cost share model for Public Health, the total impact by year 2022 will be an additional net tax levy pressure of \$11.4 million or the equivalent of an increase of 1.1 per cent.

Cathy Granger, Acting Commissioner of Health Services, noted that the provincial government has reversed the decision to freeze the paramedic funding model at 2017 rates and has pledged a 4 per cent increase for land ambulance across Ontario for 2019. Staff are still waiting for confirmation regarding funding for 2020 and 2021. While there are no immediate service implications, the funding provided does not address the growth in calls for service.

With respect to long-term care, the Acting Commissioner of Health Services noted that the province has postponed cuts and the expected shortfall, based on current information, will be \$0.4 million to the end of 2020. Cost-avoidance measures have been identified and there are no risks to service. Staff will continue to focus on cost-avoidance and efficiencies.

Cathy Granger advised that 70/30 cost share for Public Health starts January 1, 2020 and includes most of the current 100 per cent funded programs, with the exception of seniors dental. Public Health received the same funding for 2019 as was received in 2018 and the funding freeze is expected to continue for 2020. As in previous years, provincial funding does not address growth or the unique health needs of Peel's residents. A potential shortfall of \$0.9 million is expected in provincial funding, offset by \$0.2 million in low-risk efficiencies and cost avoidance. The shortfall presents a risk to community health as work must be delayed to avoid costs. Staff recommend that \$0.7 million be added to the 2020 budget to maintain core service levels.

Suzanne Finn, Director, Early Years and Child Care Services, stated that staff are seeking Regional Council's approval for \$5.6 million to address the impact of provincial funding reductions on child care services in Peel. As the Service System Manager, the Region of Peel is required to prioritize fee subsidy and special needs resourcing which the funding request will

enable. With respect to the remaining \$7.3 million funding shortfall, staff is recommending the elimination of the Provincial Child Care Fee Reduction Initiative. It is expected that the introduction of the Provincial Childcare Access and Relief from Expenses tax credit will improve affordability of child care for families.

In response to a question from Councillor Ras, Norman Lum stated that staff are working to identify efficiencies in Early Years and Child Care Services and that the 2020 budget presentation in November will include efficiencies that have been identified in other areas to help minimize the impact of the funding shortfall and mitigate costs.

8.2. Transitioning to the New Ontario Seniors Dental Care Program

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

Received 2019-848

Dr. Jessica Hopkins, Medical Officer of Health, and Dr. Faahim Rashid, Dental Consultant, provided an update on the transition from the Region of Peel Seniors Dental Program to the provincial program. The transition plan aims to ensure that transformation to the new program is seamless for seniors currently enrolled or on the waitlist and that none of these seniors lose access to care as a result of the change. Seniors who are ineligible for the new program but are eligible for the Peel program will continue to receive services through the Region of Peel.

Peel Public Health will communicate with Seniors' Dental Program stakeholders to keep them informed of changes to the Regional program.

The Regional program will continue to require dedicated resources from the Region to support ongoing program implementation, administration and management until it is replaced by the provincial program. With the provincial program expected to start Fall 2019, it is estimated that the Region's program will require a budget of \$475,000 in 2020.

Councillor Groves requested that the Regional Chair send a letter to the Minister of Health to express concern regarding the requirement for eligible clients to pay a 10 per cent co-payment on the total cost of prosthodontics to the Board of Health.

In response to concerns raised by Members, Dr. Hopkins stated that staff would be reporting back to Regional Council when additional details are available from the province related to the potential for an influx of seniors from outside of the Region of Peel choosing to access services in Peel, given that it has established dental services infrastructure. The report will include information on how costs would be covered if the number of program applications exceed the base funding.

In response to a question from Councillor Parrish, Dr. Hopkins advised that she is having discussions with provincial staff regarding flexibility to accept patients who are slightly above the income cut-off for program eligibility.

8.1. **Utility Billing Resolution Process**

Presentation by Steve Fantin, Director, Operations Support; and Jim Kosamalski, Manager, Meter Operations

Received 2019-849

Related to Resolution 2019-850

Moved by Councillor Ras,
Seconded by Councillor Damerla;

That the current approach to utility billing issue resolution, including offering flexible payment plan options, where appropriate, as a means of assisting customers with high utility bills, be continued.

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

Carried 2019-850

Related to Resolution 2019-849

Steve Fantin, Director, Operations Support, reviewed the utility billing resolution process that is founded on principles historically endorsed by Regional Council. He outlined common causes of excess water usage and inquiries received regarding water bills.

Region of Peel staff work closely with customers to identify sources of high consumption. Leak sources are identified 98 per cent of the time. Meter exchanges to new technology and water theft have not been identified as significant issues.

Staff surveyed eight neighbouring municipalities and found that the customer investigation processes are very similar to those at the Region of Peel. Five of the eight municipalities offer bill waiver programs to residential customers in addition to flexible payment options. A bill waiver program would result in lost revenue needing to be absorbed by all customers through higher water and wastewater rate increases and would deviate from the “user pay” and “conservation” principles on which the Region’s process is based. Such a program would also increase the likelihood of more complaints being lodged.

Going forward, email will be used as an additional means to notify customers; there will be a third attempt to reach a customer if a high meter read is identified; and, staff will assess the option of accelerating the meter change-out program. A review of the utility rate structure will be conducted by Regional Council in 2020, as well as a review of investment required to take advantage of all features of new meter technology.

Councillor Palleschi suggested that the orange “Urgent Notice” cards left in a customer’s door to notify them of a high water consumption concern should be redesigned to make them stand out as an official notification from the Region of Peel.

Councillor Ras encouraged staff to consider processes that are in place in other North American jurisdictions related to fixed versus variable rates, as part of the 2020 review of the utility rate structure, noting that while efforts to conserve water move forward, municipalities must still manage infrastructure costs.

Councillor Dhillon suggested that an insert be included with water bills that provides information on how customers can detect water leaks and he requested that the information be provided to Councillors for inclusion in their newsletters.

9. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

10. COMMUNICATIONS

- 10.1. **Terri Brenton, Legislative Coordinator, City of Brampton**, Letter dated September 23, 2019, Regarding Public Safety and Downtown Brampton

Referred to Human Services 2019-851

11. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Councillor M. Palleschi

- 11.1. **Peel 2041 Official Plan Review – Implications of the New Growth Plan 2019 and Status Update**

Received 2019-852

Related to Resolution 2019-820

In response to a question from Councillor Thompson, Adrian Smith, Acting Chief Planner, advised that staff have requested that the Ministry of Municipal Affairs and Housing provide Growth Plan transition regulations that would allow settlement expansions for the Ninth Line Lands and Mayfield West Phase 2, Stage 2 to move forward in advance of the Municipal Comprehensive Review.

Councillor Sinclair stated that, with respect to the development of sensitive land areas, robust social impact studies are needed to protect existing land uses.

12. COMMUNICATIONS

This item was dealt with under the Consent Agenda

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

13.1. 2020 Regional Council and Committee Meeting Schedule

Moved by Councillor Groves,
Seconded by Councillor Ras;

That the 2020 Regional Council and Committee meeting schedule attached as Appendix I to the report of the Commissioner of Corporate Services titled “2020 Regional Council and Committee Meeting Schedule”, be amended to include a meeting of Regional Council on September 10, 2020;

And further, that the 2020 Regional Council and Committee meeting schedule attached as Appendix I to the subject report be approved, as amended.

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

Carried 2019-853

14. COMMUNICATIONS - Nil

15. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

These items were dealt with under the Consent Agenda

16. COMMUNICATIONS - Nil

17. ITEMS RELATED TO HEALTH
Chaired by Councillor J. Downey

17.1. Meals on Wheels for Seniors

Moved by Councillor Innis,
Seconded by Councillor Brown;

That the Region of Peel continue to supply meals for the Brampton and Caledon Meals on Wheels (MoW) programs and to charge the fee for each meal as set out in the Region’s Fees By-law;

And further, that the Region incrementally increase the fee for each meal as set out in the Fees By-law commencing in 2020 and in subsequent years to a maximum of 3 per cent, annually;

And further, that the Region continue to provide office space for the Brampton MoW program without charge at the Peel Manor Long Term Care Centre;

And further, that the Regional Corporation’s duly authorized signing officers be authorized to execute agreements on legal terms satisfactory to the Regional Solicitor, with MoW which outline the roles and responsibilities of the parties relating to the delivery of the MoW program.

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

Carried 2019-854

Related to Resolution 2019-838

Councillor Innis highlighted the significant impact the Meals on Wheels program has on the community and expressed concern that significant fee increases could affect the ability for seniors to access the program. She suggested that annual fee increases be capped at a maximum of 3 per cent, annually.

Councillor Thompson requested that staff investigate other potential funding sources for the Meals on Wheels program.

In response to a question from Councillor Carlson, Cathy Granger, Acting Commissioner of Health Services, advised that Mississauga Meals on Wheels participated in a pilot program with Region of Peel Long Term Care but ultimately chose to partner with a different non-profit agency.

17.2. **Creating and Supporting Healthy Schools: The High-impact, Easy Approach Leading to Healthier Youth (HEALTHY) Pledge Program**

This item was dealt with under Resolution 2019-844

18. **COMMUNICATIONS**

These items were dealt with under the Consent Agenda

19. **OTHER BUSINESS - Nil**

20. **NOTICE OF MOTION/MOTION**

20.1. **Deliberations During 2020 Regional Council Budget Meetings for Inclusion of Community Youth Hubs, Century Gardens Lawn Bowling Clubhouse and Fletcher's Sportsplex, City of Brampton**

Moved by Councillor Medeiros,
Seconded by Councillor Santos;

Whereas both the October 12, 2017 and the April 5, 2018 reports on Community Hubs Development recognize the Region's role in community hub development - including evidence informed needs analysis, strong partnerships with shared vision, strong business planning and integrated service delivery;

And whereas, Brampton City Council has endorsed the development of community youth hubs in two (2) locations in Brampton, at the Century Gardens Lawn Bowling Clubhouse and South Fletcher's Sportsplex, where there exists surplus and dormant space wholly owned by the City of Brampton, and would be suitable for the social services Youth Hub;

And whereas, based on a needs assessment, the City of Brampton has identified significant need for youth hubs in two high-priority areas;

And whereas, the Century Gardens Lawn Bowling Clubhouse currently sits vacant due to the need for extensive renovations, and is adjacent to both Gordon Graydon Senior Public School and Century Gardens Recreation Centre, and the site is located centrally within the City in an area that contains a large youth population under the age of 19;

And whereas, this community is considered to have a high social risk index according to the Region of Peel’s Neighbourhood Information Tool, with 16.4 per cent of 19,260 residents in this neighbourhood considered to be low-income;

And whereas, South Fletcher’s Sportsplex is also located in a neighbourhood with a large youth population under the age of 19, and 18.5 per cent of the 25,440 residents are considered to be low-income according to the Region of Peel’s Neighbourhood Information Tool;

And whereas, community youth hubs will support Brampton’s youth by providing access to service providers and other supports;

And whereas, there are several youth organizations, youth agencies, and social services agencies that have indicated a willingness to operate and work with the City of Brampton in the provision of a youth hub facility;

Therefore be it resolved, that subject to the provision of a solid business case provided from the City of Brampton, Regional Council consider during their 2020 budget deliberations a request for a \$6 million grant to support the conversion of Century Gardens Lawn Bowling Clubhouse and the surplus space at South Fletcher’s Sportsplex in to youth hub facilities that will house the social and health services agencies specifically focused on youth.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; S. McFadden; 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>	A. Groves; A. Thompson	2

Carried 2019-855

Additional Item 20.2

20.2 Motion regarding the Waiving of Fees at PAMA

Moved by Councillor Brown,
Seconded by Councillor Dhillon;

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 the waiving of fees at PAMA.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; S. McFadden; 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>	A. Groves; A. Thompson	2

Carried by a two-thirds majority 2019-856

Moved by Councillor Brown,
Seconded by Councillor Dhillon;

Whereas the Guru Nanak exhibit at PAMA is a momentous cultural community event;

And whereas, the Fees and Charges By-law, Schedule A, Part 3: Heritage, Arts and Culture, provides that the Manager, PAMA, is authorized to exempt, in whole or in part, the admission fees where: the full facility is not available; on special occasions such as Family Day, cultural days etc.; the exemption is for marketing purposes; or she or he is of the opinion that the payment of the fees may create a barrier to participation as a result of economic hardship;

Therefore be it resolved, that the Manager, PAMA, waive admission fees for the Guru Nanak exhibit on November 17, 2019.

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

Carried 2019-857

Councillor Ras encouraged the identification of third party sponsors to cover costs for special events at PAMA.

Councillor Palleschi suggested that PAMA staff place donation boxes in the facility.

21. BY-LAWS

Three Readings

By-law 56-2019: A by-law to govern the calling, place, and proceedings of the meetings of Council and its committees and the conduct of their members and to repeal By-laws 9-2018 and 52-2018.

Moved by Councillor Kovac,
Seconded by Councillor Fonseca;

That the by-law listed on the September 26, 2019 Regional Council agenda, being By-law 56-2019, 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 2019-858

Related to Resolution 2019-822

Regional Council recessed at 12:25 p.m.

Regional Council reconvened at 1:00 p.m.

Members Present:

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

Members Absent: **A. Groves** **Due to illness**

Also Present: N. Polsinelli, Interim Chief Administrative Officer; L. Duarte, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, 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. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Specialist; R. Khan, Legislative Technical Coordinator

22. IN CAMERA MATTERS

At 1:01 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That Council proceed "In Camera" to consider the September 12, 2019 Closed Session report and reports relating to the following:

- Appointment of Non-elected Members to the Region of Peel Diversity, Equity and Anti-Racism Committee (Personal matters about an identifiable individual, including municipal or local board employees)
- Update on Growth Management Strategy (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

- Local Planning Appeal Tribunal - 134 Kennedy Road South, City of Brampton, Ward 3 (Litigation or potential litigation, including matters before administrative tribunals; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- 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)
- Commencement of Expropriation Proceedings - Regional Road 1 (Mississauga Road) Widening from 300 metres North of Regional Road 107 (Bovaird Drive West) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Development Charges (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-4/2019) meeting held on September 19, 2019
- Housing Master Plan Update (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on her to be carried on by or on behalf of the municipality or local Board)
- Update on Litigation Affecting the Municipality (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)
- Collective Agreement Negotiations (Labour relations or employee negotiations)
- By-laws 52-2019 to By-law 55-2019 inclusive

Carried 2019-859

Moved by Councillor Sinclair,
Seconded by Councillor Starr;

That Council proceed out of "In Camera".

Carried 2019-860

Council moved out of closed session at 2:58 p.m.

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That the September 12, 2019 Regional Council Closed Session report be received;

And further, that the recommendations contained within the confidential reports relating to items 22.2, 22.5, 22.6 and 22.11 listed on the September 26, 2019 Regional Council agenda, be approved and become public upon adoption;

And further, that the directions given in camera to staff related to item 22.3 on the September 26, 2019 Regional Council agenda, be approved and voted upon in accordance with section 239(b) of the *Municipal Act, 2001*, as amended;

And further, that the directions given in camera to staff related to item 22.9 on the September 26, 2019 Regional Council agenda, be approved and voted upon in accordance with section 239(b) of the *Municipal Act, 2001*, as amended

And further that the in camera reports listed as items 22.4, 22.7, 22.8 and 22.10 on the September 26, 2019 Regional Council agenda, be received.

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

Carried 2019-861

22.1. **September 12, 2019 Regional Council Closed Session Report**

Received 2019-862

22.2. **Appointment of Non-elected Members to the Region of Peel Diversity, Equity and Anti-Racism Committee (Personal matters about an identifiable individual, including municipal or local board employees)**

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That the non-elected members of the Region of Peel Diversity, Equity and Anti-Racism Committee, for a term ending November 14, 2022 or until their successors are appointed by Regional Council, be as follows:

- Rajbir Deo
- Theresa Awuni
- Rafiq Rokerya

Carried 2019-863

Councillor Dhillon arrived at 1:05 p.m.

22.3. **Update on Growth Management Strategy (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That directions given "In Camera" to the Regional Solicitor and the Acting Commissioner of Public Works, related to item 22.3 listed on the September 26, 2019 Regional Council agenda be approved, and voted upon in accordance with Section 239(6) (b) of the *Municipal Act, 2001*, as amended.

Carried 2019-864

Councillor Crombie departed at 1:15 p.m.

Councillor Brown arrived at 1:29 p.m.

Councillor Santos departed at 1:58 p.m. due to other municipal business

Councillor Mahoney departed at 2:08 p.m.

22.4. **Local Planning Appeal Tribunal - 134 Kennedy Road South, City of Brampton, Ward 3 (Litigation or potential litigation, including matters before administrative tribunals; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2019-865

22.5. **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 Parrish,
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 2019-866

Moved by Councillor Parrish,
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-38485, 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 2019-867

Moved by Councillor Parrish,
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 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38661, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by any public authority, utility or telecommunications company together with all associated authorized users, including, but not limited to, servants, agents, employees, contractors, subcontractors and workers thereof, with all necessary material, including, but not limited to, vehicles, machinery, supplies and equipment at all times over, through, above and along the lands described as Part of Lot 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38661, for the municipal purpose of widening and improving Mayfield Road and associated works including, but not limited to, the accommodation, construction, installation and/or relocation of aerial 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 2019-868

Moved by Councillor Parrish,
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 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on draft reference plan 17-B7072-26N, prepared by Young & Young Surveying Inc., 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 2019-869

Moved by Councillor Parrish,
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 9 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-39097, 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 2019-870

Moved by Councillor Parrish,
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 Parts 1 and 2 on Reference Plan 43R-38635, 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 2019-871

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That the Report of the Inquiry Officer, Gillian Burton, dated July 22, 2019, from a Hearing of Necessity pursuant to the *Expropriations Act*, be considered and the expropriation of the fee simple lands described as all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 5, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38638, for the purpose of

widening Mayfield Road and works ancillary thereto, be approved, for the reasons set out in Appendix V-1 to the report of the Commissioner of Corporate Services and the Acting Commissioner of Public Works dated August 14, 2019 and 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", and that said reasons and the decision to expropriate be provided in writing to the registered owner(s) and to the Inquiry Officer in accordance with subsections 8(1) and 8(2) of the *Expropriations Act*;

And further, 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 Parts 1 and 2 on Reference Plan 43R-38638, 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 2019-872

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That the Report of the Inquiry Officer, Gillian Burton, dated July 22, 2019, from a Hearing of Necessity pursuant to the *Expropriations Act*, be considered and the expropriation of the fee simple lands described as all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-11783, being All of PIN 14348-0198(LT), for the purpose of widening Mayfield Road and works ancillary thereto, be approved for the reasons set out in Appendix V-2 to the report of the Commissioner of Corporate Services and the Acting Commissioner of

Public Works dated August 14, 2019 and 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" , and that said reasons and the decision to expropriate be provided in writing to the registered owner(s) and to the Inquiry Officer in accordance with subsections 8(1) and 8(2) of the *Expropriations Act*; And further, 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-11783, being All of PIN 14348-0198(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 2019-873

22.6. **Commencement of Expropriation Proceedings - Regional Road 1 (Mississauga Road) Widening from 300 metres North of Regional Road 107 (Bovaird Drive West) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That expropriation proceedings be commenced regarding the widening of Mississauga Road from 300 metres north of Bovaird Drive West to Mayfield Road, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 11, Concession 4 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 2 and 10 on Reference Plan 43R-4976, being All of PIN

14364-0037 (LT) for the purpose of widening Mississauga Road and works ancillary thereto;

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

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

Carried 2019-874

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That expropriation proceedings be commenced regarding the widening of Mississauga Road from 300 metres north of Bovaird Drive West to Mayfield Road, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 11, Concession 4 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1 and 6 on Reference Plan 43R-4976, being All of PIN 14364-0036 (LT), for the purpose of widening Mississauga Road and works ancillary thereto;

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

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

Carried 2019-875

- 22.7. **Development Charges (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2019-876

- 22.8. **Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-4/2019) meeting held on September 19, 2019**

Received 2019-877

22.9. **Housing Master Plan Update**

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That directions given "In Camera" to the Commissioner of Human Services, the Commissioner of Finance and Chief Financial Officer and the Regional Solicitor, related to item 22.9 listed on the September 26, 2019 Regional Council agenda be approved, and voted upon in accordance with Section 239(6) (b) of the *Municipal Act, 2001*, as amended.

Carried 2019-878

Councillor Damerla departed at 2:22 p.m.

22.10. **Update on Litigation Affecting the Municipality (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)**

Received 2019-879

Councillor Saito departed at 2:49 p.m. due to other municipal business.

22.11. **Collective Agreement Negotiations (Labour relations or employee negotiations)**

Moved by Councillor Parrish,
Seconded by Councillor Medeiros;

That the Memorandum of Settlement for the renewal of the Collective Agreement between The Regional Municipality of Peel and the United Food and Commercial Workers Union, Local 175 ("UFCW, Local 175") be approved;

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

Carried 2019-880

23. BY-LAWS RELATING TO IN CAMERA MATTERS

Three Readings

By-law 52-2019: 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.

By-law 53-2019: A by-law to approve the expropriation of lands described as Part of Lot 1, Concession 3, in the Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-11783 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.

By-law 54-2019: A by-law to approve the expropriation of lands described as Part of Lot 1, Concession 5, in the Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38638 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.

By-law 55-2019: A by-law to authorize an application for approval to expropriate all right, title and interest (fee simple) in lands in the City of Brampton, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this By-law.

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the by-laws relating to In Camera Items 22.5 and 22.6, being By-laws 52-2019 to 55-2019 inclusive, 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 2019-881

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Dhillon,
Seconded by Councillor Downey;

That By-law 57-2019 to confirm the proceedings of Regional Council at its meeting held on September 26, 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 2019-882

25. ADJOURNMENT

The meeting adjourned at 3:02 p.m.

Regional Clerk

Regional Chair