



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
October 24, 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:**

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

**Members Absent:**

<b>G.S. Dhillon</b>	<b>Due to illness</b>
<b>A. Thompson (C. Early★)</b>	<b>Due to other municipal business</b>

**Also Present:** N. Polsinelli, Interim 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. 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. Jurrius, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

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

---

\* See text for arrivals

♦ See text for departures

★ Denotes alternate member

Regional Chair Iannicca opened the October 24, 2019 Regional Council meeting with the following acknowledgement:

“We would like to begin by acknowledging that the land on which we gather, and on which the Region of Peel operates, is part of the Treaty Lands and Territory of the Mississaugas of the Credit.

Peel Region - the traditional territory of the Anishinabek (Ojibway), Huron-Wendat, Haudenosaunee (Iroquois), and home to the Métis, was most recently, the territory of the Mississaugas of the Credit First Nation.

On this day our meeting place is still occupied by many Indigenous peoples. We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.”

**3. APPROVAL OF MINUTES**

**3.1. October 10, 2019 Regional Council meeting**

Moved by Councillor Mahoney,  
Seconded by Councillor Groves;

That the minutes of the October 10, 2019 Regional Council meeting be approved.

Carried 2019-937

**4. APPROVAL OF AGENDA**

Moved by Councillor Dasko,  
Seconded by Councillor Downey;

That the agenda for the October 24, 2019 Regional Council meeting include a communication regarding Exemptions Included in the Peel Retail Business Closings By-law, to be dealt with under Planning and Growth Management – Item 15.2;

And further, that the agenda for the October 24, 2019 Regional Council meeting include an oral update on Peel’s Community Mental Health and Addictions Roundtable, to be dealt with under Other Business – Item 18.1;

And further, that the agenda for the October 24, 2019 Regional Council meeting be approved, as amended.

Carried 2019-938

Related to Resolutions 2019-968 and 2019-982

Councillor Kovac arrived at 9:34 a.m.

**5. CONSENT AGENDA**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That the following matters listed on the October 24, 2019 Regional Council Agenda be approved under the Consent Agenda: Items 8.3, 8.4, 9.1, 10.2, 11.1, 12.3, 15.1, 16.1, 16.2, 16.3, 16.4, 17.1

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; S. Dasko; J. Downey; C. Early★;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; P. Vicente	<b>Total</b> 22
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Damerla; G.S. Dhillon	2

Carried 2019-939

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

**8.3. *Clean Water Act* Requirements - Amendments to the Assessment Report and Source Protection Plan**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That the technical amendments completed at the Caledon Village - Alton Drinking Water System (Alton Well 4A) and incorporated into the Credit Valley - Toronto and Region - Central Lake Ontario Source Protection Plan, be endorsed in accordance with the requirements of the *Clean Water Act, 2006*;

And further, that a copy of this resolution and the report of the Acting Commissioner of Public Works, titled "*Clean Water Act* Requirements - Amendments to the Assessment Report and Source Protection Plan" be forwarded to the Credit Valley - Toronto and Region - Central Lake Ontario Source Protection Committee for information and appropriate actions.

Carried 2019-940

Related to Resolution 2019-950

8.4. **Report of the Waste Management Strategic Advisory Committee (WMSAC-3/2019) meeting held on October 3, 2019**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-3/2019) meeting held on October 3, 2019 be adopted.

Carried 2019-941

1. **DECLARATIONS OF CONFLICT OF INTEREST – Nil**

2. **APPROVAL OF AGENDA**

RECOMMENDATION WMSAC-8-2019:

*That the agenda for the October 3, 2019 Waste Management Strategic Advisory Committee meeting be amended to include an oral presentation regarding recycling, to be dealt with under Reports – Item 4.6;*

*And further, that the agenda for the October 3, 2019 Waste Management Strategic Advisory Committee meeting be approved, as amended.*

Approved 2019-942

3. **DELEGATIONS – Nil**

4. **REPORTS**

Additional Item – Item 4.6 was dealt with.

- 4.6. **Recycling: Is It Worth It? (Oral)**  
*Presentation by Norman Lee, Director, Waste Management*

Received 2019-943

Related to Resolution 2019-944

RECOMMENDATION WMSAC-9-2019:

*That the Region of Peel support the development of a province-wide strategy to reduce problematic or unnecessary single use plastics;*

*And further, that Regional staff participate in discussions with the Ministry of the Environment, Conservation and Parks; the Retail Council of Canada; the Association of Municipalities of Ontario; the Cities of Brampton and Mississauga; the Town of Caledon; Peel MPPs and other stakeholders to develop a harmonized province-wide strategy to reduce problematic or unnecessary single-use plastics.*

Approved 2019-944

Related to Resolution 2019-943

**Item 4.4 was dealt with.**

**4.4. Update on the Transition of the Blue Box Program to Full Producer Responsibility**

RECOMMENDATION WMSAC-10-2019:

*That the Regional Chair, on behalf of Regional Council, write to the Minister of the Environment, Conservation and Parks to thank him for moving the Blue Box transition forward and to reiterate Peel's position on key points as described in the report of the Acting Commissioner of Public Works titled "Update on the Transition of the Blue Box Program to Full Producer Responsibility".*

Approved 2019-945

**4.1. Waste Management Proposed Fees Increases and Community Recycling Centre (CRC) Public Consultations (Oral)**

*Presentation by Norman Lee, Director, Waste Management and Erwin Pascual, Manager, Waste Planning*

Received 2019-946

**4.2. Proposed Waste Management Fee Increases**

RECOMMENDATION WMSAC-11-2019:

*That the report of the Acting Commissioner of Public Works, titled "Proposed Waste Management Fee*

*Increases”, be deferred to the next Waste Management Strategic Advisory Committee meeting.*

Approved 2019-947

4.3. **Community Recycling Centre Optimization Study and Public Consultation Plan Update**

RECOMMENDATION WMSAC-12-2019:

*That the public consultation approach to engage Peel residents for feedback on potential service improvements and changes from the Community Recycling Centre Optimization Study as described in the report from the Acting Commissioner of Public Works titled “Community Recycling Centre Optimization Study and Public Consultation Plan Update” be endorsed.*

Approved 2019-948

4.4. **Update on the Transition of the Blue Box program to Full Producer Responsibility**

*This item was dealt with earlier in the meeting.*

4.5. **Lakeview Village - Update on Vacuum Waste Collection System Investigation, City of Mississauga, Ward 1**

Received 2019-949

9.1. **Jennifer Stephens, Program Manager, Credit Valley – Toronto and Region – Central Lake Ontario (CTC) Source Protection Plan**, Letter dated September 3, 2019, Regarding Amendments to CTC Source Protection Plan and Notification of Consultation Pursuant to Sections 34(2) and 34(3) of the *Clean Water Act, 2006* and Ontario Regulation 287/07

Received 2019-950

Related to Resolution 2019-940

10.2. **Ontario Seniors Dental Care Program: Capital Funding Requests**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That upon the Ministry of Health’s approval of the Region of Peel’s application for \$5,577,000 in one-time capital funding, seven new capital projects be established,

as described in Appendix I to the report of the Commissioner of Health Services, titled "Ontario Seniors Dental Care Program: Capital Funding Requests".

Carried 2019-951

- 11.1. **Helen Angus, Deputy Minister of Health**, Letter dated October 10, 2019, Providing an update on Public Health and Emergency Health Services Modernization

Received 2019-952

- 12.3. **Accessing Capital/Infrastructure Subsidy**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That staff be authorized to review applications, and approve funding under the Accessing Capital/Infrastructure Subsidy policy;

And further, that the Commissioner of Human Services and/or the Director of Housing Services be authorized to execute loan agreements under the Accessing Capital/Infrastructure Subsidy policy, together with such further agreements and documents as deemed necessary or advisable, with social housing providers to distribute funds in the amount, and on business terms, satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Carried 2019-953

- 15.1. **Ala Boyd, Acting Director, Natural Resources Conservation Policy Branch, Policy Division, Ministry of Natural Resources and Forestry**, Email dated September 20, 2019, Regarding the Proposed Changes to the *Aggregate Resources Act*

Received 2019-954

- 16.1. **Transfer of Region of Peel Federal Gas Tax Surplus Administration Funds Allocation – 2019**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That the federal gas tax surplus administration funds to be received by the Region of Peel for the 2019 fiscal year be substantially allocated to the Cities of Brampton and Mississauga and the Town of Caledon based on the allocation method identified in the report of the Commissioner of Finance and Chief Financial Officer, titled "Transfer of Region of Peel Federal Gas Tax Surplus Administration Funds Allocation - 2019";

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

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

And further, that the federal gas tax surplus administration funds to be retained by the Region of Peel be used to fund all the applicable eligible project categories as prescribed by the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds between the Association of Municipalities of Ontario (AMO) and the Region of Peel, dated April 1, 2014.

Carried 2019-955

Related to Resolution 2019-988

16.2. **Request for Development Charge Relief - Brampton Triveni Community Centre**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That development charges be applied as per the Region of Peel's Development Charges By-law, which provides an exemption of \$205,721.46 for the development, thereby reflecting fairness and equity with other similar developments that have paid their full applicable development charges.

Carried 2019-956

16.3. **United Nations University Regional Centre of Expertise**

Moved by Councillor Vicente,  
Seconded by Councillor Starr;

That the Commissioner of Corporate Services and the Commissioner of Public Works be authorized to proceed with an application to the United Nations for the purpose of establishing the Region of Peel as a United Nations University Regional Centre of Expertise.

Carried 2019-957

16.4. **Report of the Debt Issuance Committee (DEBT-2/2019) meeting held on October 10, 2019**

Received 2019-958



- 17.1. **Robert Serpe, Executive Director, The Regional Municipality of Peel Police Services Board**, Letter dated October 1, 2019, Providing a Copy of the 2019 VCOM Group Annual Report

Received 2019-959

## **AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

### **6. DELEGATIONS**

- 6.1. **Jim Dowell, Consultant Project Manager, WSP and Lukasz Grobel, Project Manager, Ministry of Transportation Ontario**, Providing an Overview of the Public Information Centre Number 2 Materials and Stakeholders' Feedback

Received 2019-960

Related to Resolution 2019-961

*Councillor Damerla arrived at 9:48 a.m.  
Councillor Ras departed at 10:15 a.m. due to illness.*

Jim Dowell, Consultant Project Manager, WSP and Lukasz Grobel, Project Manager, Ministry of Transportation (MTO), provided an overview of the GTA West Transportation Corridor Route Planning and Environmental Assessment Study – Stage 2. The new multimodal transportation corridor will initially be designed as a four to six lane highway with a separate, adjacent transitway, with a total proposed right-of-way width of 170 metres. Jim Dowell described the route evaluation process and reviewed the technically preferred route, as well as, preferred alternatives for the different sections. Potential interchange locations along each route alternative were selected based on such criteria as, the level of connectivity to the highway network, municipal road network and transit; traffic demand; and, spacing between interchanges. The GTA West Transitway will run parallel to the highway and will allow buses to operate on express schedules.

Lukasz Grobel highlighted next steps, noting that it is anticipated that the final submission of the Environmental Assessment (EA) Report to the Ministry of the Environment, Conservation and Parks is expected late in 2022.

Councillor Palleschi thanked MTO staff for acknowledging that there was only one place for the GTA West Transportation Corridor to cross the Credit River and he questioned whether MTO will withdraw its appeals on development applications outside of the focused analysis area.

Lukasz Grobel informed that each appeal would be reviewed on a case by case basis.

Councillor Innis expressed disappointment that the final submission of the EA would not occur until late in 2022, as its potential impact on farmland is preventing affected landowners from making decisions related to their land. The timeline also prohibits the Town of Caledon from being able to approve its Official Plan that would include policies for the creation of jobs. She questioned whether it would be possible to shorten the timelines.

Councillor Innis further noted issues with the Coleraine Road interchange and the need for further extension of Highway 427.

Lukasz Grobel recognized that the EA process is long and he stated that the MTO expects to be able to reduce the area of interest in Spring 2020. He confirmed that GTA-West Corridor work would not preclude the potential future extension of Highway 427 beyond Major Mackenzie and stated MTO's commitment to relocating the Coleraine Road interchange.

Councillor Sinclair noted that the original plans for the multi-modal corridor included high voltage power lines which would effectively put the Brampton Flying Club out of business.

Lukasz Grobel stated that the power lines are not within the scope of the GTA West Transportation Corridor EA; however, the Ministry of Energy, Northern Development and Mines is currently undertaking a separate transmission corridor study parallel to the GTA West Transportation Corridor.

In response to questions from Councillor Downey, Jim Dowell advised that Community Value Plans would be developed based on feedback from a community advisory group on matters such as cultural, environmental, historical and other features that would be incorporated into the design of the corridor, and that members of the public may submit applications to participate on the advisory group. He confirmed that the project team includes an agricultural expert and that adjacent land uses would be considered at planned interchanges. The interchanges could be modified based on local conditions.

Councillor Saito questioned if the timing and design of the GTA-West Corridor would be coordinated with the Highway 401 widening that is planned for the area of the Highway 401/Highway 407, to ensure that the work being undertaken on Highway 401 would not have to be re-done when the GTA-West Corridor links to that section.

Jim Dowell confirmed that the work on Highway 401 would be considered as the GTA-West Corridor moves to the preliminary design stage, noting that the intent would be to minimize disruption to the local area as much as possible.

Councillor Saito requested that the Regional Chair send a letter, on behalf of Regional Council, to the Minister of Transportation, to request assurance that the planning for the Highway 401 extension at Highway 407 considers the planned future linkage of the GTA-West Corridor.

In response to a question from Councillor Saito, Jim Dowell advised that planning for the GTA-West Corridor would include consideration of the interchange of buses between the Mississauga Ninth Line Transitway and the GTA-West Corridor Transitway; however, those details will be determined later in the project.

In response to a question from Councillor Groves regarding the location of the Coleraine interchange, Jim Dowell advised that MTO has met with Regional staff to identify alternate options for the location of the interchange.

Councillor Innis highlighted the Region's focus on active transportation and Jim Dowell confirmed that all identified active transportation plans will be considered as part of the overall GTA-West Corridor strategy.

In response to a question from Councillor Early, Jim Dowell confirmed that the planned widening of Airport Road in Caledon, which will include roundabouts, will be considered as part of the GTA-West Corridor planning.

Councillor Palleschi inquired when it will be determined if asphalt or concrete will be used for the GTA-West Corridor surface, noting that concrete is a louder travel surface.

Jim Dowell stated that both asphalt and concrete surfaces are acceptable to the MTO and that alternate bids would be allowed.

**Item 8.1 was dealt with.**

**8.1. Greater Toronto Area West Transportation Corridor Environmental Assessment Study Update**

Moved by Councillor Kovac  
Seconded by Councillor Saito;

That the comments outlined in the report of the Acting Commissioner of Public Works, titled "Greater Toronto Area Transportation Corridor Environmental Assessment Study Update", be endorsed;

And further, that a copy of the subject report be forwarded to the Ontario Ministry of Transportation, Town of Caledon, City of Brampton, and City of Mississauga;

And further, that the Regional Chair, on behalf of Regional Council, send a letter to the Minister of Transportation, to request assurance that the planning for the Highway 401 extension at Highway 407 considers the planned future linkage of the GTA-West Corridor;

And further, that the comments from Members of Regional Council made at the October 24, 2019 Regional Council be appended to the subject report.

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

Carried 2019-961

Related to Resolution 2019-960

- 6.2. **Juliet Jackson, Board President and Rav Bains, Chief Executive Officer, Peel Children's Aid**, Regarding Child Abuse Prevention Month and Dress Purple Day

Received 2019-962

Rav Bains, Chief Executive Officer, Peel Children's Aid (CAS), highlighted the agency's key values and presented statistics for 2018 – 2019, noting that Peel CAS has the lowest number of children in care per capita of any CAS in Ontario.

Juliet Jackson, Board President, stated that Dress Purple Day is a provincial campaign, with participation from CASs and partners across Ontario, to speak up for every child and youth's right to safety and wellbeing in all spaces and to celebrate the community that cares for kids. She stated that Peel had great support for the campaign and she thanked Regional Council for promoting the campaign.

**Item 7.1 was dealt with.**

- 7.1. **Review of Potential Health Effects of Exposure to Radiofrequency Electromagnetic Fields from 5G Wireless Technology**  
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2019-963

**Related to Resolution 2019-964**

Dr. Jessica Hopkins, Medical Officer of Health, outlined Region of Peel staff's review of the potential health effects of exposure to radiofrequency electromagnetic fields (RF-EMF) from 5G wireless technology, which is the fifth generation of wireless cellular technology expected to launch in Canada as early as 2020. Dr. Hopkins advised that Health Canada's Safety Code 6 outlines evidence-based safety limits for human exposure to RF-EMF and is consistent with science-based limits used in other countries. Region of Peel staff reviewed peer-reviewed literature and scientific agency reports published since 2014 and no 5G human epidemiological research was identified. Staff expanded the review to identify relevant studies on the health effects of exposure to millimeter waves and found two higher-quality reports. The key findings indicated that current evidence does not identify health impacts associated with exposure to 5G wireless technology that complies with Safety Code 6.

Peel Public Health staff will continue to monitor and review new evidence on the health impacts associated with exposure to 5G and RF-EMF.

- 6.3. **Veronica Gallacher, Resident, Town of Caledon**, Regarding the Safety Guidelines and Locations of Cell Towers

Received 2019-964

**Related to Resolution 2019-963**

Veronica Gallacher, Resident, Town of Caledon, expressed concern regarding the lack of safety regulations surrounding the placement of cell phone towers. She stated that countries such as China and Italy have exposure limits that are 100 times safer than the limits required under Canada's Safety Code 6. Ms. Gallacher noted that the current system for approving the location of cell towers undermines the wellbeing of residents and wildlife and residents should have input regarding their location. As Caledon is still largely an agricultural area, the location of various bee farms and/or areas rich in pollinators should also be considered and avoided. Veronica Gallacher stated that municipalities are the final authority on land uses and should develop policies that protect residents and landscapes.

In answer to a question from Councillor Damerla, the Medical Officer of Health indicated that the scope of the review requested by Council was on human health, and that if there is interest, the jurisdictions that focus on the health of wildlife could be consulted to provide her with existing data that indicates an impact of cell towers on pollinators, noting that finding good quality cause and effect research for wildlife can be challenging.

In answer to questions from Councillor Downey, the Medical Officer of Health advised that the quality of the studies is assessed and only moderate to high quality studies on humans are considered for conclusions. The Medical Officer of Health stated that evidence will continue to be monitored, and Regional Council will be informed of any change in evidence on this issue, which is under municipal and federal jurisdiction.

- 6.4. **Paul Mitchum, Commissioner, Community Services, and Shari Lichterman, Director of Recreation, City of Mississauga,** Providing a Status Update on the Malton Community Hub Project

Received 2019-965

Related to Resolutions 2019-966 and 2019-967

Paul Mitchum, Commissioner, Community Services and Shari Lichterman, Director of Recreation, City of Mississauga, provided an update on the Malton Community Hub, noting that the project team consisting of staff from the City of Mississauga, Region of Peel, Peel District School Board and the United Way will follow the models of other successful hubs, identify a lead agency to manage and operate the hub, and then select sub-agencies to complete service offerings. Of the five qualified submissions from the Request for Expression of Interest for Lead Agency, two have been invited to respond to the Request for Proposal. Next steps include finalizing financial and operating plans for presentation to local and Regional Councils; launching the process for sub-agency selection and formalizing agreements; and, developing a final program for building design based on service/agency needs. It is expected that the design and construction phase will be undertaken from 2020 to 2022.

In response to a question from Councillor Parrish, Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, stated that Members of Regional Council will receive the Region of Peel's draft 2020 budget on November 7, 2019 which includes a project, based on Council direction, proposing one-time funding of \$12 million to satisfy requests from both the City of Mississauga and City of Brampton related to community hubs. He noted that, because the Malton Community Hub will be a city-owned asset, it will not be considered a capital project for the Region of Peel.

In response to a question from Councillor Santos, Shari Lichterman confirmed that potential grant opportunities are being explored.

Councillors discussed how community hubs align with the national crime prevention strategy and how local Members of Parliament could support related grant applications. It was suggested that the Government Relations Committee be requested to develop an advocacy strategy.

**Items 12.1 and 12.2 were dealt with.**

**12.1. The Region of Peel's Role in Community Hubs**

Received 2019-966

Related to Resolutions 2019-965 and 2019-967

**12.2. Malton Community Hub Status Update**

Received 2019-967

Related to Resolutions 2019-965 and 2019-966

**Additional Item 18.1 was dealt with.**

**18.1. Update on Peel's Community Mental Health and Addictions Roundtable (Oral)**

Received 2019-968

Related to Resolution 2019-938

Regional Chair Iannicca advised that the Region of Peel and the Ministry of Health, through the Associate Minister of Mental Health and Addictions, jointly convened a roundtable to discuss Peel's mental health and addictions system on October 21, 2019. The event brought together a broad spectrum of community partners and government officials, including Councillor Medeiros as Chair of Human Services and Councillor Downey as Chair of Health Services, to discuss the local challenges facing Peel.

Councillor Downey stated that the issue of underfunding challenges in the Region of Peel underscored the conversation and she commended the community collaboration demonstrated among the Region's partners, and their ability to be innovative and be nimble to achieve as much as possible for residents. Councillor Downey outlined other important highlights of the discussion and thanked Region of Peel staff for organizing a productive meeting in collaboration with community partners. Region of Peel staff will be taking the lead to prepare a summary report to the Ministry which will address local challenges and include recommendations for where targeted investments could have an immediate, positive impact for Peel residents.

- 6.5. **Divya Arora, Co-founder and Miranda Baksh, Co-founder, Climate ChangeHERS**, Providing Information Regarding a Recent and On-going Initiative Based in Peel Region, to Support Climate Action, Environmental Advocacy, and Political Literacy Amongst Youth

Received 2019-969

Related to Resolution 2019-971

*Councillor Downey departed at 12:05 p.m. due to other municipal business  
Councillor Damerla departed at 12:15 p.m.*

Divya Arora and Miranda Baksh, Co-Founders, Climate ChangeHers, explained how they, along with three other undergrad and graduate students living in Brampton and Caledon were united by a common passion: to bring climate action to their community. It is a grassroots organization geared towards fostering climate change awareness with community members and increasing climate literacy and education. They highlighted the importance of the Region of Peel's Climate Change Master Plan to build momentum for transformational change in the Region, noting that it is especially important for youth because what is decided today directly impacts the future. Climate ChangeHers wants to bridge the gap between municipal politics and youth engagement and activism to align the community's efforts with the Region's current climate action programming. The delegates encouraged the Region of Peel to make climate policies more accessible to the community and requested that future climate policies and master plan to consider the perspective and input from youth through public events, internships or volunteer opportunities.

Councillor Santos invited the members of Climate ChangHers to attend David Suzuki's "905 Talks Climate" hosted by the City of Brampton on November 4, 2019 at Brampton City Hall.

Members of Regional Council encouraged the delegates to contact local municipal staff to obtain information about active community climate groups, as well as to engage in discussions with local school boards.

Councillor Innis, in her capacity as Chair of the Toronto and Region Conservation Authority Board of Directors, offered to share information from the conservation authority with the delegates.

**Items 7.4 and 7.5 were dealt with.**

- 7.4. **Climate Change Master Plan**  
Presentation by Christine Tu, Director, and Jeremy Schembri, Manager, Climate Change and Energy Management

Received 2019-970

Related to Resolution 2019-971 to 2019-974

Moved by Councillor Santos,  
Seconded by Councillor Innis;

That the Region of Peel, in solidarity with other leading municipalities, declare a climate emergency;

And further, that the Region of Peel Climate Change Master Plan, included as Appendices I and II to the report of the Commissioner of Corporate Services, titled “Climate Change Master Plan”, be approved to achieve Council’s commitment to address climate change, including advancement toward the long term target of 80 per cent reduction of corporate greenhouse gas emissions below 1990 levels by 2050, and to align with the common call for urgent action by municipalities locally, nationally and internationally;

And further, that the Region of Peel Climate Change Master Plan be shared with Environment and Climate Change Canada and the Ontario Ministry of the Environment, Conservation and Parks, and Peel Climate Change Partnership (City of Brampton, City of Mississauga, Town of Caledon, Credit Valley Conservation, and Toronto Region Conservation Authority);

And further, that staff be directed to advocate to all levels of government for opportunities that support strategic alignment and cost sharing of the Climate Change Master Plan’s actions.

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

Carried 2019-971

Related to Resolutions 2019-970, 2019-972 to 2019-974 inclusive

Christine Tu, Director and Jeremy Schembri, Manager, Office of Climate Change and Energy Management, presented the Climate Change Master Plan (the Master Plan) which includes five outcomes:

- Reduce greenhouse gas emissions by 45 per cent by 2030
- Be prepared for a much warmer, wilder and wetter future
- Build capacity so climate change is embedded in the DNA of the Region
- Invest wisely, in full recognition that sustained climate action is needed and will be costly



- Monitor and report on progress such that accountability, competency and best practice define the Region's climate reputation

The Master Plan was developed through analysis, extensive internal consultation and feedback from partners and buildings and connect the many climate-related initiatives already happening in the Region of Peel. It fills in the critical gaps needed to accelerate action and meet 2030 targets.

To support all five outcomes, the Master Plan is comprised of 20 actions and 66 activities. It is estimated that an investment of \$300 - \$400 million in incremental costs will be required over the next decade to radically lower or eliminate carbon emissions from region-owned buildings and install extensive green infrastructure across regional properties. It is projected that the Master Plan will result in cumulative operational savings and will continue to have positive returns beyond the life of the Master Plan.

Councillor Santos requested that the recommendation contained within the report listed as Item 7.4 on the agenda be amended to include a declaration of a climate emergency by the Region of Peel, in solidarity with other leading municipalities.

Councillor Crombie requested a friendly amendment to the recommendation to include the Region of Peel's goal to achieve an 80 per cent reduction in greenhouse emissions over 1990 levels by 2050.

Councillor Palleschi requested that staff, in partnership with staff from the local municipalities and Conservation Authorities, report to a future meeting of Regional Council with information on how other jurisdictions are addressing climate change as it relates to stormwater management ponds and low impact developments.

#### 7.5. **Corporate Social Responsibility Strategy Update**

Received 2019-972

Related to Resolutions 2019-971, 2019-973 and 2019-974

*Councillor Crombie departed at 12:45 p.m.*

Regional Council recessed at 12:51 p.m.

Regional Council reconvened at 1:18 p.m.

**Members Present:** P. Brown♦  
G. Carlson  
S. Dasko  
C. Early★  
C. Fonseca  
P. Fortini  
A. Groves  
N. Iannicca  
J. Innis  
J. Kovac

M. Mahoney  
S. McFadden  
M. Medeiros  
M. Palleschi  
C. Parrish  
P. Saito  
R. Santos♦  
I. Sinclair  
R. Starr  
P. Vicente

**Members Absent:** B. Crombie  
D. Damerla  
G.S. Dhillon  
J. Downey  
K. Ras  
A. Thompson (C. Early★)

Due to illness  
Due to other municipal business  
Due to illness  
Due to other municipal business

**Also Present:** N. Polsinelli, Interim 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. 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; S. Jurrius, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

7.3. **Sustainable Procurement Program**

Presentation by Natasha Rajani, Director, Procurement and Sherry-Ann Besla, Manager, Procurement - Transformation

Carried 2019-973

Related to Resolutions 2019-970 to 2019-972 inclusive and 2019-974

Moved by Councillor Sinclair,  
Seconded by Councillor Santos;

That the proposed Sustainable Procurement Program and its implementation, as described in the report of the Commissioner of Finance and Chief Financial Officer, titled "Sustainable Procurement Program" be adopted.

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

Carried 2019-974

Related to Resolutions 2019-971 to 2019-973 inclusive

Natasha Rajani, Director, Procurement and Sherry-Ann Besla, Manager, Procurement Transformation, described the Sustainable Procurement Program that will enable support to drive the Corporate Responsibility Strategy Framework (CRSF). The Program will provide guidelines that will direct the Region of Peel’s spending towards products and services that offer environmental, social and economic benefits to the Peel community. It will assist Region of Peel staff in integrating sustainability into the Regional requirements and incorporate these into the procurement process.

Sherry-Ann Besla advised that guidelines have been developed to support the Sustainable Procurement Program and she described how the program will be implemented by updating procurement documents and evaluation criteria, identifying contracts and contract types to apply sustainable practices, establishing sustainable procurement targets, staff training, and educating the vendor community.

**Item 14.1 was brought forward.**

**14.1. Follow-up Report Regarding Exemptions Included in the Retail Business Closings By-law**

Adrian Smith, Acting Chief Planner, provided an overview of the report listed as Item 14.1 on the October 24, 2019 Regional Council agenda, noting that the report recommends that no changes be made, at this time, to grandfathered exemptions contained in the Region of Peel’s Retail Business Closings By-law and that staff will report back to a future meeting of Regional Council once the local municipalities have finalized their tourism strategies. The report recommends minor amendments to the by-law to provide clarity regarding the implementation of tourism exemptions by the local municipalities.

In response to a question from Councillor Starr, Adrian Smith undertook to provide him with information regarding the results of the consultation process undertaken as part of the review of the previous Peel Retail Business Holiday By-law.

*Councillor Fortini departed at 1:40 p.m. due to other municipal business.  
Councillor Santos departed at 1:40 p.m. due to other municipal business.*

- 6.6. **Raymond Feng, Administrative Assistant, AI Premium Food Mart,** Regarding the Follow-Up Report on Exemptions Included in the Retail Business Closings By-law

Received 2019-975

Related to Resolutions 2019-976 to 2019-982 inclusive and 2019-988

Raymond Feng, representing AI Premium Food Mart, located within the Mississauga Chinese Centre, advised that the Food Mart has been permitted to open on statutory holidays since 1998 and that the store is full of customers on each holiday. He expressed support for the continued grandfathering of exemptions contained in the Retail Business Closings By-law.

- 6.7. **Andy Wong, Mississauga Chinese Centre,** Regarding Exemptions Included in the Retail Business Closings By-law

Received 2019-976

Related to Resolutions 2019-975, 2019-977 to 2019-982 inclusive and 2019-988

Andy Wong, on behalf of the Mississauga Chinese Centre, advised that tenants of the Mississauga Chinese Centre strongly support the grandfathering of exemptions contained in the Retail Business Closings By-law, noting that the Centre was granted an exemption in 1998.

- 6.8. **Natalia Mezhonova, Owner, Blossom Moments Ltd.,** Regarding Square One Statutory Holiday Opening Hours

Received 2019-977

Related to Resolutions 2019-975, 2019-976, 2019-978 to 2019-982 inclusive and 2019-988

*Councillor Brown departed at 1:57 p.m. due to other municipal business.*

Natalia Mezhonova, Owner, Blossom Moments Ltd., expressed the importance of Square One Shopping Centre's exemption under the Retail Business Closings By-law to the success of her business which is located within the shopping centre. She requested that Regional Council support the recommendations contained in the report listed on the October 24, 2019 agenda as Item 14.1.

**Items 6.10 and 6.11 were dealt with.**

- 6.10. **Peter Thoma, Partner, urbanMetrics,** Regarding the Follow-Up Report on Exemptions Included in the Retail Business Closings By-law

Received 2019-978

Related to Resolutions 2019-975 to 2019-977 inclusive, 2019-979 to 2019-982 inclusive and 2019-988

Peter Thoma, Partner, UrbanMetrics, stated his support for the recommendations contained in the report listed on the agenda as Item 14.1. He noted that, based on market research conducted by UrbanMetrics, younger merchants and workers in the community tend to favour greater flexibility in the way in which retail statutory holiday openings are regulated.

- 6.11. **Greg Taylor, Director and General Manager, Square One Shopping Centre,** Regarding the Follow-Up Report on Exemptions Included in the Retail Business Closings By-law

Received 2019-979

Related to Resolutions 2019-975 to 2019-978 inclusive, 2019-980 to 2019-982 inclusive and 2019-988

Greg Taylor, Director and General Manager, Square One Shopping Centre, expressed the desire to maintain Square One's exemption contained in the Region's Retail Business Closings By-law and its ongoing partnership in tourism it has with the City of Mississauga and the Region of Peel.

- 6.9. **Brad Butt, Vice-President, Government and Stakeholder Relations, on behalf of the Mississauga Board of Trade,** Regarding Tourism Exemptions

Received 2019-980

Related to Resolutions 2019-975 to 2019-979 inclusive, 2019-981, 2019-982 and 2019-988

Brad Butt, on behalf of the Mississauga Board of Trade (MBOT), conveyed MBOT's support for the recommendations contained in the report listed on the agenda as item 14.1.

**Items 14.1 and Additional Item 15.2 were dealt with.**

- 14.1. **Follow-up Report Regarding Exemptions Included in the Retail Business Closings By-law**

Moved by Councillor Saito,  
Seconded by Councillor Kovac;

That staff be directed to report back to Regional Council upon completion of the local municipal tourism strategy initiatives to summarize their conclusions, including implications on the businesses with grandfathered exemptions and recommend changes to the Peel Retail Business Closings By-law 34-2018 as appropriate;

And further, that By-law 34-2018 be amended to include additional wording as set out in the report of the Acting Commissioner of Public Works titled "Follow-Up

Report Regarding Exemptions Included in the Peel Retail Business Closings By-law” to confirm the intent and provide more clarity in interpretation as it relates to local municipal flexibility in implementing exemptions to permit businesses to be open on statutory holidays through local tourism strategies;

And further, that the by-law to amend Region of Peel By-law 34-2018 be presented for enactment to regulate retail business closing in the Region of Peel, in accordance with Section 148 of the *Municipal Act, 2001*, as amended, which by-law shall be effective on the date of enactment;

And further, that a copy of the subject report be circulated to the City of Mississauga, City of Brampton, and Town of Caledon, for information.

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

Carried 2019-981

Related to Resolutions 2019-975 to 2019-980 inclusive, 2019-982 and 2019-988

- 15.2. **Beth Potter, President and CEO, Tourism Industry Association of Ontario**, Letter dated October 22, 2019, Regarding Agenda Item 14.1, Follow Up Report Regarding Exemptions Included in the Peel Retail Business Closings By-law

Received 2019-982

Related to Resolutions 2019-938, 2019-975 to 2019-981 inclusive and 2019-988

**7. STAFF PRESENTATIONS**

- 7.1. **Review of Potential Health Effects of Exposure to Radiofrequency Electromagnetic Fields from 5G Wireless Technology**  
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

This item was dealt with under Resolution 2019-963

7.2. **Peel Public Health Strategic Priorities for the Future**  
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2019-983

Related to Resolution 2019-984

Moved by Councillor Medeiros,  
Seconded by Councillor Dasko;

That the finalized Public Health Strategic Priorities as outlined in Section 2 and Appendix I and II of the report from the Acting Commissioner of Health Services and Medical Officer of Health, titled "Peel Public Health Strategic Priorities for the Future", be endorsed;

And further, that the Chair of the Peel Board of Health (Regional Chair) submit a copy of the subject report to the new Board of Health of the regional public health entity covering Peel, once created.

<b>In Favour</b>	G. Carlson; S. Dasko; C. Early★;C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; D. Damerla; G.S. Dhillon; J. Downey; P. Fortini; K. Ras; R. Santos	8

Carried 2019-984

Related to Resolution 2019-983

Dr. Jessica Hopkins, Medical Officer of Health, presented Peel Public Health Strategic Priorities for the Future, which represent areas of work that require focus and attention in planning and resourcing in order to achieve significant gains:

- Enabling Active Living and Healthy Eating
- Promoting Mental Wellbeing
- Reducing Health-Related Impacts of Climate Change
- Advancing Health Equity
- Practicing Effective Public Health

The new strategic priorities will be used to inform program planning in public health until the transition to an autonomous Board of Health and new regional public health entity.

In response to a question from Councillor Innis, the Medical Officer of Health advised that the schedule of consultations with the Special Advisor on modernizing public health and emergency health services has not yet been received.

7.3. **Sustainable Procurement Program**

Presentation by Natasha Rajani, Director, Procurement and Sherry-Ann Besla, Manager, Procurement - Transformation

This item was dealt with under Resolution 2019-974

7.4. **Climate Change Master Plan**

Presentation by Christine Tu, Director, Climate Change and Energy Management

This item was dealt with under Resolution 2019-971

7.5. **Corporate Social Responsibility Strategy Update**

This item was dealt with under Resolution 2019-972

8. **ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves*

8.1. **Greater Toronto Area West Transportation Corridor Environmental Assessment Study Update**

This item was dealt with under Resolution 2019-961

8.2. **Burnhamthorpe Water Project, Contract C1/C2, Extension of Existing Engineering and Construction Contracts for the Centreview Sanitary Sewer, City of Mississauga, Wards 3, 4 and 7**

Moved by Councillor Kovac,  
Seconded by Councillor Fonseca;

That the contract (Document 2015-639P) for engineering services for the detailed design and contract administration for the Burnhamthorpe Water Project, Contract C1/C2 awarded to Hatch Corporation, be extended in the estimated amount of \$1,399,503.00 (excluding applicable taxes) for additional engineering services under Capital Projects 16-2243/13-1125, for a total commitment of \$16,922,115.32 (excluding applicable taxes), in accordance with Procurement By-law 30-2018;

And further, subject to the receipt of acceptable construction pricing from the contractor for the Burnhamthorpe Water Project, Contract C1/C2, Technicore Underground Inc., that the Commissioner of Finance and Chief Financial Officer be authorized to approve the construction contract extension award once detailed design is completed.



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

Carried 2019-985

Councillor Kovac inquired what the risks would be if the Burnhamthorpe Water Project was to be delayed.

Andrew Farr, Acting Commissioner of Public Works, advised that if the work is not undertaken now, the cost of the project could be increased. He confirmed that completion of the project would alleviate some of the pressure currently placed on the Cooksville trunk sewer.

**9. COMMUNICATIONS**

This item was dealt with under the Consent Agenda.

**10. ITEMS RELATED TO HEALTH**

*Chaired by Councillor J. Downey*

**10.1. Paramedic Services 2020 Response Time Framework**

Moved by Councillor Sinclair,  
Seconded by Councillor Groves;

That the recommended Response Time Framework for Peel Regional Paramedic Services for the year 2020, as described in the report titled "Paramedic Services 2020 Response Time Framework," be approved.

<b>In Favour</b>	G. Carlson; S. Dasko; C. Early★;C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; D. Damerla; G.S. Dhillon; J. Downey; P. Fortini; K. Ras; R. Santos	8

Carried 2019-986

At the request of Councillor Sinclair, Regional Chair Iannicca undertook to schedule a meeting with concerned citizens of Caledon, who previously met with the Chair and with staff to review Caledon-specific data related to paramedic response times and to address all of the questions raised by Councillor Sinclair.

**11. COMMUNICATIONS**

This item was dealt with under the Consent Agenda.

**12. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**12.1. The Region of Peel's Role in Community Hubs**

This item was dealt with under Resolution 2019-966

**12.2. Malton Community Hub Status Update**

This item was dealt with under Resolution 2019-967

**13. COMMUNICATIONS - Nil**

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

**14.1. Follow-up Report Regarding Exemptions Included in the Retail Business Closings By-law**

This item was dealt with under Resolution 2019-981

**15. COMMUNICATIONS**

**Additional Item 15.2.**

- 15.2. **Beth Potter, President and CEO, Tourism Industry Association of Ontario,** Letter dated October 22, 2019, Regarding Agenda Item 14.1, Follow Up Report Regarding Exemptions Included in the Peel Retail Business Closings By-law

This item was dealt with under Resolution 2019-982

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

These items were dealt with under the Consent Agenda.

**17. COMMUNICATIONS**

This item was dealt with under the Consent Agenda.

**18. OTHER BUSINESS**

**Additional Items 18.1 and 18.2.**

- 18.1. **Update on Peel's Community Mental Health and Addictions Roundtable (Oral)**

This item was dealt with under Resolution 2019-968

- 18.2. **Former Regional Councillor Don Currie (Oral)**

Received 2019-987

Regional Chair Iannicca expressed condolences to the family of former member of Regional Council, Don Currie, who passed away on October 23, 2019.

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

**20. BY-LAWS**

**Three Readings**

By-law 61-2019: A by-law to amend By-law 34-2018, being a by-law passed under Section 1.2 of the *Retail Business Holidays Act* providing that the Act does not apply to The Regional Municipality of Peel and under Section 148 of the *Municipal Act, 2001* to regulate closing of business establishments within The Regional Municipality of Peel on a holiday.

By-law 62-2019: A by-law to allocate federal gas tax surplus administration funds to the City of Brampton, the City of Mississauga and the Town of Caledon for the year 2019.

Moved by Councillor Kovac,  
Seconded by Councillor Innis;

That the by-laws listed on the October 24, 2019 Regional Council agenda, being By-laws 61-2019 and 62-2019, 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 2019-988

Related to Resolutions 2019-955 and 2019-975 to 2019-982 inclusive

## 21. IN CAMERA MATTERS

At 2:23 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Carlson,  
Seconded by Councillor Dasko;

That Council proceed "In Camera" to consider the October 10, 2019 Closed Session report and reports relating to the following:

- October 10, 2019 Regional Council Closed Session Report
- Employment Services Transformation (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
- Commencement of Expropriation Proceedings – Regional Road 14 (Mayfield Road) Widening from west of Chinguacousy Road to the West Side of Hurontario Street – City of Brampton, Wards 2 and 6 and Town of Caledon, Ward 2 (A proposed or pending acquisition or disposition of land by the municipality or local Board)
- Potential Purchase of Lands for Trail and Other Purposes (A proposed or pending acquisition or disposition of land by the municipality or local board)
- By-law 63-2019

Carried 2019-989

Moved by Councillor Mahoney,  
Seconded by Councillor Medeiros;

That Council proceed out of “In Camera”.

Carried 2019-990

Council moved out of closed session at 2:49 p.m.

**Items 21.2 and 21.4 were dealt with.**

**21.2. Employment Services Transformation (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

Moved by Councillor Mahoney,  
Seconded by Councillor McFadden;

That staff be authorized to prepare a Proposal, in response to the Province’s Call for Proposals (CFP Tender #11855) for the role of Service System Manager for Employment Services Transformation in the Peel catchment area (“the Proposal”);

And further, that the Commissioner of Human Services be authorized to submit the Proposal, on behalf of the Regional Corporation, to the Province;

And further, that should the Region be awarded the Service System Manager role, the Commissioner of Human Services be authorized to negotiate and execute the Transfer Payment Agreement with the Ministry of Training, Colleges and Universities, and any ancillary documents necessary to assume the Service System Manager role.

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

Carried 2019-991

21.4. **Potential Purchase of Lands for Trail and Other Purposes (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Sinclair,  
Seconded by Councillor Carlson;

That staff investigate the feasibility of acquiring the Orangeville-Brampton Railway Lands located in the Region of Peel from the Orangeville Railway Development Corporation for purposes such as a recreational trail and utilities, and report back to Regional Council at a later date with findings.

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

Carried 2019-992

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That the October 10, 2019 Regional Council Closed Session report be received;

And further, that the recommendation contained within the confidential report relating to item 21.3 listed on the October 24, 2019 Regional Council agenda, be approved and become public upon adoption.

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

Carried 2019-993

21.1. **October 10, 2019 Regional Council Closed Session Report**

Received 2019-994

21.3. **Commencement of Expropriation Proceedings – Regional Road 14 (Mayfield Road) Widening from west of Chinguacousy Road to the west side of Hurontario Street – City of Brampton, Wards 2 and 6 and Town of Caledon, Ward 2 (A proposed or pending acquisition or disposition of land by the Municipality or Local Board)**

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That the recommendations attached in Appendix II to the report of the Commissioner of Corporate Services and the Commissioner of Public Works titled “Commencement of Expropriation Proceedings – Regional Road 14 (Mayfield Road) Widening from west of Chinguacousy Road to the west side of Hurontario Street – City of Brampton, Wards 2 and 6 and Town of Caledon, Ward 2”, be approved and become public upon approval;

And further, that the Commissioner of Finance and Chief Financial Officer, upon the advice of the Regional Solicitor, be authorized to approve Direct Negotiations for retention of other professional services, including appraisal services, that may be required, under Capital Project 13-4055, for the completion of the necessary property acquisition and expropriation proceedings.

Carried 2019-995

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 18, Concession 3 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-39119, for the purpose of widening Mayfield Road and works ancillary thereto;

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

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

Carried 2019-996

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 18, Concession 1 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, as in RO871793, being All of PIN 14252-0103 (LT), for the purpose of widening Mayfield Road and works ancillary thereto;

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

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

Carried 2019-997

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of a limited interest in perpetuity being a permanent easement in gross or rights in the nature of a permanent easement in gross for free, uninterrupted and unobstructed access to and from, in, under, over, above, along, across and upon the lands described as Part of the Common Elements of Peel Standard Condominium Plan No. 911, City of Brampton, Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39146, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required for road works and associated works, including the accommodation, construction, installation, operation, maintenance, inspection, alteration, removal, replacement, reconstruction, relocation, enlargement or repair of electricity/telecommunications equipment, transmission/distribution line or lines, and all related appurtenances and accessories 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 2019-998

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39139, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a temporary limited interest being a temporary easement in gross or rights in the nature of a temporary easement in gross commencing upon the registration of the plan of expropriation and terminating on December 31, 2024, for free, uninterrupted and unobstructed access to and from, in, under, over, along, across and upon the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-39139, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

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

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

Carried 2019-999

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario

Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39140, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a temporary limited interest being a temporary easement in gross or rights in the nature of a temporary easement in gross commencing upon the registration of the plan of expropriation and terminating on December 31, 2024, for free, uninterrupted and unobstructed access to and from, in, under, over, along, across and upon the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-39140, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

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

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

Carried 2019-1000

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39141, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a temporary limited interest being a temporary easement in gross or rights in the nature of a temporary easement in gross commencing upon the registration of the plan of expropriation and terminating on December 31, 2024, for free, uninterrupted and unobstructed access to and from, in, under, over, along, across and upon the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-39141, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

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

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

Carried 2019-1001

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39144, for the purpose of widening Mayfield Road and works ancillary thereto, and for the acquisition of a temporary limited interest being a temporary easement in gross or rights in the nature of a temporary easement in gross commencing upon the registration of the plan of expropriation and terminating on December 31, 2024, for free, uninterrupted and unobstructed access to and from, in, under, over, along, across and upon the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-39144, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

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

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

Carried 2019-1002

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That expropriation proceedings be commenced regarding the widening of Mayfield Road from west of Chinguacousy Road to the west side of Hurontario Street, said proceedings for the acquisition of a temporary limited interest being a temporary easement in gross or rights in the nature of a temporary easement in gross commencing upon the registration of the plan of expropriation and terminating on December 31, 2024, for free, uninterrupted and unobstructed access to and from, in, under, over, along, across and upon the lands described as Part of Lot 17, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-39142, for the purposes of entering and occupying the lands with all necessary vehicles, machinery, equipment, workers, contractors, agents and material and supplies required to facilitate the widening and improving of Mayfield Road, grading and other works ancillary thereto;

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

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

Carried 2019-1003

## 22. BY-LAWS RELATING TO IN CAMERA MATTERS

### Three Readings

By-law: 63-2019: A by-law to authorize an application for approval to expropriate all right, title and interest (fee simple) and temporary limited interest (temporary easement) inlands in the City of Brampton and the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this by-law.

Moved by Councillor Kovac,  
Seconded by Councillor Dasko;

That the by-law relating to In Camera Item 21.3, being By-law 63-2019, 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 2019-1004

**23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Councillor Parrish,  
Seconded by Councillor Palleschi;

That By-law 64-2019 to confirm the proceedings of Regional Council at its meeting held on October 24, 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 2019-1005

**24. ADJOURNMENT**

The meeting adjourned at 2:52 p.m.

---

Regional Clerk

---

Regional Chair