



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
April 12, 2018**

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

1. ROLL CALL

Members Present:

G. Carlson	M. Mahoney
D. Cook	S. McFadden
B. Crombie*	M. Medeiros
F. Dale	G. Miles
J. Downey	E. Moore
C. Fonseca	M. Palleschi
G. Gibson	C. Parrish
A. Groves	K. Ras
N. Iannicca*	P. Saito
J. Innis	B. Shaughnessy
L. Jeffrey	J. Sprovieri
J. Kovac	A. Thompson

Members Absent: **R. Starr** **Due to illness**

Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, 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. April 5, 2018 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Ras;

That the minutes of the April 5, 2018 Regional Council meeting be approved.

Carried 2018-268

4. APPROVAL OF AGENDA

Councillor Saito advised that Councillors were not afforded sufficient time to review the reports related to Growth Management listed on the Revised Agenda for the April 12, 2018 Regional Council meeting. Councillor Saito requested that all items listed on the Growth Management section of the agenda be deferred to the next meeting of Regional Council.

In response to a question from Councillor Moore, Janette Smith, Commissioner of Public Works, advised that the Public Meetings for the Growth Management and Transportation Regional Official Plan Amendments were cancelled and put on hold as a result of the provincial announcement to cancel the GTA West Corridor Environmental Assessment Study. Subsequent to that announcement, the province released the Municipal Comprehensive Review Guidance Document (draft Guidance Document). The significance of the proposed Guidance Document requirements resulted in reports from Region of Peel staff having to be re-written. She noted that the draft Guidance Document, in its current form, would delay the draft Growth Management Regional Official Plan Amendment and related Public Meeting to 2021 or 2022.

The Commissioner of Public Works advised that comments on the draft Municipal Comprehensive Review Guidance Document are due to the Ministry of Municipal Affairs by May 7, 2018.

Moved by Councillor Saito,
Seconded by Councillor Parrish;

That the Growth Management related reports and communications listed on the April 12, 2018 Regional Council agenda, being items 8.2 to 9.4 inclusive, be deferred to the April 26, 2018 Regional Council meeting.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri	Total 21
Opposed	M. Palleschi; A. Thompson	2
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried 2018-269

Moved by Councillor Saito,
Seconded by Councillor Parrish;

That the presentation listed as Item 8.1 on the April 12, 2018 Regional Council agenda be deferred to the April 26, 2018 Regional Council meeting.

In Favour	G. Carlson; D. Cook; B. Crombie; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; C. Parrish; K. Ras; P. Saito	Total 17
Opposed	J. Downey; E. Moore; M. Palleschi; B. Shaughnessy; J. Sprovieri; A. Thompson	6
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried 2018-270

Moved by Councillor Miles,
Seconded by Councillor Moore;

That section 5.4.11 of Region of Peel Procedure By-law 9-2018 be waived in order to permit Don Given, Planner, Malone Given Parsons Ltd., to delegate to both the April 12, 2018 and April 26, 2018 Regional Council meetings regarding the Growth Management Reports.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 20
Opposed	C. Parrish; K. Ras; P. Saito	3
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried by a 2/3 majority vote 2018-271

Moved by Councillor Parrish,
Seconded by Councillor Saito;

That that the agenda for the April 12, 2018 Regional Council meeting include a communication from the City of Brampton regarding Growth Management, to be dealt with under Items Related to Growth Management – Item 9.5;

And further, that the agenda for the April 12, 2018 Regional Council meeting include an oral item regarding the Council Expense Policy, to be dealt with under Other Business – Item 18.1;

And further, that the agenda for the April 12, 2018 Regional Council meeting be approved, as amended.

Carried 2018-272

Related to 2018-269 and 2018-270

Councillor Iannicca arrived at 9:37 a.m.

Councillor Crombie arrived at 9:39 a.m.

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

Item 7 was dealt with.

7. CONSENT AGENDA

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That the following matters listed on the April 12, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 10.1. Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 3 (Britannia Road) in the Area of Streetsville to Heartland, City of Mississauga, Wards 6 and 11
- 10.2. Amendment to the Region of Peel Traffic By-law 15-2013 to Implement a Westbound Left Turn Prohibition in the Morning and Afternoon Peak Periods from Monday to Friday on Regional Road 15 (Steeles Avenue West) at Churchville Road Intersection (Buses Excepted), City of Brampton, Wards 4 and 6
- 13.1. Dr. Helena Jaczek, Minister of Health and Long-Term Care, Letter dated March 22, 2018, Advising of Additional Funding to Support Public Health Programs and Services in the Peel Community
- 14.1. Provincial Approval of Appointment of Ontario Works Administrator for the Region of Peel
- 15.1. Sonya Pacheco, Legislative Coordinator, City of Brampton, Letter dated March 13, 2018, Regarding the Peel Affordable Transportation Program - Brampton
- 15.2. Michael Coteau, Minister of Community and Social Services, E-mail dated March 29, 2018, Responding to a Letter from Regional Chair Dale, Regarding Income Security Reform
- 16.1. 2018 Final Levy By-law
- 16.3. 2017 Capital Performance and Impact on Capital Reserves and Reserve Funds
- 16.4. Budget Policy and Reserve Management Policy Compliance Update - December 31, 2017
- 16.5. 2017 Region of Peel United Way Campaign
- 16.6. Municipal Access Agreement for Access to the Region of Peel Right-of-Ways
- 16.8. Report of the Debt Issuance Committee (DEBT-1/2018) meeting held on March 22, 2018
- 17.1. Dipika Damerla, Minister of Seniors Affairs, Letter dated March 2018, Regarding Nominations for the 2018 Senior of the Year Award
- 17.2. Robert Serpe, Executive Director, Peel Police Services Board, Letter dated March 26, 2018, Regarding 2017 External Funding Assistance – Public Police Programs

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried 2018-273

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

10.1. **Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 3 (Britannia Road) in the Area of Streetsville to Heartland, City of Mississauga, Wards 6 and 11**

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That the existing 60 kilometre per hour posted speed limit on Regional Road 3 (Britannia Road) be reduced to 50 kilometers per hour from 195 meters (640 feet) west of Tillsdown Road/ River Grove Avenue to 70 meters (230 feet) east of Creditview Road;

And further, that the existing 70 kilometre per hour posted speed limit on Regional Road 3 (Britannia Road) be reduced to 60 kilometres per hour from 70 meters (230 feet) east of Creditview Road to 70 meters (230 feet) east of Terry Fox Way / Silken Laumann Way;

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

And further, that the Peel Regional Police and the City of Mississauga be advised.

Carried 2018-274

Related to 2018-301

- 10.2. **Amendment to the Region of Peel Traffic By-law 15-2013 to Implement a Westbound Left Turn Prohibition in the Morning and Afternoon Peak Periods from Monday to Friday on Regional Road 15 (Steeles Avenue West) at Churchville Road Intersection (Buses Excepted), City of Brampton, Wards 4 and 6**

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That a westbound left turn prohibition be implemented on Regional Road 15 (Steeles Avenue West) at Churchville Road intersection in the morning (7:00-9:00) and afternoon (3:00-6:00) peak periods from Monday to Friday, buses excepted;

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

And further, that Peel Regional Police and City of Brampton be advised.

Carried 2018-275

Related to 2018-301

- 13.1. **Dr. Helena Jaczek, Minister of Health and Long-Term Care**, Letter dated March 22, 2018, Advising of Additional Funding to Support Public Health Programs and Services in the Peel Community

Received 2018-276

- 14.1. **Provincial Approval of Appointment of Ontario Works Administrator for the Region of Peel**

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That Stella Danos-Papaconstantinou be appointed as Ontario Works Administrator in accordance with Section 43 of the *Ontario Works Act, 1997*;

And further, that a copy of the resolution be sent to the Central Region Office of the Ministry of Community and Social Services for processing and provincial approval.

Carried 2018-277

- 15.1. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated March 13, 2018, Regarding the Peel Affordable Transportation Program - Brampton

Received 2018-278

- 15.2. **Michael Coteau, Minister of Community and Social Services**, E-mail dated March 29, 2018, Responding to a Letter from Regional Chair Dale, Regarding Income Security Reform

Received 2018-279

16.1. **2018 Final Levy By-law**

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That the Region of Peel, as an upper-tier municipality, adopt the property tax rate calculation adjustment, as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled "2018 Final Levy By-law", for the purpose of determining the tax revenue that is used to establish the allowable maximum 2018 revenue limit (2018 notional tax revenue);

And further, that the 2018 Operating Budget be adjusted to include the technical adjustment, as outlined in the subject report;

And further, that the necessary by-law be presented for enactment, to both adopt the property tax rate calculation adjustment, and apportion the 2018 Regional net levy requirement of \$1,040,087,710 to the Cities of Brampton and Mississauga and the Town of Caledon, in accordance with the Council-approved apportionment formula, attached as Appendix I to the subject report.

Carried 2018-280

Related to 2018-301

16.3. **2017 Capital Performance and Impact on Capital Reserves and Reserve Funds**

Received 2018-281

Related to 2018-298

16.4. **Budget Policy and Reserve Management Policy Compliance Update - December 31, 2017**

Received 2018-282

16.5. **2017 Region of Peel United Way Campaign**

Received 2018-283

16.6. **Municipal Access Agreement for Access to the Region of Peel Right-of-Ways**

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

That The Regional Municipality of Peel enter into a Municipal Access Agreement with each telecommunications company with equipment in the Region's right-of-ways in a form that is satisfactory to the Regional Solicitor;

And further, that all telecommunications companies without existing telecommunications equipment in the Region's right-of-ways be required to enter into a Municipal Access Agreement prior to receiving a road occupancy permit;

And further, that staff be authorized to deny road occupancy permits to telecommunications companies that have not executed a Municipal Access Agreement;

And further, that the Region's duly authorized signing officers be authorized to execute all necessary agreements and any subsequent extension agreements.

Carried 2018-284

16.8. **Report of the Debt Issuance Committee (DEBT-1/2018) meeting held on March 22, 2018**

Received 2018-285

17.1. **Dipika Damerla, Minister of Seniors Affairs**, Letter dated March 2018, Regarding Nominations for the 2018 Senior of the Year Award

Received 2018-286

17.2. **Robert Serpe, Executive Director, Peel Police Services Board**, Letter dated March 26, 2018, Regarding 2017 External Funding Assistance – Public Police Programs

Received 2018-287

Moment of Silence for Victims of the Humboldt Broncos Tragedy

A moment of silence was observed in honour of the victims who lost their lives in the Humboldt Broncos tragedy that occurred in Saskatchewan on April 6, 2018.

Regional Chair Dale recognized Members of Regional Council who were wearing hockey jerseys in support of the Humboldt Broncos hockey team, their families and the Town of Humboldt.

Councillor Thompson paid tribute to Bill Rea, Editor of the Caledon Citizen, who passed away on Sunday, April 8, 2018, noting that as a journalist, Mr. Rea covered the Town of Caledon and Regional Council for many years and served his community well.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

6. DELEGATIONS

- 6.1. **Michael Gyovai, Resource Development Manager, Abby Da Silva, Program Director and Jim Turner, Executive Director, Boys and Girls Club of Peel,** Providing an Introduction to the Boys and Girls Club of Peel, the Club’s Mission/Vision, Needs for 2018/2019 and Requesting a Working Collaboration with the Region of Peel

Received 2018-288

Related to 2018-289

Moved by Councillor Medeiros,
Seconded by Councillor Groves;

That the presentation by representatives of the Boys and Girls Club of Peel be referred to Human Services staff for report back to a future meeting of Regional Council on how other regional jurisdictions provide funding to Boys and Girls Clubs;

And further, that the future report include information on how funding for Boys and Girls Clubs are coordinated in other two-tier government jurisdictions;

And further, that the future report to Regional Council include details regarding the number of youth who participate in the Boys and Girls Club of Peel, how participants qualify for programs and the amount of funding provided by the Region of Peel.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried 2018-289

Related to 2018-288

Michael Gyovai, Resource Development Manager, Boys and Girls Club of Peel introduced Abby Da Silva, Program Director and Jim Turner, Executive Director, who shared information on the role of the Boys and Girls and Club in Peel and discussed opportunities for collaborating with future regional and local governments.

Abby Da Silva advised that in the Region of Peel, the Boys and Girls Club operates as a group that provides outreach programs in Brampton, Caledon and Mississauga, including after school programs that provide a safe space for children to go and receive homework support and healthy snacks and an introduction to physical literacy and youth leadership. The Boys and Girls Club of Peel has also partnered with Peel Living to offer programs in community rooms, including employment programs for youth.

Jim Turner noted the excellent relationships the Boys and Girls Club of Peel has with corporate sponsors and he described the financial pressures the Club is facing, such as being required to pay taxes on rent for office space secured through the City of Brampton. He provided information on how other jurisdictions provide support to their local Boys and Girls Clubs and stated that while the Region of Peel provides a sustainability grant to the Club, there is a need to explore opportunities that would enable Boys and Girls Club Peel to reduce the waitlist for programs to meet the needs of the community.

The delegates requested that Regional Council direct staff to research how other regional jurisdictions work with Boys and Girls Clubs and clarify how funding is coordinated in a two-tier government.

Councillor Groves advised that the Youth Centre in Bolton is run by volunteers who could assist the Boys and Girls Club program in Caledon to meet its adult/child supervision ratios and provide other needed resources.

Councillor Sprovieri requested that the future staff report include details regarding the number of youth who participate in the Boys and Girls Club of Peel, qualifications for participation and the amount of funding provided by the Region of Peel.

6.2. **Tammy Laporte, Retail Worker**, Regarding the Holiday Shopping By-law in the Region of Peel

Received 2018-290

Related to 2018-291

Janette Smith, Commissioner of Public Works, advised that in December 2017, provincial legislation was passed allowing municipalities to implement their own by-laws related to retail business holidays. Council subsequently directed Region of Peel staff to bring back a recommended approach for Peel. Staff have been conducting public consultations on the *Retail Business Holidays Act* and Staff will be reporting to Regional Council in June, 2018 with recommendations for a Region of Peel Retail Business Holidays By-law, based on input that has been received.

Tammy Laporte, Retail Worker, stated that currently, most retailers must remain closed on nine statutory holidays. She advised that local retail holiday by-laws could jeopardize those nine statutory closings which would affect approximately 60,000 retail workers in the Region of Peel. Tammy Laporte stated that in her opinion, most retailers should remain closed on the nine statutory holidays as they provide for valuable time for retailers to spend with their families.

In response to a question from Councillor Medeiros, Tammy Laporte advised that working on Sundays used to be voluntary and a premium was paid, however, Sundays are now considered to be part of the regular work week.

6.3. **Karen Lobb, Retail Store Bookkeeper**, Regarding the Holiday Shopping By-law in the Region of Peel

Received 2018-291

Related to 2018-290

Karen Lobb, Retail Store Bookkeeper, expressed concern regarding the potential for retail workers to be required to work on statutory holidays and lose time that is currently available for workers to spend with their families. She requested that members of Regional Council consider the impact to retail workers when implementing retail business holiday by-laws.

In response to a question from Councillor Parrish, Karen Lobb advised that, to the best of her knowledge, retail businesses that are open on statutory holidays do not make more money, rather, the money spent by patrons is spread over more days.

The Chief Administrative Officer stated that staff would research available literature to identify any empirical evidence related to the financial impact of retail establishments being open on statutory holidays.

Regional Chair Dale advised that there would be similar delegations on the subject of Retail Business Holidays appearing on the agenda for the next three Regional Council meetings.

6.4. **Don Given, Planner, Malone Given Parsons Ltd.**, on behalf of Mayfield West Phase 2-Stage 2 Landowners Regarding to the Growth Management Reports listed on the April 12, 2018 Regional Council Agenda

Received 2018-292

Related to 2018-271, 2018-293 and 2018-294

Moved by Councillor Medeiros;

That in accordance with section 5.4.9 of Region of Peel Procedure By-law 9-2018, the time for the delegation by Don Given, Planner, Malone Given Parsons Ltd., to present be extended.

Carried 2018-293

Related to 2018-292 and 2018-294

Moved by Councillor Downey,
Seconded by Councillor Thompson;

That the letter dated April 11, 2018, attached to the presentation of Don Given, Planner, Malone Given Parsons Ltd., be referred to staff for response to the questions contained therein at the April 26, 2018 Regional Council meeting.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried 2018-294

Related to 2018-292 and 2018-293

Don Given, Planner, Malone Given Parsons Ltd., on behalf of the Mayfield West Phase 2 – Stage 2 landowners (MW2-2), requested that Regional Council direct staff to request that the Province advance the settlement boundary expansion for the MW2-2 lands independent of the Peel 2041 Growth Management Regional Official Plan Amendment (ROPA) to allow for the completion of the Mayfield West community, as planned.

Don Given presented a detailed history of growth projection changes and decisions in support of the request to Regional Council, noting that the settlement boundary for the MW2-2 lands is an extension of the ongoing Municipal Comprehensive Review to address future population and employment forecasts.

Councillor Groves requested that staff include an explanation of the 2031B growth forecast numbers at the April 26, 2018 Regional Council meeting.

Councillor Downey requested that the letter dated April 11, 2018, attached to the presentation of Don Given, Malone Given Parsons Ltd., be referred to staff and that staff provide a response to the questions raised in the letter at the April 26, 2018 Regional Council meeting.

8. GROWTH MANAGEMENT

8.1. Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Oral)

Presentation by Arvin Prasad, Director, Integrated Planning and Steve Jacques, Director, Growth Management Strategy

This item was deferred under Resolution 2018-269

8.2. Current Provincial Land Use Planning Context

This item was deferred under Resolution 2018-269

8.3. Implications of the Current Provincial Planning Context on Major Planning Initiatives in Peel

This item was deferred under Resolution 2018-269

8.4. Implications on the Growth Management Work Plan as a Result of Provincial Policy Directions

This item was deferred under Resolution 2018-269

8.5. GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update

This item was deferred under Resolution 2018-269

9. COMMUNICATIONS

9.1 Kathryn McGarry, Minister of Transportation, Letter dated March 6, 2018, Providing an Update on the GTA West Environmental Assessment Study

This item was deferred under Resolution 2018-269

9.2 Sonya Pacheco, Legislative Coordinator, City of Brampton, Letter dated March 13, 2018, Providing a Copy of a City of Brampton Resolution Regarding the GTA West Corridor

This item was deferred under Resolution 2018-269

9.3 Graham Milne, Regional Clerk, Region of Halton, Letter dated April 5, 2018, Providing a Copy of the Region of Halton Resolution and Report titled "Update on the Ontario Ministry of Transportation's GTA West Transportation Corridor Planning and Environmental Assessment Study"

This item was deferred under Resolution 2018-269

- 9.4. **Kathryn McGarry, Minister of Transportation**, Letter dated March 27, 2018, Responding to a Letter from Regional Chair Dale Regarding the Mayfield West Phase Two Residential Development and its Proposed Connection to Highway 410 at the Valleywood Boulevard Interchange

This item was deferred under Resolution 2018-269

- 9.5. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated April 11, 2018, Providing a Copy of the City of Brampton Resolution Regarding Growth Management

Received 2018-295

Related to 2018-294

10 **ITEMS RELATED TO PUBLIC WORKS**
Chaired by Vice-Chair Councillor A. Groves

10.3. **Amendments to the Region of Peel Area Weed Inspector By-law**

Moved by Councillor Ras,
Seconded by Councillor Parrish;

That the proposed revisions to the Region of Peel Area Weed Inspector By-law 73-75 as outlined in the report of the Commissioner of Public Works titled "Amendments to the Region of Peel Area Weed Inspector By-law", be approved;

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

In Favour	G. Carlson; D. Cook; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 22
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; R. Starr	2

Carried 2018-296

Related to 2018-301

The Regional Solicitor was requested by Councillor Ras to report to a future meeting of Regional Council regarding the roles of the local and Regional Area Weed Inspectors to determine if there is duplication of responsibilities and any opportunities for delegation.

11. **COMMUNICATIONS - Nil**

12. **ITEMS RELATED TO HEALTH**

13. **COMMUNICATIONS**

This item was dealt with under Consent Agenda

14. **ITEMS RELATED TO HUMAN SERVICES**

This item was dealt with under Consent Agenda

15. **COMMUNICATIONS**

These items were dealt with under Consent Agenda

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

Chaired by Councillor C. Fonseca

16.2. **2017 Operating Financial Triannual Performance Report - Year End (Unaudited)**

Presentation by Norm Lum, Director, Business and Financial Planning

Received 2018-297

Moved by Councillor Ras,
Seconded by Councillor Parrish;

That the 2017 surplus management actions, as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled "2017 Operating Financial Triannual Performance Report – Year End (Unaudited)," be implemented.

In Favour	B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; P. Saito; J. Sprovieri; A. Thompson	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; D. Cook; M. Palleschi; B. Shaughnessy; R. Starr	5

Carried 2018-298

Related to 2018-281

Norm Lum, Director, Business and Financial Planning, presented the 2017 Financial Performance Update, highlighting budget variances in the tax supported operating budget and utility operating budget, and sufficient reserves for financial flexibility. Region of Peel management recommends that the Regional tax variance of \$17.4 M be utilized to reduce the debt that needs to be issued for the Peel Manor Seniors Health and Wellness Centre and the utility rate variance of \$7.1M be used to support the state of good repair of water and wastewater infrastructure.

Norm Lum highlighted that the operating variance is less than three per cent of the total budget; capital work is progressing as planned; and, the management of the surplus will improve financial flexibility and reduce the need to issue debt.

In response to a question from Councillor Ras, the Commissioner of Public Works undertook to investigate what was driving the additional waste tonnage collected in 2017.

16.7. Regional Chair Election Compliance Audit Committee

Moved by Councillor Ras,
Seconded by Councillor Iannicca;

That Regional Council establish a Peel Election Compliance Audit Committee for the Office of Regional Chair position only, according to Section 88.37 (1) of the *Municipal Elections Act, 1996*, as amended (the Act);

And further, that the Terms of Reference attached as “Appendix I” to the report of the Commissioner of Corporate Services, titled “Regional Chair Election Compliance Audit Committee”, be approved;

And further, that the Regional Clerk be delegated the authority to advertise for applicants, review applications, conduct interviews, and appoint members to the Committee;

And further, that the remuneration of \$175 per diem, plus mileage rate of \$0.55 cents per kilometer be approved for members of the Peel Election Compliance Audit Committee and follow the same process as outlined in the Business Expenses Accounts – Members of Council Policy Number F30-02.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; P. Saito; J. Sprovieri; A. Thompson	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Palleschi; B. Shaughnessy; R. Starr	3

Carried 2018-299

In response to a question from Councillor Ras, the Regional Clerk advised that the total amount of per diems paid will depend on the number of audits that are required.

In response to a question from Councillor Iannicca, the Regional Clerk advised that Region of Peel staff are supporting local municipal Clerk's staff where possible and are working to create as many efficiencies as possible relating to the municipal election.

17. COMMUNICATIONS

These items were dealt with under Consent Agenda

18. OTHER BUSINESS

18.1 Council Expense Policy (Oral)

Moved by Councillor Saito,
Seconded by Councillor Medeiros;

That staff report to a future meeting of Regional Council with a proposed fee for the use of mobile signs by Regional Councillors;

And further, that the future staff report include the consideration of fees for the placement of signs on arterial roads versus side streets, the requirements of sign permits, the use of permanent sign holders in approved locations and the use of permanent signs that could generate advertising revenue when not being used for Regional purposes.

In Favour	G. Carlson; D. Cook; B. Crombie; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; J. Sprovierj; A. Thompson	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	J. Downey; A. Groves; B. Shaughnessy; R. Starr	4

Carried 2018-300

Councillor Saito stated that it was the understanding of members of the Council Expense Policy Review Committee that staff would be reporting to Regional Council with a proposed fee for the use of mobile signs and that Councillors would be retroactively charged for use of the signs, once a fee was approved by Regional Council. She stated that she received a charge of \$170 from the Region of Peel for the use of a mobile sign which is considerably higher than the fee charged by the City of Mississauga.

Councillor Medeiros requested that staff consider charging a lower fee for mobile signs that, due to safety concerns, must be placed on a side street, as opposed to on an arterial road.

Councillor Gibson requested that the future report to Regional Council include information related to the requirement of permits for the placement of mobile signs.

Councillor Parrish suggested that consideration be given to the installation of permanent sign holders in approved locations to reduce the number of signs that are blown over in windy conditions.

Councillor Palleschi suggested that consideration be given to utilizing permanent signs that could generate advertising revenue when they are not required for Regional purposes.

Councillor Saito requested that charges for mobile signs be removed from Councillor Expense Statements until such time as Council approves an appropriate fee.

19. NOTICE OF MOTION/MOTION - Nil

20. BY-LAWS

Three Readings

By-law 18-2018: A by-law to reduce the speed limits on Regional Road 3 (Britannia Road) from 70 km/h to 60 km/h from 70 metres east of Terry Fox Way/Silken Laumann Way to 70 metres east of Creditview Road, and from 60 km/h to 50 km/h from 70 metres east of Creditview Road to 200 metres west of Tillsdown Road/River Grove Avenue; and, to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

By-law 19-2018: A by-law to prohibit westbound left turn in the morning and afternoon peak periods Monday to Friday on Regional Road 15 (Steeles Avenue West) at Churchville Road intersection (buses excepted); and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

By-law 20-2018: A by-law to amend By-law 73-75, being a by-law to appoint an Area Weed Inspector for The Regional Municipality of Peel.

By-law 21-2018: A by-law to adopt estimates of all sums required during the year 2018 for the purposes of the Regional Corporation and to provide a general levy and special levies on lower-tier municipalities, and to elect to adjust the total assessment for property in a property class with changes to the tax roll for 2017 resulting from various prescribed events.

Moved by Councillor Palleschi,
Seconded by Councillor Parrish;

That the by-laws listed on the Regional Council agenda, being By-laws 18-2018 to 21-2018 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 2018-301

Related to 2018-274 to 2018-296 inclusive and 2018-280

21. IN CAMERA MATTERS

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

- Commencement of Expropriation Proceedings Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive and Regional Road 17 (Cawthra Road) Sanitary Sewer from Burnhamthorpe Road East to Dundas Street East - City of Mississauga, Wards 3, 4 and 7 (A proposed or pending acquisition or disposition of land by the municipality or local board)

21.1 **Commencement of Expropriation Proceedings Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive and Regional Road 17 (Cawthra Road) Sanitary Sewer from Burnhamthorpe Road East to Dundas Street East - City of Mississauga, Wards 3, 4 and 7 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Kovac,
Seconded by Councillor Fonseca;

That expropriation proceedings be commenced regarding the construction of a 1500mm watermain along Burnhamthorpe Road from Cawthra Road to Grand Park Drive and a 1500mm sanitary sewer on Cawthra Road from Burnhamthorpe Road East to Dundas Street East said proceedings for the acquisition of a permanent easement or rights in the nature of a permanent easement on, over, under and through the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, being more particularly identified as Part 2 on draft reference plan 17-B7059 (1), prepared by Young & Young Surveying Inc., for the purposes of construction, installation, operation, maintenance, inspection, alteration, removal, replacement, reconstruction, enlargement and repair of sanitary sewers, drains, watermains and related appurtenances and accessories thereto, and for the acquisition of a temporary easement or rights in the nature of a temporary easement, for a term of four (4) years commencing upon registration of the plan of expropriation, on, over, under and through the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, being more particularly identified as Part 1 on draft reference plan 17-B7059 (1), prepared by Young & Young Surveying Inc., for the purposes of entering upon and occupying the lands on an exclusive basis with all necessary vehicles, machinery, equipment and material required to facilitate and complete the construction of sanitary sewers, drains, watermains and related appurtenances 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 A and B 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 2018-302

22. BY-LAWS RELATING TO IN CAMERA MATTERS

Three readings

By-law 22-2018: A by-law to authorize an Application for Approval to Expropriate Land being Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, being more particularly identified as Parts 1 and 2 on draft reference plan 17-B7059 (1) prepared by Young & Young Surveying Inc.

Moved by Councillor Kovac,
Seconded by Councillor Fonseca;

That the by-law relating to In Camera Item 21.1 being By-law 22-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-303

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Mahoney,
Seconded by Councillor Moore;

That By-law 23-2018 to confirm the proceedings of Regional Council at its meeting held on April 12, 2018, 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 2018-304

24. ADJOURNMENT

The meeting adjourned at 11:49 a.m.

Regional Clerk

Regional Chair