



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
May 10, 2018**

Regional Chair Dale called the meeting of Regional Council to order at 9:33 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

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

Members Absent: **C. Fonseca** **Due to personal matters**

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, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. April 26, 2018 Regional Council meeting

Moved by Councillor Mahoney,
Seconded by Councillor Innis;

That the minutes of the April 26, 2018 Regional Council meeting be approved.

Carried 2018-365

4. APPROVAL OF AGENDA

Moved by Councillor Groves,
Seconded by Councillor Saito;

That the agenda for the May 10, 2018 Regional Council meeting include a Notice of Motion regarding Air Quality in Caledon for consideration at the May 24, 2018 Regional Council meeting, to be dealt with under Notice of Motion/Motion – Item 17.1;

And further, that the agenda for the May 10, 2018 Regional Council meeting include a Notice of Motion regarding Paid Duty Policing for consideration at the May 24, 2018 Regional Council meeting, to be dealt with under Notice of Motion/Motion – Item 17.2;

And further, that the agenda for the May 10, 2018 Regional Council meeting be approved, as amended.

Carried 2018-366

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

6. CONSENT AGENDA

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That the following matters listed on the May 10, 2018 Regional Council Agenda be approved under the Consent Agenda:

10.1. 2018 Tax Capping Policy - Selection of Options

10.2. Report of the Audit and Risk Committee (ARC-2/2018) meeting held on April 19, 2018

- 10.3. Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2018) meeting held on April 19, 2018
- 11.1. Bob Chiarelli, Minister of Infrastructure, Letter dated April 19, 2018, Regarding the Integrated Bilateral Agreement
- 12.1. Detailed Design, Contract Administration, and Construction Inspection and Supervision Services for Regional Road 15 (Steeles Avenue) from Regional Road 1 (Mississauga Road) to Regional Road 19 (Winston Churchill Boulevard), Capital Project 16-4020, Document 2018-024P, City of Brampton, Wards 4 and 6
- 13.2. Carey deGorter, General Manager, Corporate Services/Town Clerk, Town of Caledon, Letter dated April 18, 2018, Regarding a Resolution Requesting the Region of Peel for All-Day Street Parking - Queen Street
- 14.1. Peel Long Term Care's Complex Care Model - Update
- 14.3. Report of the Community Water Fluoridation Committee (CWFC-1/2018) meeting held on April 19, 2018
- 15.1. Dr. Helena Jaczek, Minister of Health and Long-Term Care, Letter dated April 13, 2018, Regarding Additional Base Funding for the Provision of Public Health Programs and Services

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca	1

Carried 2018-367

Councillor Kovac arrived at 9:37 a.m.
Councillor Crombie arrived at 9:40 a.m.

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

10.1. 2018 Tax Capping Policy - Selection of Options

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That a by-law be presented for enactment authorizing the Region of Peel to apply the optional tools for tax capping available to it under subsection 329.1(1) of the *Municipal Act, 2001*, as amended, (the "Act") and Ontario Regulation 73/03, as amended, as recommended in the report of the Commissioner of Finance and Chief Financial Officer titled "2018 Tax Capping Policy-Selection of Options";

And further, that the subject by-law remove property in the commercial, industrial and multi-residential property classes from capping and clawback of 2018 taxes for municipal and school purposes, by exempting property from the application of Part IX of the Act in accordance with Ontario Regulation 73/03, as amended and as recommended in the subject report.

Carried 2018-368

Related to 2018-467

10.2. Report of the Audit and Risk Committee (ARC-2/2018) meeting held on April 19, 2018

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That the report of the Audit and Risk Committee (ARC-2-2018), meeting held on April 19, 2018 be adopted.

Carried 2018-369

Related to 2018-467

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION ARC-3-2018:

That the agenda for the April 19, 2018 Audit and Risk Committee meeting, be approved.

Approved 2018-370

3. DELEGATIONS

- 3.1. **Stephanie Nagel, Treasurer and Director of Corporate Finance, Region of Peel, Presenting the Outstanding Agency Accreditation Achievement Award by the National Institute for Governmental Procurement to the Purchasing Division of Finance at the Region of Peel**

Received 2018-371

- 3.2. **Trevor Ferguson, Audit Partner, Deloitte LLP, Presenting the 2017 Deloitte Audit Results Report**

Received 2018-372

4. REPORTS

- 4.1. **2017 Region of Peel Consolidated Financial Statements**

Received 2018-373

- 4.2. **2017 Peel Housing Corporation Financial Statements**

Received 2018-374

- 4.3. **2017 Deloitte Audit Results Report**

Received 2018-375

- 4.4. **2017 Region of Peel Debt Retirement and Sinking Funds Financial Statements**

Received 2018-376

- 4.5. **2017 Region of Peel Trust Funds Financial Statements**

Received 2018-377

- 4.6. **New Procurement By-Law**
Presentation by Patricia Caza, Acting Director, Procurement

Received 2018-378

Related to 2018-379

RECOMMENDATION ARC-4-2018:

That a revised Procurement By-law, as generally described in the report of the Commissioner of Finance and Chief Financial Officer, titled "New Procurement By-law", be presented to Regional Council for enactment.

Approved 2018-379

Related to 2018-378 and 2018-467

4.7. **Board of Health Financial Controls Checklist**

Received 2018-380

5. **COMMUNICATIONS**

5.1. **Rick Grimm, Chief Executive Officer, The Institute for Public Procurement, Regarding the Region of Peel's Outstanding Agency Accreditation Achievement Award from the National Institute for Governmental Procurement.**

Received 2018-381

10.3. **Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2018) meeting held on April 19, 2018**

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2018) meeting held on April 19, 2018 be adopted.

Carried 2018-382

1. **CALL TO ORDER**

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

3. APPROVAL OF AGENDA

RECOMMENDATION AAC-2-2018:

That the agenda for the April 19, 2018, Region of Peel Accessibility Advisory Committee meeting be approved.

Approved 2018-383

4. PREVIOUS MEETING MINUTES

- 4.1. *Minutes of the Region of Peel Accessibility Advisory Committee (AAC-1/2018) meeting held on February 15, 2018*

Received 2018-384

5. DELEGATIONS - Nil

6. REPORTS

6.1. **Workspace Design Standards**

Presentation by Jane Rowbotham, Manager, Workplace Planning & Asset Management and Heather Montgomery, Supervisor, Occupant Services

Received 2018-385

- 6.2. **Food Handler Certification Training – Addressing the Accessibility Needs of Clients**

Received 2018-386

Related to 2018-387

RECOMMENDATION AAC-3-2018:

That staff report back to a future meeting of the Accessibility Advisory Committee with an update on the Food Handler Certification Training Program.

Approved 2018-387

Related to 2018-386

6.3. **Annual Accessibility Status Report 2017**

Received 2018-388

6.4. **Accessibility Planning Program Update - April 19, 2018**

Received 2018-389

7. **COMMUNICATIONS**

7.1. **Accessibility Directorate of Ontario, Email dated March 20, 2018, Regarding Employment Standards Review: Public Feedback Wanted**

Received 2018-390

7.2. **Coalition for Persons With Disabilities, Flyer received April 4, 2018, Regarding Connections 2018 Resource Fair and Career Corner for Persons with Disabilities**

Received 2018-391

7.3. **Town of Caledon, Flyer received April 10, 2018, Regarding Seniors Day**

Received 2018-392

8. **OTHER BUSINESS**

8.1. **Tarryl Tamlin, Region of Peel Accessibility Advisory Committee Member, Email dated March 7, 2018, Advising of His Resignation from the Region of Peel Accessibility Advisory Committee**

Moved Rabia Khedr;

RECOMMENDATION AAC-4-2018:

That the resignation of Tarryl Tamlin from the Region of Peel Accessibility Advisory Committee (AAC), be received.

Approved 2018-393

11.1. **Bob Chiarelli, Minister of Infrastructure, Letter dated April 19, 2018, Regarding the Integrated Bilateral Agreement**

Received 2018-394

- 12.1. **Detailed Design, Contract Administration, and Construction Inspection and Supervision Services for Regional Road 15 (Steeles Avenue) from Regional Road 1 (Mississauga Road) to Regional Road 19 (Winston Churchill Boulevard), Capital Project 16-4020, Document 2018-024P, City of Brampton, Wards 4 and 6**

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That the contract (Document 2018-024P) for detailed design, contract administration, and construction inspection and supervision services for Regional Road 15 (Steeles Avenue) from Regional Road 1 (Mississauga Road) to Regional Road 19 (Winston Churchill Boulevard) in the City of Brampton be awarded to WSP Canada Group Limited, in the estimated amount of \$3,071,000 (excluding applicable taxes), under Capital Project 16-4020, in accordance with Purchasing By-law 113-2013;

And further, that additional funds of \$1,600,000 be provided to Capital Project 16-4020, financed from the Roads Development Charge Reserve Fund, R3505.

Carried 2018-395

- 13.2. **Carey deGorter, General Manager, Corporate Services/Town Clerk, Town of Caledon**, Letter dated April 18, 2018, Regarding a Resolution Requesting the Region of Peel for All-Day Street Parking - Queen Street

Received 2018-396

- 14.1. **Peel Long Term Care's Complex Care Model - Update**

Received 2018-397

Related to 2018-463

- 14.3. **Report of the Community Water Fluoridation Committee (CWFC-1/2018) meeting held on April 19, 2018**

Moved by Councillor Palleschi,
Seconded by Councillor Shaughnessy;

That the report of the Community Water Fluoridation Committee (CWFC-1/2018) meeting held on April 19, 2018, be approved.

Carried 2018-398

4. DELEGATIONS

- 4.3. **Dr. Gilles Parent**, Addressing the Ministry of Health and Long-Term Care's Response to Regional Chair Dale's Letter Regarding Regional Water Fluoridation in Ontario

Received 2018-399

A quorum of voting members was achieved.

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION CWFC-1-2018

That Councillor Downey be appointed Chair of the Community Water Fluoridation Committee for a term ending on November 30, 2018, or upon dissolution of the Committee, whichever occurs first.

Approved 2018-400

RECOMMENDATION CWFC-2-2018

That Councillor Sprovieri be appointed Vice-Chair of the Community Water Fluoridation Committee for a term ending on November 30, 2018, or upon dissolution of the Committee, whichever occurs first.

Approved 2018-401

2. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

3. APPROVAL OF AGENDA

RECOMMENDATION CWFC-3-2018:

That Delegations 4.1 and 4.2 listed on the agenda for the April 19, 2018 Community Water Fluoridation Committee meeting, be withdrawn;

And further, that the agenda for the April 19, 2018 Community Water Fluoridation Committee meeting be approved, as amended.

Approved 2018-402

4. DELEGATIONS

- 4.1. **Liesa Cianchino, Resident**, Regarding Water Fluoridation in Peel

This item was withdrawn under Resolution 2018-402

- 4.2. **Christine Massey, Spokesperson, Fluoride Free Peel**, Regarding Water Fluoridation in Peel

This item was withdrawn under Resolution 2018-402

- 4.3. **Dr. Gilles Parent**, Addressing the Ministry of Health and Long-Term Care's Response to Regional Chair Dale's Letter Regarding Regional Water Fluoridation in Ontario

This item was dealt with earlier in the meeting

5. REPORTS – Nil

6. COMMUNICATIONS

- 6.1. **Tobiah Abramson, Order of Business Coordinator, Office of the City Clerk, The City of Windsor**, E-mail dated March 1, 2017, Responding to a Letter from Regional Chair Dale, Acknowledging Receipt of Resolution 2017-68

Received 2018-403

- 6.2. **Heather Woolsey, Administrative Assistant, Administration and Legislation, City Clerk's Office, City of London**, E-mail dated March 7, 2017, Responding to a Letter from Regional Chair Dale, Acknowledging Receipt of Resolution 2017-68

Received 2018-404

- 6.3. **Nancy J. Bozzato, Town Clerk, Pelham Niagara**, Letter dated March 8, 2017, Responding to a Letter from Regional Chair Dale, Acknowledging Receipt of Resolution 2017-68

Received 2018-405

- 6.4. **Clerk's Office, Municipality of Dutton Dunwich**, Council Resolution dated March 8, 2017, Supporting the Region of Peel's Resolution 2017-68

Received 2018-406

- 6.5. **Kathleen Wynne, Premier of Ontario**, Letter dated March 9, 2017, Responding to a Letter from Regional Chair Dale, Acknowledging Receipt of Resolution 2017-68 and Deferring Consideration to the Minister of Health and Long-Term Care

Received 2018-407

- 6.6. **Dan Thibeault, Clerk Treasurer and Chief Administrative Officer, Municipality of Charlton and Dack**, Resolution dated March 13, 2017, Supporting the Region of Peel's Resolution 2017-68

Received 2018-408

- 6.7. **Amber McDonald, Deputy Clerk, Township of Georgian Bay**, Letter dated March 14, 2017, Acknowledging Receipt of a Letter from Chair Dale, With Respect to Resolution 2017-68

Received 2018-409

- 6.8. **Guyline Coulombe, Chief Administrative Officer and Clerk, Municipality of Mattice Val Côté**, Resolution dated March 20, 2017, Supporting the Region of Peel's Resolution 2017-68

Received 2018-410

- 6.9. **Agatha Armstrong, Deputy Clerk, Corporation of the Town of LaSalle**, Letter dated March 21, 2017, Providing a Copy of a Letter Sent to Kathleen Wynne, Premier of Ontario, Indicating Support of Region of Peel Resolution 2017-68

Received 2018-411

- 6.10. **Alison Collard, Clerk, The Corporation of Champlain Township**, Letter dated March 21, 2017, Supporting the Region of Peel's Resolution 2017-68

Received 2018-412

- 6.11. **Therese Hall, Administrative Assistant, Town of Englehart**, Letter dated March 22, 2017, Supporting the Region of Peel's Resolution 2017-185 Regarding Alternative Approaches to Water Fluoridation to the Current Community Water Fluoridation
- Received 2018-413
- 6.12. **Krista Royal, Deputy Clerk, Town of The Blue Mountains**, Resolution dated March 27, 2017, Acknowledging Receipt of a Letter from Chair Dale, With Respect to Resolution 2017-68
- Received 2018-414
- 6.13. **Liesa Cianchino, Resident**, E-mail dated March 29, 2017, Inquiring if the Region of Peel has Received a Response to Resolution 2017-68 from the Ministry of Health and Long-Term Care
- Received 2018-415
- 6.14. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated March 31, 2017, Providing Information on the Biological Effects of Fluoride
- Received 2018-416
- 6.15. **Liesa Cianchino, Resident**, E-mail dated March 31, 2017, Requesting a Copy of Regional Chair Dale's Letter to the Minister of Health and Long-Term Care and Responses Received from the Ministry
- Received 2018-417
- 6.16. **Bonnie Nistico-Dunk, City Clerk, City of St. Catherines**, Letter dated March 31, 2017, Responding to a Letter from Regional Chair Dale, Acknowledging Receipt of Resolution 2017-68
- Received 2018-418
- 6.17. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated March 31, 2017, Providing Information and Studies Related to the Effects of Fluoride in Relation to Dementia/Alzheimer's
- Received 2018-419

- 6.18. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated March 31, 2017, Providing the 1957 Supreme Court Ruling that Fluoride is a Medication

Received 2018-420

- 6.19. **Dr. Lawrence Loh, Acting Medical Officer of Health, Region of Peel**, Email dated April 4, 2017, Responding to an Email from Councillor Tovey Regarding the Environmental Protection Agency's Response to the Challenges to Community Water Fluoridation Asserted by Paul Connett

Received 2018-421

- 6.20. **Christine Massey, Spokesperson, Fluoride Free Peel**, E-mail dated April 4, 2017, Providing Information Regarding the Jurisdiction of the Ministry of Environment and Climate Change Over Large Municipal Drinking Water Systems

Received 2018-422

- 6.21. **Christine Massey, Spokesperson, Fluoride Free Peel**, E-mail dated April 7, 2017, Responding to Information Contained in the Region of Peel Oral Health Report

Received 2018-423

- 6.22. **Robert Deschene, Chief Administrative Officer, Clerk, and Treasurer, Township of Nairn and Hyman**, Letter dated April 13, 2017, Responding to a Letter from Regional Chair Dale, Advocating to the Provincial Government to Clarify and Assume a Legislative Role in Community Water Fluoridation (Resolution 2017-185)

Received 2018-424

- 6.23. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated April 28, 2017, Providing Comments to Dr. Loh's Response to Ms. Massey's Formal Complaint

Received 2018-425

- 6.24. **John Sprovieri, Regional Councillor, City of Brampton**, Email dated April 28, 2017, Providing a List of Issues to be Considered by the Community Water Fluoridation Committee

Received 2018-426

- 6.25. **Victoria Bull, Deputy Clerk, The Corporation of the Township of Minden Hills**, Resolution dated May 25, 2017, Supporting the Region of Peel's Resolution 2017-68

Received 2018-427

- 6.26. **Jim Tovey, Regional Councillor, City of Mississauga**, Email dated July 4, 2017, Requesting the Inclusion of a Study Related to Water Fluoridation on the Community Water Fluoridation Committee Agenda

Received 2018-428

- 6.27. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated July 5, 2017, Responding to Kathryn Lockyer's E-mail dated July 5, 2017, Requesting Clarification on How and What Items will be Referred to the Community Water Fluoridation Committee

Received 2018-429

- 6.28. **Olha Dobush, Director, Chronic Disease and Injury Prevention, Region of Peel**, Email dated July 17, 2017, Providing Councillor Sprovieri with Examples of Studies Demonstrating the Effectiveness and Safety of Community Water Fluoridation

Received 2018-430

- 6.29. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated August 8, 2017, Providing Information from the Fluoride Action Network Regarding Australia's Fluoridation Review

Received 2018-431

- 6.30. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated August 21, 2017, Providing a Report Regarding Fluoride and Cataract Blindness

Received 2018-432

- 6.31. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 12, 2017, Providing Information from a Former Chief Dental Officer at the US Public Health Service

Received 2018-433

- 6.32. **Merilyn Haines, Chair, Fluoride Action Network, Australia**, Email dated September 13, 2017, Regarding Flawed Review of Water Fluoridation from the 2017 National Health and Medical Research Council
- Received 2018-434
- 6.33. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated September 22, 2017, Providing Information on Studies Regarding Fluoride Exposure in Utero Linked to Lower IQ in Kids
- Received 2018-435
- 6.34. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated October 11, 2017, Providing a News Release Regarding Tooth Decay Rates in Calgary
- Received 2018-436
- 6.35. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated January 26, 2018, Regarding the Region of Peel Budget Related to Hydrofluorosilicic Acid in Drinking Water
- Received 2018-437
- 6.36. **Christine Massey, Spokesperson, Fluoride Free Peel**, E-mail dated February 22, 2018, Providing an Update Regarding Fluoride Effects on Pineal Glands
- Received 2018-438
- 6.37. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated February 8, 2018, Regarding Article in "Nature", an Academic Journal, Regarding "Impact of Drinking Water Fluoride on Human Thyroid Hormones: A Case-Control Study"
- Received 2018-439
- 6.38. **Gurpreet Singh Dhillon, City Councillor, City of Brampton**, Providing Comments Regarding Water Fluoridation as Referred from the November 16, 2017 Regional Council Budget Meeting
- Received 2018-440

- 6.39. **John Sprovieri, Regional Councillor, City of Brampton, Email dated February 27, 2018, Regarding the Minister of Health and Long-Term Care's Resignation**

Received 2018-441

- 6.40. **John Sprovieri, Regional Councillor, City of Brampton, E-mail dated March 2, 2018, Regarding a Blog Posted by Siskinds Environmental Law Related to the Safe Water Drinking Act and the Standard of Care**

Received 2018-442

- 6.41. **John Sprovieri, Regional Councillor, City of Brampton, E-mail dated March 10, 2018, Responding to an E-mail from Christine Massey, Regarding the Medical Officer of Health Declining Fluoridation Debate in Parry Sound**

Received 2018-443

- 6.42. **Dr. Raymond Ray, Retired Biochemist and Nuclear Physicist, E-mail dated March 12, 2018 Regarding Concerns Associated with Water Fluoridation**

Received 2018-444

- 6.43. **Roselle Martino, Assistant Deputy Minister, Population and Public Health Division, Ministry of Health and Long-Term Care, Letter dated March 23, 2018, Providing a Response to Regional Chair Dale's Letter Regarding Regional Water Fluoridation in Ontario (Resolution 2017-68)**

Received 2018-445

- 6.44. **Christine Massey, Spokesperson, Fluoride Free Peel, E-mail dated April 2, 2018, Regarding Fluoride Intake for Children**

Received 2018-446

- 6.45. **Christine Massey, Spokesperson, Fluoride Free Peel, E-mail dated April 4, 2018, Regarding Fluoride Exposure in Utero**

Received 2018-447

- 6.46. **Karen Ras, Regional Councillor, City of Mississauga**, E-mail dated April 5, 2018, Providing Her Resignation from the Community Water Fluoridation Committee

Received 2018-448

- 6.47. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated April 6, 2018, Submitting a Hyperlink to a Video from Simon Fraser University Regarding the Impact of Toxins on the Developing Brain

Received 2018-449

- 6.48. **Annette Groves, Regional Councillor, Town of Caledon**, E-mail dated April 10, 2018, Providing Her Resignation from the Community Water Fluoridation Committee

Received 2018-450

7. IN CAMERA MATTERS - Nil

8. OTHER BUSINESS

- 8.1 **Recommendation from Councillor Palleschi Regarding Verification of Water Fluoridation Statements**

RECOMMENDATION CWFC-4-2018:

That staff report to the next Community Water Fluoridation Committee meeting to verify the following listed statements:

1. The Supreme Court of Canada ruled that water fluoridation is a medication.
2. Health Canada classifies water fluoridation as a water treatment chemical.
3. The Supreme Court Ruling that water fluoridation is a medication is still in effect.
4. The Minister of Health and Long Term Care states that tooth decay is a disease.
5. The Minister of Health and Long Term Care states that water fluoridation prevents tooth decay.
6. Section 7 of the Charter of Rights and Freedoms protect Canadians from forced medication.
7. The Centers for Disease Control and Prevention (CDC) states that fluoride is mainly effective in reducing cavities when applied topically.

8. *Dr. Cooney admitted that water fluoridation prevents less than a ½ cavity per person per lifetime.*
9. *The World Health Organization (WHO) reports that cavity rates in un-fluoridated countries are similar to fluoridated countries.*
10. *Health Canada and the Provincial Minister of Health promote water fluoridation to be safe and effective.*
11. *Seventy per cent of Canadian towns and cities have discontinued water fluoridation.*
12. *Fluoride, classified as a Neuro Toxin by the US Environmental Protection Agency (EPA), is similar in toxicity to lead and arsenic.*
13. *Health Canada has the authority to legislate water fluoridation to all Canadians.*
14. *The Province of Ontario has the authority to legislate water fluoridation for all Ontarians.*
15. *Toxicology reviews are recommended by Health Canada to ensure the safety of fluoridation products.*
16. *Toxicology studies are required on fluoridation products to obtain National Sanitation Foundation (NSF) Standard 60 certification.*
17. *Health Canada required toxicology reviews on hydroflourosilicic acid (HFSA) have not been done.*
18. *The U.S. Food and Drug Administration (FDA) has never approved fluoride supplements as safe and effective in preventing tooth decay.*
19. *Harmful chemicals that make up fluoridation products such as HFSA accumulate in our bodies.*
20. *No one has the authority to force medication on people without their consent.*

And further, that given that 70 per cent of Canadian towns and cities have discontinued water Fluoridation in the past 70 years, and given that both Health Canada and the Province claim that water fluoridation is important for good health:

1. *Why has the Province or Health Canada not legislated Water Fluoridation for all Canadians?*
2. *Why has the responsibility to approve water fluoridation been placwd on Municipal Councillors when 70 per cent of Canadians have rejected the practice?*
3. *Why do Malton's children have much higher cavity rates than the rest of the Region's children?*
4. *Why did the Provincial Government fail to approve MPP Delaney's Private Member's Bill to legislate water fluoridation in Ontario?*
5. *Who is responsible to conduct the Health Canada Toxicology reviews on HFSA to ensure it is safe for human consumption?*

- 15.1. **Dr. Helena Jaczek, Minister of Health and Long-Term Care**, Letter dated April 13, 2018, Regarding Additional Base Funding for the Provision of Public Health Programs and Services

Received 2018-452

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Ted Comiskey, Mayor, Town of Ingersoll**, Regarding the "Demand the Right" Campaign, Giving Municipalities the Right to Say Yes or No to Proposed Landfills Planned in their Boundaries

Received 2018-453

Related to 2018-466

Moved by Councillor Cook,
Seconded by Councillor Thompson;

That in accordance with section 5.4.9 of Region of Peel Procedure By-law 9-2018, the time for the delegation by Ted Comiskey, Mayor, Town of Ingersoll, be extended.

Carried 2018-454

Ted Comiskey, Mayor, Town of Ingersoll, advised that while municipalities have authority to make decisions on developments in their communities, they do not have the right to approve or deny landfill projects, as part of the current Ministry of the Environment and Climate Change approval process. He invited the Council of the Regional Municipality of Peel to join the "Demand the Right" campaign by passing a resolution calling upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities.

Mayor Comiskey advised that, to date, 50 municipalities have approved motions; 150 municipal leaders have signed a petition; and, 100,000 Ontarians have signed petitions supporting the "Demand the Right" campaign.

Moved by Councillor Ras,
Seconded by Councillor Groves;

That section 5.4.4 of Procedure By-law 9-2018 be waived to permit the consideration of a motion related to a delegation.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr; A. Thompson	Total 22
Opposed	G. Gibson	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca	1

Carried by a two-thirds majority 2018-455

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

And whereas, this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

And whereas, proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

And whereas, municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

And whereas, the province has recognized the value of municipal approval for the siting of power generation facilities;

And whereas, the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

And whereas, significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

And whereas, municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

And whereas, other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

And whereas, municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

And whereas, municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

Therefore be it resolved, that the Region of Peel calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

And whereas, in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

And whereas, the Region of Peel encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

Councillor Innis indicated her support for the motion, noting that a large portion of the Town of Caledon is located within the Greenbelt and that landfill is a permitted use for Greenbelt lands.

Councillor Shaughnessy suggested that the Ontario Stone, Sand and Gravel Association (OSSGA) be requested to adopt a position regarding the "Demand the Right" campaign and she requested a friendly amendment to the motion to send a copy of the Region of Peel's resolution to the OSSGA.

Regional Chair Dale requested a friendly amendment to the motion to request that the Government of Ontario and all political parties formally grant municipalities the authority to approve landfill projects in or adjacent to their communities as soon as possible, instead of prior to June 2018.

Moved by Councillor Ras,
Seconded by Councillor Palleschi;

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

And whereas, this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

And whereas, proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

And whereas, municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

And whereas, the province has recognized the value of municipal approval for the siting of power generation facilities;

And whereas, the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

And whereas, significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

And whereas, municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

And whereas, other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

And whereas, municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

And whereas, municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

Therefore be it resolved, that the Region of Peel calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, as soon as possible;

And whereas, in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

And whereas, the Region of Peel encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action;

And further, that a copy of this resolution be sent to the Ontario Stone, Sand and Gravel Association.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca	1

Carried 2018-456

7.2. **Doug Kwan and Doris Cooper, Members, Peel Poverty Reduction Strategy Committee, Regarding the Peel Poverty Reduction Strategy Report**

Received 2018-457

Related to 2018-458

Doug Kwan and Doris Cooper, Members, Peel Poverty Reduction Strategy Committee, highlighted key milestones that have been achieved since the 2012 launch of the Peel Poverty Reduction Strategy, including the launch of a food map and affordable transit program; and, the completion of a Food Charter.

Doris Cooper stated that the vision of the Peel Poverty Reduction Strategy Committee is that Peel Region is a livable community for all individuals and families and its mission is to create a Peel community where everyone works together to build a poverty free future.

Doug Kwan noted that poverty is a complex issue and continues to impact many Peel residents and that in 2016, 175,980 people experienced poverty in Brampton, Caledon and Mississauga.

The delegates highlighted the following three priorities of the refreshed Strategy:

- Income security
- Economic opportunity
- Wellbeing and social inclusion

The refreshed Strategy will be presented to the local municipalities and will be formally launched at the September 2018 Tamarack Institute's Cities Reducing Poverty Eastern Summit, to be held in Peel Region. An implementation plan will also be completed and ongoing progress updates will be provided to Regional Council and the community.

Councillor Medeiros highlighted the community benefits program for the Metrolinx project and how key public investments can be leveraged to bring further benefits in the community.

Doug Kwan stated that the Committee is hoping that the Community Benefits Agreement with Metrolinx will enable infrastructure money to be used for the public good, such as the creation of apprenticeships and jobs which will leave a legacy for the local community. The Committee plans to use the Hurontario Street Light Rail Transit project to develop best practices for future infrastructure projects.

Councillor Jeffrey encouraged the Committee to educate Members of Provincial Parliament on the gaps in community services, after the provincial election.

Councillor Saito suggested that highlighting the gaps in community services be included as part of the new Councillor Orientation Session.

Councillor Thompson suggested that the Committee present to local service clubs such as the Rotary Club, Lions and Kinsmen Clubs.

Councillor Parrish highlighted the need to encourage developers to include affordable units in buildings. Councillor Parrish further suggested that the Centre of Excellence planned for the Pearson Airport grounds could provide training and apprenticeships programs.

Item 8.1 was dealt with.

8.1. Peel Poverty Reduction Strategy 2018-2028

Moved by Councillor Medeiros,
Seconded by Councillor Crombie;

That the 10-year Peel Poverty Reduction Strategy 2018-2028, attached as Appendix III to the report from the Commissioner of Human Services, titled "Peel Poverty Reduction Strategy 2018-2028, be endorsed.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; J. Sprovieri; A. Thompson	3

Carried 2018-458

Related to 2018-457

Items 7.4 and 7.5 were dealt with.

Moved by Councillor Medeiros,
Seconded by Councillor Miles;

That in accordance with section 5.4.9 of Region of Peel Procedure By-law 9-2018, the time for the delegations listed as items 7.3 to 7.5 inclusive on the May 10, 2018 Regional Council agenda, be extended.

Carried 2018-459

Cathy Granger, Director, Long Term Care, thanked Regional Council for helping to create the first Butterfly home in Ontario at Malton Village, called Redstone. She advised that since the Butterfly home opened, residents are experiencing fewer falls, there has been reduced use of antipsychotic drugs and fewer cases of worsening depression, as well as more social engagement. The transformation has helped staff create an inclusionary culture where staff are happy to come to work and a place that people living with dementia can call home.

7.4. **Rhonda McLoughlin, Family Member of Resident in Redstone (Butterfly) at Malton Village**, Regarding the Experience and Impact of the Butterfly Program

Received 2018-460

Related to 2018-462, 2018-461 and 2018-463

Rhonda McLoughlin, Family Member of a Resident at Redstone at Malton Village, stated that she is very thankful that her mother resided in a Region of Peel long term care home, particularly Malton Village and for the Region of Peel's support for the creation of a Butterfly home lead by Dr. David Sheard. She shared that her mother passed away just five days ago and that Ms. McLoughlin felt it was very important to attend the Regional Council meeting to convey how much she believes in the Butterfly model of care.

Ms. McLoughlin recalled that when her mother first came to Malton Village, it was very institutional looking and that her mother spent most of her time in her room, with the door closed. As the Butterfly program progressed, her mother started to spend more time out of her room and participating in more activities with staff and Ms. McLoughlin noticed staff's changing attitudes about how to deal with people with dementia and Alzheimer's disease. She also observed other residents of the home become more verbal and engaged.

Rhonda McLoughlin encouraged Regional Council to support the expansion of the Butterfly Care Model to all regionally-operated long term care homes.

7.5. **Malcolm Nicholson, Friend of Resident in Redstone (Butterfly) at Malton Village**, Regarding the Experience and Impact of the Butterfly Program

Received 2018-461

Related to 2018-462, 2018-460 and 2018-463

Malcolm Nicholson, Friend of a Resident at Redstone at Malton Village, advised that his friend, Dorothy, preferred to spend her time at Malton Village in her room with the door shut. Although her family was pleased with the arrangement at Malton Village, Dorothy was not happy and her dementia symptoms were increasing. When the opportunity became available, the family agreed to move Dorothy to the Autumn Leaf wing which was being renovated to incorporate the Butterfly model of care. Since the move, Dorothy is significantly less agitated and interacts with other residents. Malcolm Nicholson stated that the Butterfly program is important to the community because it enables residents to be independent, happy and to move freely through the home and live with dignity.

Mr. Nicholson thanked Regional Council for supporting the Butterfly program.

- 7.3. **Dr. David Sheard, Chief Executive Officer, Dementia Care Matters; and Cathy Granger, Director, Long Term Care**, Providing an Update on the Implementation of the Butterfly Model at Malton Village Long Term Care Facility

Received 2018-462

Related to 2018-460, 2018-461 and 2018-463

Dr. David Sheard, Chief Executive Officer, Dementia Care Matters, compared the results of the baseline observational audit by Dementia Care Matters conducted at Malton Village in November 2016 with the results of the final audit conducted in April 2018. Dr. Sheard advised that Malton Village's Butterfly home is a remarkable achievement and a testament to the leadership, staff and families who have changed their belief system about dementia care.

Dr. Sheard highlighted staff's affection, kindness and genuine regard for residents in all interactions and the passionate daily modelling by leadership. Areas of future development identified in the final audit include further training for staff in maximizing playful interactions.

Dementia Care Matters will be presenting the Butterfly Model of Care to senior provincial health care leaders to promote its importance to the future of long term care.

- 7.4. **Rhonda McLoughlin, Family Member of Resident in Redstone (Butterfly) at Malton Village**, Regarding the Experience and Impact of the Butterfly Program

This item was dealt with under Resolution 2018-460

- 7.5. **Malcolm Nicholson, Family Member of Resident in Redstone (Butterfly) at Malton Village**, Regarding the Experience and Impact of the Butterfly Program

This item was dealt with under Resolution 2018-461

Item 14.2 was deal with.

14.2. Dementia Butterfly Care Model

Moved by Councillor Crombie,
Seconded by Councillor Groves;

That the Dementia Butterfly Care Model be implemented in dedicated units for people living in the advanced stages of dementia across all five Peel Long Term Care centres, in accordance with the three-year implementation plan for 2018 – 2021 as outlined in Appendix II to the report from the Commissioner of Health Services titled, “Dementia Butterfly Care Model”;

And further, that the Long Term Care Director be authorized to enter into a license agreement with Dementia Care Matters Limited, at an annual fee of \$7,000 per home;

And further, that staff report to Regional Council annually to provide updates on the progress of implementing the Dementia Butterfly Care Model within dedicated units across all five Peel Long Term Care Centres;

And further, that staff advocate for the implementation of the Butterfly Model of Care across the Province.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca	1

Carried 2018-463

Related to 2018-462 to 2018-461 inclusive and 2018-397

Several Members of Regional Council thanked the delegates for sharing their personal experiences at Malton Village and commended staff for their commitment to the success of the program.

In response to questions from members, David Szwarc, Chief Administrative Officer (CAO), advised that Regional staff are working with staff at the Ministry of Health and Long Term Care

to demonstrate the positive results of the Butterfly Model and to encourage adjustments to regulations that would help to promote the Butterfly approach in private long term care settings.

The CAO also noted that the Malton Village transformation project was documented on video which will be used to help to champion the model through professional networks across Ontario.

In response to interest expressed by Regional Council, David Szwarc stated that implementing the Butterfly program in the Region of Peel's five Long Term-Care centres would cost approximately \$400,000 per home, totalling approximately \$2.5 million by the time the program is fully implemented. He noted that implementation is planned to commence with two to three units and will be expanded in the forthcoming years based on the different needs of the centres. David Szwarc indicated that costs associated with the program will be presented to Regional Council during annual budget deliberations.

Councillor Innis encouraged Region of Peel staff to communicate with Regional Councillors regarding items that could be used in the Butterfly homes, as well as, to provide Councillors with information that could be shared with community seniors groups about the Butterfly Model of Care.

Councillor Miles requested that staff report to Regional Council annually with updates on the implementation of the Butterfly model within the Region's long term care homes.

Members of Regional Council expressed their appreciation to Dr. Sheard for his dedication to improving the quality of life for people living with dementia.

Regional Chair Dale requested that staff advocate for the implementation of the Butterfly model of care across the province.

8. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

8.1. Peel Poverty Reduction Strategy 2018-2028

This item was dealt with under Resolution 2018-458

9. COMMUNICATIONS - Nil

10. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Vice-Chair Councillor G. Miles

These items were dealt with under Consent Agenda

11. COMMUNICATIONS

11.2. **Trevor Wilcox, Secretary-Treasurer, Association of Municipalities of Ontario (AMO)**, Email dated April 23, 2018, Requesting Nominations to the 2018 – 2020 AMO Board of Directors

Received 2018-464

Related to 2018-465

Moved by Councillor Crombie,
Seconded by Councillor Palleschi;

Whereas the Association of Municipalities of Ontario (AMO), in accordance with the governing By-law regarding the election of the AMO Board of Directors, requires that qualified nominees submit a Council resolution of support that specifies one of AMO's named caucuses, prior to close of nominations;

Therefore be it resolved, that Councillor Thompson be nominated as the Region of Peel representative of the Regional and Single Tier Caucus Directors for the term 2018-2020.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; 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; R. Starr; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca	1

Carried 2018-465

Related to 2018-464

12. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

This item was dealt with under Consent Agenda

13. COMMUNICATIONS

- 13.1. **Ernie Hardeman, MPP, Oxford, Letter dated March 26, 2018**, Requesting Support of his Private Member's Bill 16, Respecting Municipal Authority Over Landfilling Sites Act, Municipalities Call on the Provincial Government for "Right to Approve" Landfill Developments

Received 2018-466

Related to 2018-453

14. ITEMS RELATED TO HEALTH
Chaired by Councillor E. Moore

- 14.2. **Dementia Butterfly Care Model**

This item was dealt with under Resolution 2018-463

15. COMMUNICATIONS

This item was dealt with under Consent Agenda

16. OTHER BUSINESS - Nil

17. NOTICE OF MOTION/MOTION

- 17.1. **Notice of Motion from Councillor Groves**, Regarding Air Quality in Caledon

Whereas in 2006 the Ministry of Environment and Climate Change conducted ambient air quality sampling and testing in Bolton and Caledon Village;

And whereas, additional industry and vehicular traffic has resulted from the increased growth in the municipality;

And whereas, residents have expressed concern regarding changes to air quality in the Town of Caledon;

Therefore be it resolved, that the Ministry of the Environment and Climate Change be requested to deploy a Trace Atmospheric Gas Analyzer unit to:

1. Caledon Village to assess the air quality impacts of on-going aggregate operations in light of the growth described above; and
2. Bolton, to assess the ambient air quality implications of growth.

To be considered at the May 24, 2018 Regional Council Meeting

17.2. **Notice of Motion from Councillor Saito**, Regarding Community Event Paid Duties

That Resolution 2018-211 from the April 5, 2018 Regional Council meeting, regarding Community Event Paid Duties, be reconsidered.

To be considered at the May 24, 2018 Regional Council Meeting

18. **BY-LAWS**

Three Readings

By-law 29-2018: A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes and multi-residential property class for 2018.

By-law 30-2018: A by-law to govern the procurement and disposal of goods and services and to repeal By-law 113-2013.

Moved by Councillor Groves,
Seconded by Councillor Iannicca;

That the by-laws listed on the Regional Council agenda, being By-laws 29-2018 and 30-2018, 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 2018-467

Related to 2018-368 and 2018-369

19. **IN CAMERA MATTERS**

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

- Proposed Property Acquisition Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive - City of Mississauga, Wards 3, 4 and 7 (A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board)

- Proposed Property Acquisition Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive - City of Mississauga, Wards 3, 4 and 7 (A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board)

19.1. **Proposed Property Acquisition Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive - 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 Iannicca,
Seconded by Councillor Kovac;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Morguard Corporation and MCC Ontario Limited, as Vendors, in a form that is satisfactory to the Regional Solicitor, for the purchase of a permanent easement interest and a temporary easement interest in the lands described as follows;

- A permanent easement interest in the lands described as Part of Blocks 3 and 4 on Registered Plan 43M-1010, City of Mississauga, Regional Municipality of Peel, designated as Parts 2, 3, 4, 5 and 6 on Reference Plan 43R-38166.
- A temporary easement interest in the lands described as Part of Block 3 on Registered Plan 43M-1010, City of Mississauga, Regional Municipality of Peel, designated as Parts 7 and 8 on Reference Plan 43R-38166.

And further that the funds be financed from Capital Project 13-1125.

Carried 2018-468

19.2. **Proposed Property Acquisition Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive - 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 Iannicca,
Seconded by Councillor Kovac;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with OMERS Realty Management Corporation and ARI SQ1 GP Inc., as Vendors, for the purchase of a permanent easement interest in the lands and a temporary easement interest in the lands, having a term of thirty (30) months ("Initial Term") with an option to extend the term of the temporary easement for a further term of twelve (12) months ("Term Extension"), described as follows:

- A permanent easement interest in the lands described as Part of Block 6 on Registered Plan 43M-1010, City of Mississauga, Regional Municipality of Peel, designated as Part 26 on Reference Plan 43R-13128.
- A temporary easement interest in the lands described as Part of Block 6 on Registered Plan 43M-1010, City of Mississauga, Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38121;

And further that the Commissioner of Public Works be granted delegated authority to extend the term for the further Term Extension and to execute any ancillary documents, in a form that is satisfactory to the Regional Solicitor;

And further that the funds be financed from Capital Projects 13-1125 and 16-2243.

Carried 2018-469

20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Innis,
Seconded by Councillor Gibson;

That By-law 31-2018 to confirm the proceedings of Regional Council at its meeting held on May 10, 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 2018-470

21. ADJOURNMENT

The meeting adjourned at 12:24 p.m.

Regional Clerk

Regional Chair