



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
June 14, 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**

<b>Members Present:</b>	<b>G. Carlson</b>	<b>S. McFadden</b>
	<b>D. Cook</b>	<b>M. Medeiros</b>
	<b>F. Dale</b>	<b>G. Miles</b>
	<b>J. Downey</b>	<b>E. Moore</b>
	<b>C. Fonseca♦</b>	<b>M. Palleschi♦</b>
	<b>G. Gibson</b>	<b>C. Parrish*</b>
	<b>A. Groves</b>	<b>K. Ras</b>
	<b>N. Iannicca*♦</b>	<b>P. Saito</b>
	<b>J. Innis</b>	<b>B. Shaughnessy</b>
	<b>L. Jeffrey♦</b>	<b>R. Starr</b>
	<b>J. Kovac</b>	<b>A. Thompson*</b>
	<b>M. Mahoney♦</b>	

<b>Members Absent:</b>	<b>B. Crombie</b>	<b>Due to other municipal business</b>
	<b>J. Sprovieri</b>	<b>Due to other municipal business</b>

**Also Present:** D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting 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

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\* See text for arrivals  
♦ See text for departures  
★ Denotes alternate member

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Saito declared a conflict of interest with respect to Item 14.5, listed on the June 14, 2018 Regional Council agenda, as a family member is employed with the Region of Peel.

Councillor Moore declared a conflict of interest with respect to Item 14.5, listed on the June 14, 2018 Regional Council agenda, as a family member is employed with the Region of Peel.

Councillor Miles declared a conflict of interest with respect to Item 14.5, listed on the June 14, 2018 Regional Council agenda, as a family member is employed with the Region of Peel.

**3. APPROVAL OF MINUTES**

**3.1. May 24, 2018 Regional Council meeting**

Moved by Councillor Groves,  
Seconded by Councillor Kovac;

That the minutes of the May 24, 2018 Regional Council meeting be approved.

Carried 2018-507

**4. APPROVAL OF AGENDA**

Moved by Councillor McFadden,  
Seconded by Councillor Mahoney;

That the agenda for the June 14, 2018 Regional Council meeting include a delegation from Joanne Reece, CSR Retail Employee, regarding the retail holiday shopping by-law, to be dealt with under Delegations – Item 7.8;

And further, that the agenda for the June 14, 2018 Regional Council meeting include a delegation from Kathleen Mathews, Retail Worker, regarding the retail holiday shopping by-law, to be dealt with under Delegations – Item 7.9;

And further, that the agenda for the June 14, 2018 Regional Council meeting be approved, as amended.

Carried 2018-508

Related to 2018-564, 2018-565 and 2018-573

**5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL - Nil**

**6. CONSENT AGENDA**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the following matters listed on the June 14, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.5. Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the Night Time Parking Prohibition on Regional Road 11 (Forks of the Credit Road), Town of Caledon, Ward 1
- 8.6. Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2018) meeting held on May 17, 2018
- 9.1. Carey deGorter, General Manager, Corporate Services/Town Clerk, Town of Caledon, Letter dated May 15, 2018, Providing a Copy of the Town of Caledon Resolution and Report titled "Provincial and Regional Planning Initiatives and Implications on Land Use Planning in Caledon"
- 9.2. Eileen Ptok, Worker, Email dated June 7, 2018, Regarding Holiday Shopping
- 10.2. Amendments to *Immunization of School Pupils Act*
- 10.3. Report of the Health System Integration Committee (HSIC-2/2018) meeting held on May 17, 2018
- 12.1. Proposed Name for the Seniors Housing Project in Caledon
- 12.2. GreenON Social Housing Program - Requesting Authority to Participate and Award Funds
- 14.2. Statement of Development Charge Reserve Funds - Fiscal 2017
- 14.4. Contract Increases Resulting from Changes to Minimum Wage Under the *Fair Workplaces, Better Jobs Act, 2017*
- 14.6. Enterprise Resource Planning (ERP) Strategy and Roadmap

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

Carried 2018-509

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the following matter listed on the June 14, 2018 Regional Council Agenda as item 14.5 be approved:

14.5. Employee Group Benefits, Document 2015-330N

<b>In Favour</b>	G. Carlson; D. Cook; J. Downey; C. Fonseca; G. Gibson; A. Groves; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; K. Ras; B. Shaughnessy; R. Starr	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		3
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; N. Iannicca; G. Miles•; E. Moore•; C. Parrish; P. Saito• J. Sprovieri; A. Thompson	8

Carried 2018-510

• *due to declared conflict of interest*

*Councillor Parrish arrived at 9:39 a.m.*

*Councillor Iannicca arrived at 9:44 a.m.*

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

- 8.5. **Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the Night Time Parking Prohibition on Regional Road 11 (Forks of the Credit Road), Town of Caledon, Ward 1**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the night time parking prohibition be extended from 2:00 am to 6:00 am on the north side of Regional Road 11 (Forks of the Credit Road) from 125 metres (410 feet) east of Chisholm Street to 35 metres (115 feet) east of Dominion Street to 10:00 pm to 6:00 am in the Town of Caledon;

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

And further, that Ontario Provincial Police and Town of Caledon By-law Enforcement be advised.

Carried 2018-511

Related to 2018-581

- 8.6. **Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2018) meeting held on May 17, 2018**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-2/2018) meeting held on May 17, 2018 be adopted.

Carried 2018-512

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION WMSAC-6-2018:

*That the agenda for the May 17, 2018 Waste Management Strategic Advisory Committee meeting, be approved.*

Approved 2018-513

**3. DELEGATIONS**

- 3.1. **Catherine Leighton, Coordinator, Waste Management, Partners in Project Green, Toronto and Region Conservation Authority (TRCA), Providing an Overview of TRCA's Recycling Collection Drive Campaign with the Region of Peel, City of Brampton, City of Mississauga and the Town of Caledon and their Plans for Waste Reduction Week; and Presenting the Partners in Project Green Certificate of Diversion to the Region of Peel**

Received 2018-514

- 3.2. **Sherry Irwin, Townhouse Owner, Peel Condominium Corporation #180 (PCC 180), City of Mississauga, In Support of Petitions Opposing Waste and Recycling Carts for PCC 180 and Other Townhouse Complexes**

Received 2018-515

Related to 2018-516 and 2018-524

**Item 4.5 was dealt with.**

- 4.5. **Townhouse Conversion Update**

Received 2018-516

Related to 2018-515 and 2018-522 to 2018-534 inclusive

**4. REPORTS**

- 4.1. **Let them Loose: Targeted Contamination Campaign (Oral)**  
*Presentation by Erwin Pascual, Manager, Waste Planning;  
Amie Miles, Manager, Strategic Client Communications;  
and, Dennis King, Digital Specialist*

Received 2018-517

- 4.2. **Resident Awareness Campaign to Reduce Contamination in Recycling and Organics Programs**

Received 2018-518

- 4.3. **Update on Textile Collection Pilot Projects**

Received 2018-519

4.4. **Organics Collection Pilot at Multi-Residential Locations**

Received 2018-520

4.5. **Townhouse Conversion Update**

This item was dealt with under Resolution 2018-516

4.6. **Follow up on Delegation by Sean Rana, Bagez Product**

Received 2018-521

5. **COMMUNICATIONS**

5.1. **Andrew Kryvonis and Natalja Oksa, on behalf of the Residents at Peel Condominium Corporation #231, City of Mississauga, Letter dated March 23, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-522

Related to 2018-516 and 2018-525

5.2. **James Fieldhouse and Laura Fieldhouse, on behalf of the Residents at Peel Condominium Corporation #203, City of Mississauga, Letter dated April 2, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-523

Related to 2018-516

5.3. **Sherry Irwin, Lynda O-Rourke, Gord MacLean, on behalf of the Residents at Peel Condominium Corporation #180, City of Mississauga, Letter dated April 3, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-524

Related to 2018-515 and 2018-516

- 5.4. **Matthew Atkin, Property Manager, GSA Property Management, on behalf of the Board of Directors of Peel Condominium Corporation #231, City of Mississauga, Letter dated April 5, 2018, Supporting the Petition in Opposition to Cart-Based Collection Program for Townhouses Submitted by the Residents of Peel Condominium Corporation #231**

Received 2018-525

Related to 2018-516 and 2018-522

- 5.5. **Andrew Szczotka, on behalf of the Residents at Peel Condominium Corporation #185, City of Mississauga, Letter dated April 10, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-526

Related to 2018-516

- 5.6. **Matthew Atkin, Property Manager, GSA Property, on behalf of the Board of Directors of Peel Condominium Corporation #189, City of Mississauga, Letter dated April 24, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-527

Related to 2018-516

- 5.7. **Matthew Atkin, Property Manager, GSA Property, on behalf of the Board of Directors of Peel Condominium Corporation #612, City of Mississauga, Letter dated April 24, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-528

Related to 2018-516

- 5.8. **Matthew Atkin, Property Manager, GSA Property, on behalf of the Board of Directors and Residents at Peel Condominium Corporation #23, City of Mississauga, Letter dated April 26, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-529



Related to 2018-516

- 5.9. **Joyce Kamel, on behalf of the Residents at Peel Condominium Corporation #175, City of Mississauga, Letter dated April 26, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-530

Related to 2018-516

- 5.10. **Matthew Atkin, Property Manager, GSA Property, on behalf of the Board of Directors of Peel Condominium Corporation #595, City of Mississauga, Letter dated May 1, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-531

Related to 2018-516

- 5.11. **Matthew Atkin, Property Manager, GSA Property, on behalf of the Board of Directors of Peel Condominium Corporation #576, City of Mississauga, Letter dated May 2, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-532

Related to 2018-516

- 5.12. **Paul Rennalls, President; Elizabeth Elysee-Collen, Peter Harris, Janet Parsons, Janet Richardson, Members, Board of Directors of Peel Condominium Corporation #176, City of Mississauga, Letter dated April 23, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses**

Received 2018-533

Related to 2018-516

- 5.13. **Matthew Atkin, Property Manager, Dawneen MacKenzie, President, Board of Directors, GSA Property Management, on behalf of the Residents at Peel Condominium Corporation #219, City of Mississauga**, Letter dated May 8, 2018, Providing a Copy of a Petition in Opposition to Cart-Based Collection Program for Townhouses

Received 2018-534

Related to 2018-516

- 5.14. **Chris Ballard, Minister of the Environment and Climate Change**, Letter dated May 7, 2018, Regarding Windup and Transition of the Existing Municipal Hazardous or Special Waste (MHSW) Program

Received 2018-535

- 5.15. **Ministry of the Environment and Climate Change Brochure** titled "Ontario's Food and Organic Waste Framework", Climate Change Action Plan

Received 2018-536

- 9.1. **Carey deGorter, General Manager, Corporate Services/Town Clerk, Town of Caledon**, Letter dated May 15, 2018, Providing a Copy of the Town of Caledon Resolution and Report titled "Provincial and Regional Planning Initiatives and Implications on Land Use Planning in Caledon"

Referred to Public Works 2018-537

- 9.2. **Eileen Ptok, Worker**, Email dated June 7, 2018, Regarding Holiday Shopping

Received 2018-538

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-564, 2018-558 and 2018-581

- 10.2. **Amendments to Immunization of School Pupils Act**

Received 2018-539

10.3. **Report of the Health System Integration Committee (HSIC-2/2018) meeting held on May 17, 2018**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the report of the Health System Integration Committee (HSIC-2/2018) meeting held on May 17, 2018 be adopted.

Carried 2018-540

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION HSIC-4-2018:

*That the agenda for the May 17, 2018 Health System Integration Committee meeting include an oral presentation titled "Overview of the Butterfly Project", to be dealt with under Reports – Item 4.5;*

*And further, that the Agenda for the May 17, 2018 Health System Integration Committee meeting, be approved, as amended.*

Approved 2018-541

**3. DELEGATIONS - Nil**

**4. REPORTS**

**Item 4.5 was dealt with.**

**4.5. Overview of the Butterfly Project**

*Presentation by Cathy Granger, Director, Long Term Care*

Received 2018-542

Related to 2018-541

**4.1. Peel Housing and Homelessness Plan and Mental Health**

*Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie, Manager, Program Design and Development*

Received 2018-543

4.2. **Mental Health and Addictions System and Supports in Peel**

Received 2018-544

4.3. **Physical Activity Among School-Aged Children and Youth**

Received 2018-545

RECOMMENDATION HSIC-5-2018:

*That Peel Health staff be directed to advocate to the Ministry of Education to change its high school curriculum to require three compulsory Physical Education credits for a student to receive a high school diploma.*

Approved 2018-546

4.4. **Health System Integration Committee Summary Report**

*Presentation by Dawn Langtry, Program Director, Operational Policy and Program Design*

Received 2018-547

4.5. **Overview of the Butterfly Project**

*Presentation by Cathy Granger, Director, Long Term Care*

This item was dealt with under Resolution 2018-542

12.1. **Proposed Name for the Seniors Housing Project in Caledon**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the Seniors Housing Project currently being constructed at 12600 Kennedy Road, Caledon, Ward 2, be named "Mayfield Seniors Apartments".

Carried 2018-548

12.2. **GreenON Social Housing Program - Requesting Authority to Participate and Award Funds**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That participation by the Region of Peel in the Green Ontario Fund's GreenON Social Housing Program (GreenON) administered by the Housing Services Corporation be approved;

And further, that the Housing Services Corporation's Transfer Payment Agreement and any related amendments and extensions (the "Transfer Payment Agreement"), together with such further agreements and ancillary documents that may be required for participation in the GreenON, be executed by the Region of Peel's duly authorized signing officers, provided the Transfer Payment Agreement and any such further agreements and ancillary documents are in a form satisfactory to the Regional Solicitor;

And further, that a capital project in the amount of \$322,972 to fund awarded GreenON projects be approved;

And further, that staff be authorized to follow a competitive application process to identify eligible projects for the receipt of GreenON funding;

And further, that the Commissioner of Finance and Chief Financial Officer (CFO) and the Commissioner of Human Services be authorized to award up to \$322,972 in GreenON funding for eligible projects following the completion of a competitive application process.

Carried 2018-549

14.2. **Statement of Development Charge Reserve Funds - Fiscal 2017**

Received 2018-550

Related to 2018-579

14.4. **Contract Increases Resulting from Changes to Minimum Wage Under the *Fair Workplaces, Better Jobs Act, 2017***

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the Commissioner of Finance and Chief Financial Officer and the Commissioner responsible for the program be authorized, on a case by case basis, to assess and approve requests for contract price increases to offset impacts resulting from changes to minimum wage under the *Fair Workplaces, Better Jobs Act, 2017*, where such requests are deemed appropriate by the Commissioners, having regard for the considerations outlined in the Report of the Commissioner of Finance and Chief Financial Officer, titled "Contract Increases Resulting from Changes to Minimum Wage under the *Fair Workplaces, Better Jobs Act, 2017*";

And further, that where the Commissioner of Finance and Chief Financial Officer is the Commissioner responsible for the program, the Chief Administrative Officer shall be authorized to assess and approve such requests, together with the Commissioner of Finance and Chief Financial Officer.

Carried 2018-551

14.5. **Employee Group Benefits, Document 2015-330N**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the contract, Document 2015-330N, for the Employee Group Benefits with Sun Life Assurance Company of Canada be extended for a 12-month term commencing July 1, 2018 in the estimated amount of \$24.7 million (excluding applicable taxes), in accordance with Purchasing By-law 113-2013.

Carried 2018-552

14.6. **Enterprise Resource Planning (ERP) Strategy and Roadmap**

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the Enterprise Resource Planning Strategy and Roadmap, as outlined in the joint report of the Commissioner of Corporate Services and the Acting Commissioner of Digital Information and Services, titled "Enterprise Resource Planning (ERP) Strategy and Roadmap", be approved.

Carried 2018-553

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS**

**Items 7.5 and 12.4 were dealt with.**

- 7.5. **Sandra Rupnarain, Director, Client Services, Family Services of Peel,** Presenting the Work that Family Services of Peel – Peel Institute on Violence Prevention is Doing in Regards to Human Trafficking

Received 2018-554

Related to 2018-556

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 delegation by Sandra Rupnarain, Director, Client Services, Family Services of Peel, be extended.

Carried 2018-555

Sandra Rupnarain, Director, Client Services, Family Services of Peel, stated that the goal of the collaborative survivor centred approach to human sex trafficking in Peel Region is to increase service provider's capacity to support survivors of trafficking and their families on their journey to recovery and healing. The project was guided by three research questions:

- Who are the survivors of human trafficking in Peel?
- What are the unique service needs of survivors of human trafficking?"
- How can we increase the response to those needs by service providers and communities?

Sandra Rupnarain provided an overview of accomplishments made to date, as well as recommendations that have been identified, including:

- The appointment of an interdisciplinary and inter-sectorial collaborative organization to lead the initiative in the Region of Peel
- The need to identify evidence of what constitutes best practice, best prevention and best intervention strategies
- The development of a trauma screening tool
- The development of education and outreach programs that target the appropriate demographics
- The provision of culturally sensitive training with an evaluation process

Councillor Jeffrey suggested that the public and local municipal staff who work with young people should be made aware of the signs of human trafficking.

Members of Regional Council recognized the members of the Human Trafficking Advisory Committee for their work on the Strategy to address Human Sex Trafficking, as well as the agencies who provided support.

#### 12.4. **A Strategy to Address Human Sex Trafficking in Peel Region**

Presentation by Jason Hastings, Director, Strategic Initiatives

Received 2018-556

#### Related to 2018-557

Moved by Councillor Downey,  
Seconded by Councillor Miles;

That the Strategy as outlined in the report of the Commissioner of Human Services, titled "A Strategy to Address Human Sex Trafficking in Peel Region", be endorsed;

And further, that Regional Council advocate to the Provincial Anti-Human Trafficking Coordination Office for additional funding to support this initiative;

And further, that a copy of the subject report be sent to the Chief, Peel Regional Police; Director, Provincial Anti-Human Trafficking Coordination Office; Chief

Executive Officer, Peel Children's Aid Society; Director of Education, Dufferin-Peel Catholic District School Board; Director of Education, Peel District School Board; Président, Conceil Scolaire Viamonde; Executive Director, Ontario Federation of Independent Schools; Directeur de l'éducation, Conseil Scolaire Catholique MonAvenir; and representatives of the Peel Human Trafficking Service Providers Committee.

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

Carried 2018-557

Related to 2018-555 and 2018-556

Jason Hastings, Director, Strategic Initiatives, provided facts related to human sex trafficking in Peel Region, noting that Peel Region is at the centre of sex trafficking due to its close proximity to major highways.

Jason Hastings advised that to bridge gaps in services, a Strategy to address human sex trafficking in Peel Region was developed to provide services that are trauma-informed, person-centred, human rights based and focussed on harm reduction. The Strategy includes a three-year pilot for the implementation and operation of one safe/emergency house, one transitional house and one dedicated hub that will provide core services.

The three-year pilot is expected to increase awareness of human sex trafficking through prevention and education; increase access to dedicated and reliable services that are easy to navigate for victims/survivors; and, increase access to dedicated, safe and supportive housing for victims/survivors. These outcomes will establish baseline data to better define the current situation in the Region of Peel.

**Item 8.1 was dealt with.**

- 8.1. **Regulating Retail Business Holiday Shopping in the Region of Peel**  
Presentation by Adrian Smith, Acting Director, Integrated Planning

Received 2018-558

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-564, 2018-565, 2018-538 and 2018-581



Adrian Smith, Acting Director, Integrated Planning, reviewed the history of provincial legislation related to retail business holiday opening. He advised that in 2016, section 1.2 of the *Retail Business Holidays Act* was proclaimed, permitting upper and single tier municipalities to exempt themselves from the requirements of the *Act* by substituting their own municipal by-laws to regulate retail business holiday closures and classes of retail business.

A consultative approach was taken to develop a “made-in-Peel” by-law, which included online surveys and stakeholder workshops. The proposed Peel Region Retail Holiday Shopping By-law:

- Retains emphasis on the value of a common pause day
- Continues essential service exemptions already existing in the *Act*
- Maintains previously approved exemptions under the *Act* through a “grandfathering” provision
- Provides a mechanism for tourism area exemptions through a Local Municipal Tourism Strategy

The proposed Region of Peel By-law provisions include the Region of Peel as the approval authority for matters as they relate to Regional retail holiday shopping; the implementation of exemptions through the new open, clear and understandable definitions; and, enforcement through the set fines process.

In response to a question from Councillor Saito, Adrian Smith advised that applications for retail business holiday openings would not need to be submitted to the Region of Peel provided that local municipal tourism strategies specifically define tourist areas and include provisions for holiday retail openings in those areas.

In response to a question from Councillor Starr, Adrian Smith advised that the proposed Regional of Peel By-law eliminates the application process but would not preclude local municipalities from considering specific circumstances to meet their tourism objectives.

In response to a question from Councillor Parrish, the Regional Solicitor advised that the implementation of a \$500 penalty for by-law contraventions is consistent with an expedited prosecution process; however, a Provincial Offences Prosecutor could opt to seek a higher penalty by pursuing the prosecution by means of a different prosecution process.

Members of Council discussed the implications of eliminating the “grandfathering” clause from the proposed Region of Peel By-law for existing exemptions and suggested that staff report to a future meeting with options for eliminating the “grandfathering” clause and replacing it with a “sunset” clause.

7.1. **Gord Currie, President and Tony Falcone, Vice President, Unifor Local 414,**  
Regarding the Holiday Shopping By-law

Received 2018-559

Related to 2018-560 to 2018-562 inclusive, 2018-563, 2018-564, 2018-565, 2018-558, 2018-538 and 2018-581

Gord Currie, President and Tony Falcone, Vice President, Unifor Local 414, highlighted the challenges faced by retail workers to plan and spend time away from work, noting that many are scheduled to work on holidays even if working on holidays is considered optional. They submitted a petition on behalf of Unifor containing approximately 2,000 signatures, calling on Regional Council to suspend proposed changes to by-laws that would allow stores to open on statutory holidays.

- 7.2. **Louis Ursue, Retail Worker**, Regarding the Importance of the Nine Statutory Holidays for Retail Workers

Received 2018-560

Related to 2018-559, 2018-561, 2018-562, 2018-563, 2018-564, 2018-565, 2018-558, 2018-538 and 2018-581

Louis Ursue, Retail Worker, stated the need for retail workers to have personal and family time and stated his support for maintaining the status quo regarding retail business holiday openings.

*Councillor Thompson arrived at 10:49 a.m.*

- 7.3. **Jason Parkes, Retail Worker**, Regarding the Holiday Shopping By-law

Received 2018-561

Related to 2018-559, 2018-560, 2018-562, 2018-563, 2018-564, 2018-565, 2018-558, 2018-538 and 2018-581

Jason Parkes, Retail Worker, advised that he does not support retail openings on holidays, noting the need for workers to spend time with their family and the difficulty in scheduling workers on holidays.

- 7.4. **Jim McDowell, Unifor Local 1285, Union in Politics Co-Chair and Past President, Peel Region Labour Council**, Regarding the Issue of Retail Workers and the Need for the Statutory Holidays as Guaranteed Days of Rest

Received 2018-562

Related to 2018-559 to 2018-561 inclusive, 2018-563, 2018-564, 2018-565, 2018-558, 2018-538 and 2018-581

Jim McDowell, Unifor Local 1285, Union in Politics Co-Chair and Past President, Peel Labour Council, thanked Region of Peel staff for their work on the proposed Retail Holiday Shopping By-law, noting that the public consultations were well structured. He stated the importance of holidays as family time and indicated his satisfaction with the proposed By-law.

In response to a question from Councillor Parrish, Jim McDowell advised that he would not object to the inclusion of “grandfathering” or “sunset” clauses in the proposed by-law.

- 7.5. **Sandra Rupnarain, Director, Client Services, Family Services of Peel,** Presenting the Work that Family Services of Peel – Peel Institute on Violence Prevention is Doing in Regards to Human Trafficking

This item was dealt with under Resolution 2018-554

- 7.6. **David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade,** Regarding the *Retail Business Holidays Act*

Received 2018-563

Related to 2018-559 to 2018-562 inclusive, 2018-564, 2018-565, 2018-558, 2018-538 and 2018-581

David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade, advised that York Region recently passed a by-law that allows retail establishments to remain open on all statutory holidays, with the exception of Christmas Day. He stated his concern that Peel businesses could lose money because shoppers will go to neighbouring areas, if retail businesses in Peel Region must remain closed on holidays.

David Wojcik expressed Mississauga Board of Trade's concerns that the definition of tourism is being taken advantage of and he encouraged Regional Council to conduct further stakeholder consultations on the issue of maintaining a grandfathering clause for existing exemptions. He also noted concern for the impact on youth who depend on income from working on holidays.

The Regional Solicitor noted that the past tourism criteria would no longer be applicable under the proposed Retail Holiday Shopping By-law and that applications could be submitted to the local municipality which could choose to consider such requests and make a determination whether the application aligns with their tourism strategy.

**Items 7.8, 7.9 and 8.1 were dealt with.**

- 7.8. **Joanne Reece, CSR Retail Employee,** Regarding the Retail Holiday Shopping By-law

Received 2018-564

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-565, 2018-558, 2018-538 and 2018-581

Joanne Reece, CSR Retail Employee, requested clarification regarding whether businesses in the vicinity of exempted establishments would still have the ability to remain closed under the proposed Retail Holiday Shopping By-law.

The Regional Solicitor confirmed that nothing in the proposed by-law would compel any business to open on statutory holidays.

7.9. **Kathleen Mathews, Retail Worker**, Regarding the Retail Holiday Shopping By-law

Received 2018-565

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-564, 2018-558, 2018-538 and 2018-581

Kathleen Mathews, Retail Worker, stated the importance of family time to retail workers, noting that working on holidays is not always voluntary and that it is difficult to find child care.

In response to a question from Councillor Starr, Kathleen Mathews stated that she does not object to exemptions for ethnic establishments provided that the employees do not object to working on holidays.

In response to a question from Councillor Parrish, Kathleen Mathews indicated that she would not object to the inclusion of a "sunset" clause for establishments who have obtained exemptions under the current legislation.

8.1. **Regulating Retail Business Holiday Shopping in the Region of Peel**

Moved by Councillor Medeiros,  
Seconded by Councillor Starr;

That the proposed approach to and criteria for regulating retail business holiday shopping in Peel, as outlined in the report of the Commissioner of Public Works titled, "Regulating Retail Business Holiday Shopping in the Region of Peel", be implemented;

And further, that the Region of Peel exempt itself from the *Retail Business Holidays Act* statutory holiday closure scheme by enactment of a by-law pursuant to Section 1.2 of the *Retail Business Holidays Act*;

And further, that By-law 18-1999 be repealed;

And further, that the new Region of Peel by-law be presented for enactment to regulate retail holiday shopping in the Region of Peel, in accordance with Section 148 of the *Municipal Act, 2001, as amended*, which by-law shall be effective on the date of enactment, with the exception of the Set Fines in Schedule 'B' which shall not be effective until approval by the Regional Senior Justice of the Ontario Court of Justice;

And further, that staff submit the proposed Set Fines to the Regional Senior Justice of the Ontario Court of Justice for approval;

And further, that the Regional Solicitor be authorized to approve and implement any minor changes required by the Regional Senior Justice of the Ontario Court of Justice to the Set Fines;

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

<b>In Favour</b>	G. Carlson; 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; R. Starr; A. Thompson	<b>Total</b> 22
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; J. Sprovieri	2

Carried 2018-566

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-564, 2018-565, 2018-538 and 2018-581

Moved by Councillor Parrish,  
Seconded by Councillor Kovac;

That staff report to a future meeting of Regional Council with options for the inclusion of “sunset” and “grandfathering” clauses for existing exemptions within the Retail Business Holiday Shopping By-law.

<b>In Favour</b>	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	<b>Total</b> 20
<b>Opposed</b>	R. Starr; A. Thompson	2
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; J. Sprovieri	2

Carried 2018-567

7.7. **David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade**, Regarding the Vacant Unit Property Tax Rebate Program

Received 2018-568

Related to 2018-569

David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade (MBOT), on behalf of MBOT members who own and operate commercial and industrial properties in Peel Region, expressed concern that Region of Peel staff continue to support the phase out of the Vacant Unit Property Tax Rebate Program. He stated that phasing out the program would result in a litany of property assessment appeals. David Wojcik requested that Regional Council direct staff to work with the MBOT to maintain the program, with the right rules in place, until a detailed analysis can be conducted and presented to Regional Council.

In response to a question from Councillor Ras, David Wojcik advised that the Ontario Chamber of Commerce, which supported the elimination of the program, represents sectors across Ontario; whereas, MBOT represents businesses in Mississauga which has a large sector invested in the issue.

Members of Regional Council discussed their interest in reviewing additional data related to the program and requested that staff report to Regional Council in January 2019 to re-evaluate the issue.

*Councillor Iannicca departed at 11:35 a.m.*

**Item 14.3 was dealt with.**

**14.3. Vacant Unit Rebate Program Update Report**

Received 2018-569

**7.8. Joanne Reece, CSR Retail Employee, Regarding the Retail Holiday Shopping By-law**

This item was dealt with under Resolution 2018-564

**7.9. Kathleen Mathews, Retail Worker, Regarding the Retail Holiday Shopping By-law**

This item was dealt with under Resolution 2018-565

**8. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor R. Starr*

**8.1. Regulating Retail Business Holiday Shopping in the Region of Peel**  
Presentation by Adrian Smith, Acting Director, Integrated Planning

This item was dealt with under Resolutions 2018-558, 2018-566 and 2018-567

**8.2. Update on the Waste Collection Contractor Performance**  
Presentation by Norman Lee, Director, Waste Management

Received 2018-570

Related to 2018-573

Norman Lee, Director, Waste Management, provided an overview of the history of Emterra’s performance issues with respect to waste collection and advised that Emterra has added trucks but continues to struggle to get enough drivers each day and continues to struggle with poor management. These struggles have resulted in worsening service and ongoing late and missed collections. He highlighted options for the consideration of Regional Council including maintaining the status quo, directing Emterra to add resources; removing routes from Emterra; and, terminating the contract.

Councillor Palleschi commended staff’s efforts to work with the contractor to improve service to residents however, he advised that he has been receiving an increased number of calls from concerned residents. Councillor Palleschi indicated his support for removing routes from Emterra.

Councillor Parrish noted that cancelling Emterra’s contract would be a complicated process and she suggested that staff consult with Emterra to determine the number of routes that should be removed in order to address performance issues.

Janette Smith, Commissioner of Public Works, advised that under the contract with Emterra, she has authority to take all steps necessary, up to and including termination of the contract.

Moved by Councillor Palleschi,  
Seconded by Councillor Gibson;

That the agenda for the June 14, 2018 Regional Council meeting include a communication from the City of Brampton regarding waste collection performance issues within Brampton provided by Emterra Waste Collection Limited.

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

Carried by a two-thirds majority 2018-571

Related to 2018-573

Moved by Councillor Palleschi,  
Seconded by Councillor Innis;

That Regional Council supports staff taking action to exercise powers within the Emterra contract to improve performance, including removing one or more routes.

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

Carried 2018-572

**Additional Item 9.3 was dealt with.**

9.3. **City of Brampton, Council Resolution**, Regarding Waste Collection Performance Issues within Brampton Provided by Emterra Waste Collection Limited

Received 2018-573

Related to 2018-570

8.3. **Update - Brampton Brick Limited – Norval Quarry Proposal, City of Brampton, Ward 6**

Received 2018-574

*Councillor Mahoney departed at 12:22 p.m.*  
*Councillor Palleschi departed at 12:25 p.m.*

8.4. **Private Noise Attenuation Wall Conversion Program Implementation Plan**

Received 2018-575

Councillor Carlson noted that the effects of wind and weather are impacting the durability of noise attenuation walls and he suggested that additional funds be placed in reserves to keep up with their maintenance and replacement needs.



At the request of Councillor Saito, Gary Kocialek, Director, Transportation, undertook to check the condition of the noise attenuation walls on Millcreek Drive.

At the request of Councillor Groves, Gary Kocialek undertook to determine whether the noise attenuation walls on Coleraine Drive were funded through development charges.

**9. COMMUNICATIONS**

These items were dealt with under Consent Agenda

**10. ITEMS RELATED TO HEALTH**

*Chaired by Councillor E. Moore*

**10.1. Seniors' Services 2017 Annual Report**

Presentation by Cathy Granger, Director and Dr. Sudip Saha, Senior Medical Director, Long Term Care

Withdrawn 2018-576

**11. COMMUNICATIONS - Nil**

Regional Council recessed at 12:38 p.m.

Regional Council reconvened at 1:10 p.m.

<b>Members Present:</b>	<b>G. Carlson</b>	<b>M. Medeiros</b>
	<b>D. Cook</b>	<b>G. Miles</b>
	<b>F. Dale</b>	<b>E. Moore</b>
	<b>J. Downey</b>	<b>C. Parrish</b>
	<b>G. Gibson</b>	<b>K. Ras</b>
	<b>A. Groves</b>	<b>P. Saito</b>
	<b>J. Innis</b>	<b>B. Shaughnessy</b>
	<b>L. Jeffrey♦</b>	<b>R. Starr</b>
	<b>J. Kovac</b>	<b>A. Thompson</b>
	<b>S. McFadden</b>	

<b>Members Absent:</b>	<b>B. Crombie</b>	<b>Due to other municipal business</b>
	<b>C. Fonseca</b>	
	<b>N. Iannicca</b>	
	<b>M. Mahoney</b>	<b>Due to other municipal business</b>
	<b>M. Palleschi</b>	
	<b>J. Sprovieri</b>	<b>Due to other municipal business</b>

**Also Present:** D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting 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

**12. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**12.3. Update on the Region of Peel's Centralized Waiting List for Housing in 2017**

Received 2018-577

Moved by Councillor Jeffrey,  
Seconded by Councillor Parrish;

Whereas addressing affordable housing is complex and the responsibility of all levels of government;

And whereas, the federal government released Canada's first National Housing Strategy (NHS), a 10-year \$40-billion plan that includes a series of investments in the National Housing Co-Investment Fund; investments in Community Housing Resilience; Enhanced Federal-Provincial/Territorial Partnerships; and A Plan to Make Homelessness History;

And whereas, the Region of Peel, as Service Manager, is responsible for managing a Centralized Waiting List (CWL), where at year end 2017 totaled 13,597 households;

And whereas, 83 per cent of households in the Region of Peel are not in receipt of either Housing Allowance or Rent Geared to Income Subsidy;

And whereas, the City of Mississauga has released "Making Room for the Middle: A Housing Strategy for Mississauga" and the City of Brampton is developing "Housing Brampton" to address specific community needs;

Therefore be it resolved, that the Region of Peel, in collaboration with the Cities of Brampton, Mississauga and Town of Caledon, develop an aggressive advocacy strategy that helps accelerate access to available federal funding, and identifies innovative solutions to address the ongoing affordable housing needs across the Region of Peel;

And further, that the Region of Peel immediately reach out to newly elected Members of Provincial Parliament and Members of Parliament to express the urgent need of the Provincial Government to address the affordable housing situation in a explosive population growth area like the Region of Peel;

And further, that a copy of this resolution be circulated to the Minister of Families, Children and Social Development; Premier-Designate Doug Ford, the Minister of Housing, Peel Members of Parliament, Peel Members of Provincial Parliament-Elect, local municipalities.

<b>In Favour</b>	G. Carlson; D. Cook; J. Downey; G. Gibson; A. Groves; J. Innis; L. Jeffrey; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; B. Shaughnessy; R. Starr; A. Thompson	<b>Total</b> 17
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; N. Iannicca; M. Mahoney; M. Palleschi; P. Saito; J. Sprovieri	7

Carried 2018-578

Councillor Jeffrey highlighted the need to access federal housing funding as soon as possible in order to address ongoing affordable housing needs.

*Councillor Jeffrey departed at 1:19 p.m. due to other municipal business.*

- 12.4. **A Strategy to Address Human Sex Trafficking in Peel Region**  
Presentation by Jason Hastings, Director, Strategic Initiatives

This item was dealt with under Resolution 2018-556

Related to 2018-554

13. **COMMUNICATIONS** - Nil

14. **ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**  
*Chaired by Councillor C. Fonseca*

- 14.1. **Development Charges Program Update**  
Presentation by Stephanie Nagel, Treasurer and Director of Corporate Finance

Received 2018-579

Related to 2018-550

Stephanie Nagel, Treasurer and Director, Corporate Finance, provided an overview of the Development Charges program performance for the period 2013 – 2017, highlighting the impact of the Growth Management Strategy and risks to the sustainability of the Development Charges (DC) program.

Stephanie Nagel advised that staff will continue to collaborate with local municipal staff and builders to mitigate risks and prepare an updated Development Charges by-law for Regional Council's consideration prior to the October, 2020 statutory deadline.

Councillor Ras noted that the lag between growth investments and DC collection could be attributed to local municipalities placing developments on hold until certain conditions are met.

In response to a question from Councillor Ras, Stephanie Nagel advised that secondary suites are exempted from DCs and therefore represent a cost to the Region of Peel.

In response to a question from Councillor Miles, Stephanie Nagel advised that fulsome information regarding debt limits for DCs would be included in the next DC Background Study.

15. **COMMUNICATIONS** - Nil

16. **OTHER BUSINESS** - Nil

17. NOTICE OF MOTION/MOTION

17.1. Motion from Councillor Innis Regarding the Canadian Pacific Rail Overpass of Highway 50 South of Palgrave in the Town of Caledon

Moved by Councillor Innis,  
Seconded by Councillor Thompson;

Whereas the Canadian Pacific (CP) overpass of Highway 50 south of Palgrave in Caledon is in poor aesthetic condition;

Therefore be it resolved, that CP Rail be requested to undertake works to improve the aesthetics of the CP overpass of Highway 50 south of Palgrave;

And further, that a copy of the resolution and request be provided to the Town of Caledon for information.

<b>In Favour</b>	G. Carlson; D. Cook; J. Downey; G. Gibson; A. Groves; J. Innis; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	<b>Total</b> 17
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; N. Iannicca; L. Jeffrey; M. Mahoney; M. Palleschi; J. Sprovieri	7

Carried 2018-580

18. BY-LAWS

**Three Readings**

By-law 34-2018: A by-law passed under Section 1.2 of the *Retail Business Holidays Act* providing that the Act does not apply to The Regional Municipality of Peel and as per Section 148 of the *Municipal Act*, to regulate closing of business establishments within The Regional Municipality of Peel and to establish procedures for implementing exemptions to the holiday closure requirements; and to repeal By-law 18-1999.

By-law 35-2018: A by-law to prohibit night time parking from 10:00 p.m. to 6:00 a.m. on the north side of Regional Road 11 (Forks of the Credit Road) from a point 125 metres east of Chisholm Street to a point 35 metres east of Dominion Street; 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.

Moved by Councillor Shaughnessy,  
Seconded by Councillor Groves;

That the by-laws listed on the Regional Council agenda, being By-laws 34-2018 and 35-2018, 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 2018-581

Related to 2018-559 to 2018-562 inclusive, 2018-563, 2018-564, 2018-565, 2018-558, 2018-511 and 2018-538

## 19. IN CAMERA MATTERS

At 1:43 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Thompson,  
Seconded by Councillor Starr;

That Council proceed "In Camera" to consider the May 24, 2018 Regional Council Closed Session report and Council report relating to the following:

- Proposed Property Acquisitions for Future Human Services Needs - City of Mississauga, Wards 9 and 11; and City of Brampton (A proposed or pending acquisition or disposition of land by the municipality or local board)

2018-582

Moved by Councillor Cook,  
Seconded by Councillor Thompson;

That Council proceed out of "In Camera".

2018-583

Council moved out of closed session at 2:19 p.m.

19.1. **May 24, 2018 Regional Council Closed Session Report**

Received 2018-584

19.2. **Proposed Property Acquisitions for Future Human Services Needs - City of Mississauga, Wards 9 and 11; and City of Brampton (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Carlson,  
Seconded by Councillor Parrish;

That The Regional Municipality of Peel, as Purchaser, enter into Agreements of Purchase and Sale with The Children’s Aid Society of the Region of Peel as Vendor, for the fee simple acquisition of two Mississauga residential properties as identified in the joint In Camera report titled “Proposed Property Acquisitions for Future Human Services Needs – City of Mississauga, Wards 9 and 11; and City of Brampton”, on terms and conditions acceptable to the Commissioner of Corporate Services and Commissioner of Human Services, and in a form satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be granted delegated authority to approve and execute all agreements and documents necessary for the negotiation, acquisition and closing of a fee simple acquisition of one residential property in the City of Brampton, on terms and conditions acceptable to the Commissioner of Corporate Services, and in a form satisfactory to the Regional Solicitor;

And further, that the Office of the Regional Solicitor be authorized to complete the recommended transactions, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings as required;

And further, that a Capital Project in the amount of \$3,500,000 with funding from Regional Reserves (R1160) be established, to cover the expected capital costs for the Mississauga properties and the future Brampton property.

<b>In Favour</b>	G. Carlson; D. Cook; J. Downey; G. Gibson; A. Groves; J. Innis; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; A. Thompson	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; N. Iannicca; L. Jeffrey; M. Mahoney; M. Palleschi; J. Sprovieri; R. Starr	8

Carried 2018-585

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

Moved by Councillor Carlson,  
Seconded by Councillor Gibson;

That By-law 36-2018 to confirm the proceedings of Regional Council at its meeting held on June 14, 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 2018-586

**21. ADJOURNMENT**

The meeting adjourned at 2:22 p.m

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Regional Clerk

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Regional Chair