



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
June 28, 2018**

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

1. ROLL CALL

Members Present:

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

Members Absent:

G. Miles	Due to illness
C. Parrish	Due to other municipal business

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; K. Bingham, Acting 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

Councillor Palleschi declared a conflict of interest with respect to Item 10.14, listed on the June 28, 2018 Regional Council agenda, as his residence is located in close proximity of the subject road.

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. June 14, 2018 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Kovac;

That the minutes of the June 14, 2018 Regional Council meeting be approved;

And further, that the June 14, 2018 Closed Session Report listed as Item 19.1 on the June 28, 2018 Regional Council agenda be amended to note the absence of Councillor Jeffrey as due to other municipal business.

Carried 2018-587

4. APPROVAL OF AGENDA

Moved by Councillor Saito,
Seconded by Councillor Downey;

That the agenda for the June 28, 2018 Regional Council meeting include a communication from the City of Brampton regarding a Community Safety and Wellbeing Plan, to be dealt with under Items Related to Enterprise Programs and Services – Item 9.1;

And further, that the agenda for the June 28, 2018 Regional Council meeting include a Notice of Motion from Councillor Saito regarding reopening the issue of the Peel Anaerobic Digestion Facility for consideration at the July 12, 2018 Regional Council meeting, to be dealt with under Notice of Motion/Motion – Item 17.3;

And further, that the agenda for the June 28, 2018 Regional Council meeting be approved, as amended.

Carried 2018-588

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

Councillor Thompson arrived at 9:33 a.m.

6. CONSENT AGENDA

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the following matters listed on the June 28, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.3. Amendment to Regional Road System By-law 95-2007, Transfer of a Portion of Regional Road 5 (Derry Road West) to The Corporation of the City of Mississauga - City of Mississauga, Ward 11
- 8.4. Removal of the Residential Structure from Region Owned Lands Located at 11962 The Gore Road in Conjunction with the Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to West of Regional Road 8 (The Gore Road) - City of Brampton, Ward 10 and Town of Caledon, Wards 2 and 4
- 8.5. Region of Peel Corporate Risk Profile
- 8.6. Report of the Audit and Risk Committee (ARC - 3/2018) meeting held on June 7, 2018
- 9.1. Terri Brenton, Legislative Coordinator, City Clerk's Office, Letter dated June 27, 2018 providing a Copy of a City of Brampton Resolution regarding a Community Safety and Well Being Plan
- 10.1. Authorization to Hold a Public Meeting for an Application for Exemption under the Retail Business Holidays Act by Seafood City Supermarket at 800 Boyer Boulevard - City of Mississauga, Ward 11
- 10.2. Request to Proceed to a Public Meeting for the Proposed Amendment to Airport Policies in the Region of Peel Official Plan
- 10.3. Peel Agricultural Advisory Working Group and Golden Horseshoe Food and Farming Alliance Annual Update and Funding Request
- 10.4. Revisions to Greenlands Securement Program Implementation Guidelines
- 10.5. North West Brampton Shale Resources Policy Review Study Conclusions
- 10.6. Update on Work with Local Municipalities on Road Operations and Access Control
- 10.8. Courtney Park Drive East at Highway 410 Bridge Widening and Interchange Improvements
- 10.9. Residential Water and Sewer Line Warranty Protection Program Update and Service Line Warranties of Canada, Inc. Agreement Extension Request
- 10.10. 2017 Annual Performance Review of the South Peel Water and Wastewater Management, Operations and Maintenance Agreement with the Ontario Clean Water Agency

- 10.12. Engineering Services Design and Construction of an Organic Rankine Cycle Turbine at G.E. Booth Wastewater Treatment Plant, Projects 18-2991 and 16-2924, Document 2018-053P, City of Mississauga, Ward 1
- 10.13. Engineering Services for New Sanitary Sewer on Fair Birch Drive, Birchview Drive, Queen Victoria Avenue and Lorne Park Road, Project 18-2300, Document 2018-224P, City of Mississauga, Ward 2
- 11.1. Bill Hodgson, Councillor, Region of Niagara and Chair, Golden Horseshoe Food and Farming Alliance, Letter dated May 1, 2018, Regarding the Golden Horseshoe Food and Farming Alliance Request for Extended Funding Support
- 11.2. Sonya Pacheco, Legislative Coordinator, City of Brampton, Letter dated June 4, 2018, Providing a Copy of the City of Brampton Resolution and Report titled “Hurontario Light Rail Transit Project Update – Operation and Maintenance Responsibilities”
- 11.3. J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), Letter dated June 7, 2018, Requesting Support from the Region of Peel to Participate in OGRA’s Municipal Alliance for Connected and Autonomous Vehicles in Ontario Initiative for Controlled Testing of Autonomous Vehicles
- 12.1. Update on Provincial Dispatch Reform
- 14.1. Brampton Bramalea Christian Fellowship Residences Ltd. Affordable Housing Project Update
- 14.2. Affordable Transit Program Update
- 14.4. Affordable Housing Active Living Design Elements Program Update

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

Carried 2018-589

Councillor Groves arrived at 9:58 a.m. due to other municipal business.

Moved by Councillor Mahoney,
Seconded by Councillor Carlson;

That the following matter listed on the June 28, 2018 Regional Council Agenda as item 10.14 be approved:

- 10.14. Engineering Services for Sanitary Sewer Construction on Regional Road 16 (Kennedy Road North) and Conservation Drive, Project 15-2153, Document 2018-142P, City of Brampton, Ward 2

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

Carried 2018-590

•*due to declared conflict of interest*

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 8.3. **Amendment to Regional Road System By-law 95-2007, Transfer of a Portion of Regional Road 5 (Derry Road West) to The Corporation of the City of Mississauga - City of Mississauga, Ward 11**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That a portion of Regional Road 5 (Derry Road West), described as Part of Lot 12, Concession 3 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 9 on Reference Plan 43R-18372 be transferred to The Corporation of the City of Mississauga to become part of Second Line West, effective August 31, 2018;

And further, that the necessary by-law be presented for enactment to amend Regional Road System By-law 95-2007 with respect to removing from the Regional Road System that portion of Regional Road 5 (Derry Road West), designated as Part 9 on Reference Plan 43R-18372 (the "Subject Lands");

And further, that a copy of the joint report of the Commissioners of Corporate Services and Public Works, titled “Amendment to Regional Road System By-law 95-2007 – Transfer of a Portion of Regional Road 5 (Derry Road West) to The Corporation of the City of Mississauga – City of Mississauga, Ward 11” be forwarded to the City of Mississauga for information.

Carried 2018-591

Related to 2018-634

8.4. **Removal of the Residential Structure from Region Owned Lands Located at 11962 The Gore Road in Conjunction with the Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to West of Regional Road 8 (The Gore Road) - City of Brampton, Ward 10 and Town of Caledon, Wards 2 and 4**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the proposed directions to execute the low cost, low risk option to remove the single family residential structure (the “Structure”) located at 11962 The Gore Road, Brampton (the “Subject Property”) as outlined in the joint report of the Commissioners of Corporate Services and Public Works titled “Removal of the Residential Structure from the Region Owned Lands Located at 11962 The Gore Road, Brampton” be approved;

And further, that staff continue to work with City of Brampton Heritage staff to offer the Structure for sale to a third party who will, at their own risk and expense, relocate the Structure off-site to their lands at no cost to the Region, within 120 days of agreement;

And further, if a buyer is not found, that staff collaborate with the City of Brampton to develop a commemoration plaque for the Structure;

And further, if a buyer is not found, that staff, with the necessary approvals, proceed to demolish the structure;

And further, that the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary for the negotiation and disposal of the Structure on terms satisfactory to the Commissioner of Corporate Services, and in a form that is satisfactory to the Regional Solicitor;

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the Director of Procurement be authorized to approve the sale of the Structure to a third party through the “Disposal of Property” provisions of the Region’s Procurement By-law;

And further, that the funds be financed from Capital Project 11-4075.

Carried 2018-592

8.5. **Region of Peel Corporate Risk Profile**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the Region of Peel Corporate Risk Profile as described in the report of the Director, Enterprise Risk and Audit Services, titled "Region of Peel Corporate Risk Profile", be approved.

Carried 2018-593

Related to 2018-594

8.6. **Report of the Audit and Risk Committee (ARC - 3/2018) meeting held on June 7, 2018**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the report of the Audit and Risk Committee (ARC-3/2018) meeting held on June 7, 2018 be adopted.

Carried 2018-594

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

2. **APPROVAL OF AGENDA**

RECOMMENDATION ARC-5-2018:

That the agenda for the June 7, 2018 Audit and Risk Committee meeting, be approved.

Approved 2018-595

3. **DELEGATIONS - Nil**

4. REPORTS

4.1. Region of Peel Corporate Risk Profile

Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Anila Lalani, Advisor, Enterprise Risk Management

Received 2018-596

Related to 2018-597

RECOMMENDATION ARC-6-2018:

That the Region of Peel Corporate Risk Profile as described within the body of the report of the Director, Enterprise Risk and Audit Services, titled "Region of Peel Corporate Risk Profile", be endorsed;

And further, that the subject report and presentation be referred to the June 28, 2018 Regional Council meeting for approval.

Approved 2018-597

Related to 2018-596

4.2. Status of Management Action Plans

Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Jennifer Weinman, Manager, Enterprise Audit Services

Received 2018-598

4.3. Audit and Risk Committee Public Member Participation

RECOMMENDATION ARC-7-2018:

That up to two members of the public be included in the Region of Peel's Audit and Risk Committee membership, as outlined in the report of the Director, Enterprise Risk and Audit Services titled 'Audit and Risk Committee Public Member Participation', effective the 2018 term of Regional Council;

And further, that the Audit and Risk Committee Charter dated July 2015 be replaced by the Audit and Risk Committee Charter as contained in Appendix III of the subject Report, effective the 2018 term of Regional Council.

Approved 2018-599

- 9.1. **Terri Brenton, Legislative Coordinator, City Clerk's Office**, Letter dated June 27, 2018 providing a Copy of a City of Brampton Resolution regarding a Community Safety and Well Being Plan

Received 2018-600

- 10.1. **Authorization to Hold a Public Meeting for an Application for Exemption under the Retail Business Holidays Act by Seafood City Supermarket at 800 Boyer Boulevard - City of Mississauga, Ward 11**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That a public meeting be held with respect to the application for an exemption under the *Retail Business Holidays Act* made by Seafood City Supermarket at 800 Boyer Boulevard in the City of Mississauga.

Carried 2018-601

- 10.2. **Request to Proceed to a Public Meeting for the Proposed Amendment to Airport Policies in the Region of Peel Official Plan**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That a public meeting be held in August 2018 to consider the proposed amendment to the Airport policies in the Region of Peel Official Plan;

And further, that the subject public meeting be held in a community location in the City of Mississauga.

Carried 2018-602

- 10.3. **Peel Agricultural Advisory Working Group and Golden Horseshoe Food and Farming Alliance Annual Update and Funding Request**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the Golden Horseshoe Food and Farming Alliance's request for annual funds of \$30,000 a year for three years from the Region of Peel to implement strategic projects of the 'Golden Horseshoe Food and Farming Action Plan, 2021', be endorsed for consideration as part of the annual budget approvals process;

And further, that a copy of the report of the Commissioner of Public Works, titled "Peel Agricultural Advisory Working Group and Golden Horseshoe Food and Farming Alliance Annual Update and Funding Request" be circulated to the Town of Caledon; City of Brampton; City of Mississauga; the Regions of Durham, Halton, Niagara and York; the Cities of Hamilton and Toronto; the Ministries of

Agriculture and Food, Rural Affairs, and Municipal Affairs and Housing; Credit Valley Conservation; Toronto and Region Conservation Authority; and, the Golden Horseshoe Food and Farming Alliance, for information.

Carried 2018-603

Related to 2018-613

10.4. **Revisions to Greenlands Securement Program Implementation Guidelines**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the revisions to the Peel Greenlands Securement Program Implementation Guidelines 2018 as outlined in the report of the Commissioner of Public Works titled "Revisions to Greenlands Securement Program Implementation Guidelines", be approved;

And further, that a pilot project to increase the Regional funding cost share to 70 percent for a time limited period of three years, or until such time the Greenlands Securement Reserve is reduced to \$2.0 million dollars, whichever occurs first, be implemented;

And further, that the Chief Administrative Officer's authorization to approve project funding requests by Conservation Partners which are less than or equal to \$250,000, include requests for Regional contributions that exceed 50 percent of total costs, in accordance with the subject Guidelines;

And further, that the Commissioner of Public Works be authorized to execute the Greenlands Securement Agreements as may be required on terms consistent with the purpose, roles, responsibilities and requirements as outlined in the subject Guidelines, and in a form satisfactory to the Regional Solicitor;

And further, that on behalf of Regional Council the Regional Chair write to the respective Federal Ministers of Environment and Climate Change and Natural Resources, and Provincial Ministers of the Environment and Climate Change and Natural Resources and Forestry regarding the current lack of funding by senior levels of government for greenlands securement, and request the reinstatement of federal/provincial funding for greenlands securement to municipalities and conservation authorities while continuing to provide funding for land trusts;

And further, that copies of the subject report be circulated to the Town of Caledon, Cities of Brampton and Mississauga, Credit Valley Conservation, Toronto and Region Conservation Authority, Bruce Trail Conservancy and Oak Ridges Moraine Land Trust for information.

Carried 2018-604

10.5. **North West Brampton Shale Resources Policy Review Study Conclusions**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That staff be directed to prepare a draft amendment to the Regional Official Plan to delete the shale protection policies and High Potential Mineral Aggregate Resource Area mapping within the North West Brampton Policy Area on all lands west of Mississauga Road, excluding that portion outside the Regional Urban Boundary within the Greenbelt Plan Area, to implement the recommendations of the North West Brampton Policy Area Review Study Report (the "Study Report"), prepared by Meridian Planning Consultants and as further outlined in the report of the Commissioner of Public Works, titled "North West Brampton Shale Resources Policy Review Study Conclusions";

And further, that staff report back to Regional Council in early 2019 for direction to initiate formal consultation on the amendment in accordance with the *Planning Act*;

And further, that staff be directed to continue stakeholder consultations with the Province, brick industry representatives and interested landowners in the North West Brampton Policy Area in advance of reporting back to Regional Council with a recommended draft Regional Official Plan Amendment for statutory consultation under the *Planning Act*;

And further, that a copy of the subject report be forwarded to the Ministry of Municipal Affairs, Ministry of Natural Resources and Forestry, the Cities of Brampton and Mississauga, and the Town of Caledon.

Carried 2018-605

10.6. **Update on Work with Local Municipalities on Road Operations and Access Control**

Received 2018-606

10.8. **Courtneypark Drive East at Highway 410 Bridge Widening and Interchange Improvements**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the Region of Peel enter into an agreement with the Ontario Ministry of Transportation and the City of Mississauga, for the detailed design and construction of the Courtneypark Drive East at Highway 410 bridge widening and interchange improvements;

And further, that the required documents be executed by the duly authorized signing officers of the Regional Corporation, together with such further ancillary documents that may be required in a form satisfactory to the Commissioner of Public Works and the Regional Solicitor;

And further, that an additional \$3.5 million be approved to be added to the Capital Project 18-4075 (\$1.75 million from Development Charges Regional Roads Reserve Fund, R3505 and \$1.75 million from Capital Financing Stabilization Roads Reserve, R0210) for the Region's share of the three-way partnership between Region of Peel, the Ontario Ministry of Transportation and the City of Mississauga.

Carried 2018-607

10.9. **Residential Water and Sewer Line Warranty Protection Program Update and Service Line Warranties of Canada, Inc. Agreement Extension Request**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the Commissioner of Public Works be authorized to extend the agreement entered into with Service Line Warranties of Canada, Inc. for residential water or wastewater warranty protection plans, together with such further ancillary documents that may be required, for an additional five-year period on the same terms, all in a form satisfactory to the Commissioner of Public Works and the Regional Solicitor;

And further, that staff report periodically on the Residential Water and Sewer Line Warranty Protection Program, including customer service metrics, to Regional Council.

Carried 2018-608

10.10. **2017 Annual Performance Review of the South Peel Water and Wastewater Management, Operations and Maintenance Agreement with the Ontario Clean Water Agency**

Received 2018-609

10.12. **Engineering Services Design and Construction of an Organic Rankine Cycle Turbine at G.E. Booth Wastewater Treatment Plant, Projects 18-2991 and 16-2924, Document 2018-053P, City of Mississauga, Ward 1**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the contract (Document 2018-053P) for engineering services for design and construction of an Organic Rankine Cycle Turbine at G. E. Booth Wastewater Treatment Plant be awarded to Jacobs Engineering Group, in the estimated amount of \$2,128,289 (excluding applicable taxes), under Capital Projects 18-2991 and 16-2924, in accordance with Purchasing By-law 113-2013.

Carried 2018-610

10.13. **Engineering Services for New Sanitary Sewer on Fair Birch Drive, Birchview Drive, Queen Victoria Avenue and Lorne Park Road, Project 18-2300, Document 2018-224P, City of Mississauga, Ward 2**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the contract (Document 2018-224P) for engineering services for new sanitary sewer installation on Fair Birch Drive, Birchview Drive, Queen Victoria Avenue and Lorne Park Road in the City of Mississauga, be awarded to R.J. Burnside & Associates Limited in the amount of \$1,028,442.30 (excluding applicable taxes), under Capital Project 18-2300, in accordance with Purchasing By-law 113-2013.

Carried 2018-611

10.14. **Engineering Services for Sanitary Sewer Construction on Regional Road 16 (Kennedy Road North) and Conservation Drive, Project 15-2153, Document 2018-142P, City of Brampton, Ward 2**

Moved by Councillor Mahoney,
Seconded by Councillor Carlson;

That the contract (Document 2018-142P) for the engineering services for sanitary sewer construction on Regional Road 16 (Kennedy Road North) and Conservation Drive in the City of Brampton be awarded to EXP Services Inc. in the amount of \$1,070,835.80 (excluding applicable taxes), under Capital Project 15-2153, in accordance with Purchasing By-law 113-2013;

And further, that funds in the amount of \$830,000, approved in the 2018 Capital Budget and Forecast to 2027 under Capital Project 15-2153, be advanced to 2018 under Capital Project 15-2153.

Carried 2018-612

- 11.1. **Bill Hodgson, Councillor, Region of Niagara and Chair, Golden Horseshoe Food and Farming Alliance**, Letter dated May 1, 2018, Regarding the Golden Horseshoe Food and Farming Alliance Request for Extended Funding Support

Received 2018-613

Related to 2018-603

- 11.2. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated June 4, 2018, Providing a Copy of the City of Brampton Resolution and Report titled "Hurontario Light Rail Transit Project Update – Operation and Maintenance Responsibilities"

Received 2018-614

- 11.3. **J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA)**, Letter dated June 7, 2018, Requesting Support from the Region of Peel to Participate in OGRA's Municipal Alliance for Connected and Autonomous Vehicles in Ontario Initiative for Controlled Testing of Autonomous Vehicles

Referred to Public Works 2018-615

- 12.1. **Update on Provincial Dispatch Reform**

Received 2018-616

- 14.1. **Brampton Bramalea Christian Fellowship Residences Ltd. Affordable Housing Project Update**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That staff be authorized to amend the existing conditional Memorandum of Understanding ("MOU") with Brampton Bramalea Christian Fellowship Residences Ltd., to increase funding by an additional \$750,000 for the development of an affordable housing project located at 11613 Bramalea Road, Brampton, ("the Project") through Federal/Provincial Investment in Affordable Housing 2014 Extension funding, for the new total amount of \$13,350,000, pursuant to Document 2016-599P and in accordance with Purchasing By-law 113-2013;

And further, that subject to the approval of the Ontario Minister of Housing or his designate, if required, the Commissioner of Human Services be authorized to execute an Investment in Affordable Housing 2014 Extension Contribution Agreement, together with such further agreements and documents as deemed necessary or advisable, with Brampton Bramalea Christian Fellowship Residences Ltd. to provide funding for the Project in the revised amount of \$13,350,000;

And further, that capital project 175038 in the amount of \$12,600,000 to fund an affordable housing project be increased to \$13,350,000, with the additional \$750,000 being funded from Investment in Affordable Housing Extension funds.

Carried 2018-617

14.2. **Affordable Transit Program Update**

Received 2018-618

14.4. **Affordable Housing Active Living Design Elements Program Update**

Moved by Councillor Saito,
Seconded by Councillor Shaughnessy;

That the Affordable Housing Active Living Design Elements Program be approved for 2018;

And further, that the Commissioner of Human Services be authorized to allocate up to \$175,000 in Active Living funding to Peel Housing Corporation;

And further, that the Commissioner of Human Services or Director of Housing Services be authorized to negotiate and execute an Active Living Design Elements Grant Agreement with Peel Housing Corporation, together with any such further agreements and ancillary documents as deemed necessary or advisable by the Regional Solicitor and Commissioner of Human Services.

Carried 2018-619

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1. **Jennifer Evans, Chief of Police, Peel Regional Police**, Presenting the Provincial Adequacy Standards Regulation

Received 2018-620

Jennifer Evans, Chief, Peel Regional Police (PRP), provided an update on PRP Strategic Plan's three areas of focus: Community Safety Together; Professional Diverse and Supportive Workplace; and, Quality Service and Fiscal Responsibility.

Under the Community Safety Together focus, Chief Evans provided an update on PRP's workload trends and pressures, highlighting an increase in calls related to intimate partner incidents, frauds and requests for assistance for mentally ill persons; and, a decrease in calls related to motor vehicle collision personal injury, break and enter of residences and drugs. Chief Evans advised that Peel Regional Police crime and solvency rates remain above the national

and provincial rates with respect to property and violent crimes, while property and violent crime rates remain below national and provincial rates.

The Chief provided data on the Professional, Diverse and Supportive Workplace focus related to training, recruiting and supports for employees.

With respect to the Quality Service and Fiscal Responsibility Focus, Chief Evans highlighted potential budget risks related to provincial grant funding and the addition of eight courtrooms; increased Workplace Safety and Insurance Board expenses; and, the legalization of cannabis.

Chief Evans advised that, in December 2017, PRP achieved Platinum Level certification through Excellence Canada's Excellence, Innovation and Wellness Standard.

Councillor Jeffrey advised that the Council of the City of Brampton passed a resolution requesting that the Region of Peel and PRP adopt an integrated approach to the development and implementation of a Community Safety and Wellbeing Plan, and she inquired if, in the Chief's opinion, such a plan would be of value to PRP.

Chief Evans advised that Peel Regional Police has good relationships with its community partners and welcomes collaboration and opportunities to increase public education with local municipalities.

At the request of Councillor Jeffrey, Chief Evans undertook to ensure that PRP Communications staff notify Regional Councillors when the Chief is scheduled to appear at media outlets.

In response to a question from Councillor Medeiros, Chief Evans noted that she, along with her Deputies and many PRP staff, live and work in the Peel community and feel that they have a good understanding of the community they serve, which contributes to PRP's high solvency rates.

Councillor Gibson made reference to the MP's who delegated at the City of Brampton Council meeting on June 27, 2018 regarding increased youth violence and suggested that the concerns be used as an opportunity to leverage and advocate for funding requirements required by the Peel Regional Police. He suggested that the Regional Chair, on behalf of Regional Council, write a letter to Peel-area MPs and MPPs.

Regional Chair Dale requested that Chief Evans prepare a letter for his signature, as well as the signature of the Chair of the Peel Police Services Board.

Councillor Iannicca requested that Region of Peel staff report to a future meeting of Regional Council with information on how the Region of Peel can help respond to the increase in domestic violence and mental illness related calls.

David Szwarc, Chief Administrative Officer, stated that one of the benefits of a Community Safety and Wellbeing Plan would be to assist in identifying the right resources in the right places, noting that some of the calls responded to by PRP could be handled by other trained professionals.

Councillor McFadden commended Chief Evans, the PRP leadership team and officers who put their lives on the line every day and she congratulated Chief Evans on receiving the 2018 Ontario Association of Chiefs of Police President's Award of Merit.

7.2. **John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority**, Providing an Update on the 2018 Budget and Meeting 2019 Budget Target as Requested by the Peel Regional Council

Received 2018-621

John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority (TRCA), reviewed TRCA's achievements related to climate change, the watershed and infrastructure. He highlighted future budget pressures related to the following:

- Bolton Camp Community Infrastructure
- Albion Hills Conservation Area Master Plan Implementation
- Watershed Plan Development
- Toronto Wildlife Centre

In response to a question from Councillor Groves, John MacKenzie advised that the Low Impact Development (LID) Modelling Tool is available for consultants' and developers' use as they develop their site specific plans.

In response to a question from Councillor Fonseca, John MacKenzie confirmed that trail connections around the Queensway/Sherway portion of the Etobicoke Creek Trail are proceeding.

Councillor Palleschi highlighted the collaboration between the City of Brampton and TRCA to protect wildlife migration on Heart Lake Road, as well as TRCA's work at Heart Lake Conservation Area.

In response to a question from Councillor Thompson, John MacKenzie advised that there are opportunities to modestly expand Partners in Project Green by leveraging the Airport/Caledon/Brampton mega-zone that includes a large employment cluster. TRCA staff have been working with the Partners in Project Green membership to determine their interest in expanding to those areas, and potentially to York Region and the City of Vaughan.

Councillor Starr departed at 12:12 p.m.

7.3. **Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC)**, Providing a Mid-year Report to Council on the CVC Budget and an Update on the Credit Valley Trail Strategy

Received 2018-622

Deborah Martin-Downs, Chief Executive Officer, Credit Valley Conservation (CVC) highlighted CVC's accomplishments over the past year including the launch of a new brand strategy and new logo and the creation of a strategy for a 100 kilometre trail through the Credit River Valley.

Deborah Martin-Downs highlighted CVC's Annual Report for 2017 which provides information on CVC's work to naturally manage stormwater; protect land for the future; and, protect drinking water, as well as an overview of the Lakeview Water Connection project.

Councillor Shaughnessy commended CVC staff for the public consultations related to Belfountain's Mack Park and suggested that CVC consult with the area Councillor when considering land purchases.

In response to a question from Councillor Palleschi, Deborah Martin-Downs stated that CVC would be pleased to include Brampton events on its Events Calendar.

Regional Council recessed at 12:43 p.m.

Regional Council reconvened at 1:18 p.m.

Members Present:	G. Carlson	J. Kovac
	D. Cook	M. Mahoney♦
	B. Crombie♦	M. Medeiros
	F. Dale	E. Moore
	J. Downey♦	M. Palleschi
	C. Fonseca	K. Ras♦
	G. Gibson	P. Saito
	A. Groves	B. Shaughnessy
	N. Iannicca	J. Sprovieri
	J. Innis	A. Thompson
	L. Jeffrey	

Members Absent:	S. McFadden	
	G. Miles	Due to illness
	C. Parrish	Due to other municipal business
	R. Starr	

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; K. Bingham, Acting 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

8. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

8.1. Internal Chargeback Fees for Members of Council

Moved by Councillor Saito,
Seconded by Councillor Palleschi;

That the report of the Commissioner of Finance and Chief Financial Officer titled "Internal Chargeback Fees for Members of Council" be deferred to the first regular meeting of the 2018-2022 term of Regional Council.

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

Carried 2018-623

Councillor Saito advised that the City of Mississauga does not charge Councillors the permit fee for signs and does not charge the Region of Peel for signs placed on Regional Roads. She advised that she has requested staff at the City of Mississauga to speak to Region of Peel staff regarding opportunities to partner with the sign company used by the City of Mississauga as the fee is less than that charged by the Region of Peel.

Councillor Saito requested that staff report to the first meeting of the new term of Regional Council with a review of the mobile sign program.

In response to a question from Councillor Moore, Janette Smith, Commissioner of Public Works confirmed that the Region of Peel owns its mobile signs which are used primarily for the waste program and other programs as required. The Commissioner also noted that staff is working on responses to previous questions posed by members of Regional Council related to mobile signs including the use of permanent signs versus mobile signs, and that information can be brought back to the new Council with the review of the mobile sign program delivery model.

8.2. Advancement of the Regional Council Strategic Plan and Community for Life Report

Received 2018-624

Councillor Gibson commended staff on the design and format of the Community for Life report, noting that it presents a good balance of style and cost efficiency.

David Szwarc, Chief Administrative Officer, advised that a limited number of the Community for Life report were printed and that the report is available online with a dashboard that enables readers to drill down for additional detail.

9. COMMUNICATIONS

This item was dealt with under Consent Agenda

10. ITEMS RELATED TO PUBLIC WORKS

Chaired by Vice-Chair Councillor A. Groves

10.7. Piloting Off-Peak Delivery in the Region of Peel to Improve Existing Infrastructure Efficiencies and Manage Existing Truck Traffic

Received 2018-625

10.11. Coordination of Water and Wastewater Infrastructure Works with the Ontario Ministry of Transportation's Queen Elizabeth Way Improvements Projects, City of Mississauga, Wards 1, 2, 7 and 8

Moved by Councillor Cook,
Seconded by Councillor Saito;

That the Region of Peel enter into Agreements with the Province of Ontario (Ministry of Transportation) to deliver the water and wastewater capital projects associated with the Queen Elizabeth Way Improvements Projects, including cost sharing and implementation plans, in a form satisfactory to the Regional Solicitor, the Commissioner of Finance and Chief Financial Officer, and the Commissioner of Corporate Services;

And further, that the Commissioner of Public Works be authorized to approve, waive and/or execute any applicable permits, licenses and approvals as required for the Queen Elizabeth Way improvements projects;

And further, that a copy of the report of the Commissioner of Public Works, titled "Coordination of Water and Wastewater Infrastructure Works with the Ontario Ministry of Transportation's Queen Elizabeth Way Improvements Projects – City of Mississauga, Wards 1, 2, 7 and 8" be forwarded to the Ministry of Transportation.

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

Carried 2018-626

The Commissioner of Public Works undertook to provide Councillor Cook with information on the updated timeline for completion of the sanitary sewer work related to the Queen Elizabeth Way improvements.

11. COMMUNICATIONS

These items were dealt with under Consent Agenda

12. ITEMS RELATED TO HEALTH

13. COMMUNICATIONS - Nil

14. ITEMS RELATED TO HUMAN SERVICES
Chaired by Councillor M. Medeiros

14.3. Governance for Housing and Homelessness for the 2018 to 2022 Term of Council

Presentation by Janice Sheehy, Commissioner of Human Services

Received 2018-627

Related to 2018-628

Moved by Councillor Moore,
Seconded by Councillor Innis;

That a Peel Housing and Homelessness Strategic Advisory Committee of Council be established for the next term of Regional Council, 2018 to 2022, to provide strategic and public policy oversight for housing and homelessness;

And further, that the establishment of a multi-organizational staff advisory group to provide advice to Regional Council and the Peel Housing and Homelessness Strategic Advisory Committee be endorsed;

And further, that proposed changes to the composition of the Peel Housing Corporation Board of Directors (the "Board") as described in the report of the Commissioner of Human Services entitled "Governance for Housing & Homelessness for the 2018 to 2022 Term of Council" dated May 10, 2018 be endorsed in principle for implementation by means of the appointment of a new PHC Board at a future meeting of the Sole Shareholder;

And further, that staff report back to Regional Council in December 2018 with regards to the Terms of Reference and mandate for both the staff advisory group and the Peel Housing and Homelessness Strategic Advisory Committee of Council.

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

Carried 2018-628

Related to 2018-627

Janice Sheehy, Commissioner of Human Services, provided an overview of the proposed governance structure for Housing and Homelessness, including the proposed Peel Housing and Homelessness Strategic Advisory Committee and the Peel Housing Corporation Board of Directors. The Commissioner noted that, to address concerns regarding the potential public perception of independence and public interest representation of a staff Board, legal obligations for staff Directors would be outlined and the Peel Housing and Homelessness Strategic Advisory Committee of Council would act as an oversight body.

In response to a question from Councillor Crombie, the Commissioner of Human Services advised that staff would be reporting to the July 12, 2018 Regional Council meeting regarding shelter capacity in the Region of Peel and refugee data.

15. **COMMUNICATIONS** - Nil

16. **OTHER BUSINESS** - Nil

17. NOTICE OF MOTION/MOTION

17.1. Motion from Councillor Fonseca regarding Federation of Canadian Municipalities Advocacy Fund

Moved by Councillor Fonseca,
Seconded by Councillor Crombie;

Whereas the Federation of Canadian Municipalities (FCM) has been effective in making progress on municipal priorities through advocacy;

And whereas, FCM has established a voluntary Special Advocacy Fund to advocate in a coordinated manner for municipal priorities leading into and following the 2019 federal election;

And whereas, the Special Advocacy Fund presents an opportunity to strategically position priority issues for the Region of Peel prior to and following the 2019 federal election;

And whereas, the Special Advocacy Fund is voluntary and will remain in place for two years;

Therefore it be resolved, that the Region of Peel contribute the fee of \$45,200.00 for FCMs Special Advocacy Fund.

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

Carried 2018-629

17.2. **Motion from Councillor Crombie** Regarding National Plastic Reduction Strategy

Moved by Councillor Crombie,
Seconded by Councillor Thompson;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, section 5.8.1.b be waived in order to permit a motion regarding a National Plastic Reduction Strategy to be considered at the June 28, 2018 Regional Council meeting.

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

Carried by a two-thirds majority 2018-630

Moved by Councillor Crombie,
Seconded by Councillor Thompson;

Whereas Canada has the opportunity to become a waste reduction leader and has led the development of a new global treaty to combat plastic pollution, The Global Plastics Charter, that will be discussed by the G7 Environment Minister at their next meeting;

And whereas, the G7 countries have agreed to a Global Plastics Charter that commits Canada to developing more resource-efficient and sustainable approaches to the management of plastics, that involves industry, academia, government, and citizens;

And whereas, the Region of Peel is responsible for managing plastics in the residential waste stream;

And whereas, the City of Mississauga passed a motion on June 20, 2018 calling on the federal government to develop a national plastics strategy and to reduce the use of single-use plastics within the corporation of the City of Mississauga;

And whereas, the Region of Peel is a local municipal government within the Great Lakes Region, where Lake Ontario is the main source of drinking water for residents and must take a leadership position in dealing with plastic pollution in the Great Lakes;

And whereas, the Canadian plastics industry aims to make all plastic packaging recyclable or "recoverable" by 2030, and actually entirely diverted from landfills by 2040;

Therefore be it resolved, that Region of Peel Council request the Federal Government to develop a national strategy that addresses plastic pollution, with regulations aimed at:

- a. Setting national plastic recovery targets that are measurable and encourage a transition to a circular economy;
- b. Making the producers of products and packaging directly responsible for reducing resource consumption;
- c. Designing standardized products and packaging that are reusable, recyclable, or truly compostable (meeting minimum standards);
- d. Creating incentives for waste management systems and infrastructure that increase the reuse, recycling and composting of products and packaging;
- e. Incenting the reduction of waste, reusability of products and packaging, and ensuring all products and packaging can practically be recycled;
- f. Establishing consistent national definitions (e.g. circular economy, resource recovery and recycling), performance expectations and standards, and measurement protocols for achieving targets;
- g. Developing a national non-recyclable single-use plastics ban or alternate action and promoting the use of feasible/available alternatives;
- h. Establishing a national non-recyclable single-use plastics recycled content performance standard;
- i. Identifying plastics and plastic additives that are toxic or cannot feasibly be collected and recycled and ban or regulating their import, use, and sale (minimize and standardize the different types of plastics allowed in packaging);
- h. Reducing consumer and industrial use of single-use plastics, including, but not limited to, plastic bags, bottles, straws, tableware, polystyrene (foam), plastic tea bags, cigarette filters, and beverage containers; and
- i. Supporting commodity markets that incent the use of secondary materials over primary materials.

And further, that the Region of Peel make every effort to educate and promote the reduction of waste to all internal staff with a focus on single-use plastic;

And further, that the Region of Peel significantly reduce the use of non-recyclable, single-use plastics from use/purchase within internal operations, where feasible (including but not limited to creamers/milkettes, plastic stir sticks, plastic cups, plastic straws, polystyrene containers);

And further, that the Region of Peel work with member municipalities to champion single-use plastic waste reduction initiatives at city/town and regional facilities;

And further, that a copy of this motion be forwarded to the Minister of Environment and Climate Change Canada, Catherine McKenna, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Ontario Minister of the Environment and Climate Change, Stewardship Ontario, and Partners in Project Green.

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

Carried 2018-631

17.3. **Notice of Motion from Councillor Saito** Regarding the Peel Anaerobic Digestion Facility

Received 2018-632

Additional Item 17.4

17.4. **Motion from Councillor Innis** Regarding the Peel Anaerobic Digestion Facility

Moved by Councillor Innis,
Seconded by Councillor Palleschi;

That staff be requested to report to the meeting of Regional Council at which Councillor Saito's motion respecting Resolution 2017-975 is to be considered respecting the status of the project which is the subject matter of Resolution 2017-975;

And further, that Regional Council respectfully request that no Local Municipal Council adopt a position on the subject matter of Councillor Saito's intended motion (reopening of Resolution 2017-975 or the status of the project dealt with in that Resolution) pending Regional Council's informed dealing with the matter.

Withdrawn 2018-633

Subsequent to discussion by members of Regional Council, Councillor Innis withdrew her motion and requested that staff report to the July 12, 2018 Regional Council meeting with an update on the Peel Anaerobic Digestion Facility project.

18. **BY-LAWS**

Three Readings

By-law 37-2018: A by-law to amend By-law 95-2007 being a by-law to set out all the roads in the Regional Road System, to delete a portion of Regional Road 5 (Derry Road West) in the City of Mississauga.

Moved by Councillor Saito,
Seconded by Councillor Jeffrey;

That the by-law listed on the Regional Council agenda, being By-law 37-2018, 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 2018-634

Related to 2018-591

19. IN CAMERA MATTERS

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

- Proposed Lease Amending and Extending Agreement - Public Works Property - City of Mississauga, Ward 9 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, C. E.26 – Regional Road 6 (Queen Street West) Widening from Regional Road 1 (Mississauga Road) to Chinguacousy Road – City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, C. E.26 – Regional Road 6 (Queen Street West) Widening from Regional Road 1 (Mississauga Road) to Chinguacousy Road – City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Willing Seller Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 1 (Mississauga Road) to Regional Road 19 (Winston Churchill Boulevard) - Town of Caledon, Ward 2 and City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Expropriation Proceedings Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2 and 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Willing Seller Property Acquisitions, Regional Road 1 (Mississauga Road) Widening from Regional Road 107 (Bovaird Drive West) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Willing Seller Property Acquisition, Regional Road 1 (Mississauga Road) Widening from Financial Drive to Regional Road 6 (Queen Street West) - City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Property Acquisition - City of Mississauga, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)

- Impact of China's National Sword Campaign on Peel's Blue Box Program (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

19.1. **June 14, 2018 Regional Council Closed Session Report**

Received 2018-635

19.2. **Proposed Lease Amending and Extending Agreement - Public Works Property - City of Mississauga, Ward 9 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the Commissioner of Public Works be granted delegated authority to approve all appropriate agreements and documents necessary for The Regional Municipality of Peel, as Landlord, and 2132226 Ontario Inc., as Tenant, to enter into a Lease Amending and Extending Agreement to amend and extend the existing lease at 7500 Danbro Crescent, City of Mississauga, Regional Municipality of Peel, on terms satisfactory to the Commissioner of Corporate Services and in a form satisfactory to the Regional Solicitor.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-636

19.3. **Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, C. E.26 – Regional Road 6 (Queen Street West) Widening from Regional Road 1 (Mississauga Road) to Chinguacousy Road – City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with Peter Post and Teena Post, as owners, for the full and final settlement and release of all claims arising from the expropriation of the Fee Simple interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR2223918;

And further, that the funds be financed from Capital Project 05-4045.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-637

19.4. **Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, C. E.26 – Regional Road 6 (Queen Street West) Widening from Regional Road 1 (Mississauga Road) to Chinguacousy Road – City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with Lakhbir Sohal, for the full and final settlement and release of all claims arising from the expropriation of the following interests in the land:

- Fee Simple interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR2223446;
- Permanent Easement interest in lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Expropriation Plan PR2223446;
- Temporary Easement interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 3 on Expropriation Plan PR2223446;

And further, that the funds be financed from Capital Project 05-4045.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-638

19.5. **Proposed Willing Seller Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 1 (Mississauga Road) to Regional Road 19 (Winston Churchill Boulevard) - Town of Caledon, Ward 2 and City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the acquisition of one (1) residential property identified for “full buyout” in the Environmental Assessment study for the reconstruction of Mayfield Road be authorized;

And further, that the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary for the negotiation and acquisition of the one (1) residential property buyout on a “willing seller” basis, on terms satisfactory to the Commissioner of Corporate Services, and in a form that is satisfactory to the Regional Solicitor;

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that funds in the amount of \$1.5 million for Mayfield Road from Mississauga Road to Winston Churchill Boulevard project included in the 2018-2027 Capital Forecast under Capital Project 17-4030 for \$9.7 million, financed from the Development Charges Regional Roads Reserve Fund, R3505 be advanced from 2019 to 2018 and approved in order to facilitate Mayfield Road expansion through purchase of a residential property from a “willing seller”.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-639

19.6. **Expropriation Proceedings Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Driver) - City of Brampton, Ward 10 and Town of Caledon, Wards 2 and 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That expropriation proceedings be commenced for the purpose of the widening of Mayfield Road from Airport Road to Coleraine Drive and the construction of a 600mm watermain within the Mayfield Road right of way and all works ancillary thereto, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, as in Instrument Number RO902724 being All of PIN 14349-0027 (LT) (the “Proposed Expropriation”);

And further, in the event that following service and publication of the Notice of Application for Approval to Expropriate Land there is an inquiry (Hearing of Necessity) conducted at the request of any owner, the Application for Approval to Expropriate Land and recommendation of the Inquiry Officer be reported to Regional Council for its consideration and decision as the approving authority under the *Expropriations Act*,

And further, in the event that there is no inquiry (Hearing of Necessity) held, the Proposed Expropriation be approved by Regional Council as the approving authority under the *Expropriations Act* and in such case the following steps be authorized with respect to the expropriation:

- a) execution of a Certificate of Approval and all other documents and Notices which may be necessary to complete the expropriation and take possession of the expropriated lands;
- b) registration of a Plan of Expropriation;
- c) service of a Notice of Expropriation, Notice of Possession and Notice of Election;
- d) preparation of an appraisal report of the market value of the expropriated lands, and, if applicable, damages for injurious affection and other compensation;
- e) service upon the registered owner(s) of offers in accordance with section 25 of the *Expropriations Act* of (i) full compensation and (ii) the immediate payment of 100 per cent of the market value of the expropriated lands, together with the appraisal report;
- f) payment of compensation offered pursuant to section 25 of the *Expropriations Act*, upon acceptance by the owner(s); and
- g) all necessary steps to obtain possession of the expropriated lands;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land, Notice of Application for Approval to Expropriate Land and a Certificate of Approval attached as Schedule “A”, Schedule “B” and Schedule “C” to the by-law, be presented for enactment.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-640

19.7. **Proposed Willing Seller Property Acquisitions, Regional Road 1 (Mississauga Road) Widening from Regional Road 107 (Bovaird Drive West) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the acquisition of two residential properties identified for “full buyout” in the detailed design phase of the road widening project for the reconstruction of Mississauga Road be authorized;

And further, that the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary for the negotiation and acquisition of the two residential property buyouts on a “willing seller” basis, on terms satisfactory to the Commissioner of Corporate Services, and in a form that is satisfactory to the Regional Solicitor;

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

And further, that the funds for the transactions be financed from Capital Project 10-4040.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-641

19.8. **Proposed Willing Seller Property Acquisition, Regional Road 1 (Mississauga Road) Widening from Financial Drive to Regional Road 6 (Queen Street West) - City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the acquisition of one residential property identified for “full buyout” in the on-going Environmental Assessment study for the reconstruction of Mississauga Road be authorized;

And further, that the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary for the negotiation and acquisition of the one residential property buyout on a “willing seller” basis, on terms satisfactory to the Commissioner of Corporate Services, and in a form that is satisfactory to the Regional Solicitor;

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

And further, that the funds for the transaction be financed from Capital Project 15-4350.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-642

19.9. **Proposed Property Acquisition - City of Mississauga, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary to complete the acquisition of certain property in the City of Mississauga, on terms satisfactory to the Commissioner of Corporate Services, and in a form satisfactory to the Regional Solicitor, as described in the In Camera report of the Commissioner of Public Works and the Commissioner of Corporate Services titled "Proposed Property Acquisition – City of Mississauga, Ward 6";

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds for the transaction be financed from the Public Works Utility Rate Capital Reserves as described in the subject report.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-643

19.11. **Impact of China's National Sword Campaign on Peel's Blue Box Program (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the "In Camera" direction given to the Commissioner of Public Works and the Regional Solicitor as set out in the joint In Camera report titled "Impact of China's National Sword Campaign on Peel's Blue Box Program (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)", be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act 2001*, as amended.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	6

Carried 2018-644

At 2:18 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Jeffrey,
Seconded by Councillor Kovac;

That Council proceed "In Camera" to consider a Council report relating to the following:

- Bargaining Strategy 2019-2023 (Labour relations or employee negotiations)

Carried 2018-645

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That Council proceed out of "In Camera".

Carried 2018-646

Council moved out of closed session at 2:40 p.m.

19.10. **Bargaining Strategy 2019-2023 (Labour relations or employee negotiations)**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That In Camera direction be given to staff to enter into collective bargaining in accordance with the direction outlined in the Collective Bargaining Recommendations section of the In Camera report of the Commissioner of Corporate Services titled, "Bargaining Strategy 2019-2023."

In Favour	G. Carlson; D. Cook; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; J. Downey; A. Groves; L. Jeffrey; M. Mahoney; S. McFadden; G. Miles; C. Parrish; K. Ras; R. Starr	10

Carried 2018-647

20. BY-LAWS RELATING TO IN CAMERA MATTERS

Three readings

By-law 38-2018: A by-law concerning the expropriation of land being Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, as in Instrument Number RO902724.

Moved by Councillor Sprovieri,
Seconded by Councillor Kovac;

That the by-law relating to In Camera Item 19.6 being By-law 38-2018, 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 2018-648

21. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Cook,
Seconded by Councillor Saito;

That By-law 39-2018 to confirm the proceedings of Regional Council at its meeting held on June 28, 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 2018-649

22. ADJOURNMENT

The meeting adjourned at 2:42 p.m.

Regional Clerk

Regional Chair