



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 23, 2020**

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

1. ROLL CALL

Members Present:

P. Brown	J. Kovac*
G. Carlson	M. Mahoney
B. Crombie	M. Medeiros
D. Damerla*	M. Palleschi
S. Dasko	C. Parrish
G.S. Dhillon	K. Ras
J. Downey	P. Saito
C. Fonseca	R. Santos
P. Fortini	I. Sinclair
A. Groves	R. Starr
N. Iannicca	A. Thompson
J. Innis	P. Vicente

Members Absent: **S. McFadden** **Due to personal matters**

Also Present: N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

2. INDIGENOUS LAND ACKNOWLEDGMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement:

“We would like to begin by acknowledging that the land on which we gather, and which the Region of Peel operates, is part of the Treaty Lands and Territory of the Mississaugas of the Credit. For thousands of years, Indigenous peoples inhabited and cared for this land. In particular we acknowledge the territory of the Anishinabek, Huron-Wendat, Haudenosaunee and Ojibway/Chippewa peoples; the land that is home to the Metis; and most recently, the territory of the Mississaugas of the Credit First Nation who are direct descendants of the Mississaugas of the Credit. We are grateful to have the opportunity to work on this land, and by doing so, give our respect to its first inhabitants.”

3. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

4. APPROVAL OF MINUTES

4.1. January 9, 2020 Regional Council meeting

Moved by Councillor Santos,
Seconded by Councillor Thompson;

That the minutes of the January 9, 2020 Regional Council meeting be approved.

Carried 2020-30

5. APPROVAL OF AGENDA

Moved by Councillor Saito,
Seconded by Councillor Groves;

That the agenda for the January 23, 2020 Regional Council meeting include an oral update from the Medical Officer of Health regarding Coronavirus, to be dealt with under Staff Presentations – Item 8.2;

And further, that the agenda for the January 23, 2020 Regional Council meeting include a communication regarding the 2041 Regional Urban Boundary and Municipal Comprehensive Review, to be dealt with under Items Related to Planning and Growth Management – Item 16.1;

And further, that the agenda for the January 23, 2020 Regional Council meeting include an in camera communication regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, to be dealt with under In Camera Matters – Item 22.3;

And further, that the agenda for the January 23, 2020 Regional Council meeting include an in camera status update on the Housing Master Plan, to be dealt with under In Camera Matters – Item 22.4;

And further, that the agenda for the January 23, 2020 Regional Council meeting be approved, as amended.

Carried 2020-31

Related to Resolutions 2020-43, 2020-47, 2020-59 and 2020-60

6. CONSENT AGENDA

Moved by Councillor Vicente,
Seconded by Councillor Crombie;

That the following matters listed on the January 23, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 10.1, 11.1, 11.2, 11.3, 12.1, 12.2, 12.3, 15.1, 17.1.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	D. Damerla; J. Kovac; S. McFadden	3

Carried 2020-32

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9.1. 2019 Region of Peel Vision Zero Road Safety Strategic Plan Update

Received 2020-38

10.1. Association of Municipalities of Ontario (AMO), Communication dated November 28, 2019, Regarding E-Scooter Pilot on Municipal Roads

Referred to Public Works 2020-39

11.1. **The Region of Peel's Response to the Provincial Public Health Transformation Consultation**

Moved by Councillor Vicente,
Seconded by Councillor Crombie;

That the report from the Acting Commissioner of Health Services and the Medical Officer of Health, titled "The Region of Peel's Response to the Provincial Public Health Transformation Consultation", be endorsed;

And further, that the submission, incorporating Regional Council as the Board of Health input as directed, be sent to the Assistant Deputy Minister and Executive Lead for Public Health and Paramedic Transformation, the Special Advisor, Public Health and Paramedic Modernization, and the Chief Medical Officer of Health, as the Region of Peel's official response to the Provincial consultation regarding the public health transformation in Ontario.

Carried 2020-41

11.2. **The Region of Peel's Response to the Provincial Emergency Health Services Modernization Consultation**

Moved by Councillor Vicente,
Seconded by Councillor Crombie;

That the Region of Peel's submission to the Ministry of Health's consultations on Emergency Health Services Modernization, outlined in the report of the Acting Commissioner of Health Services, titled "The Region of Peel's Response to the Provincial Emergency Health Services Modernization Consultation", be endorsed;

And further, that a copy of the subject report be submitted to the Assistant Deputy Minister and Executive Lead for Public Health and Emergency Health Services Transformation, the Special Advisor, Public Health and Emergency Health Services Modernization, and, to broader sector partners including the Ontario Association of Paramedic Chiefs, the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association.

Carried 2020-42

11.3. **Update on the Ontario Seniors Dental Care Program Capital Funding Requests**

Moved by Councillor Vicente,
Seconded by Councillor Crombie;

That the Regional Chair, on behalf of Regional Council, advocate to the Minister of Health regarding the Ontario Seniors Dental Care Program, for sufficient funding to adequately meet the oral health needs of low-income seniors in Peel.

Carried 2020-43

12.1. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated January 7, 2020, Regarding a New Study: Fluoridation Lowers IQ of Formula-fed Babies

Received 2020-44

12.2. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated January 7, 2020, Regarding Fluoride's Harm to the Developing Brain: Recent Science

Received 2020-45

12.3. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated January 7, 2020, Providing an Article from Colgate Stating that Fluoride Not be Used for Individuals that Have Allergies to Fluoride or for Children Under Two Years of Age

Received 2020-46

15.1. **Peel 2041 Official Plan Review - Process Update Based on Provincial Direction and Potential Work Plan Revisions**

Received 2020-47

17.1. **Amendments to Document Execution By-law 32-2017**

Moved by Councillor Vicente,
Seconded by Councillor Crombie;

That the proposed revisions to Schedule 1 of the Document Execution By-law 32-2017, as outlined in Appendix I to the report of the Acting Commissioner of Corporate Services, titled "Amendments to Document Execution By-law 32-2017", be approved;

And further, that the necessary by-law to amend Schedule 1 of the Document Execution By-law 32-2017 be presented for enactment;

And further, that the effective date of the amendments to the subject by-law be April 1, 2020.

Carried 2020-48

Related to Resolution 2020-53

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Shari Lynn Ladanchuk, President and CEO, and Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, Regarding Big Brothers Big Sisters 2020 Tim Hortons Bowl for Kids' Sake**

Received 2020-33

Councillor Kovac arrived at 9:40 a.m.

Councillor Damerla arrived at 9:50 a.m.

Shari Lynn Ladanchuk, President and CEO, and Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, advised that the goal of the 2020 Tim Hortons Bowl for Kids Sake event is to raise \$150,000. Five different bowling events will be held throughout the Region of Peel from February 23, 2020 to May 25, 2020. They requested the support of Regional Council to help promote and attend the events. All funds raised will go directly towards working to create life-changing mentoring relationships to ignite the power and potential of young people in the Region of Peel.

In response to a question from Councillor Thompson, Lori Plati advised that there is a need for additional volunteers at Big Brothers Big Sisters, noting that currently there are approximately 1,300 volunteers and the organization supported 2,000 children in 2019. Monetary donations are also always needed and appreciated.

- 7.2. **Michael Melling, Partner, Davies Howe LLP, on behalf of the Wildfield Village Landowners Group, Regarding 2041 Regional Urban Boundary and Municipal Comprehensive Review**

Received 2020-34

Related to Resolution 2020-47

Michael Melling, Partner, Davies Howe, LLP, on behalf of the Wildfield Village Landowners Group, requested that Regional Council direct staff and external consultants to consider and study a proposed settlement boundary expansion as part of the 2041 Municipal Comprehensive Review (MCR) process currently underway. He reviewed the proposed expansion area, land

use designations and existing water and wastewater infrastructure and highlighted key advantages and planning benefits with considering the expansion as part of the MCR process.

Adrian Smith, Acting Chief Planner, stated that the need for residential expansion to meet growth has been confirmed through the ongoing Region of Peel Official Plan Review and the MCR. Once the Ministry of Municipal Affairs and Housing finalizes the methodology, more information will be made available on the Region of Peel website and through public information centres. Staff will evaluate and respond to all requests for potential settlement information received from landowners and landowners groups.

Councillor Thompson encouraged Michael Melling to engage with Town of Caledon staff as the Town is undertaking a complete review of its Official Plan.

- 7.3. **Sean Meagher, Coordinator, Ontario for All**, Regarding the Impact of the Motion to be Presented by Councillor Santos Regarding Proposed Funding Cuts to the Ontario Disability Support Program

Received 2020-35

Related to Resolution 2020-36

Sean Meagher, Coordinator, Ontario for All, advised that in November 2018, the Ontario Government announced its intention to change the definition of disability in the Ontario Disability Support Program (ODSP) to align more closely with federal government guidelines. If the change is approved, the health and well-being of many vulnerable people in Ontario would be threatened. Low-income people with disabilities would be pushed into deeper poverty and the loss of income and health supports would have a major impact on people's health and significant costs would be imposed on the public-sector. Sean Meagher stated that the Minister of Children, Community and Social Services is still reviewing the proposed change.

In response to a question from Councillor Santos, Sean Meagher stated that thousands of people would be affected by the proposed change in definition as they would move from the ODSP to Ontario Works (OW) which would result in an increase in the number and complexity of OW cases.

Councillor Saito suggested that the Association of Municipalities of Ontario be requested to provide a financial analysis of the impact the change in definition would have on health and social services across the province.

Item 20.1 was dealt with.

- 20.1. **Motion Regarding Proposed Provincial Funding Cuts to the Ontario Works Program and the Ontario Disability Support Program**

Moved by Councillor Santos,
Seconded by Councillor Groves;

Whereas the Province of Ontario has announced its intention to cut \$1 billion from the Ontario Works Program and the Ontario Disability Support Program;

And whereas, the Province of Ontario proposes to narrow the definition of what constitutes a disability under the Ontario Disability Support Program;

And whereas, such changes would cause significant financial hardship for individuals and families in receipt of such programs and further, would result in a need for a higher level of supports to be provided by municipalities and the community;

Therefore be it resolved, that the Regional Chair write, on behalf of Regional Council, to the Minister of Children, Community and Social Services, urging the Ministry to:

1. reverse its plan to cut \$1 billion from the Ontario Disability Support Program and Ontario Works program;
2. maintain the current definition of disability under the Ontario Disability Support Program; and
3. increase the social assistance rates in both subject programs to improve the quality of life for some of the most vulnerable members of our community.

And further, that the Government Relations Committee make this a priority to request the Association of Municipalities of Ontario to provide financial analysis on the impact the change in definition would have on health and social services across the province.

In Favour	G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; A. Groves; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 17
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; P. Fortini; J. Innis; S. McFadden; M. Medeiros; M. Palleschi	7

Carried 2020-36

Item 8.2 was dealt with.

8.2. Update on Novel Coronavirus (Oral)

Received 2020-43

Dr. Jessica Hopkins, Medical Officer of Health, provided an update on Peel Public Health’s work to prepare for the risk of Novel Coronavirus in the Region of Peel. She stated that there are no

known cases of the virus in Canada at this time and that the overall risk in Ontario and the Region of Peel is currently low. The coronaviruses are a large family of viruses that can cause symptoms similar to the common cold but can advance, in some cases, to severe respiratory illness or even death. The viruses are predominately passed from animals to people; it is not yet fully understood how easily this coronavirus spreads between people but person-to-person spread has been limited to date. The best way to prevent the spread of respiratory viruses is to stay home when ill; cover coughs and sneezes, avoid contact with people who are ill; and, wash hands with soap and water or with alcohol-based hand sanitizer.

Dr. Hopkins advised that Peel Public Health staff are working with the Public Health Agency of Canada, Ministry of Health, Public Health Ontario and other local health providers to monitor the situation and take actions as appropriate. Regulations have been amended to make this a mandatory reportable disease to local public health units which will allow staff to quickly respond to suspected and confirmed cases and follow-up with contacts. Staff will continue to keep Regional Council and Peel residents informed of important information and continue collaborative efforts with other health system stakeholders.

At the request of Councillor Saito, the Medical Officer of Health undertook to provide Councillors with information to share with residents.

8. STAFF PRESENTATIONS

8.1. Psychological Health and Safety at the Region of Peel Update

Presentation by Dawn Langtry, Director, Strategic Policy and Initiatives

Received 2020-43

Related to Resolution 2020-37

Moved by Councillor Ras,
Seconded by Councillor Downey;

That the Psychological Health and Safety Framework as outlined in Section 2 and Appendix II of the report from the Acting Commissioner of Corporate Services, titled "Psychological Health and Safety at the Region of Peel Update", be endorsed.

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

Carried 2020-37

Related to Resolution 2020-37

Dawn Langtry, Director, Strategic Policy and Initiatives, provided an update on the development of a Region of Peel-specific framework to provide alignment, synergies and measurements related to the National Standard of Canada for Psychological Health and Safety in the Workplace. The Framework includes goals and an operational work plan that connects individual, workplace and community goals together, to make the invisible – the mental well-being of us all – visible. The framework has three elements:

- Me – empowering all of us to take control of our own mental well-being
- We – identifying and removing hazards that are within our control in the workplace
- Us – the Region of Peel’s role as an anchor institution to support community capacity for better mental health

As interventions and action plans are designed, they need to be embedded in how people work and how services are delivered to create environments where people feel safe to share their experiences.

In response to a question from Councillor Thompson, Dawn Langtry stated that Region of Peel staff would be sharing information with the community, including Peel Regional Police.

8.2. Update on Novel Coronavirus (Oral)

This item was dealt with under Resolution 2020-43

9. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

This item was dealt with under the Consent Agenda

10. **COMMUNICATIONS**

- 10.2. **Allan Thompson, Mayor, Town of Caledon**, Letter dated December 19, 2019, to the Minister of Transportation Regarding Automated Speed Enforcement Implementation

Received 2020-40

11. **ITEMS RELATED TO HEALTH**

These items were dealt with under the Consent Agenda

12. **COMMUNICATIONS**

These items were dealt with under the Consent Agenda

13. **ITEMS RELATED TO HUMAN SERVICES - Nil**

14. **COMMUNICATIONS - Nil**

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

Chaired by Councillor M. Palleschi

Additional Item – Item 16.1:

16. **COMMUNICATIONS**

- 16.1. **Andrew Walker, Principal Planner, Gagnon Walker Domes Ltd., on behalf of the Mayfield East Landowners Group**, Letter dated January 22, 2020, Regarding the 2041 Regional Urban Boundary and Municipal Comprehensive Review, Public Input from the Mayfield East Landowners Group

Received 2020-47

Related to Resolution 2020-34

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

Chaired by Councillor C. Fonseca

- 17.2. **Terms of Reference for the Preparation of a Report on Police Funding Allocations**

Referred to the Police Funding Allocation Steering Committee 2020-49

Related to Resolutions 2020-50 and 2020-52

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That a steering committee of Chief Administrative Officers and Chief Financial Officers or their designates be reconstituted, with sufficient support staff from each lower tier municipality and the Region of Peel to review the allocation of policing costs;

And further, that a consultant be hired to do technical analysis if the steering committee feels such assistance is necessary to complete the study and prepare a report for Regional Council.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko;. J. Downey; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; A. Thompson	Total 16
Opposed	P. Brown; G.S. Dhillon; P. Fortini; M. Medeiros; M. Palleschi; R. Santos; P. Vicente	7
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	S. McFadden	1

Carried 2020-50

Related to Resolution 2020-49

Councillor Parrish stated that staff from the local municipalities and the Region of Peel should be engaged in the preparation of a report related to police funding allocations and that, if necessary, a consultant could be hired to conduct a technical analysis.

Councillor Medeiros expressed concern regarding the commitment of local municipal resources based on direction from another municipality, noting that the allocation of police funding is not a City of Brampton priority.

17.3. **Options to Maintain Mississauga's Vote During a Member's Absence**

Received 2020-50

In response to a question from Councillor Crombie, Patrick O'Connor, Regional Solicitor, advised that the request to the Minister of Municipal Affairs and Housing (MMAH) to enact legislation to implement the proposed Mississauga designated enhanced voting member process, to be effective in this term of Council, has not yet been submitted. He stated that the

process to effect such a change under section 218 of the *Municipal Act, 2001*, as amended, (the *Act*) has not been initiated to the point of public notice and input.

Councillor Saito requested that a letter be sent to the MMAH, as soon as possible, requesting an amendment to section 268 of the *Act* to enable the City of Mississauga to appoint one of its members as a designated alternate voting member of Regional Council, in a manner similar to Brampton and Caledon's appointed alternate member, to be effective during the current term of Council. She noted that enactment of this legislation may preclude the completion of the triple majority process required to implement the designated enhanced voting member process under section 218 of the *Act*.

18. COMMUNICATIONS

- 18.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter received January 10, 2020, Regarding a Regional Council Composition Review

Referred to the Regional Council Policies and Procedures Committee 2020-51

Councillor Vicente requested that Councillors be provided with copies of previous reports regarding the composition of Regional Council, including the report completed by Justice Adams.

Councillor Thompson requested that the Council Policies and Procedures Committee consider the Ministry of Municipal Affairs and Housing requirement for a review for the purpose of finding savings and efficiencies, noting that a final report on the review is required to be publicly posted by June 30, 2020.

Councillor Crombie suggested that the Region of Peel apply for provincial funding to hire a firm to conduct a programs and services audit.

Councillor Thompson undertook to prepare a motion for consideration at the next meeting of Regional Council.

- 18.2. **Association of Municipalities of Ontario (AMO)**, Communication dated January 15, 2020, Regarding Government Announcement of Consultation on Re-Composition of OPP Detachment Boards

Referred to the Peel Police Services Board 2020-52

Related to 2020-49

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

- 19.1. **Recognition of Brad Bowie, Specialist, Community Relations, Paramedic Services (Oral)**

Received 2020-54

Councillor Dasko recognized Brad Bowie, Specialist, Community Relations, Paramedic Services, who on January 17, 2020 while on vacation in Oklahoma, assisted in saving a person's life by performing Cardio Pulmonary Resuscitation and using an on-site Automated External Defibrillator.

19.2. **Recruitment of a Chief Administrative Officer (Oral)**

Received 2020-54

Councillor Parrish advised that Councillors would be receiving a questionnaire from staff regarding their priorities for the Region of Peel to assist in the recruitment of a Chief Administrative Officer.

Mary Killeavy, Director, Human Resources, stated that staff would gather Councillors' feedback in a confidential manner.

20. **NOTICE OF MOTION/MOTION**

20.1. **Motion Regarding Proposed Provincial Funding Cuts to the Ontario Works Program and the Ontario Disability Support Program**

This item was dealt with under Resolution 2020-36

21. **BY-LAWS**

Three Readings

By-law 6-2020: A by-law to amend Schedule 1 to By-law 32-2017 to govern the execution of documents on behalf of The Regional Municipality of Peel.

Moved by Councillor Kovac,
Seconded by Councillor Downey;

That the by-law listed on the January 23, 2020 Regional Council agenda, being By-law 6-2020, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2020-53

Related to 2020-48

22. IN CAMERA MATTERS

At 12:29 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Sinclair,
Seconded by Councillor Starr;

That Council proceed “In Camera” to consider reports relating to the following:

- Payment of Compensation for Property Acquisition on the South Side of Regional Road 107 (Queen Street East) – City of Brampton, Ward 8
- Collective Bargaining Update (Oral)
- Advice that is Subject to Solicitor-Client Privilege, Including Communications Necessary for that Purpose
- Status Update on the Housing Master Plan (Oral)

Carried 2020-54

Moved by Councillor Fortini,
Seconded by Councillor Mahoney;

That Council proceed out of “In Camera”.

Carried 2020-55

Council moved out of closed session at 1:10 p.m.

Moved by Councillor Carlson,
Seconded by Councillor Starr;

That the recommendation contained within the confidential report relating to item 22.1 listed on the January 23, 2020 Regional Council agenda, be approved and become public upon adoption;

And further, that the oral in camera updates listed as items 22.2 and 22.4 on the January 23, 2020 Regional Council agenda, be received;

And further, that the in camera communication listed as item 22.3 on the January 23, 2020 Regional Council agenda, be received.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G.S. Dhillon; J. Downey; S. McFadden	3

Carried 2020-56

22.1. **Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, C. E.26, Twinning of the East Brampton Trunk Sewer from Regional Road 107 (Queen Street East) and Goreway Drive to South of Highway 407 and Regional Road 15 (Steels Avenue East) - City of Brampton, Ward 8 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Carlson,
Seconded by Councillor Starr;

That The Regional Municipality of Peel enter into a Final Settlement Agreement with Adesa Auctions Canada Corporation in accordance with the terms set out in the *in camera* report to Council at its meeting on January 23, 2020 titled "Payment of Compensation Pursuant to the *Expropriations Act*, R.S.O. 1990, c. E.26, Twinning of the East Brampton Trunk Sewer from Regional Road 107 (Queen Street East) and Goreway Drive to South of Highway 407 and Regional Road 15 (Steeles Avenue East) – City Of Brampton, Ward 8", for a full and final settlement and release of all claims arising from the expropriation of the following interests in land:

- Permanent Easement interest in the lands described as Part of Lot 5, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1, 2, 3, 6, 7, 9, 10 and 11 on Expropriation Plan PR2925774;
- Temporary Easement interest in the lands described as Part of Lot 5, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 4, 5 and 8 on Expropriation Plan PR2925774 and Part of Lot 5, Concession 7 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR2925748;

And further, that the funds be financed from Capital Project 11-2201.

Carried 2020-57

22.2. **Collective Bargaining Update (Oral) (Labour relations or employee negotiations)**

Received 2020-58

Additional Items - Items 22.3 and 22.4:

22.3. **Advice that is Subject to Solicitor-Client Privilege, Including Communications Necessary for that Purpose (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2020-59

22.4. **Status Update on the Housing Master Plan (Oral) (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)**

Received 2020-60

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Dasko,
Seconded by Councillor Palleschi;

That By-law 7-2020 to confirm the proceedings of Regional Council at its meeting held on January 23, 2020, 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 Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2020-61

24. ADJOURNMENT

The meeting adjourned at 1:11 p.m.

Deputy Regional Clerk

Regional Chair