



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

Regional Chair Dale called the meeting of Regional Council to order at 9.33 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

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

Members Absent: Nil

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, 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; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

Councillor Parrish declared a conflict of interest with respect to Item 16.1, listed on the July 12, 2018 Regional Council agenda.

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. June 28, 2018 Regional Council meeting

Moved by Councillor Ras,
Seconded by Councillor Shaughnessy;

That the minutes of the June 28, 2018 Regional Council meeting be approved.

Carried 2018-650

4. APPROVAL OF AGENDA

Moved by Councillor Palleschi,
Seconded by Councillor Medeiros;

That Item 7.2 listed on the July 12, 2018 Regional Council agenda be withdrawn;

And further, that the agenda for the July 12, 2018 Regional Council meeting include a delegation by Adrian Woolley, President, Peel Regional Police Association regarding Item 16.1, to be dealt with under Delegations - Item 7.3;

And further, that the agenda for the July 12, 2018 Regional Council meeting include a Notice of Motion from Councillor Shaughnessy regarding Road Occupancy Permits for consideration at the September 13, 2018 meeting, to be dealt with under Notice of Motion/Motion – Item 17.3;

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

Carried 2018-651

Related to 2018-705

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

6. CONSENT AGENDA

Moved by Councillor Crombie,
Seconded by Councillor Downey;

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

8.2. Funding for New Supportive Housing in Mississauga

- 8.4. Additional 2018 Provincial Investments for Early Years and Child Care
- 8.5. Portable Housing Benefit - Special Priority Policy Transfer Payment Agreement
- 8.6. Development Charges Rebate Program
- 10.1. Procurement Activity Report - T1 2018
- 10.3. Proposed License Amending and Extending Agreement, Northeast Corner of Main Street and Queen Street, Licensee: The Alton Development Inc. and Lais Hotel Properties Limited, Town of Caledon (Village of Alton), Ward 1
- 10.4. Proposed Surplus and Transfer of Fee Simple Lands on Regional Road 4 (Dixie Road) in Connection with the Construction of New Noise Barrier Walls from Regional Road 107 (Queen Street East) to Springtown Trail - City of Brampton, Wards 7 and 9 (Related to By-law 40-2018)
- 10.5. Proposed Road Closure and Transfer of Region Owned Surplus Lands on Regional Road 9 (King Street), Town of Caledon, Ward 2, and Proposed Transfer of Ownership of Lands on Regional Road 1 (Mississauga Road) to The Regional Municipality of Peel, Town of Caledon, Ward 2
- 10.6. Proposed Road Closure and Transfer of Region Owned Lands on the West Side of Regional Road 50 (Highway 50), North of Regional Road 9 (King Street), Town of Caledon, Ward 5
- 10.7. Encroachment Agreement Regional Road 50 (Queen Street South), Town of Caledon, Ward 5 - Owner: 1732115 Ontario Inc.
- 10.8. Region of Peel Council Chamber Technology Upgrade Project
- 10.10. Report of the Greater Toronto Airports Authority Liaison Committee (GTAA-1/2018) meeting held on June 21, 2018
- 10.11. Report of the Government Relations Committee (GRC-2/2018) meeting held on June 21, 2018
- 10.12. Report of the Region of Peel Accessibility Advisory Committee (AAC-3/2018) meeting held on June 21, 2018
- 12.2. *The Promoting Affordable Housing Act, 2016* - Inclusionary Zoning Update
- 12.3. Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 50 (Highway 50) from Regional Road 15 (Steeles Avenue East) to Regional Road 14 (Mayfield Road), City of Brampton, Wards 8 and 10 and Town of Caledon, Ward 5
- 12.4. Salt Management and Application - Opportunities for Partnership and Outreach

- 13.1. Dr. Mark A. Knight, Consulting Engineer, Executive Director, Centre for Advancement of Trenchless Technologies (CATT) and Associate Professor, Department of Civil and Environmental Engineering, University of Waterloo, Letter dated June 8, 2018, Regarding Concrete Pressure Pipe for Large Diameter Water Pipelines
- 13.2. Allyson D'Ovidio, Legislative Coordinator, City of Mississauga, Email dated July 9, 2018, Providing a Copy of the City of Mississauga Council Resolution Regarding Vision Zero Logo
- 14.4. Provincial Base Funding for Registered Nurses in Long Term Care Homes (Related to 15.2 to 15.5 inclusive)
- 14.5. Sheridan Villa's Spruce Lane Unit (Special Behaviour Support Unit)
- 14.6. Interim Cannabis Revenue Sharing Agreement Between the Region of Peel, the City of Brampton and the City of Mississauga
- 15.1. Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network, Letter dated June 7, 2018, Regarding Funding for the Implementation of the *Fair Workplaces, Better Jobs Act, 2017*
- 15.2. Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Davis Centre
- 15.3. Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Malton Village
- 15.4. Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Peel Manor
- 15.5. Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Tall Pines

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-652

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8.2. Funding for New Supportive Housing in Mississauga

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the contract (Document 2018-140N) for New Supportive Housing in Peel be awarded to Indwell Community Homes in the estimated amount of \$21,538,440 (inclusive of all applicable taxes) in accordance with Purchasing By-law 30-2018;

And further, that the Commissioner of Human Services be authorized to negotiate and execute a conditional Memorandum of Understanding (“MOU”) with Indwell Community Homes, to fund an affordable housing project located at 425 Lakeshore East, Mississauga, ON, which includes a residential component of 66 supportive housing units as well as commercial space on the ground floor of the building (the “Project”) through Investment in Affordable Housing 2014 Extension funding in the amount of \$2,184,986, 2016 Social Infrastructure Fund funding in the amount of \$5,895,890, and a Regional Forgivable Loan in the amount of \$13,457,564, pursuant to Document 2018-140N and in accordance with the Purchasing By-Law 30-2018, as amended or replaced, on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services, be authorized to settle or waive the conditions of the MOU and, where all such conditions are either met or waived, and subject to the approval of the Project by the Ontario Minister of Housing or his designate, be authorized to execute an Investment in Affordable Housing 2014 Extension Contribution Agreement, a 2016 Social Infrastructure Fund Contribution Agreement, and a Regional Forgivable Loan Agreement, together with such further agreements and documents as deemed necessary or advisable, with Indwell Community Homes to provide funding for the Project in the amount of up to \$21,538,440, on business terms satisfactory to the

Commissioner of Finance and Chief Financial Officer, and on legal terms satisfactory to the Regional Solicitor;

And further, that the foregoing recommendations be conditional upon the completion of successful negotiations of the terms and conditions of the MOU with Indwell Community Homes and the receipt of all legal documentation pertaining to the agreements for this Project, being on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that Capital Project 175035 be revised to \$21,538,440, with funding in the amount of \$13,457,564 from Regional Reserve (R1160); \$5,895,890 from the Social Infrastructure Fund (SIF) Rental Housing component; and \$2,184,986 from the Investment in Affordable Housing (IAH) 2014 Extension Funding.

Carried 2018-653

8.4. **Additional 2018 Provincial Investments for Early Years and Child Care**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the 2018 Child Care Services gross expenditures and revenues be increased by \$7.3 million to expand access and affordability with no net impact, as a result of additional Provincial Funding;

And further, that the 2018 Early Growth and Development Services gross expenditures and revenues be increased by \$0.3 million to expand special needs resourcing supports with no net impact, as a result of additional Provincial Funding;

And further, that a child care capital project for \$4.0 million be established to fund six community-based non-profit child care capital projects with no net impact, as a result of additional Provincial Funding.

Carried 2018-654

8.5. **Portable Housing Benefit - Special Priority Policy Transfer Payment Agreement**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That participation by the Region of Peel in the Portable Housing Benefit – Special Priority Policy Program (the “Program”) be approved;

And further, that the Portable Housing Benefit – Special Priority Policy Transfer Payment Agreement with the Ministry of Housing and the Ministry of Finance (the “Transfer Payment Agreement”), together with such further agreements and ancillary documents that may be required for the Region of Peel’s participation in and delivery of the Program, be executed by the Commissioner of Human Services, provided that the Transfer Payment Agreement and any such further agreements and ancillary documents are on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Carried 2018-655

8.6. Development Charges Rebate Program

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the Region of Peel carry out and administer the provincial Development Charges Rebate Program (DC Rebate Program) on behalf of the City of Mississauga and the City of Brampton;

And further, that the Ministry of Housing Transfer Payment Agreements and any related amendments and extensions (the “Transfer Payment Agreement”), together with such further agreements and ancillary documents that may be required to carry out and administer the DC Rebate Program, be negotiated and executed by the Region of Peel’s Commissioner of Human Services, provided the Transfer Payment Agreement and any such further agreements and ancillary documents are on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that staff in consultation with City of Brampton and City of Mississauga staff, be authorized to establish local criteria to be used by the City of Brampton and City of Mississauga in selecting eligible rental housing developments in their respective jurisdictions to receive development charges rebates under the DC Rebate program.

Carried 2018-656

10.1. Procurement Activity Report - T1 2018

Received 2018-657

10.3. **Proposed License Amending and Extending Agreement, Northeast Corner of Main Street and Queen Street, Licensee: The Alton Development Inc. and Lais Hotel Properties Limited, Town of Caledon (Village of Alton), Ward 1**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That The Regional Municipality of Peel, as Licensor, enter into a License Amending and Extending Agreement with The Alton Development Inc. and Lais Hotel Properties Limited, as Licensee, on legal terms satisfactory to the Regional Solicitor to allow a seven month extension of the existing License Agreement for a community directional sign temporarily located on the northeast corner of Main Street and Queen Street, Caledon;

And further, that the License Amending and Extending Agreement and any further documents relating thereto, on legal terms satisfactory to the Regional Solicitor, be executed by the Region of Peel's duly authorized signing officers.

Carried 2018-658

10.4. **Proposed Surplus and Transfer of Fee Simple Lands on Regional Road 4 (Dixie Road) in Connection with the Construction of New Noise Barrier Walls from Regional Road 107 (Queen Street East) to Springtown Trail - City of Brampton, Wards 7 and 9 (Related to By-law 40-2018)**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the lands described as follows be stopped-up, closed and deprived of their character as a public highway:

- Part of Lots 219, 220, 223, 224, 226, 227 and 259 on Plan of Subdivision M-338, designated as Parts 10, 11, 14, 15, 17, 18 and 19 on Reference Plan 43R-8275, City of Brampton, Regional Municipality of Peel.
- Part of Lot 2 on Plan of Subdivision M-338, designated as Part 2 on Reference Plan 43R-8896, City of Brampton, Regional Municipality of Peel.

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

Carried 2018-659

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the lands described as follows be declared surplus to the needs of The Regional Municipality of Peel upon passing of a by-law to stop-up, close and deprive the lands of their character as public highway:

- Part of Lot 219 on Plan of Subdivision M-338, designated as Part 5 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 220 on Plan of Subdivision M-338, designated as Part 7 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 223 on Plan of Subdivision M-338, designated as Part 8 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 224 on Plan of Subdivision M-338, designated as Part 9 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 226 on Plan of Subdivision M-338, designated as Part 10 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 227 on Plan of Subdivision M-338, designated as Part 11 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 259 on Plan of Subdivision M-338, designated as Part 12 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 2 on Plan of Subdivision M-338, designated as Part 13 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 2 on Plan of Subdivision M-338, designated as Part 14 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

Carried 2018-660

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the fee simple interest in lands described as follows be declared surplus to the needs of The Regional Municipality of Peel:

- Part of Lot 1 on Plan of Subdivision M-338 and Part of Block 23 on Plan of Subdivision 43M-484, designated as Parts 15, 16 and 17 on Draft Reference Plan 18-B7140-R4, City of Brampton, Regional Municipality of Peel.

- Part of Lot 11 on Plan of Subdivision 43M-484, designated as Parts 18 and 19 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 11 on Plan of Subdivision 43M-484, designated as Part 20 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 14 on Plan of Subdivision 43M-484, designated as Part 21 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 14 on Plan of Subdivision 43M-484, designated as Part 22 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 15 on Plan of Subdivision 43M-484, designated as Part 23 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 15 on Plan of Subdivision 43M-484, designated as Part 24 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 19 on Plan of Subdivision 43M-484, designated as Part 25 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 19 on Plan of Subdivision 43M-484, designated as Part 26 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 20 on Plan of Subdivision 43M-484, designated as Part 27 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 20 on Plan of Subdivision 43M-484, designated as Parts 28 and 29 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 34 and Part of Block 126 on Plan of Subdivision 43M-441 designated as Parts 3 and 4 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 126 and Part of Lot 33 on Plan of Subdivision 43M-441 designated as Parts 5 and 6 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Lot 32 on Plan of Subdivision 43M-441 designated as Part 7 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 31 on Plan of Subdivision 43M-441 designated as Part 8 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 30 on Plan of Subdivision 43M-441 designated as Part 9 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 29 on Plan of Subdivision 43M-441 designated as Part 10 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 28 on Plan of Subdivision 43M-441 designated as Part 11 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 26 on Plan of Subdivision 43M-441 designated as Part 12 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 13 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 14 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 15 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 16 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 17 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 18 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 19 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 20 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 21 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 4 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 5 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 6 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 7 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 8 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 9 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 10 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 11 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 12 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 13 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 14 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 15 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 16 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 17 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 18 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

Carried 2018-661

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That The Regional Municipality of Peel enter into agreements for the gratuitous transfers of the fee simple interests in the lands described as:

- Part of Lot 219 on Plan of Subdivision M-338, designated as Part 5 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 220 on Plan of Subdivision M-338, designated as Part 7 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 223 on Plan of Subdivision M-338, designated as Part 8 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 224 on Plan of Subdivision M-338, designated as Part 9 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Lot 226 on Plan of Subdivision M-338, designated as Part 10 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 227 on Plan of Subdivision M-338, designated as Part 11 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 259 on Plan of Subdivision M-338, designated as Part 12 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 2 on Plan of Subdivision M-338, designated as Part 13 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 2 on Plan of Subdivision M-338, designated as Part 14 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 1 on Plan of Subdivision M-338 and Part of Block 23 on Plan of Subdivision 43M-484, designated as Parts 15, 16 and 17 on Draft Reference Plan 18-B7140-R4, City of Brampton, Regional Municipality of Peel.
- Part of Lot 11 on Plan of Subdivision 43M-484, designated as Parts 18 and 19 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 11 on Plan of Subdivision 43M-484, designated as Part 20 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 14 on Plan of Subdivision 43M-484, designated as Part 21 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 14 on Plan of Subdivision 43M-484, designated as Part 22 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 15 on Plan of Subdivision 43M-484, designated as Part 23 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 15 on Plan of Subdivision 43M-484, designated as Part 24 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Lot 19 on Plan of Subdivision 43M-484, designated as Part 25 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 19 on Plan of Subdivision 43M-484, designated as Part 26 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 20 on Plan of Subdivision 43M-484, designated as Part 27 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 20 on Plan of Subdivision 43M-484, designated as Parts 28 and 29 on Draft Reference Plan 18-B7140-R4, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 34 and Part of Block 126 on Plan of Subdivision 43M-441 designated as Parts 3 and 4 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 126 and Part of Lot 33 on Plan of Subdivision 43M-441 designated as Parts 5 and 6 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 32 on Plan of Subdivision 43M-441 designated as Part 7 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 31 on Plan of Subdivision 43M-441 designated as Part 8 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 30 on Plan of Subdivision 43M-441 designated as Part 9 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 29 on Plan of Subdivision 43M-441 designated as Part 10 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 28 on Plan of Subdivision 43M-441 designated as Part 11 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Lot 26 on Plan of Subdivision 43M-441 designated as Part 12 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 13 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 14 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 15 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 16 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 17 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 18 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 19 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 20 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 136 on Plan of Subdivision 43M-702 designated as Part 21 on Draft Reference Plan 18-B7140-R5, prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 4 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 5 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 6 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 7 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 8 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 9 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 10 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 11 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 12 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 13 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 14 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 15 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 16 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 17 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.
- Part of Block 144 on Plan of Subdivision 43M-661 designated as Part 18 on Draft Reference Plan 18-B7140-R1 prepared by Young and Young Surveying Inc., City of Brampton, Regional Municipality of Peel.

10.5. **Proposed Road Closure and Transfer of Region Owned Surplus Lands on Regional Road 9 (King Street), Town of Caledon, Ward 2, and Proposed Transfer of Ownership of Lands on Regional Road 1 (Mississauga Road) to The Regional Municipality of Peel, Town of Caledon, Ward 2**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the lands described as Part of the Original Road Allowance between Lots 27 and 28, Concession 5 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38047 be stopped-up, closed and deprived of its character as a public highway or street;

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

And further, that the fee simple interest in lands described as Part of the Original Road Allowance between Lots 27 and 28, Concession 5 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38047 be declared surplus to the needs of The Regional Municipality of Peel upon passing of a by-law to stop-up, close and deprive the lands of its character as public highway or street;

And further, that The Regional Municipality of Peel enter into an Agreement with The Estate of Jewel Ethel Lyons, or her successors for the following transfers of land:

- The Regional Municipality of Peel gratuitously transfer to The Estate of Jewel Ethel Lyons, or her successors, the fee simple interest in lands designated as Part of the Original Road Allowance between Lots 27 and 28, Concession 5 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38047;
- That title to the lands described as Part of Lot 28, Concession 5 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy)

designated as Part 1 on draft reference plan 17-B7116 prepared by Young & Young Surveying Inc., being part of the forced road widening limits of Mississauga Road, be transferred gratuitously from The Estate of Jewel Ethel Lyons, or her successors, to The Regional Municipality of Peel, as the beneficial owner of the lands, to facilitate dedication as public highway;

And further, that the encroachment of a portion of a concrete pad and electrical security gate equipment, a light standard, a sign, a wood utility pole, a flower bed and portions of a post and wire fence within the widened limits of Regional Road 1 (Mississauga Road) adjacent to the property known municipally as 14158 Mississauga Road in the Town of Caledon, be approved in accordance with the

terms and conditions contained in an Encroachment Agreement between The Regional Municipality of Peel and The Estate of Jewel Ethel Lyons, or her successors;

And further, that the application and annual encroachment fee as prescribed in By-law 43-2002, as amended , be waived;

And further, that The Regional Municipality of Peel enter into an Encroachment Agreement with The Estate of Jewel Ethel Lyons, or her successors in title, on legal terms satisfactory to the Regional Solicitor;

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

Carried 2018-663

Related to 2018-722

10.6. **Proposed Road Closure and Transfer of Region Owned Lands on the West Side of Regional Road 50 (Highway 50), North of Regional Road 9 (King Street), Town of Caledon, Ward 5**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the lands described as Part of Lot 9, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30748 be stopped-up, closed and deprived of its character as a public highway or street;

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

And further, that the fee simple interest in lands described as Part of Lot 9, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30748 be declared surplus to the needs of The Regional Municipality of Peel upon passing of a by-law to stop-up, close and deprive the lands of its character as public highway or street;

And further, that The Regional Municipality of Peel gratuitously transfer to The Corporation of the Town of Caledon the fee simple interest in lands described as Part of Lot 9, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30748 (the "Subject Lands");

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.

Carried 2018-664

Related to 2018-722

- 10.7. **Encroachment Agreement Regional Road 50 (Queen Street South), Town of Caledon, Ward 5 - Owner: 1732115 Ontario Inc.**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the encroachment of two pylon signs, snow storage, curbing, two partial parking spaces, and trees on Regional Road 50 (Queen Street South), adjacent to the property known municipally as 471 Queen Street South, Caledon, be permitted in accordance with the terms and conditions contained in an Encroachment Agreement between The Regional Municipality of Peel and 1732115 Ontario Inc.;

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

Carried 2018-665

Related to 2018-722

- 10.8. **Region of Peel Council Chamber Technology Upgrade Project**

Received 2018-666

- 10.10. **Report of the Greater Toronto Airports Authority Liaison Committee (GTAA-1/2018) meeting held on June 21, 2018**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the Report of the Greater Toronto Airports Authority Liaison Committee (GTAA-1/2018), meeting held on June 21, 2018 be adopted.

Carried 2018-667

Related to 2018-731

1. ELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION GTAA-1-2018:

That Councillor Crombie be elected as the Chair of the Greater Toronto Airports Authority (GTAA) Liaison Committee for the term ending November 30, 2018 or until a successor is appointed;

And further, that Councillor Thompson be elected as Vice-Chair of the GTAA Liaison Committee for the term ending November 30, 2018 or until a successor is appointed.

Approved 2018-668

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION GTAA-2-2018:

That the agenda for the June 21, 2018 Greater Toronto Airports Authority (GTAA) Liaison Committee meeting, be approved.

Approved 2018-669

4. DELEGATIONS - Nil

5. REPORTS - Nil

6. COMMUNICATIONS - Nil

7. IN CAMERA MATTERS

7.1. Applications for Nominations to Serve on the Greater Toronto Airports Authority Board of Directors (Personal matters about identifiable individuals including municipal or local board employees)

RECOMMENDATION GTAA-3-2018:

That direction given to the Regional Clerk "In Camera" be approved, and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.

Approved 2018-670

10.11. **Report of the Government Relations Committee (GRC-2/2018) meeting held on June 21, 2018**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the Report of the Government Relations Committee (GRC-2/2018), meeting held on June 21, 2018 be adopted.

Carried 2018-671

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION GRC-4-2018:

That the agenda for the June 21, 2018 Government Relations Committee meeting be approved.

Approved 2018-672

3. DELEGATIONS - Nil

4. REPORTS

4.1. 2018 Association of Municipalities of Ontario (AMO) Annual Conference

RECOMMENDATION GRC-5-2018:

That the advocacy approach described in the report of the Commissioner of Corporate Services, titled "2018 Association of Municipalities of Ontario (AMO) Annual Conference," be endorsed.

Approved 2018-673

RECOMMENDATION GRC-6-2018:

That the Region of Peel host a briefing session for new Members of Provincial Parliament.

Approved 2018-674

4.2. **Government Relations Committee Summary Report 2015-2018**

Received 2018-675

5. **GOVERNEMENT RELATIONS UPDATE (Oral)**

*Discussion led by Sonia Mistry, Specialist, External Relations,
Strategic Public Policy and External Relations*

Received 2018-676

10.12. **Report of the Region of Peel Accessibility Advisory Committee (AAC-3/2018)
meeting held on June 21, 2018**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-3/2018) meeting held on June 21, 2018 be adopted.

Carried 2018-677

1. **CALL TO ORDER**

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

3. **APPROVAL OF AGENDA**

RECOMMENDATION AAC-5-2018:

That the agenda for the June 21, 2018, Region of Peel Accessibility Advisory Committee meeting include an additional item regarding the resignation of Linda Soulliere, Region of Peel Accessibility Advisory Committee member to be dealt with under Other Business - Item 8.1;

And further, that the agenda for the June 21, 2018, Region of Peel Accessibility Advisory Committee meeting be approved, as amended.

Approved 2018-678

4. PREVIOUS MEETING MINUTES

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

Received 2018-679

5. DELEGATIONS

- 5.1. **Roksena Nivolova, Figure3; Bernard Sin, Rafael + Bigauskas Architects; Brock Stevenson, Daniels Homes; and Lorene Casiez, Human Space, Regarding the Daniels Affordable Housing Project Accessibility Features**

Received 2018-680

Related to 2018-681

6. REPORTS

- 6.1. **Daniels Affordable Housing Project - 360 City Centre Drive, City of Mississauga, Ward 4 – Accessibility Features**

RECOMMENDATION AAC-6-2018:

That the site plan for the Daniels Affordable Housing Project located at 360 City Centre Drive, Mississauga, Ward 4, as presented to the Region of Peel Accessibility Advisory Committee, be supported;

And further, that notification of the Accessibility Advisory Committee's support for the subject site plan be provided to the City of Mississauga Planning and Development Department.

Approved 2018-681

Related to 2018-680

- 6.2. **Design of Public Spaces Standard**
Presentation by Sandy Lovisotto, Program Manager, Roads – Design and Construction

Received 2018-682

Related to 2018-683

RECOMMENDATION AAC-7-2018:

That the Design of Public Spaces Compliance Checklist, be endorsed;

And further, that the Regional roads projects outlined in the report of the Commissioner of Public Works, titled "Design of Public Spaces Standard" presented at the June 21, 2018 Accessibility Advisory Committee (AAC) meeting, that were newly constructed or redeveloped in 2016 to the present, be supported;

And further, that staff be directed to use the Design of Public Spaces Compliance Checklist during the design of projects to ensure compliance with the legislated requirements of the Design of Public Spaces Standard and report to the AAC on the use and application.

Approved 2018-683

Related to 2018-682

6.3. **Region of Peel Accessibility Advisory Committee Terms of Reference**

RECOMMENDATION AAC-8-2018:

That the proposed amendments to the Terms of Reference for the Region of Peel Accessibility Advisory Committee, attached as Appendix I to the report of the Commissioner of Corporate Services, titled "Region of Peel Accessibility Advisory Committee Terms of Reference", be approved.

Approved 2018-684

6.4. **Accessibility Planning Program Update - June 21, 2018**

Received 2018-685

7. **COMMUNICATIONS**

7.1. **Dely Farrace, Region of Peel Accessibility Advisory Committee Chair, Email dated May 31, 2018, Sharing an Invitation from the TTC Advisory Committee on Accessible Transit to Participate in a Joint Meeting with Transit Accessibility Advisory Committees in the Greater Toronto Area**

Received 2018-686

8. OTHER BUSINESS

- 8.1. **Linda Soulliere, Region of Peel Accessibility Advisory Committee Member, Email dated June 18, 2018, Advising of Her Resignation from the Region of Peel Accessibility Advisory Committee**

RECOMMENDATION AAC-9-2018:

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

Approved 2018-687

- 12.2. **The Promoting Affordable Housing Act, 2016 - Inclusionary Zoning Update**

Received 2018-688

- 12.3. **Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 50 (Highway 50) from Regional Road 15 (Steeles Avenue East) to Regional Road 14 (Mayfield Road), City of Brampton, Wards 8 and 10 and Town of Caledon, Ward 5**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the existing 80 kilometres per hour posted speed limit on Regional Road 50 (Highway 50) be reduced to 70 kilometres per hour from Regional Road 15 (Steeles Avenue East) to 500 metres (1640 feet) north of Regional Road 14 (Mayfield Road);

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

And further, that the Peel Regional Police, York Regional Police, Ontario Provincial Police – Caledon Detachment, Region of York, City of Vaughan, City of Toronto, City of Brampton and the Town of Caledon be advised.

2018-689

Related to 2018-722

- 12.4. **Salt Management and Application - Opportunities for Partnership and Outreach**

Received 2018-690

- 13.1. **Dr. Mark A. Knight, Consulting Engineer, Executive Director, Centre for Advancement of Trenchless Technologies (CATT) and Associate Professor, Department of Civil and Environmental Engineering, University of Waterloo,** Letter dated June 8, 2018, Regarding Concrete Pressure Pipe for Large Diameter Water Pipelines

Received 2018-691

- 13.2. **Allyson D'Ovidio, Legislative Coordinator, City of Mississauga, Email dated July 9, 2018,** Providing a Copy of the City of Mississauga Council Resolution Regarding Vision Zero Logo

Received 2018-692

- 14.4. **Provincial Base Funding for Registered Nurses in Long Term Care Homes**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the 2018 Long Term Care operating budget be amended to include provincial base funding, to support the Registered Nurses in Long Term Care Homes initiative, to hire a registered nurse for every Region of Peel long term care home, for a total annualized budget of \$506,000, provided through the Central West and Mississauga Halton Local Health Integration Network.

Carried 2018-693

Related to 2018-697 to 2018-700 inclusive

- 14.5. **Sheridan Villa's Spruce Lane Unit (Special Behaviour Support Unit)**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the 2018 Long Term Care operating budget be amended to include gross \$115,000 (net \$0) provincial base funding, provided through the Mississauga Halton Local Health Integration Network, to support the operations of Spruce Lane unit (formerly known as the Special Behaviour Support Unit).

Carried 2018-694

14.6. **Interim Cannabis Revenue Sharing Agreement Between the Region of Peel, the City of Brampton and the City of Mississauga**

Moved by Councillor Crombie,
Seconded by Councillor Downey;

That the Region of Peel be authorized to enter into an agreement with the City of Brampton and the City of Mississauga for the allocation of cannabis revenue, as outlined in the report of the Commissioner of Health Services and the Medical Officer of Health titled, "Interim Cannabis Revenue Sharing Agreement Between the Region of Peel, the City of Brampton and the City of Mississauga";

And further, that an interim cannabis revenue sharing agreement, on legal terms satisfactory to the Regional Solicitor, be executed by the duly authorized signing officers of the Regional Corporation;

And further, that a copy of the signed agreement be sent to the Ministry of Finance.

Carried 2018-695

15.1. **Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network**, Letter dated June 7, 2018, Regarding Funding for the Implementation of the Fair Workplaces, Better Jobs Act, 2017

Received 2018-696

15.2. **Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network**, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Davis Centre

Received 2018-697

Related to 2018-693

15.3. **Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network**, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Malton Village

Received 2018-698

Related to 2018-693

- 15.4. **Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network**, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Peel Manor

Received 2018-699

Related to 2018-693

- 15.5. **Brock Hovey, Vice President, Corporate Services, Accountability and Quality, Central West Local Health Integration Network**, Letter dated June 7, 2018, Regarding Additional Registered Nurses in the Long-Term Care Sector – Tall Pines

Received 2018-700

Related to 2018-693

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

David Szwarc, Chief Administrative Officer, introduced Sean Baird, Commissioner of Digital and Information Services who joined the Region of Peel on Monday, July 9, 2018.

7. DELEGATIONS

- 7.1. **Ken Paige, Chief Executive Officer and Erika De Rango, Vice President, Operations, Contract Pharmaceuticals Limited**, Regarding the Motion from Councillor Saito on the Peel Anaerobic Digestion Facility

Received 2018-701

Related to 2018-703, 2018-702 and 2018-704

Ken Paige, Chief Executive Officer and Erika De Rango, Vice President, Operations, Contract Pharmaceuticals Limited, provided an overview of Contract Pharmaceutical's operations at its facility located on Danbro Crescent, Mississauga, noting that the north wall of its facility is located approximately 5 metres from the proposed Region of Peel Anaerobic Digestion facility.

Ken Paige explained the company's concerns with the proposed anaerobic digestion facility is that it would attract insects and other pests, emit noxious odours and, that there would be idling trucks along the roadway. He advised that, as a pharmaceutical company, Contract Pharmaceuticals is subject to audits and inspections by regulatory authorities, including Health Canada. The proposed proximity of the proposed Anaerobic Digestion facility would require extensive and costly mitigation strategies to maintain strict quality control and could result in the company being unable to continue their operations at that location.

In response to a question from Councillor Palleschi, Ken Paige advised that Contract Pharmaceutical Limited had recently seen the report by Region of Peel staff and support staff recommendations.

In response to a question from Councillor Crombie, Ken Paige advised that Contract Pharmaceuticals was not aware of the public consultation sessions regarding the proposed anaerobic digestion facility.

Item 17.1 was dealt with.

17.1. Motion from Councillor Saito Regarding the Reopening of Resolution 2017-975

Moved by Councillor Saito,
Seconded by Councillor Crombie;

That the matter of the Peel Anaerobic Digestion Facility to be located at 7500 Danbro Crescent in Mississauga as in Resolution 2017-975 be re-opened for discussion on July 12, 2018 to enable the Ward Councillor to share critical information.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried by a two-thirds majority 2018-702

Related to 2018-701, 2018-703 and 2018-704

Item 12.7 was dealt with.

12.7. Anaerobic Digestion Facility Project Update

Moved by Councillor Saito,
Seconded by Councillor Crombie;

That the Region of Peel retain consultants with expertise in relation to pharmaceutical manufacturing to investigate and advise respecting the concerns raised by Contract Pharmaceuticals Limited with the siting of an Anaerobic Digestion Facility at 7500 Danbro Crescent, Mississauga (the “AD Facility”) including to undertake a risk assessment and an evaluation of measures available to address risks identified, and report to Regional Council with the results;

And further, that the retention of such consultants proceed by means of a direct negotiation process;

And further, that the Regional Corporation enter into such agreements for purposes of the retention of the consultants as the Commissioner of Public Works deems necessary or advisable on business terms satisfactory the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;

And further, that Contract Pharmaceuticals Limited be invited to review the “scope of work” of the consultants, and comment on reports prepared by the consultants;

And further, that until Regional Council has had the opportunity to consider a report of the findings of the retained consultants, the Request for Proposals for the design, build, operation and maintenance of the AD Facility not be issued.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-703

Councillor Saito noted that, due to confidentiality requirements, public consultation regarding the proposed anaerobic digestion facility could not occur until after the Region of Peel purchased the property and that several area businesses indicated that they had not received notice of the open house.

Councillor Saito indicated her support for the recommendation contained in the report listed as Item 12.7 on the July 12, 2018 Regional Council agenda, and withdrew her motion listed as item 17.2 on the agenda.

Councillor Parrish stated her support for the subject recommendation and encouraged staff to investigate other potential locations for the anaerobic digestion facility.

Councillor Shaughnessy requested that staff review the process of acquiring land when, due to confidentiality constraints, all potential associated issues are not yet identified.

Item 17.2 was dealt with.

17.2. **Motion from Councillor Saito** Regarding the Peel Anaerobic Digestion Facility

Withdrawn 2018-704

7.2. **Paulina Leung, Vice President, Corporate Strategy and Business Development; and, Graham Wathen, Vice President, Operations GTA East, Emterra Environmental,** Providing Information on Emterra Environmental's Previous and Current Operations, Improvements and Outstanding Issues and Results

This item was withdrawn under Resolution 2018-651

Additional Item 7.3.

7.3. **Adrian Woolley, President, Peel Regional Police Association,** Regarding the Report of the Integrity Commissioner listed as Item 16.1.

Received 2018-705

Adrian Woolley, President, Peel Regional Police Association, stated his support for the recommendations contained within the report of the Integrity Commissioner, listed as item 16.1 on the July 12, 2018 Regional Council agenda. He requested that Regional Council reinforce its support for front line officers by adopting the Integrity Commissioner's recommendations.

8. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

8.1. Funding for New Supportive Housing in Caledon

Moved by Councillor Thompson,
Seconded by Councillor Innis;

That a one-time grant be issued in the amount of up to \$153,000 for the Reside project, to be funded within the existing Housing Support operating budget;

And further, that the Commissioner of Human Services be authorized to negotiate and execute a grant agreement with Raising the Roof Chez Toit under the Reside project up to the approved project budget, together with such further agreements and ancillary documents that may be required in furtherance of the Reside project, on legal terms 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. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	J. Sprovieri	1

Carried 2018-706

8.3. **Refugee Claimant Use of Peel Region Adult Shelters**

Moved by Councillor Crombie,
Seconded by Councillor Jeffrey;

That the Region of Peel advocate for additional federal and provincial funding to provide supports and services for refugee claimants within the Peel shelter system.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-707

Related to 2018-708

Moved by Councillor Crombie,
Seconded by Councillor Jeffrey;

Whereas the federal government has stated that Canada has an obligation to help those seeking protection;

And whereas, the Large Urban Mayors' Caucus of Ontario (LUMCO) is working to create a regional strategy for addressing the increasing number of refugee/asylum claimants coming into Canada at this time;

And whereas, LUMCO has stated that cities are on the front lines of this crisis and have a moral obligation to act to provide shelter and assistance to those in need so they can start their lives and contribute positively to our communities;

And whereas, Mayors from across the province have offered their support including examining existing capacity within their shelter systems, potential temporary housing sites and facilitating opportunities for seasonal and full time employment;

And whereas, a regional strategy will need support and coordination of resources from other levels of government;

And whereas, the federal government, which is solely responsible for immigration policy and processes, has indicated a willingness to provide full funding to reimburse municipalities for the complete costs of providing accommodation, services and programs to refugees/asylum claimants;

Therefore be it resolved:

That, Peel staff work with the City of Toronto to provide shelter space if available and that the Commissioner of Human Services be authorized to enter into any necessary agreements, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to enter into funding agreements with the federal government or other levels of government for the provision of accommodation, services and programs to refugees/asylum claimants subject to the availability of such accommodation, services and programs, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that copies of this Resolution be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-708

Related to 2018-707

Councillor Crombie advised that John Tory, Mayor, City of Toronto, requested that Greater Toronto Area (GTA) municipal leaders identify facilities that could be re-purposed to provide temporary housing for refugees/asylum claimants, as well as potential employers for those individuals. Councillor Crombie also expressed the need for a GTA-wide strategy to address the ongoing issue of supports for refugees/asylum claimants.

Councillor Jeffrey highlighted the importance of municipalities working together and she encouraged Members of Regional Council to support a motion directing Region of Peel staff to work with staff from the City of Toronto to provide shelter space, if available.

The Commissioner of Human Services advised that the Region of Peel's shelter capacity is limited and that staff have been working with the Salvation Army to source vacant hotel/motel availability.

Councillor Thompson requested that a copy of the resolution be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

9. COMMUNICATIONS - Nil

10. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

10.2. 2018 Triannual Financial Performance Report - April 30, 2018

Moved by Councillor Ras,
Seconded by Councillor Starr;

That the financing for the Cawthra Road - Eastgate Parkway capital project 17-4070 as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled “2018 Triannual Financial Performance Report – April 30, 2018”, be adjusted with an increased draw of \$850,000 from the Regional Roads Development Charges Reserve Fund (R3505) and a decrease of \$850,000 from the Federal Gas Tax Reserve (R0025);

And further, that the financing for the Dixie & Derry Road 20 capital project 03-4232 as outlined in the subject report, be adjusted with an increased draw of \$1.5 million from the Regional Roads Capital Financing Stabilization Reserve (R0210) and a decreased draw of \$1.5 million in External Recovery.

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

Carried 2018-709

In response to a question from Councillor Ras, the Commissioner of Human Services stated that staff are determining how to best spend the provincial funding earmarked for employment services, noting that the planned program re-design was put on hold in anticipation of revised provincial recommendations which have not yet been received.

10.9. Feasibility of the Physical Conversion of the Pool Area at Lincoln Alexander Secondary School in Malton to a Youth Hub

Received 2018-710

11. COMMUNICATIONS - Nil

12. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

12.1. Adapting to Changes in Land Use Planning Legislation

Received 2018-711

Related to 2018-712

Moved by Councillor Palleschi,
Seconded by Councillor Thompson;

That staff report to Regional Council in September 2018 with recommendations for the creation of a Planning Advisory Committee;

And further, that the report include information on how community members would be selected for the Planning Advisory Committee, requirements for local municipal representation, and recommendations regarding the establishment of local planning committees.

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; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	S. McFadden; G. Miles; J. Sprovieri	3

Carried 2018-712

Related to 2018-711

In response to a question from Councillor Palleschi, Janette Smith, Commissioner of Public Works advised that new provincial legislation requires the establishment of a Planning Advisory Committee that includes community representation. The Commissioner undertook to report back to Regional Council in September, 2018 with recommendations for the creation of a Planning Advisory Committee.

Councillor Groves requested that the future report include information on how community members would be selected for the Planning Advisory Committee, as well as requirements for local municipal representation.

Councillor Shaughnessy requested that the future report address the feasibility of establishing local planning committees.

12.5. **New Utility Payment Portal**

Received 2018-713

12.6. **Coordination of Water and Wastewater Infrastructure Works with the Ontario Ministry of Transportation's Highway 401 Expansion Project, City of Mississauga, Wards 5, 9 and 11**

Moved by Councillor Saito,
Seconded by Councillor Mahoney;

That the Commissioner of Public Works be granted delegated authority to negotiate and execute all agreements and documents necessary with the Province of Ontario Ministry of Transportation to deliver water and wastewater capital projects associated with the Highway 401 Expansion Project including cost sharing and implementation plans on legal terms satisfactory to the Regional Solicitor and on business terms satisfactory to the Commissioner of Finance and Chief Financial Officer;

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 Highway 401 Expansion Project;

And, further, that the Commissioner of Finance and Chief Financial Officer be authorized to approve the award of a direct negotiation contract with Jacobs Engineering Group Inc. for engineering services for the protection and relocation of the Region of Peel's water and wastewater infrastructure to facilitate the Province of Ontario Ministry of Transportation Highway 401 Expansion Project;

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 Highway 401 Expansion Project, City of Mississauga, Wards 5, 9 and 11" be forwarded to the Ministry of Transportation;

And further, that the design assignment of the infrastructure works for \$2,000,000, be set up under Capital Project 18-1496, financed from Miscellaneous External Recovery.

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

Carried 2018-714

In response to concerns raised by Councillor Saito, the Commissioner of Public Works confirmed that any Region of Peel infrastructure that must be moved due to the Highway 401 Expansion Project would be done at the expense of the Ministry of Transportation. She noted, however, that if warranted by the life cycle of the infrastructure or by the need to upsize the infrastructure, the Region would bear or share costs.

Councillor Saito requested that staff make every effort to ensure impacts to the working farm in the area are minimized.

12.7. **Anaerobic Digestion Facility Project Update**

This item was dealt with under Resolution 2018-703

13. **COMMUNICATIONS**

These items were dealt with under Consent Agenda

14. **ITEMS RELATED TO HEALTH**

Chaired by Councillor E. Moore

14.1. **Paramedic Services 2019 Response Time Framework**

Moved by Councillor Shaughnessy,
Seconded by Councillor Groves;

That staff report to a future meeting of Regional Council with Caledon-specific statistics related to deployment and services provided by other municipalities, as well as general information on paramedic response times and deployment in the Town of Caledon.

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

Carried 2018-715

Related to 2018-716

Moved by Councillor Gibson,
Seconded by Councillor Jeffrey;

That the recommended Response Time Framework for Peel Regional Paramedic Services for the year 2019, as described in the report of the Commissioner of Health Services, titled "Paramedic Services 2019 Response Time Framework," be approved.

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

Carried 2018-716

Related to 2018-715

14.2. **Diabetes in Peel**

Received 2018-717

In response to a question from Councillor Sprovieri, Dr. Hopkins, Medical Officer of Health, advised that the Region of Peel participates in Health Community Initiatives in partnership with the Central West Local Health Integration Network, William Osler Health Care and local school boards, which include the promotion of healthy nutrition and eating as important components in preventing diabetes.

14.3. **Review of the Region of Peel Project Lifesaver Program**

Moved by Councillor Thompson,
Seconded by Councillor Groves;

That the Region of Peel make wandering prevention technology accessible to more clients and caregivers in Peel by phasing out the Project Lifesaver Peel program (the Program) and transitioning all Program funds to two community agencies within the region that already provide community support to residents with diagnoses that make them prone to wandering;

And further, that a Request for Proposal (RFP) process be conducted to select the community agencies that will receive the Program funds.

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

Carried 2018-718

15. **COMMUNICATIONS**

16. OTHER BUSINESS

16.1. Report from Principles Integrity titled “Region of Peel - Code of Conduct Complaint by Peel Regional Police Services Board Against Regional Councillor Parrish - Recommendation Report”

Moved by Councillor Saito,
Seconded by Councillor Cook;

Councillor Cook requested a recorded vote.

That the report from Principles Integrity titled “Region of Peel – Code of Conduct Complaint by Peel Regional Police Services Board Against Regional Councillor Parrish – Recommendation Report”, be received.

In Favour	G. Carlson; D. Cook; A. Groves; L. Jeffrey; J. Kovac; M. Mahoney; M. Medeiros; E. Moore; P. Saito; B. Shaughnessy; J. Sprovieri	Total 11
Opposed	B. Crombie; J. Downey; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; S. McFadden; G. Miles; M. Palleschi; K. Ras; R. Starr; A. Thompson	12
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Parrish•	1

Lost 2018-719

•*due to declared conflict of interest and refrained from voting*

Related to 2018-720

Moved by Councillor Miles,
Seconded by Councillor Ras;

That the remuneration paid to Carolyn Parrish as a Member of Peel Regional Council be suspended for a period of five days;

And further, that Peel Regional Council engage a qualified person to provide sensitivity training to Councillor Parrish, and at their option, other members of Peel Regional Council, which training at minimum includes the subjects of sex-and-race based biases.

In Favour	B. Crombie; J. Downey; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; M. Palleschi; K. Ras; R. Starr; A. Thompson	Total 16
Opposed	G. Carlson; D. Cook; A. Groves; E. Moore; P. Saito; B. Shaughnessy; J. Sprovieri	7
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Parrish•	1

Carried 2018-720

• *due to declared conflict of interest and refrained from voting*

Related to 2018-721

Councillor Parrish expressed regret for statements she made that resulted in a complaint being submitted to the Integrity Commissioner.

Janice Atwood-Petkovski and Jeffrey Abrams, Principles Integrity, were in attendance at the meeting and outlined how the complaint was investigated and stated that there was sufficient information to confirm the words contained in the text message were Councillor Parrish's words. They responded to questions of clarification from Members of Regional Council.

Some Members of Regional Council discussed their disappointment with the way the complaint was managed, as well as some of the contents in the report of the Integrity Commissioner.

Some members of Council expressed support for the process and recommendations in the Integrity Commissioner's report.

Members of Regional Council were reminded that the role of the Integrity Commissioner is to be impartial and provide fair and unbiased recommendations regarding any complaint received.

Members of Regional Council discussed the report recommendations and support for the Police Services Board and the Police Officer.

16.2. **Carolyn Parrish, Regional Councillor, City of Mississauga, Ward 5**, Letter dated July 3, 2018, Regarding the Report of the Integrity Commissioner

Received 2018-721

Related to 2018-720

17. NOTICE OF MOTION/MOTION

- 17.1. **Motion from Councillor Saito** Regarding the Reopening of Resolution 2017-975

This item was dealt with under Resolution 2018-702

- 17.2. **Motion from Councillor Saito** Regarding the Peel Anaerobic Digestion Facility

This item was dealt with under Resolution 2018-704

Additional Item 17.3

- 17.3. **Notice of Motion from Councillor Shaughnessy,** Regarding Regional Road Occupancy Permits

That staff report back to a future meeting of Regional Council with a review of the process for issuing filming and special event permits and how the provision of the permits align with Vision Zero.

To be considered at the September 13, 2018 Regional Council meeting.

Related to 2018-651

18. BY-LAWS

Three Readings

By-law 40-2018: A by-law to stop-up, close, and deprive of its character as part of the public highway those lands described as Part of Lots 219, 220, 223, 224, 226, 227 and 259 on Plan of Subdivision M-338, designated as Parts 10, 11, 14, 15, 17, 18 and 19 on Reference Plan 43R-8275, City of Brampton, Regional Municipality of Peel and Part of Lot 2 on Plan of Subdivision M-338, designated as Part 2 on Reference Plan 43R-8896, City of Brampton, Regional Municipality of Peel, known as Regional Road 4 (Dixie Road).

By-law 41-2018: A by-law to stop-up, close and deprive of its character as part of the public highway those lands described as Part of the Original Road Allowance between Lots 27 and 28, Concession 5 West of Hurontario Street, Town of Caledon (formerly the Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38047, known as Regional Road 9 (King Street).

By-law 42-2018: A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 1 (Mississauga Road) in the Town of Caledon.

By-law 43-2018: A by-law to stop-up, close and deprive of its character as part of the public highway those lands described as Part of Lot 9, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-30748, known as Regional Road 50 (Highway 50).

By-law 44-2018: A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 50 (Queen Street South) in the Town of Caledon.

By-law 45-2018: A by-law to accept, assume and dedicate lands for public highway purposes.

By-law 46-2018: A by-law to reduce the speed limits on Regional Road 50 (Highway 50) from 80km/h to 70km/h from Regional Road 15 (Steeles Avenue East) to 500 metres north of Regional Road 14 (Mayfield Road); and, to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

Moved by Councillor Mahoney,
Seconded by Councillor Kovac;

That the by-laws listed on the Regional Council agenda, being By-laws 40-2018 to 46-2018 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-722

Related to 2018-663 to 2018-665 inclusive and 2018-689

19. IN CAMERA MATTERS

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

- June 28, 2018 Regional Council Closed Session Report
- Proposed Payment of Legal and Professional Expenses in Connection with Expropriation Proceedings - 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)
- Expropriation Proceedings Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive and Regional Road 17 (Cawthra Road) Sanitary Sewer from Burnhamthorpe Road East to Dundas Street East – City

of Mississauga, Wards 3, 4 and 7 (A proposed or pending acquisition or disposition of land by the municipality or local board)

- Proposed Property Acquisition Burnhamthorpe Road Watermain Twinning from Regional Road 17 (Cawthra Road) to Grand Park Drive and Regional Road 17 (Cawthra Road) Sanitary Sewer from Burnhamthorpe Road East to Dundas Street East – City of Mississauga, Wards 3, 4 and 7 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Property Acquisition - City of Brampton, Ward 3 (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 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 Property Acquisitions for Public Works Capital Works Program (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including municipal or local board employees)
- Nominations for the Greater Toronto Airports Authority Board of Directors (Personal matters about identifiable individuals, including municipal or local board employees)
- Paramedic Facility Co-location with the City of Brampton, Ward 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Beckett-Sproule Feedermain Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

19.1. **June 28, 2018 Regional Council Closed Session Report**

Received 2018-723

19.2. **Proposed Payment of Legal and Professional Expenses in connection with Expropriation Proceedings - 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 Miles,
Seconded by Councillor Moore;

That The Regional Municipality of Peel reimburse the reasonable legal and professional fees incurred by a property owner in the amount of \$24,527.38 as a result of expropriation proceedings for the full taking of lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, as described in

RO989129, save and except VS24688, which proceedings have since been discontinued by The Regional Municipality of Peel without any acquisition of land;

And further, that the reimbursement of reasonable legal and professional fees 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. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-724

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

Moved by Councillor Miles,
Seconded by Councillor Moore;

That a by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation for the acquisition of a permanent easement or rights in the nature of a permanent easement on, over, under and through the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38158, for the purposes of construction, installation, operation, maintenance, inspection, alteration, removal, replacement, reconstruction, enlargement and repair of sanitary sewers, drains, watermains and related appurtenances and accessories thereto, and for the acquisition of a temporary easement or rights in the nature of a temporary easement, for a term of four years commencing upon registration of the plan of expropriation, on, over, under and through the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38158 for the purposes of entering upon and occupying the lands on an exclusive basis with all necessary vehicles, machinery, equipment and material required to facilitate and complete the construction of sanitary sewers, drains, watermains and related appurtenances and works ancillary thereto;

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

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-725

Related to 2018-726

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

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Victor Amaral and Eduarda Amaral, as Vendors, on legal terms satisfactory to the Regional Solicitor, for the purchase of a fee simple interest and a temporary easement interest in the lands described as follows:

- A fee simple interest in the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38158.
- A temporary easement interest in the lands described as Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38158.

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 be financed from Capital Projects 13-1125 and 18-2252.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-726

Related to 2018-725

19.5. **Proposed Property Acquisition - City of Brampton, Ward 3 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

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 Brampton, on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms 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 Brampton, Ward 3";

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 Wastewater Internal Reserve 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 Brampton, Ward 3".

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

2018-727

19.6. **Proposed Willing Seller Property Acquisition 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)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the acquisition of six residential properties identified for "full buyout" in the detailed design phase of the road widening project 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 six residential properties on a "willing seller" basis, on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms 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 transactions be financed from Capital Projects 11-4075 and 13-4065.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-728

19.7. **Proposed Property Acquisitions for Public Works Capital Works Program (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the Commissioner of Public Works be granted delegated authority to negotiate, approve and execute all appropriate agreements and documents necessary to complete property acquisitions required for various Public Works infrastructure projects during the period from July 12, 2018 until December 13, 2018 for property acquisitions where the costs to acquire exceeds \$250,000, with all such agreements being on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms 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 required documents, Affidavits, Statutory Declarations, and Undertakings required or appropriate for that purpose;

And further, that the funds for the acquisitions be provided from the affected Capital Works Project.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-729

19.8. **Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including municipal or local board employees)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That Dr. Laura Bourns be appointed as an Associate Medical Officer of Health, effective immediately;

And further, that documentation be provided to the Ministry of Health and Long-Term Care to obtain continuation of Ministry of Health and Long-Term Care funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation Initiative.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-730

19.9. **Nominations for the Greater Toronto Airports Authority Board of Directors (Personal matters about identifiable individuals, including municipal or local board employees)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the names and resumes of the following three nominees be forwarded to the Greater Toronto Airports Authority (GTAA) for consideration to be appointed as Peel's representative on the GTAA Board of Directors:

1. Louis Girard
2. Michele McKenzie
3. Doug Elliott

And further, that the GTAA Board of Directors and candidates be so advised.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-731

Related to 2018-667

19.10. **Paramedic Facility Co-location with the City of Brampton, Ward 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That The Regional Municipality of Peel enter into a future Memorandum of Understanding with The Corporation of the City of Brampton to commence design and construction of a potential co-located Paramedic Satellite Station and Fire and Emergency Services Station located at 917 and 927 Bovaird Drive, in the City of Brampton;

And further, that the Commissioner of Health Services be granted delegated authority to execute the Memorandum of Understanding, and to approve and execute any and all other documents and agreements relating to the co-located Paramedic Satellite Station and Fire and Emergency Services Station referred to herein, including, but not limited to, the construction agreements, design agreements, leases, project payments and/or co-tenancy agreements on business terms satisfactory to the Commissioner of Corporate Services and on legal terms 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. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-732

19.11. **Beckett-Sproule Feedermain Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Moved by Councillor Miles,
Seconded by Councillor Moore;

That direction given “In Camera” to the Commissioner of Public Works and the Regional Solicitor as set out in the joint In Camera report titled “Beckett-Sproule Feedermain Update” 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. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2018-733

20. BY-LAWS RELATING TO IN CAMERA MATTERS

By-law 47-2018: A by-law to approve the expropriation of land being Part of Lot 5, Registered Plan A-24, City of Mississauga, Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-38158.

Moved by Councillor Miles,
Seconded by Councillor Moore;

That the by-law relating to In Camera Item 19.3 being By-law 47-2018, 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 2018-734

Related to 2018-725

21. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Gibson,
Seconded by Councillor Groves;

That By-law 48-2018 to confirm the proceedings of Regional Council at its meeting held on July 12, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2018-735

22. ADJOURNMENT

The meeting adjourned at 12:54 p.m.

Regional Clerk

Regional Chair