



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
MINUTES**

April 27, 2023

Members Present:	N.K. Brar P. Brown B. Butt D. Damerla S. Dasko C. Early C. Fonseca P. Fortini J. Horneck N. Iannicca D. Keenan J. Kovac	M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish M. Reid M. Russo R. Santos D. Sheen A. Tedjo G.S. Toor P. Vicente
Members Absent:	B. Crombie	A. Groves* (Alternate D. Sheen)
Staff Present:	J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor T. Buonpensiero, Acting Chief Planner and Director of Planning and Development Services K. Dedman, Commissioner of Public Works S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	N. Brandon, Acting Medical Officer of Health A. Adams, Regional Clerk and Director of Legislative Services C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator D. Rai, Legislative Technical Coordinator

1. CALL TO ORDER/ROLL CALL

Regional Chair Iannicca called the meeting of Regional Council to order at 9:30 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Councillor Crombie was absent due to other municipal business.

Councillor Groves was absent due to vacation.

Councillor Kovac arrived at 9:36 a.m.

Councillor Brown departed at 11:19 a.m.

Councillor Toor departed at 11:19 a.m.

Councillor Early arrived at 11:30 a.m.

Councillor Santos departed at 1:05 p.m.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca, Members of Regional Council and the Chief Financial Officer and Commissioner of Corporate Services, acknowledged the retirement of Janice Baker, Chief Administrative Officer (CAO) and thanked the CAO for her exemplary public service during an extensive and accomplished career.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES

4.1 April 13, 2023 Regional Council meeting

Resolution Number 2023-299

Moved by Councillor Dasko

Seconded by Councillor Keenan

That the minutes of the April 13, 2023 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2023-300

Moved by Councillor Brown

Seconded by Councillor Kovac

1. *That item 11.1 listed on the April 27, 2023 Regional Council meeting be deferred to a future Regional Council meeting; and*
2. *That the agenda for the April 27, 2023 Regional Council meeting include a communication from Victoria Mortelliti, Senior Manager, Policy and Advocacy, Building Industry and Land Development Association, regarding the Vacant Home Tax – Public Consultation and Program Design, to be dealt with under Items Related to Corporate Services - Item 16.1; and*
3. *That the agenda for the April 27, 2023 Regional Council meeting be approved, as amended.*

Carried

6. CONSENT AGENDA**Resolution Number 2023-301****Moved by** Councillor Tedjo**Seconded by** Councillor Reid

That the following matters listed on the April 27, 2023 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 10.1, 14.1, 14.2, 15.1, 15.2, 15.3, 15.4, 15.5, 16.1, 17.1, 22.1, 22.2 and 22.3.

Carried**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA****9. ITEMS RELATED TO HEALTH****9.1 The Oral Health System – A Picture in Peel**

(For information) (Related to 7.1, 7.2, 8.1, 9.2 and 9.3)

Resolution Number 2023-302**Received**

This item was dealt with under the Consent Agenda.

9.2 Children's Oral Health – Public Health Program and Service Update

(For information) (Related to 7.1, 7.2, 8.1, 9.1 and 9.3)

Resolution Number 2023-303**Received**

This item was dealt with under the Consent Agenda.

9.3 Seniors Oral Health – Public Health Program and Service Update

(For information) (Related to 7.1, 7.2, 8.1, 9.1 and 9.2)

Resolution Number 2023-304**Received**

This item was dealt with under the Consent Agenda.

10. COMMUNICATIONS**10.1 Patrick Brown, Mayor, City of Brampton**

Letter dated April 14, 2023, Providing a copy of a letter to Michael Tibollo, Associate Minister of Mental Health and Addictions, Ministry of Health and Sylvia Jones, Deputy Premier and Minister of Health, Regarding Youth Mental Health in Brampton (Receipt recommended)

Resolution Number 2023-305**Received**

This item was dealt with under the Consent Agenda.

14. COMMUNICATIONS**14.1 Steve Clark, Minister of Municipal Affairs and Housing**

Letter dated April 6, 2023, Regarding the Helping Homebuyers, *Protecting Tenants Act* (Receipt recommended) (Related to 13.3)

Resolution Number 2023-306**Received**

This item was dealt with under the Consent Agenda.

14.2 Dr. Ted Harvey, SPR Associates

Email dated April 20, 2023, Providing a Copy of the Assessment of Ontario Public Opinion Regarding Bill 23, *More Homes Built Faster Act*, and Related Measures Affecting the Greenbelt and Affordable Housing (Receipt recommended)

Resolution Number 2023-307**Received**

This item was dealt with under the Consent Agenda.

15. ITEMS RELATED TO CORPORATE SERVICES**15.1 Budget Policy and Reserve Management Policy Compliance Update – December 31, 2022**

(For information)

Resolution Number 2023-308**Received**

This item was dealt with under the Consent Agenda.

15.2 2022 Capital Performance and Impact on Capital Reserves and Reserve Funds – December 31, 2022 (Unaudited)**Resolution Number 2023-309**

Moved by Councillor Tedjo

Seconded by Councillor Reid

1. *That \$300,000 of the approved capital budget for the Sewage Pumping Station Flow Meter Replacement capital project #23-2975 be transferred*

to the Water Facility Flow Meter Replacement capital project #23-1975 and that the funding source related to the transfer be changed from the Wastewater Capital Stabilization Reserve (R0242) to the Water Capital Stabilization Reserve (R0241); and

2. *That \$7,350,000 of the approved capital budget for the Wastewater System Supervisory capital project #19-2981 be transferred to the Security Improvements at Lake-Based Facilities capital project #19-1917; and*
3. *That \$4,755,882 of the funding source for the Security Improvements at Lake-Based Facilities capital project #19-1917 be changed from the Wastewater Capital Stabilization Reserve (R0242) to the Water Capital Stabilization Reserve (R0241); and*
4. *That \$2,594,118 of the funding source for the Security Improvements at Lake-Based Facilities capital project #19-1917 be changed from the South Peel Wastewater Development Charge Reserve (R3515) to the South Peel Water Development Charge Reserve (R3520).*

Carried

This item was dealt with under the Consent Agenda.

15.3 2022 Operating Financial Triannual Performance Report – Year End (Unaudited)

Resolution Number 2023-310

Moved by Councillor Tedjo

Seconded by Councillor Reid

1. *That the report from the Chief Financial Officer and Commissioner of Corporate Services, listed on the April 27, 2023 Regional Council agenda titled “2022 Operating Financial Triannual Performance Report – Year End (Unaudited)”, be endorsed; and*
2. *That an allocation of \$15,332,401 of the 2022 surplus from tax supported Region Controlled services to the Tax Supported Capital Reserve, be approved; and*
3. *That the surplus of \$62,789 from Municipal Property Assessment Corporation be allocated to the Assessment Services Stabilization reserve; and*
4. *That the contribution of the 2022 surplus of \$10,103,383 from utility rate supported services to the Utility Rate Supported Capital Reserve, be approved.*

Carried

15.4 Development Charges Deferral Agreement – Illumi Productions Inc.**Resolution Number 2023-311****Moved by** Councillor Tedjo**Seconded by** Councillor Reid

That the Chief Financial Officer and Commissioner of Corporate Services, or their delegate, be authorized to enter into a development charge deferral agreement with Illumi Productions Inc., the applicant for Building Permit Application Nos. BP 3TEN 22-3821, BP 3TEN 22-4012 and BP 9SMAL 22-5104, for the Illumi event at 7174 Derrycress Drive, City of Mississauga.

Carried

This item was dealt with under the Consent Agenda.

15.5 Report of the Diversity, Equity, Anti-Racism Committee (DEAR-1/2023) meeting held on April 6, 2023

(Related to 8.2)

Resolution Number 2023-312**Moved by** Councillor Tedjo**Seconded by** Councillor Reid

That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2023) meeting held on April 6, 2023, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. ELECTION OF CHAIR AND VICE-CHAIR**RECOMMENDATION DEAR-1-2023:****Resolution Number 2023-313**

That Councillor Santos be elected as Chair of the Diversity, Equity and Anti-Racism Committee for a 24 month term ending April 6, 2025 or until a successor is appointed.

Approved**RECOMMENDATION DEAR-2-2023:****Resolution Number 2023-314**

That Councillor Early be elected as Vice-Chair of the Diversity, Equity and Anti-Racism Committee for a 24 month term ending April 6, 2025 or until a successor is appointed.

Approved**5. APPROVAL OF AGENDA**

RECOMMENDATION DEAR-3-2023:**Resolution Number 2023-315**

That the agenda for the April 6, 2023 Diversity, Equity and Anti-Racism Committee meeting, be approved.

Approved

6. DELEGATIONS**6.1 Ava Wells, Manager, and Allen Christensen, Consultant, Survey & Insights, WorkTango**

Providing an Overview of the 2022 Organizational Workforce Census Results
(Related to 7.1)

Resolution Number 2023-316

Received

7. REPORTS**7.1 2022 We All Count Workforce Census**

(For information) (Related to 6.1)

Resolution Number 2023-317

Received

7.2 Diversity, Equity, and Inclusion Journey for Community Investment Funding

(For information)

Resolution Number 2023-318

Received

16. COMMUNICATIONS**16.1 Victoria Mortelliti, Senior Manager, Policy and Advocacy, Building Industry and Land Development Association (BILD)**

Email dated April 26, 2023, Regarding Vacant Home Tax (VHT) – Public Consultation and Program Design 2023-04-27 (Receipt recommended) (Related to 8.3)

Resolution Number 2023-319

Received

This item was dealt with under the Consent Agenda.

17. ITEMS RELATED TO PUBLIC WORKS

17.1 Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions, Community Safety Zones and Parking Prohibition on Regional Roads within the Hamlet of Terra Cotta, Town of Caledon, Wards 1 and 2

(Related to By-laws 21-2023 to 23-2023 inclusive)

Resolution Number 2023-320

Moved by Councillor Tedjo

Seconded by Councillor Reid

1. *That the speed limit reductions on Regional Road 9 (King Street) and on Regional Road 19 (Winston Churchill Boulevard) as outlined in the report of the Commissioner of Public Works, listed on the April 27, 2023 Regional Council agenda titled "Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions, Community Safety Zones and Parking Prohibition on Regional Roads within the Hamlet of Terra Cotta, Town of Caledon, Wards 1 and 2", be implemented; and*
2. *That Community Safety Zones be established on Regional Road 9 (King Street) from 215 meters east of High Street to Regional Road 19 (Winston Churchill Boulevard), and Regional Road 19 (Winston Churchill Boulevard) from 480 meters south of Regional Road 9 (King Street) to 2,390 meters north of Regional Road 9 (King Street); and*
3. *That parking prohibitions be established on both sides of Regional Road 9 (King Street) from Heritage Road West to Winston Churchill Boulevard/Side Road 27; and*
4. *That the necessary by-laws be presented for enactment; and*
5. *That the Town of Caledon, Region of Halton, Town of Halton Hills and Ontario Provincial Police, Caledon Detachment be advised.*

Carried

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Dr. Sanjukta Mohanta, Dentist, Halton-Peel Dental Association

Regarding How Dentists are Improving Oral Health in Peel (Related to 7.2, 8.1 and 9.1 to 9.3 inclusive)

Resolution Number 2023-321

Received

Dr. Sanjukta Mohanta, Dentist, Halton-Peel Dental Association (HPDA), provided an overview of the HPDA; programs supported by HPDA including Smile Days and Free Dental Days; successful advocacy regarding fluoridation of community drinking water; changes as a result of the Infection, Prevention and Control checklist for clinical office practice; and acknowledgement that April is Oral Health Month.

7.2 Keddane Dias, Executive Director, LAMP Community Health Centre and Kimberley Floyd, Chief Executive Officer, Wellfort Community Health Services

Providing Information on the Impact of Dental Services in Peel (Related to 7.1, 8.1 and 9.1 to 9.3 inclusive)

Resolution Number 2023-322

Received

Keddane Dias, Executive Director, LAMP Community Health Centre and Kimberley Floyd, Chief Executive Officer, Wellfort Community Health Services, provided an overview of WellFort Community Health Services; the Health n'Smiles program; connection between health and dental care services; the mobile health clinic; and collaboration with Peel staff.

8. PRESENTATION OF STAFF REPORTS

8.1 Oral Health in Peel

(Oral) (Related to 7.1, 7.2 and 9.1 to 9.3 inclusive)

Presentation by Paul Sharma, Director, Chronic Disease and Injury Prevention

Resolution Number 2023-323

Received

Paul Sharma, Director, Chronic Disease and Injury Prevention, acknowledged Dental health Month and provided an overview of the importance of oral health and its connection to overall health; oral health in Peel; limitations on access to oral health care; Public Health prevention of dental disease; the Children's Oral Health program; the Senior's Oral Health program; and the new Canadian Dental Care Plan.

Councillor Russo requested that staff provide Town of Caledon staff with a shortlist of locations providing seniors dental care in Caledon.

8.2 2022 We All Count Workforce Census

(For information) (Related to 15.5)

Presentation by Ava Wells, Manager, and Allen Christensen, Consultant, Survey and Insights, WorkTango; and Juliet Jackson, Director, Culture and Inclusion

Resolution Number 2023-324

Received

Juliet Jackson, Director, Culture and Inclusion, advised that the 2022 We All Count Workforce Census is a joint project led by the Office of Culture and Inclusion and Human Resources (HR). She stated that Peel Region is committed to moving forward with actions that will advance diversity, equity and inclusion for the purpose of creating an organization where everyone experiences a sense of belonging; that data collected is integral to planning and making informed decisions; and, provided an overview of actions taken since the 2020 Workforce Census.

Ava Wells, Manager, and Allen Christensen, Consultant, Survey and Insights, WorkTango, provided an overview of the 2022 We All Count Workforce Census originally presented at the April 6, 2023 Diversity, Equity and Anti-Racism Committee meeting. They provided an overview of demographics, overall findings and key insights.

Members of Regional Council discussed and asked questions regarding: the overall survey participation rate and lower rate from Health Services staff; potential impacts of the COVID-19 pandemic on Health staff participation; implications of the shift from an anonymous Census survey in 2020 to a confidential Census survey in 2022; the opportunity to analyze responses at a work unit level to make meaningful changes; a proposal to make the survey mandatory; and a proposal that the report back to Council in two years include information outlining the impact of internal organizational changes on services provided to Peel residents.

In response to a question regarding recovery from the pandemic and proposed acceleration of the timeline for the next Workforce Census survey, the Commissioner of Health Services advised that Peel is still in a transition from the pandemic and the planned two year timeline will allow Health teams to return to a normal work environment and, in many cases, to their base positions.

The Director of Culture and Inclusion advised that, in addition to the Workforce Census, information is collected through a How Are You Doing Survey facilitated through Peel's HR division twice annually.

8.3 Vacant Home Tax – Public Consultation and Program Design

(Related to 16.1)

Presentation by Zoran Grabovac, Manager, Business Consulting and Mohamed Bhamani, Associate Partner, Government and Public Sector, Ernst & Young LLP; and Gary Kent, Chief Financial Officer and Commissioner of Corporate Services

Resolution Number 2023-325

Received

Resolution Number 2023-326

Moved by Councillor Parrish

Seconded by Councillor Horneck

1. *That the Regional Chair and the Chief Administrative Officer, be authorized to submit a request to the Minister of Finance that Peel Region be a designated municipality under Part IX.1 Optional Tax on Residential Vacant Units, of the Municipal Act, 2001 starting in 2023; and*
2. *That a copy of the subject report be forwarded to the Town of Caledon, City of Brampton and City of Mississauga for their consideration, with a request that the Mayors of each local municipality provide a letter of support for Peel Region's submission to the Province for Vacant Home Tax (VHT) designated status; and*
3. *That the following delegated authorities and actions be authorized upon the Region's receipt of VHT designated status from the Province:*
 - *That Peel staff commence systems development for VHT implementation and be authorized to make a request to the three local municipalities requesting for their tax system upgrade to include features to accommodate VHT billing and collection; and*
 - *That a new reserve titled "Vacant Home Tax Reserve" be established to track and facilitate financial activities for the VHT program; and*
 - *That an initial transfer from the Tax Stabilization Reserve to the Vacant Home Tax Reserve in the amount of \$15 million be approved to advance funding for costs related to initial implementation until further Council/budget approvals of permanent program resources; and*
 - *That three full-time-employee (FTE) positions, to be funded from the Vacant Homes Tax Reserve, be approved to facilitate the system development and production, including one Program Manager, one Product Manager and one IT Architect/Developer; and*
 - *That the Chief Financial Officer and Commissioner of Corporate Services, or their delegate, be authorized to transfer money, as may be required from time to time, from the Vacant Home Tax Reserve to other Regional accounts and local municipalities to reimburse their costs as applicable; and*
 - *That the Chief Financial Officer and Commissioner of Corporate Services, or their delegate, be authorized to negotiate and execute agreements, including data sharing or transfer payment agreements with local municipalities and other agreements necessary for the implementation and operation of the VHT program, upon terms and conditions satisfactory to the Regional Solicitor; and*
4. *That staff report back to Regional Council with a VHT by-law for approval after the systems are ready at both the Region and local municipalities.*

Carried

Gary Kent, Chief Financial Officer (CFO) and Commissioner of Corporate Services, advised that an education session for Regional Council regarding

Housing service levels will take place on May 11, 2023; and, provided an overview of the Vacant Home Tax (VHT) consultation and design process.

Mohamed Bhamani, Associate Partner, Government and Public Sector, and Zoran Grabovac, Manager, Business Consulting, Ernst & Young (EY) LLP, presented the results and analysis of EY's engagement to design a VHT program including an overview of the context and background of the VHT; a summary of findings from public and industry stakeholder consultations; and, the core functions of the VHT Program design including declaration and reporting, audit and compliance, the collection process, communications, and financial analysis of revenue estimation and cost estimates.

Members of Regional Council discussed and asked questions regarding: the methods used to determine vacancy; burden placed on existing homeowners required to engage in the declaration process; a potentially large number of false positive vacancies; the need for clear communications to the public; a request for indicators on when the program could be discontinued; revenue sharing between Peel Region and the local municipalities; percentage of actual vacant homes estimated at three per cent (13,000 homes in Peel); rationale for the proposed initial tax rate of one per cent; and the potential impact on affordable housing in Peel.

Council recessed at 12:34. p.m.

Council reconvened at 1:02 p.m.

11. ITEMS RELATED TO HUMAN SERVICES

11.1 Request from Golf Canada for Regional Funding

(For information)

Deferred under Resolution No. 2023-300.

12. COMMUNICATIONS

Nil.

13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Vice-Chair Councillor M. Russo

13.1 Region of Peel Response to Amendments to the Conservation Authorities Act

(For information)

Resolution Number 2023-327

Received

In response to a question of clarification regarding the categories of services for Conservation Authorities (CAs) and processes to enter into Memorandums of Understanding (MOUs) for CA programs and services now classified as non-mandatory, the Commissioner of Public Works advised that Peel staff have been and will continue to consult with local municipal staff regarding which areas of

work would move to the local municipalities, to Peel Region, or stay with the Conservation Authorities (CAs).

The Acting Chief Planner and Director of Planning and Development Services provided an overview of the mandatory (Category 1) and non-mandatory (Category 2 and 3) programs and services now defined by amendments to the *Conservation Authorities Act*.

Councillor Tedjo proposed that Conservation Ontario or the provincial government could provide clarification on how the MOUs should be managed and requested that additional burden not be placed on municipalities for non-mandatory programs and services to be provided under Categories 2 and 3.

13.2 Peel's Growth Management Program and Development Charge Performance – 2022 Overview and Progress Report

(For information)

Resolution Number 2023-328

Received

The Acting Chief Planner and Director of Planning and Development Services answered questions of clarification regarding: the continued need to work with local municipal staff to confirm housing completion numbers; the provincial decision on standardization of data collection methodology; and, continued use of the Region of Peel Official Plan 2051 growth targets with recognition there will be opportunities for expedited development in strategic areas, to address Bill 23 requests and to allocate sufficient infrastructure.

Councillor Dasko proposed that Peel staff and local municipal staff work together to provide a joint public education session regarding housing data.

13.3 Growth and Infrastructure Planning Update Related to Bill 23

(Related to 14.1)

Resolution Number 2023-329

Moved by Councillor Fortini
Seconded by Councillor Butt

1. *That a copy of the report of the Commissioner of Public Works, listed on the April 27, 2023 Regional Council agenda titled "Growth and Infrastructure Planning Update Related to Bill 23", be forwarded to the Minister of Municipal Affairs and Housing, accompanied by a letter from the Regional Chair requesting that the Minister provide clarity on issues identified in this report related to Bill 23, More Homes Built Faster Act, 2022, to allow for infrastructure planning to proceed in Peel Region and support accelerated development; and*
2. *That a copy of the subject report be forwarded to the Cities of Mississauga and Brampton and the Town of Caledon for the purpose of advising local municipal staff of the critical timelines associated with*

updating the future growth distributions for each municipality and identifying strategic priority areas for accelerated growth.

Carried

In response to a question of clarification, the Commissioner of Public Works provided an overview of the roles, responsibilities and change in scope for the planning consultant retained to complete an assessment regarding the transition for Peel when changes to the *Planning Act*, through Bill 23, are proclaimed.

The Commissioner of Public Works provided an overview of Peel Region's proposed approach to infrastructure planning to accelerate development throughout Peel which involves three different tactics: aligning growth to existing infrastructure to maximize development of new homes in the short term by focusing growth in areas where there is already existing or planned infrastructure capacity; accelerating or amending the existing ten year Capital Plan to support strategic growth areas; and updating the master plans. The Commissioner advised that there is limited capacity in the system within the shorter term and therefore if one project is accelerated, another project must be delayed. It is critical that local municipalities confirm the growth allocations by August 2023 in order to be considered as part of the 2024 Capital Budget and updates to the Infrastructure Master Plans.

Members of Regional Council discussed and asked questions regarding local municipal Community Improvement Plan programs; and a proposal that the Regional Chair and three Mayors meet with the Premier of Ontario to request clarity on planning issues resulting from Bill 23.

18. COMMUNICATIONS

Nil.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

19.1 A Better Tent City – Housing and Homelessness Organization in Kitchener, Waterloo

Resolution Number 2023-330

Received

Councillor Tedjo advised of the Kitchener, Waterloo community-based housing and homelessness organization, A Better Tent City, which provides small homes for residents who have experienced chronic homelessness in the Waterloo Region. The small homes, which are less than 10 square metres, are located on donated lands.

The Commissioner of Human Services undertook to investigate the program to determine if it is feasible to review in more depth or to consider a potential pilot project.

19.2 Request for an Update on Human Services Reports Regarding Housing and Homelessness

Resolution Number 2023-331

Received

In response to a request from Councillor Dasko regarding an update on Human Services housing and homelessness reports, the Commissioner of Human Services advised that a Housing Services Council Education Session has been scheduled on May 11, 2023 and there will be subsequent sessions in June 2023; and, a report will be included on the May 11, 2023 Regional Council agenda, providing an interim approach to enhancing Outreach services between now and early 2024.

20. NOTICE OF MOTION/MOTION

Nil.

22. CLOSED SESSION**Resolution Number 2023-332**

Moved by Councillor Kovac

Seconded by Councillor Fortini

That Council proceed into "Closed Session" to consider reports relating to the following:

- *Bill 23 Operational Impacts (Labour relations or employee negotiations)*
- *Personal Matters About an Identifiable Individual Including Municipal or Local Board Employees*

Carried**Resolution Number 2023-333**

Moved by Councillor Horneck

Seconded by Councillor Fonseca

That Council move out of "closed session".

Carried

Council moved into closed session at 1:43 p.m.

Council moved out of closed session at 2:24 p.m.

Item 22.4 was dealt with.

22.4 Bill 23 Operational Impacts

(Labour relations or employee negotiations)

Resolution Number 2023-334**Received**

Item 22.5 was dealt with.

22.5 Personal Matters About an Identifiable Individual Including Municipal or Local Board Employees

Resolution Number 2023-335**Moved by** Councillor Early**Seconded by** Councillor Sheen

That the closed session direction to the Regional Chair, related to the confidential report listed as item 22.5 on the April 27, 2023 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.

Carried**22.1 April 13, 2023 Regional Council Closed Session Report****Resolution Number 2023-336****Received**

This item was dealt with under the Consent Agenda.

22.2 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-19051.03 – West of Chinguacousy Road to the West Side of Hurontario Street – City of Brampton, Wards 2 and 6 and Town of Caledon, Ward 2

(A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2023-337**Moved by** Councillor Tedjo**Seconded by** Councillor Reid

1. *That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with 2201411 Ontario Inc., as Owner, in accordance with the terms set out in the closed session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the April 27, 2023 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-19051.03 – West of Chinguacousy Road to the West Side of Hurontario Street – City of Brampton, Wards 2 and 6 and Town of Caledon, Ward 2”, for the full and final settlement and the Owner providing a release of all claims arising from the expropriation of the following interest in land:*
 - *Fee Simple interest in the lands described as Part of Lot 18, Concession 3, West of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Expropriation Plan PR3683135; and*
2. *That the expenditure be financed from Capital Project 13-4055; and*
3. *That this recommendation become public upon adoption.*

Carried

This item was dealt with under the Consent Agenda.

22.3 Commencement of Expropriation Proceedings – Mayfield Road Widening – EXP-22057.00 – Chinguacousy Road to Mississauga Road - City of Brampton, Ward 6 and Town of Caledon, Ward 2

(A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2023-338

Moved by Councillor Tedjo

Seconded by Councillor Reid

1. *That commencement of expropriation proceedings regarding the Mayfield Road Widening project for the acquisition of the lands as set out in Appendix I to the closed session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the April 27, 2023 Regional Council agenda titled “Commencement of Expropriation Proceedings – Mayfield Road Widening – EXP-22057.00 – Chinguacousy Road to Mississauga Road - City of Brampton, Ward 6 and Town of Caledon, Ward 2” be approved; and*
2. *That the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, for the lands as set out in Appendix I to the subject report, be presented for enactment; and*
3. *That following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any hearing of necessity be reported to Regional Council for its consideration and decision as the approving authority under the Expropriations Act; and*
4. *That this recommendation become public upon adoption.*

Carried

This item was dealt with under the Consent Agenda.

21. BY-LAWS

Three Readings

Resolution Number 2023-339

Moved by Councillor Fonseca

Seconded by Councillor Early

That the by-laws listed on the April 27, 2023 Regional Council agenda, being By-laws 21-2023 through 23-2023, 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

21.1 By-law 21-2023

A by-law to implement a parking prohibition on Regional Road 9 (King Street); and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.
(Related to 17.1)

21.2 By-law 22-2023

A by-law to reduce the posted speed limit on Regional Road 9 (King Street), and Regional Road 19 (Winston Churchill Boulevard); 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.
(Related to 17.1)

21.3 By-law 23-2023

A by-law to designate Community Safety Zones on Regional Road 9 (King Street) and on Regional Road 19 (Winston Churchill Boulevard); 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.
(Related to 17.1)

23. BY-LAWS RELATING TO CLOSED SESSION

Resolution Number 2023-340

Moved by Councillor Palleschi

Seconded by Councillor Mahoney

That the closed session by-law listed on the April 27, 2023 Regional Council agenda, being By-law 24-2023, 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

23.1 By-law 24-2023

A by-law to authorize an application for approval to expropriate All Right, Title and Interest (Fee Simple) and Limited Temporary Interests (Temporary Construction Easement) in lands in the City of Brampton and the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this By-law.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2023-341

Moved by Councillor Kovac

Seconded by Councillor Russo

That By-law 25-2023 to confirm the proceedings of Regional Council at its meeting held on April 27, 2023, 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

25. ADJOURNMENT

The meeting adjourned at 2:26 p.m.

Regional Clerk

Regional Chair