



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

June 8, 2023

Members Present:	N.K. Brar P. Brown** B. Butt B. Crombie S. Dasko C. Early C. Fonseca P. Fortini A. Groves J. Horneck N. Iannicca J. Kovac	M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish M. Reid*** M. Russo H. Singh* A. Tedjo G.S. Toor P. Vicente
Members Absent:	D. Damerla D. Keenan* (Alternate H. Singh)	R. Santos** (Proxy P. Brown)
Staff Present:	G. Kent, Chief Administrative Officer P. Caza, Chief Financial Officer and Commissioner of Corporate Services J. Zingaro, 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	Dr. 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 H. Gill, Legislative Technical Advisor J. Jones, Legislative Specialist 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 Damerla was absent due to personal matters

Councillor Keenan was absent due to other municipal business

Councillor Santos was absent due to other municipal business

Councillor Crombie arrived at 9:35 a.m.

Councillor Toor arrived at 9:37 a.m.

Councillor Fonseca arrived at 9:40 a.m.

Councillor Medeiros arrived at 9:46 a.m.

*Councillor Tedjo*** arrived at 11:15 a.m. and departed at 12:08 p.m. due to other municipal business (Proxy M. Reid)*

Councillor Groves departed at 12:54 p.m.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES

4.1 May 11, 2023 Regional Council meeting

Resolution Number 2023-406

Moved by Councillor Vicente

Seconded by Councillor Russo

That the minutes of the May 11, 2023 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2023-407

Moved by Councillor Reid

Seconded by Councillor Early

1. *That the agenda for the June 8, 2023 Regional Council meeting include a delegation from Adaoma Patterson, Director, Community Service Investments, United Way Greater Toronto, regarding support for Community Services/Non-Profit sector during and after dissolution of Peel Region, to be dealt with under Delegations - Item 7.4; and*
2. *That the agenda for the June 8, 2023 Regional Council meeting include a letter from Laura Hall, Director of Corporate Services and Town Clerk, providing a copy of the Town of Caledon Notice of Motion regarding a request to the Province to urgently establish the Transition Board to ease concerns for Peel Regional staff, to be dealt with under items related to Corporate Services – Item 10.4; and*
3. *That the agenda for the June 8, 2023 Regional Council meeting include a letter from Aaron Wisson, Caledon Community Partners, regarding the Bolton Water*

and Wastewater Servicing Strategy report, to be dealt with under items related to Public Works – Item 12.2; and

4. *That the agenda for the June 8, 2023 Regional Council meeting include a letter from Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness, regarding Bill 112 – The Hazel McCallion Act, to be dealt with under items related to Human Services – Item 16.1; and*
5. *That the agenda for the June 8, 2023 Regional Council meeting include a closed session item regarding personal matters about an identifiable individual, including municipal or local board employees – to be dealt with under Closed Session - Item 22.7; and*
6. *That the agenda for the June 8, 2023 Regional Council meeting be approved, as amended.*

Carried

6. CONSENT AGENDA

Resolution Number 2023-408

Moved by Councillor Russo

Seconded by Councillor McFadden

That the following matters listed on the June 8, 2023 Regional Council Agenda be approved under the Consent Agenda: Items 9.2, 9.3, 9.4, 9.7, 10.1, 10.2, 10.3, 10.4, 11.1, 11.3, 11.4, 12.1, 12.2, 13.1, 13.2, 13.3, 13.4, 15.1, 15.2, 16.1, 17.1, 17.2, 18.1, 22.1, 22.2, 22.3, 22.4 and 22.6.

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9. ITEMS RELATED TO CORPORATE SERVICES

9.2 Statement of Development Charges Reserve Funds - Fiscal Year 2022

(For information)

Resolution Number 2023-409

Received

This item was dealt with under the Consent Agenda.

9.3 2022 Treasury Report

(For information)

Resolution Number 2023-410

Received

This item was dealt with under the Consent Agenda.

**9.4 External Consulting Services for Asset Retirement Obligations (ARO)
Adoption – Document 2022-488N**

Resolution Number 2023-411

Moved by Councillor Russo

Seconded by Councillor McFadden

That the contract (Document 2022-488N) awarded to Deloitte LLP for external consulting services for asset retirement obligation (ARO) adoption be increased by \$72,000 (excluding applicable taxes) for a new total contract value of \$160,000 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended.

Carried

This item was dealt with under the Consent Agenda.

9.7 Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2023) meeting held on May 4, 2023

Resolution Number 2023-412

Moved by Councillor Russo

Seconded by Councillor McFadden

That the report of the Region of Peel Accessibility Advisory Committee (AAC-1/2023) meeting held on May 4, 2023, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION AAC-1-2023:

Resolution Number 2023-413

That Mary Daniel be elected as Chair of the Region of Peel Accessibility Advisory Committee for a 24-month term ending May 4, 2025 or until a successor is appointed.

Approved

RECOMMENDATION AAC-2-2023:

Resolution Number 2023-414

That Carol-Ann Chafe be elected as Vice-Chair of the Region of Peel Accessibility Advisory Committee for a 24-month term ending May 4, 2025 or until a successor is appointed.

Approved

4. APPROVAL OF AGENDA

RECOMMENDATION AAC-3-2023:**Resolution Number 2023-415**

1. *That the agenda for the May 4, 2023 Region of Peel Accessibility Advisory Committee include an oral item regarding Committee related Accommodations, to be dealt with under Other Business - Item 8.1; and*
2. *That the agenda for the May 4, 2023 Region of Peel Accessibility Advisory Committee meeting, be approved, as amended.*

Approved**6. REPORTS****6.1 Accessibility Planning Program Update**

(For information)

Resolution Number 2023-416**Received****6.2 Annual Accessibility Status Report 2022**

(For information)

Resolution Number 2023-417**Received****7. COMMUNICATIONS****7.1 Christine Zaza, Workplace Accessibility Specialist, University of Waterloo**

Email dated March 13, 2023, Providing a Copy of the Independent Interim Report of the Fourth Review of the *Accessibility for Ontarians with Disabilities Act* (AODA) (Receipt recommended)

Resolution Number 2023-418**Received****8. OTHER BUSINESS****8.2 Community Member Resignation - R. Reddam (Oral)****RECOMMENDATION AAC-4-2023:****Resolution Number 2023-419**

That the resignation of community member Ron Reddam from the Region of Peel Accessibility Advisory Committee be received.

Approved

8.1 Committee Related Accommodations (Oral)**RECOMMENDATION AAC-5-2023:****Resolution Number 2023-420**

That staff report back to a future meeting of the Region of Peel Accessibility Advisory Committee (AAC) on the implementation of the following committee related accommodation requests:

- *include local municipal AAC updates on agendas;*
- *include in-document links and bookmarks in AAC documents;*
- *meeting invitations to have meeting links in a 'text-to-display box' instead of displaying long URLs;*
- *provide access to virtual chat function;*
- *note member positions/title on agendas and minutes;*
- *include the AAC Vice-Chair in agenda review meetings;*
- *include additional notations on the Chair's reference sheet, such as delegation timing and the names of members attending in person and virtually; and*
- *remind members that questions and comments may be submitted via email to the Regional Clerk's Office.*

Approved**10. COMMUNICATIONS****10.1 Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC)**

Email dated May 15, 2023, Providing a Copy of a CVC Resolution Regarding Council's Request to Increase Representation on the CVC Board of Directors (Resolution 2023-25) (Receipt recommended)

Resolution Number 2023-421**Received**

This item was dealt with under the Consent Agenda.

10.2 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated May 18, 2023, Regarding the Proposed *Hazel McCallion Act* (Receipt recommended) (Related to 7.3, 7.4, 9.5, 10.3, 10.4 and 16.1)

Resolution Number 2023-422**Received**

This item was dealt with under the Consent Agenda.

10.3 Stephanie Smith, Supervisor, Legislative Services, City of Mississauga

Email dated May 31, 2023, Providing a Copy of a City of Mississauga Resolution Regarding a Request to the Province to Urgently Establish the Transition Board to Create a Workplan and Ease Concerns for Peel Regional Staff (Receipt recommended) (Related to 7.3, 7.4, 9.5, 10.2, 10.4 and 16.1)

Resolution Number 2023-423

Received

This item was dealt with under the Consent Agenda.

10.4 Laura Hall, Director, Corporate Services and Town Clerk, Town of Caledon

Letter dated June 7, 2023, Providing a Copy of a Town of Caledon Notice of Motion Regarding a Request to the Province to Urgently Establish the Transition Board to Ease Concerns for Peel Regional Staff (Receipt recommended) (Related to 7.3, 7.4, 9.5, 10.2 10.3 and 16.1)

Resolution Number 2023-424

Received

This item was dealt with under the Consent Agenda.

11. ITEMS RELATED TO PUBLIC WORKS**11.1 Award of Construction Contract, and Engineering Design Contract Extension for Widening and Improvement of Mississauga Road from Bovaird Drive to Mayfield Road, City of Brampton, Ward 6**

Resolution Number 2023-425

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That the contract (Document 2023-195T) for the widening and improvement of Regional Road 1 (Mississauga Road) from Regional Road 107 (Bovaird Drive) to Regional Road 14 (Mayfield Road), City of Brampton, be awarded to Dufferin Construction Company, a division of CRH Canada Group Inc., in the amount of \$101,276,399.59 (excluding applicable taxes), pursuant to Procurement By-law 302018, as amended; and*
2. *That the existing budget for Capital Project 10-4040 for the widening and improvement of Mississauga Road from Bovaird Drive to Mayfield Road be increased by \$21.8M, financed 85 per cent from Development Charge Reserve Fund R3505 and 15 per cent from Roads Reserve R0210 in order to proceed with award of the construction tender; and*
3. *That the contract (Document 2015-198P) for professional engineering services for detailed design and contract administration for Regional Road 1 (Mississauga Road) from Regional Road 107 (Bovaird Drive West) to Regional Road 14 (Mayfield Road), awarded to R.V. Anderson*

Associates Limited, be extended for additional design and contract administration services attributed to facilitating design and permit changes, in the amount of \$900,000, (excluding applicable taxes) for a total contract commitment of \$6,104,595 (excluding applicable taxes), pursuant to Procurement By-law 30-2018, as amended.

Carried

This item was dealt with under the Consent Agenda.

11.3 Locate Alliance Consortium (LAC) Agreement for Additional LAC Locate Service Providers

Resolution Number 2023-426

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That the Region of Peel enter into agreement with additional Locate Service Providers (LSPs) procured through a competitive process previously issued by the Locate Alliance Consortium (LAC) at an estimated total annual cost of \$2,000,000; and*
2. *That the contracts with the additional service providers be renewable in alignment with current LAC affiliated LSPs on the same terms and conditions governing the current agreement, subject to satisfactory pricing, performance, and available budget; and*
3. *That, once final unit rate costs are established for the services to be provided by the additional LSPs, the Director of Procurement be authorized to approve the award of these contracts and any subsequent contract increases should demand for the service require it, subject to satisfactory performance, price and approved budget, all in accordance with Procurement By-law 30-2018, as amended; and*
4. *That the Chief Financial Officer and Commissioner of Corporate Services be authorized to increase budget as per business needs, due to the impacts of anticipated growth and demand for locate services.*

Carried

This item was dealt with under the Consent Agenda.

11.4 Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2023) meeting held on May 18, 2023

Resolution Number 2023-427

Moved by Councillor Russo

Seconded by Councillor McFadden

That the report of the Waste Management Strategic Advisory Committee (WMSAC-2/2023) meeting held on May 18, 2023, be adopted.

Carried

This item was dealt with under the Consent Agenda.

3. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-7-2023:

Resolution Number 2023-428

That the agenda for the May 18, 2023 Waste Management Strategic Advisory Committee meeting, be approved.

Approved

4. DELEGATIONS

4.1 Ward Janssens, Chief Executive Officer, Evergreen Environmental Inc.; and Kevin Matthews, President, CCI Bioenergy Inc.

Regarding Mixed Waste and Source Separated Organics Processing

Resolution Number 2023-429

Received

5. REPORTS

5.1 Mixed Waste Processing Pilot Status Update

(For information)

Resolution Number 2023-430

Received

5.2 Waste Management Education Programs in Peel Region

(For information)

Presentation by Erwin Pascual, Manager, Waste Planning and Laura Lane, Supervisor, Environmental Education

Resolution Number 2023-431

Received

5.3 Curbside Waste Collection Contractors' Performance in 2022

(For information)

Resolution Number 2023-432

Received

12. COMMUNICATIONS**12.1 Laura Hall, Director of Corporate Services and Town Clerk, Town of Caledon**

Email dated May 30, 2023, Providing a Copy of a Letter to the Clerk of the City of Brampton Regarding Goods Movement Road Network Expansion within the Highway 427 Industrial Secondary Plan Area (Receipt recommended)

Resolution Number 2023-433

Received

12.2 Aaron Wisson, Caledon Community Partners

Letter dated June 7, 2023, Regarding the Bolton Water and Wastewater Servicing Strategy Report (Receipt recommended) (Related to 11.2)

Resolution Number 2023-434

Received

13. ITEMS RELATED TO HEALTH**13.1 Request for Additional Funds and Award of Contract for Capital Remediation Projects at the Davis Centre Long Term Care Home**

Resolution Number 2023-435

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That the Contract (Document 2023-110T) for the facility wide upgrades and repairs at Davis Centre Long Term Care Facility, Bolton, Projects 22102, 22103 and 185449, be awarded to Newgen Construction Corporation in the amount of \$3,748,000.00 (excluding applicable taxes), pursuant to Procurement By-law 30-2018, as amended; and*
2. *That the Capital Budget for the capital remediation projects at the Vera M. Davis Long Term Care Home be increased by \$1,662,000 funded from tax-supported capital reserves be approved, in order to proceed with the award of this contract and construction in 2023.*

Carried

This item was dealt with under the Consent Agenda.

13.2 Seniors Health and Wellness Village at Peel Manor Update

(For information)

Resolution Number 2023-436

Received

This item was dealt with under the Consent Agenda.

13.3 Healthy Babies Healthy Children Funding - Supporting Peel's Vulnerable Families

(For information)

Resolution Number 2023-437

Received

This item was dealt with under the Consent Agenda.

13.4 Report of the Health Services Integration Committee (HSIC-2/2023) meeting held on May 18, 2023

Resolution Number 2023-438

Moved by Councillor Russo

Seconded by Councillor McFadden

That the report of the Health System Integration Committee (HSIC-2/2023) meeting held on May 18, 2023, be adopted.

Carried

This item was dealt with under the Consent Agenda.

3. APPROVAL OF AGENDA

RECOMMENDATION HSIC-4-2023:

Resolution Number 2023-439

That the agenda for the May 18, 2023 Health System Integration Committee meeting, be approved.

Approved

4. DELEGATIONS

4.1 Susan deRyk, Chief Regional Officer, Central and West Regions, Ontario Health

Regarding Community Supports for Hospital Emergency Department Avoidance

Resolution Number 2023-440

Received

5. REPORTS

5.1 Harm Reduction in Peel

(For information)

Presentation by Paul Sharma, Director, Communicable Diseases and Injury

Prevention and Dr. Kate Bingham, Associate Medical Officer of Health, Public Health

Resolution Number 2023-441

Received

5.2 Transforming Community-based Care Through the Seniors Health and Wellness Village at Peel Manor

(For information)

Presentation by Donna Kern, Director, Senior Services and Dr. Sudip Saha, Senior Medical Director, Long Term Care, Senior Services Development and Community Paramedicine

Resolution Number 2023-442

Received

5.3 Community Health Care Model for People Experiencing Homelessness

(For information)

Presentation by Aileen Baird, Director, Housing Services

Resolution Number 2023-443

Received

15. ITEMS RELATED TO HUMAN SERVICES

15.1 Appointment of Administrator Under the Ontario Works Act, 1997

Resolution Number 2023-444

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That Jabari Lindsay be appointed as Ontario Works Administrator in accordance with Section 43 of the Ontario Works Act, 1997; and*
2. *That a copy of this resolution be sent to the Central Region Office of the Ministry of Children, Community and Social Services for processing and Provincial approval.*

Carried

This item was dealt with under the Consent Agenda.

15.2 Report from the Regional Clerk Regarding the Council Educational Session held on May 11, 2023

(For information)

Resolution Number 2023-445

ReceivedThis item was dealt with under the Consent Agenda.**16. COMMUNICATIONS****16.1 Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness**

Letter dated June 7, 2023, Regarding Bill 112 – *The Hazel McCallion Act*
(Receipt recommended) (Related to 7.3, 7.4, 9.5, 10.2, 10.3 and 10.4)

Resolution Number 2023-446

ReceivedThis item was dealt with under the Consent Agenda.**17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT****17.1 Peel Agricultural Advisory Working Group Update and Related Initiatives**

(For information)

Resolution Number 2023-447

ReceivedThis item was dealt with under the Consent Agenda.**17.2 Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, and Proposed Provincial Planning Statement**

Resolution Number 2023-448

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That the comments and recommendations to the Province of Ontario as contained in and appended to the report of the Commissioner of Public Works, listed on the June 8, 2023 Regional Council agenda titled “Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, and proposed Provincial Planning Statement”, be endorsed; and*
2. *That staff provide further comment to the Province on Bill 97 and the proposed changes to the Planning Act, to request the deadline for refunding of planning fees be extended from July 1, 2023 to January 1, 2025, to align with the date proposed for Peel dissolution introduced by Bill 112, the Hazel McCallion Act (Peel Dissolution); and*
3. *That the subject report be forwarded to the Ministry of Municipal Affairs and Housing, Peel Members of Provincial Parliament, the Town of Caledon, the City of Brampton, and the City of Mississauga.*

Carried

This item was dealt with under the Consent Agenda.

18. COMMUNICATIONS

18.1 Charlotte Gravlev, Deputy Clerk, City of Brampton

Letter dated June 1, 2023, Providing a Copy of a Letter to the Deputy Premier and Minister of Health, Minister of Municipal Affairs and Housing, and Minister of Long-Term Care Regarding the City of Brampton's Comments on the Proposed Provincial Planning Statement, 2023 (Receipt recommended)

Resolution Number 2023-449

Received

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Gary Kent, Chief Administrative Officer; Sharon Lobo, Selection Committee Lead and Carolyn Tong, Selection Committee Member, Human Resources

Presenting the Peel Celebrates Employee Awards (**Presentation now available**)

Resolution Number 2023-450

Received

Gary Kent, Chief Administrative Officer, Sharon Lobo, Selection Committee Lead and Carolyn Tong, Selection Committee Member, Human Resources, provided an overview of the Peel Celebrates Employee Awards and recognized the accomplishments of award recipients.

7.2 Raymond Applebaum, Board Member, Peel Council on Aging

Providing an Introduction of Peel Council on Aging and its Partnership with Peel Region

Resolution Number 2023-451

Received

Raymond Applebaum, Board Member, Peel Council on Aging (PCoA), provided an overview of the PCoA including its background development and planning; vision, mission, mandate and value statements; regional collaboration across municipalities; organizational structure and Board of Directors; role of the PCoA membership; roundtables on housing, healthy aging, safety, building community and staying mobile; and key milestones.

Members of Regional Council proposed that the provincial government be requested to ensure that community services continue during and after the dissolution of Peel Region and acknowledged the work of the community organizations that support seniors in the region.

7.3 Gurpreet Malhotra, Chief Executive Officer (CEO), Indus Community Services; Rabia Khedr, CEO, Deen Support Services; Michael Gyovai, Executive Director, Boys and Girls Club; and Sharon Mayne, CEO, Catholic Family Services Peel-Dufferin

Regarding Concerns for the Dissolution of Peel Region and Requesting that Vulnerable Members of the Community Not Experience Service Disruption (Related to 7.4, 9.5, 10.2 and 10.3, 10.4 and 16.1)

Resolution Number 2023-452

Received

Gurpreet Malhotra, Chief Executive Officer (CEO), Indus Community Services and Michael Gyovai, Executive Director, Boys and Girls Club, provided an overview of concerns expressed by agencies, non-profits and community groups in Mississauga, Brampton and Caledon regarding the dissolution of the Regional Municipality of Peel and impacts on the vulnerable communities they serve and support. The delegates requested that Peel funding available for renewal in August 2023 be carried over from the current funded agencies/groups for the next one to two years.

Members of Regional Council proposed that the provincial government be requested to ensure there are no service interruptions for vulnerable residents during the transition of Peel Region.

7.4 Adaoma Patterson, Director, Community Service Investments, United Way Greater Toronto

Regarding Support for Community Services/Non-Profit Sector During and After Dissolution of Peel Region (Related to 7.3, 9.5, 10.2, 10.3, 10.4 and 16.1)

Resolution Number 2023-453

Received

Adaoma Patterson, Director, Community Service Investments, United Way Greater Toronto (UWGT), provided an overview of the UWGT's support for the community services/non-profit sector; advised of their efforts to remain focused on serving vulnerable residents; and their commitment to work with Council, regional and municipal staff prior to, during and after the dissolution of Peel Region. The delegate provided an overview of UWGT services, the need for current and future funding, resident concerns resulting from current economic and social conditions, and the need for intentional planning and support to ensure the sector remains stable and adequately funded.

8. PRESENTATION OF STAFF REPORTS

Nil.

9. ITEMS RELATED TO CORPORATE SERVICES

Chaired by Councillor C. Fonseca

9.1 Development Charge Policy – Place of Worship

(For information)

Resolution Number 2023-454

Received

Councillor Horneck stated his support for Option 2, as outlined in the subject report, as the approach to be taken when considering the calculation of Regional development charges applicable to places of worship, when projects come forward on a one-off basis.

9.5 Bill 112 – Managing Through the Transition

(Related to 7.3, 7.4, 10.2, 10.3, 10.4 and 16.1)

Resolution Number 2023-455

Moved by Councillor Groves

Seconded by Councillor Horneck

That the Principles for approaching the 2024 budget and existing workplans, as outlined in Appendix II of the report of the Chief Administrative Officer, listed on the June 8, 2023 Regional Council agenda titled “Bill 112 – Managing Through the Transition”, be endorsed, as amended.

Carried

Resolution Number 2023-456

Moved by Councillor Parrish

Seconded by Councillor Fortini

1. *That the provincial government be requested to ensure there are no service interruptions to Peel’s most vulnerable populations as a result of the implementation of Bill 112, The Hazel McCallion Act; and*
2. *That the Region of Peel commit to continuing to fund and sustain community agencies that come up for renewal throughout the transition period.*

Carried

Gary Kent, Chief Administrative Officer, provided an overview of Bill 112 – Managing Through the Transition, including transition timelines; role of the

Transition Board; managing risks; and proposed Principles to maintain Regional services and prepare for the 2024 budget.

Members of Regional Council discussed and asked questions regarding concern with section 2.viii of Bill 112; whether the provincial Transition Board report would be made public; Peel staff job security and OMERS benefits; a proposal that local municipalities adopt recruiting processes to give priority to Peel staff for certain employment opportunities; future collaboration on shared services; the requirement to wait for the Transition Board report before decisions or planning can begin; and a request that the provincial government proceed as quickly as possible.

Councillor Horneck requested that proposed Principle 12, “The procurement of goods and services as required to deliver and support the uninterrupted delivery of Regional services”, be revised to include that there would be no decline or change in services.

9.6 William G. Davis Memorial Sculpture at Peel Art Gallery, Museum, and Archives

Resolution Number 2023-457

Moved by Councillor Brown**

Seconded by Councillor Vicente

1. *That the proposal for a memorial sculpture in honour of the former Premier of Ontario, William (Bill) Davis, be approved for installation on the grounds of the Peel Art Gallery, Museum, and Archives; and*
2. *That the draft Public Art and Monuments Policy and Guidelines included as Appendix I to the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the June 8, 2023 Regional Council agenda titled “William G. Davis Memorial Sculpture at Peel Art Gallery, Museum, and Archives” be approved; and*
3. *That Peel’s signing officers be authorized to execute all documents necessary or advisable for the completion of the installation, ongoing maintenance, and other ancillary matters, in a form satisfactory to the Regional Solicitor.*

Carried

Councillor Brown provided his support for the report recommendation and advised that funding has been obtained from the provincial government and the City of Brampton, and there will be no cost to Peel Region.

Members of Regional Council supported the recognition of former Premier of Ontario, William (Bill) Davis.

11. ITEMS RELATED TO PUBLIC WORKS

11.2 Bolton Water and Wastewater Servicing Strategy

(For information) (Related to 12.2)

Resolution Number 2023-458

Received

Members of Regional Council discussed and asked questions regarding the Bolton Water and Wastewater Servicing Strategy, Feasibility Study and Master Plan; new water pressure zones; servicing needs for the ROPA 30 and Settlement Area Boundary Expansion lands; the need to expedite Bolton's environmental assessments; and the importance of continued work with Peel, the Town of Caledon and the Ministry of Transportation related to Option 3 lands.

14. COMMUNICATIONS

Nil.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

20. NOTICE OF MOTION/MOTION

Nil.

21. BY-LAWS

Three Readings

Resolution Number 2023-459

Moved by Councillor Parrish

Seconded by Councillor Dasko

That the by-law listed on the June 8, 2023 Regional Council agenda, being By-law 31-2023, 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 31-2023**

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

22. CLOSED SESSION**Resolution Number 2023-460**

Moved by Councillor Horneck

Seconded by Councillor Toor

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

- *Bargaining Strategy Review 2023-2024 (Labour relations or employee negotiations)*
- *Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees*

Carried

Resolution Number 2023-461**Moved by** Councillor Horneck**Seconded by** Councillor Toor*That Council move out of "closed session".***Carried**

Council moved into closed session at 12:45 p.m.

Council moved out of closed session at 1:01 p.m.

Item 22.5 was dealt with.**22.5 Bargaining Strategy Review 2023-2024**

(Labour relations or employee negotiations)

Resolution Number 2023-462**Received**Item 22.7 was dealt with.**22.7 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees****Resolution Number 2023-463****Received****22.1 May 11, 2023 Regional Council Closed Session Report****Resolution Number 2023-464****Received**This item was dealt with under the Consent Agenda.**22.2 Proposed Property Acquisition – Winston Churchill Boulevard Reconstruction – PF-14019.91 – North of Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6**

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

Resolution Number 2023-465**Moved by** Councillor Russo**Seconded by** Councillor McFadden

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with 2094728 Ontario Inc., as Vendor, 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 June 8, 2023 Regional Council agenda titled “Proposed Property Acquisition – Winston Churchill Boulevard Reconstruction – PF-14019.91 – North of Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6”, on legal terms satisfactory to the Regional Solicitor for the purchase of:

- *A fee simple interest in the lands described as Part of Lot 15, Concession 6, West of Hurontario Street, City of Brampton (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1 and 2 on Reference Plan 43R-40558; and*
- 2. *That the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations, Undertakings and extensions required or appropriate for that purpose; and*
- 3. *That the expenditure be financed from Capital Project 06-4015; and*
- 4. *That this recommendation become public upon adoption.*

Carried

This item was dealt with under the Consent Agenda.

22.3 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.24 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5

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

Resolution Number 2023-466

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with Odocom Enterprises 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 June 8, 2023 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.24 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5”, 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 17, Concession 11, Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR3514628; and*

2. *That the expenditure be financed from Capital Project 11-4075; and*
3. *That this recommendation become public upon adoption.*

Carried

This item was dealt with under the Consent Agenda.

22.4 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.48/.49 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5

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

Resolution Number 2023-467

Moved by Councillor Russo

Seconded by Councillor McFadden

1. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with Gurdeep Singh, Amrit Singh, Sarvan Singh and Parwinder Gill, as Owners, 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 June 8, 2023 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.48/.49 - Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5”, for the full and final settlement and the Owners 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 the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number VS150922), Concession 1, City of Brampton, Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR3548259; and*
 - *Temporary Easement interest in the lands described as Part of the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number VS150922), Concession 1, City of Brampton, Regional Municipality of Peel, designated as Part 2 on Expropriation Plan PR3548259; and*
2. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with Stefano Dicarolo, 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 June 8, 2023 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.48/.49 - Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5”, 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 the Original Road Allowance between former Townships of Albion and Toronto Gore (closed by Instrument Number VS120841) and Part of Lot 17, Concession 7, Northern Division, City of Brampton, Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR3547420; and*
- 3. *That the expenditure be financed from Capital Project 11-4075; and*
- 4. *That this recommendation become public upon adoption.*

Carried

This item was dealt with under the Consent Agenda.

22.6 Transition of Blue Box Program to Full Producer Responsibility - Material Recovery Facility

(A proposed or pending acquisition or disposition of land by the municipality or local board; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Resolution Number 2023-468

Received

This item was dealt with under the Consent Agenda.

23. BY-LAWS RELATING TO CLOSED SESSION

Nil.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2023-469

Moved by Councillor McFadden

Seconded by Councillor Vicente

That By-law 32-2023 to confirm the proceedings of Regional Council at its meeting held on June 8, 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 1:02 p.m.

Regional Clerk

Regional Chair