

CHAIR:

F. DALE

MEMBERS:

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



The Council of the
Regional Municipality of Peel
REVISED AGENDA

Date: Thursday, March 8, 2018

Time: 9:30 AM

Place: Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

For inquiries about this agenda or to make arrangements for accessibility accommodations including alternate formats, please contact:

Christine Thomson at (905) 791-7800, ext. 4582 or at
christine.thomson@peelregion.ca.

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1. **ROLL CALL**

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

3. **APPROVAL OF MINUTES**

3.1. February 22, 2018 Regional Council meeting

4. **APPROVAL OF AGENDA**

5. **PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL**

6. **DELEGATIONS**

7. **CONSENT AGENDA**

All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(8.1, 8.2, 10.1, 10.2, 10.3, 10.6, 11.1, 14.1)

8. **ITEMS RELATED TO HUMAN SERVICES**

Chaired by Councillor M. Medeiros or Vice-Chair Councillor J. Downey

*8.1. Comments on the Income Security Reform Working Group's Report, Income Security: A Roadmap for Change

*8.2. Conversion of Utility Space to Residential Units at Wavel Villa Seniors Residences, 1510 Lakeshore Road West, City of Mississauga, Ward 2, Document 2017-520N

8.3. Social Housing Apartment Improvement Program – Requesting Authority to Award Additional Funding

9. **COMMUNICATIONS**

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

Chaired by Councillor C. Fonseca or Vice-Chair Councillor G. Miles

*10.1. Procurement Activity Report - T3 2017 (For information)

- *10.2. Approach to the Development of the 2019 Budget
- *10.3. Asset Management Planning Regulation (For information)
- 10.4. 2018 Debenture Borrowing Approval (See also Item 11.2)
- 10.5. Ontario Municipal Greenhouse Gas Challenge Fund Award to the Region of Peel
- *10.6. Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2018) meeting held on February 15, 2018

11. COMMUNICATIONS

- *11.1. **Indira Naidoo-Harris, Minister of Education, Minister Responsible for Early Years and Child Care; Bob Chiarelli, Minister of Infrastructure; and Bill Mauro, Minister of Municipal Affairs,** Letter dated February 9, 2018, Regarding Ontario's Plan to Strengthen Rural and Northern Education, the Pupil Accommodation Review Guideline (PARG) and the Community Planning and Partnerships Guideline (CPPG) (Receipt recommended)
- 11.2. **Carey DeGorter, General Manager/Town Clerk, Corporate Services, Town of Caledon,** Letter dated February 21, 2018, Requesting the Region of Peel to Issue a Debenture on Behalf of the Town of Caledon to Fund the 2015 and 2016 Enhanced Roads Program (Receipt recommended) (See also Item 10.4)
- 11.3. **Carey DeGorter, General Manager/Town Clerk, Corporate Services, Town of Caledon,** Letter dated February 21, 2018, Regarding the Appointment of an Alternate Member to Regional Council (Receipt recommended)
- 11.4. **Jennifer Evans, Chief of Police, Peel Regional Police,** Letter dated February 26, 2018, Regarding Vulnerable Sector Checks (Receipt recommended)
- 11.5. **W. David Wilson, Chair of the Board of Directors, Greater Toronto Airports Authority,** Letter dated March 1, 2018, Regarding the Current Regional Municipality of Peel Member of the Greater Toronto Airports Authority Board of Directors (Referral to Corporate Services recommended) (See also Item 11.6)
- 11.6. **Selma M. Lussenburg, Vice President, Governance, Corporate Safety and Security, General Counsel, and Corporate Secretary, Greater Toronto Airports Authority,** Letter dated March 1, 2018, Requesting the Region of Peel to Provide Three Nominees for Member Appointment to the Greater Toronto Airports Authority Board of Directors (**Attachments are available from the Office of the Regional Clerk**) (Referral to Corporate Services recommended) (See also Item 11.5)

12. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr or Vice-Chair Councillor A. Groves

13. COMMUNICATIONS

14. ITEMS RELATED TO HEALTH

Chaired by Councillor E. Moore or Vice-Chair Councillor G. Gibson

- *14.1. Report of the Health System Integration Committee (HSIC-1/2018) meeting held on February 15, 2018 (See also Item 15.1)

15. COMMUNICATIONS

- 15.1. **Bill MacLeod, Chief Executive Officer, Halton Local Health Integration Network,** Letter dated February 28, 2018, Regarding a Request for Letter of Support for New Long-Term Care Bed Capacity in Peel (Referral to Health Services recommended) (See also Item 14.1)

16. OTHER BUSINESS

17. NOTICES OF MOTION

18. BY-LAWS

Three Readings

By-law 12-2018: A by-law to amend By-law 1-2017, being a by-law to govern the Regional Council Code of Conduct.

19. IN CAMERA MATTERS

- 19.1. February 22, 2018 Regional Council Closed Session Report
- 19.2. Planning to Manage for Discontinuance of School Board Direct Delivery of EarlyON Child and Family Centres (Labour relations or employee negotiations; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- 19.3. Update on China's National Sword Campaign (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; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

21. ADJOURNMENT



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
February 22, 2018**

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

Acting City of Mississauga Mayor Ras introduced David Cook, the newly appointed Councillor for Mississauga, Ward 1. She noted that Councillor Cook had previously served three terms as Councillor in the City of Mississauga and is a long-time resident of Ward 1.

David Cook provided a summary of his background in the City of Mississauga and Region of Peel and stated his intention to continue projects commenced by the late Councillor Jim Tovey.

1. ROLL CALL

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

- | | | |
|------------------------|----------------|--------------------------------|
| Members Absent: | F. Dale | Due to personal matters |
|------------------------|----------------|--------------------------------|

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; 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

* See text for arrivals
♦ See text for departures

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

Councillor Iannicca declared a conflict of interest with respect to In Camera Item 19.3, prior to its consideration by Regional Council.

3. APPROVAL OF MINUTES

3.1. February 8, 2018 Regional Council meeting

Moved by Councillor Gibson,
Seconded by Councillor Fonseca;

That the minutes of the February 8, 2018 Regional Council meeting be approved.

Carried 2018-92

Councillor Crombie arrived at 9:35 a.m.

4. APPROVAL OF AGENDA

Moved by Councillor Starr,
Seconded by Councillor Thompson;

That the agenda for the February 22, 2018 Regional Council meeting include a communication from the City of Mississauga regarding the appointment to fill the vacancy for City of Mississauga Ward 1, to be dealt with under Other Business – Item 16.2;

And further, that the agenda for the February 22, 2018 Regional Council meeting include an additional In Camera item regarding Labour Relations, to be dealt with under In Camera Matters – Item 19.4;

And further, that the agenda for the February 22, 2018 Regional Council meeting be approved, as amended.

Carried 2018-93

See also Resolutions 2018-129 and 2018-137

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Councillor Kovac arrived at 9:36 a.m.

6. DELEGATIONS

- 6.1. **Jim Faught, Communications Director; Tom O'Callaghan, Deputy Project Director and Commercial Manager; Aitor Arbesu, Design Build Director; and Vicente Valencia, Chief Executive Officer, LINK427, Presenting the Highway 427 Expansion Project**

Received 2018-94

See also Resolution 2018-95

Jim Faught, Communications Director, LINK427, advised that LINK427 was formed to design, build, finance and maintain the Highway 427 Expansion and that the team is comprised of development, construction and design companies. LINK427's contract with the Ministry of Transportation includes a 30 year period starting with the opening of the highway, during which LINK427 will be responsible for the ongoing maintenance of the highway. Construction is expected to start in Spring 2018 and is expected to conclude in 2021.

Jim Faught stated that the Highway 427 Expansion Project includes the design and construction of a new 6.6 kilometre extension from Highway 7 to Major Mackenzie and a 4 kilometre road widening from Finch Avenue to Highway 7. He highlighted the communication approach and tools that will be utilized for the project including a project website, one-window communication system, variable message panels, and notices and bulletins.

Councillor Thompson noted that traffic congestion is a significant challenge in Bolton and stressed the need for the Highway 427 Extension beyond Major Mackenzie to Highway 9.

In response to questions from Councillors Thompson and Groves, Jim Faught advised that the extension's right-of-way will be able to be expanded to 8 lanes in the future and that any proposed expansion north of Major Mackenzie is outside of the LINK427 project area.

In response to a question from Councillor Palleschi, Jim Faught confirmed that LINK427 is building for managed lanes at the median which will have rules for general purpose, such as High Occupancy Vehicle lanes; however, the Ministry of Transportation will determine when those lanes will be implemented. He also noted that the project includes a transit-way protected corridor.

Councillor Sprovieri inquired as to whether there would be a full interchange at Major Mackenzie Drive and Huntington Road and was advised by Jim Faught that Huntington Road will close at the full interchange at Major Mackenzie Drive.

The Regional Chair was requested by Councillor Thompson to write to the Minister of Transportation, on behalf of Regional Council, to request that a Carpool Lot be included as part of the Highway 427 Expansion project.

Item 10.1 was dealt with.

10.1. **Highway 427 Expansion Project - Update**

Received 2018-95

See also Resolution 2018-94

6.2. **Amanjot Singh, Senior Engineer, Water and Climate Change Science, Credit Valley Conservation Authority**, Presenting the Impacts of Road Salt on Water Bodies

Moved by Councillor Iannicca,
Seconded by Councillor Innis;

That the presentation by Amanjot Singh be referred to staff in Public Works to report back to a future meeting of Regional Council with recommendations for reducing contaminants that enter the water supply from streets

Carried 2018-96

Amanjot Singh, Senior Engineer, Water and Climate Change Science, Credit Valley Conservation Authority, reviewed the normal levels of chloride found in tap water, creek water and sea water and highlighted long-term chloride trends in Sheridan Creek, noting that chloride levels spike to ocean levels in the winter and spring which may impact sensitive species and infrastructure. Amanjot Singh presented options that could be explored to reduce the amount of salt used including parking lot redesign, ploughing/shovelling, mandatory snow/stud tires, anti-icer alternatives and state of the art technology options.

Councillor Iannicca requested that the presentation by Amanjot Singh be referred to staff in Public Works to report back to a future meeting of Regional Council with recommendations for reducing contaminants that enter the water supply from streets.

In response to questions from Members, Amanjot Singh advised that methods employed in other jurisdictions include the use of studded tires or chains, treated salt, and beet juice, however, not all options are effective at different temperatures.

In response to a question from Councillor Ras, Amanjot Singh confirmed that training modules and certifications have been developed for road management operators; however, more public education is needed for landowners to ensure they hire operators with Smart Road Salt certification.

Councillor Innis requested that the future report to Regional Council include actions that the Region of Peel could take to minimize the use of road salt.

Councillor Palleschi asked that the report consider the ability of the Region of Peel to implement by-laws to limit the amount of salt used by the private sector.

Councillor Saito requested that the report include information related to whether the use of brine reduces the environmental impacts compared to using salt.

7. CONSENT AGENDA

Moved by Councillor Downey,
Seconded by Councillor Ras;

That the following matters listed on the February 22, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.4. Region of Peel's Role in the Delivery of 211 Service
- 10.6. Engineering Services for Watermain and Sanitary Sewer Construction and Streetscaping in Downtown Brampton, Document 2012-571P, Projects 11-2380, 15-1303 and 18-1380, City of Brampton, Wards 1, 3, 4 and 5
- 10.7. Engineering Services for the East to West Diversion Sanitary Trunk Sewer, Project 16-2291, Document 2017-667P, City of Mississauga, Wards 5 and 11
- 11.1. Jennifer Keyes, Manager, Water Resources Section, Policy Division, Ministry of Natural Resources and Forestry, Email dated December 21, 2017, Regarding the Notification of Bill 139, the *Building Better Communities and Conserving Watersheds Act, 2017* Receiving Royal Assent
- 11.2. Shauna Danton, Legislative Coordinator, City of Brampton, Letter dated January 17, 2018, Providing a Copy of the City of Brampton Resolution and Report titled "City of Brampton Comments on Metrolinx's Draft 2041 Regional Transportation Plan for the Greater Golden Horseshoe"
- 11.3. Sonya Pacheco, Legislative Coordinator, City of Brampton, Letter dated February 2, 2018, Providing a Copy of the City of Brampton Resolution and Report titled "Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1"
- 12.1. Sleep and Well-Being Among Children and Youth
- 15.1. Shauna Danton, Legislative Coordinator, City of Brampton, Letter dated January 18, 2018, Providing a Copy of the City of Brampton Resolution and Report Regarding the Proposed Framework for the Affordable Housing Strategy: Housing Brampton

- 15.2. Sonya Pacheco, Legislative Coordinator, City of Brampton, Memo dated January 30, 2018, Providing a Copy of the City of Brampton Resolution and Report Regarding the Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton

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

Carried 2018-97

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8.4. Region of Peel's Role in the Delivery of 211 Service

Moved by Councillor Downey,
Seconded by Councillor Ras;

That 2018 funding in the amount of \$85,000, continue to be provided to Ontario 211 for one final year, to enable the transition to data sharing arrangements through Peel's website.

Carried 2018-98

10.6. Engineering Services for Watermain and Sanitary Sewer Construction and Streetscaping in Downtown Brampton, Document 2012-571P, Projects 11-2380, 15-1303 and 18-1380, City of Brampton, Wards 1, 3, 4 and 5

Moved by Councillor Downey,
Seconded by Councillor Ras;

That the contract (Document 2012-571P) for Engineering Services for Watermain and Sanitary Sewer Construction and Streetscaping in Downtown Brampton, City of Brampton with CH2M Hill Canada Limited be extended in the estimated amount of \$3,923,681 for a revised total contract amount of \$6,065,118, excluding applicable taxes, under Capital Projects 11-2380, 15-1303 and 18-1380, in accordance with Purchasing By-law 113-2013;

And further, that construction services for the Capital Project be procured and financed cooperatively with the City of Brampton through a competitive procurement process issued by the Region of Peel and a cost sharing agreement with the City of Brampton;

And further, that the duly authorized signing officers of the Regional Corporation enter into a cost sharing agreement with the City of Brampton;

And further, that the additional design, contract administration, and inspection services costs, in the estimated amount of \$2,091,068, excluding applicable taxes, be recovered from the City of Brampton.

Carried 2018-99

See also Resolution 2018-103

10.7. **Engineering Services for the East to West Diversion Sanitary Trunk Sewer, Project 16-2291, Document 2017-667P, City of Mississauga, Wards 5 and 11**

Moved by Councillor Downey,
Seconded by Councillor Ras;

That the contract (Document 2017-667P) for engineering services for the east to west diversion sanitary trunk sewer on Derry Road, Old Derry Road, Old Creditview Road and Creditview Road, City of Mississauga, be awarded to CH2M Hill Canada Limited in the amount of \$12,595,500 (excluding applicable taxes), under Capital Project 16-2291, in accordance with Purchasing By-law 113-2013.

Carried 2018-100

11.1. **Jennifer Keyes, Manager, Water Resources Section, Policy Division, Ministry of Natural Resources and Forestry**, Email dated December 21, 2017, Regarding the Notification of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 Receiving Royal Assent

Received 2018-101

See also Resolution 2018-123

11.2. **Shauna Danton, Legislative Coordinator, City of Brampton**, Letter dated January 17, 2018, Providing a Copy of the City of Brampton Resolution and Report titled "City of Brampton Comments on Metrolinx's Draft 2041 Regional Transportation Plan for the Greater Golden Horseshoe"

Received 2018-102

- 11.3. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated February 2, 2018, Providing a Copy of the City of Brampton Resolution and Report titled "Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1"

Received 2018-103

See also Resolution 2018-99

- 12.1. **Sleep and Well-Being Among Children and Youth**

Received 2018-104

- 15.1. **Shauna Danton, Legislative Coordinator, City of Brampton**, Letter dated January 18, 2018, Providing a Copy of the City of Brampton Resolution and Report Regarding the Proposed Framework for the Affordable Housing Strategy: Housing Brampton

Referred to Human Services 2018-105

See also Resolution 2018-106

- 15.2. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Memo dated January 30, 2018, Providing a Copy of the City of Brampton Resolution and Report Regarding the Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton

Referred to Human Services 2018-106

See also Resolution 2018-105

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

8. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

- 8.1. **Peel Region's External Client Satisfaction Survey 2017 Results**
Presentation by Sandra Guiry, Senior Vice President, Ipsos Public Affairs;
and Sharla Martin, Director, Information Management

Received 2018-107

Sandra Guiry, Senior Vice President, Ipsos Public Affairs and Sharla Martin, Director, Information Management, provided an overview of the 2017 External Client Satisfaction Survey completed by 4,200 residents across 20 services. They described the drivers of client

satisfaction for both transactional and relational services, and the primary channels of contact with the Region of Peel, including website access, telephone and in person.

The survey results revealed a move towards accessing services online and that drivers of satisfaction for web services are different compared to traditional telephone and in person channels.

Survey results will be used to inform development and implementation of service specific initiatives and the implementation of the Region of Peel's Communication Strategy and Digital Strategy.

In response to questions from Councillors, Members of the Executive Leadership Team provided examples of how feedback is collected in their areas.

In response to a question from Councillor Starr, Sharla Martin stated that staff could provide an update at a future meeting of Regional Council on the measures that have been implemented to enhance regional services.

8.2. External Communications Strategy

Received 2018-108

In response to a question from Councillor Ras, Lisa Duarte, Director of Marketing and Communications, advised that the results of the External Client Satisfaction Survey would be considered as part of the review of the Region of Peel website.

The Commissioner of Corporate Services was requested to report to a future meeting of Regional Council with information on the tracking and monitoring of the Region of Peel's social media strategy.

8.3. Serving the Diverse Needs of Peel Residents

Received 2018-109

8.5. Report of the Audit and Risk Committee (ARC-1/2018) meeting held on February 1, 2018

Moved by Councillor Ras,
Seconded by Councillor Thompson;

That the report of the Audit and Risk Committee (ARC-1-2018), meeting held on February 1, 2018 be adopted.

Carried 2018-110

1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

2. APPROVAL OF AGENDA

RECOMMENDATION ARC-1-2018:

That the agenda for the February 1, 2018 Audit and Risk Committee meeting, be approved.

Approved 2018-111

3. DELEGATIONS

- 3.1. **Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services, Region of Peel, Presenting the 2016 Government Finance Officers Association Canadian Award for Financial Reporting to Corporate Finance Staff**

Received 2018-112

4. REPORTS

- 4.1. **Facility and Occupant Services Audit**
Presentation by Cheryl Remm, Manager, Facility and Occupant Services, Real Property Asset Management and Michelle Morris, Director, Internal Audit

Received 2018-113

- 4.2. **2017 Fraud Information**

Received 2018-114

- 4.3. **Revised 2017 Internal Audit Risk Based Work Plan**

Received 2018-115

- 4.4. **2018 Internal Audit Risk Based Work Plan**
Presentation by Jennifer Weinman, Manager, Internal Audit

Received 2018-116

See also Resolution 2018-117

RECOMMENDATION ARC-2-2018:

That the 2018 work plan as outlined in the report of the Director of Internal Audit, titled "2018 Internal Audit Risk Based Work Plan", be approved;

And further, that the Director of Internal Audit be authorized to change the 2018 Internal Audit Risk Based Work Plan (the 2018 Work Plan) and report back to a future meeting of the Audit and Risk Committee.

Approved 2018-117

See also Resolution 2018-116

9. COMMUNICATIONS

- 9.1. **Andrew McKee, President and Chairman of the Board, The Royal Agricultural Winter Fair Association**, Letter dated January 30, 2018, Regarding a Request to Appoint One Representative to the Royal Agricultural Winter Fair Association's Board of Governors for the 2018 Year

Moved by Councillor Iannicca,
Seconded by Councillor Downey;

That Councillor Thompson be appointed to the Royal Agricultural Winter Fair Board of Governors for 2018.

In Favour	G. Carlson; B. Crombie; D. Cook; 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	Total 22
Opposed		
Abstain <i>(counted as a no vote)</i>	A. Thompson	1
Absent <i>(from meeting and/or vote)</i>	G. Gibson	1

Carried 2018-118

- 9.2. **Jennifer Evans, Chief, Peel Regional Police**, Letter dated February 8, 2018, Regarding the Recent Changes to the Peel Police Services Board's Community Events Paid Duty Policy

Received 2018-119

The Commissioner of Finance and Chief Financial Officer advised that Region of Peel staff are working with staff from the Cities of Brampton and Mississauga to develop a report for Regional Council's consideration on policy options related to recent changes to the Peel Police Services Board's Community Events Paid Duty Policy.

Councillor Medeiros requested that the future report to Regional Council include options for stakeholders who reinvest event revenues in the community.

Councillor McFadden advised that the Peel Police Services Board is examining potential options for other funding sources.

10. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

10.1. Highway 427 Expansion Project - Update

This item was dealt with under Resolution 2018-95

10.2. Sustainable Transportation Strategy and Five-Year Implementation Plans

Presentation by Brian Hollingworth, Director, Transportation Planning, IBI Group; and Joe Avsec, Manager, Traffic and Sustainable Transportation

Received 2018-120

See also Resolution 2018-121

Moved by Councillor Cook,
Seconded by Councillor Thompson;

That the Region of Peel's Sustainable Transportation Strategy and its associated five-year implementation plans, be approved;

And further, that the Director of Transportation be delegated the authority to execute both the Service Delivery agreement with Metrolinx and the Funding Agreement with three Transportation Management Associations (Smart Commute Mississauga, Smart Commute Brampton-Caledon, and Smart Commute Pearson Airport Area) in the Region of Peel, to be renewed as required;

And further, that a copy of the joint report of the Commissioners of Public Works and Health and the Medical Officer of Health, titled "Sustainable Transportation Strategy and Five-Year Implementation Plans", be forwarded to the City of Brampton, City of Mississauga, City of Toronto, Credit Valley Conservation Authority, Dufferin-Peel Catholic District School Board, Halton Region, Metrolinx, Peel District School Board, Toronto and Region Conservation Authority, Town of Caledon, York Region, Ontario Ministry of Transportation, Ontario Ministry of Municipal Affairs, and the Building Industry and Land Development Association for their information.

In Favour	G. Carlson; B. Crombie; D. Cook; J. Downey; C. Fonseca; G. Gibson; A. Groves; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; 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>	N. Iannicca; B. Shaughnessy	2

Carried 2018-121

See also Resolution 2018-120

Brian Hollingworth, Director, Transportation Planning, IBI Group and Joe Avsec, Manager, Traffic and Sustainable Transportation, presented the Sustainable Transportation Strategy (the Strategy) which includes plans for growth to 2041. They noted that while road capacity expansions are part of the solution to address growth, there are limitations to their application, such as increased overall automobile trips which lead to higher vehicle emissions; continued automobile dependency and reduced physical activity; challenges to widening presented by physical and natural constraints; and, the potential to make conditions worse for other modes of travel, such as pedestrians and cyclists.

The Strategy includes an action plan that considers all sustainable transportation modes in response to meeting the challenges of growth and builds upon the Region’s current Active Transportation and Transportation Demand Management plans, and identifies synergies between them.

The Commissioner of Public Works was requested by Councillor Groves to provide her with an update on discussions to connect the carpool lot at Mayfield Road and Highway 50 with VIVA and Brampton Transit. She further requested that staff follow up with Metrolinx regarding her request for the Bolton GO Transit schedule.

Councillor Medeiros suggested that consideration be given to providing incentives for employers to accommodate active transportation in the workplace, such as, shower facilities and the ability to safely park bicycles.

Councillor Thompson noted that there should also be bike racks located at bus stops.

10.3. **Comments on Draft Regulations to Implement Inclusionary Zoning in the Promoting Affordable Housing Act, 2016**

Moved by Councillor Parrish,
Seconded by Councillor Jeffrey;

That the comments outlined in the report of the Commissioner of Public Works and the Commissioner of Human Services titled “Comments on Draft Regulations to Implement Inclusionary Zoning in the *Promoting Affordable Housing Act, 2016*” and contained in Appendix I, be endorsed;

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

In Favour	G. Carlson; B. Crombie; D. Cook; 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 2018-122

10.4. **Comments on Draft Regulations to Implement Certain Provisions of the Building Better Communities and Conserving Watersheds Act, 2017**

Moved by Councillor Fonseca,
Seconded by Councillor Mahoney;

That the comments outlined in the report of the Commissioner of Public Works, and contained in Appendix I, titled “Comments on Draft Regulations to Implement Certain Provisions of the *Building Better Communities and Conserving Watersheds Act, 2017*” be endorsed;

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

In Favour	G. Carlson; B. Crombie; D. Cook; 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 2018-123

See also Resolution 2018-101

10.5. **Proposed Land Needs Assessment Methodology for the Greater Golden Horseshoe**

Moved by Councillor McFadden,
Seconded by Councillor Thompson;

That the joint report of the Commissioner of Public Works and Commissioner of Finance and Chief Financial Officer, titled "Proposed Land Needs Assessment Methodology for the Greater Golden Horseshoe", be approved as official comments of the Region of Peel on the Proposed Land Needs Assessment Methodology for the Greater Golden Horseshoe in order to meet the commenting deadline of February 28, 2018;

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

In Favour	G. Carlson; B. Crombie; D. Cook; J. Downey; 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; 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>	C. Fonseca; P. Saito	2

Carried 2018-124

In response to a question from Councillor Parrish, David Szwarc, Chief Administrative Officer, advised that Region of Peel and City of Mississauga staff would be meeting with the Assistant Deputy Minister of Municipal Affairs to discuss options related to the 9th Line Regional Official Plan Amendment (ROPA), noting that Ministry staff are trying to assist in making the ROPA work under the new regulations.

Councillor Saito requested that the two Ward Councillors impacted by the 9th Line Lands ROPA be included in communications and discussions related to the ROPA.

11. COMMUNICATIONS

These items were dealt with under Consent Agenda

12. ITEMS RELATED TO HEALTH

Chaired by Vice-Chair Councillor G. Gibson

This item was dealt with under Consent Agenda

Regional Council recessed at 12:20 p.m.

Regional Council reconvened at 12:55 p.m.

Members Present: D. Cook
B. Crombie
J. Downey
C. Fonseca
G. Gibson♦
A. Groves
N. Iannicca♦
J. Innis♦
J. Kovac
M. Mahoney
S. McFadden

M. Medeiros
G. Miles
E. Moore
M. Palleschi
C. Parrish
K. Ras
B. Shaughnessy
J. Sprovieri
R. Starr
A. Thompson♦

Members Absent: G. Carlson
F. Dale
L. Jeffrey
P. Saito

Due to personal matters
Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; 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

13. COMMUNICATIONS

- 13.1. **Dr. Eric Hoskins, Minister of Health and Long-Term Care**, Letter dated January 24, 2018, Regarding Funding for the Peel Needle Exchange Program

Received 2018-125

In response to a question from Councillor Ras, the Medical Officer of Health advised that the funding allocation is limited to supplies for the needle exchange program, such as needles, syringes and disposal units and that Naloxone kits are provided free from the Ministry of Health and Long Term Care.

14. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

14.1. Social Housing Apartment Improvement Program - Requesting Authority to Participate and Award Funds

Moved by Councillor Groves,
Seconded by Councillor Mahoney;

That participation by the Region of Peel in the provincial Social Housing Apartment Improvement Program (SHAIP), as described in the report of the Commissioner of Human Services, titled "Social Housing Apartment Improvement Program – Requesting Authority to Participate and Award Funds", be approved;

And further, that the Ministry of Housing Transfer Payment Agreement and any related amendments and extensions (the "Transfer Payment Agreement"), together with such further agreements and ancillary documents that may be required for participation in and delivery of the SHAIP, be 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 in a form satisfactory to the Regional Solicitor;

And further, that the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to increase the 2018 gross capital budget by \$14,937,759 as a result of the additional provincial funding allocation;

And further, that an increase of \$42,691,116 to the 2018-2027 Capital Plan funded from SHAIP funding, be approved;

And further, that the Commissioner of Finance and CFO and Commissioner of Human Services be authorized to allocate up to \$14,937,759 in SHAIP funding - Funding Year 1 (2017-2018) upon confirmation;

And further, that staff be authorized to follow a competitive application process to identify eligible projects for the receipt of SHAIP funding – Funding Years 2 to 4 (2018-2021);

And further, that the Commissioner of Finance and CFO, and the Commissioner of Human Services be authorized to award up to \$42,691,116 in SHAIP funding – Funding Years 2 to 4 (2018-2021) for eligible projects following the completion of a competitive application process as described in the subject report.

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

Carried 2018-126

14.2. **The Redevelopment of Peel Housing Corporation's East Avenue Site, City of Mississauga, Ward 1**

Moved by Councillor Cook,
Seconded by Councillor Miles;

That Capital Project 175033 in the amount of \$32,000,000 be revised with funding in the amount of \$25,939,516 from Regional Housing Reserves (R1160) and \$6,060,484 from the Investment in Affordable Housing (IAH) Extension Year 6 funds;

And further, that the Commissioner of Human Services be authorized, in accordance with the conditions outlined in the Memorandum of Understanding dated November 1, 2016 signed between the Region and Peel Housing Corporation, to enter into and execute a Forgivable Regional Loan Agreement, with Peel Housing Corporation in the amount of up to \$25,939,516, together with such further ancillary documents deemed necessary or advisable and satisfactory to the Commissioner of Human Services and the Regional Solicitor to partially fund the redevelopment of the East Avenue site, located at 958 and 960 East Avenue, City of Mississauga;

And further, that the duly authorized signing officers of the Region be authorized to execute an Investment in Affordable Housing 2014 (IAH) Extension Contribution Agreement, together with any further ancillary documents necessary, with the Peel Housing Corporation, to provide partial funding for the project in the amount of \$6,060,484, on terms satisfactory to the Commissioner of Human Services and the Regional Solicitor.

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

Carried 2018-127

15. COMMUNICATIONS

These items were dealt with under Consent Agenda

16. OTHER BUSINESS

- 16.1. **Summary Note: Province Not Moving Forward with Highway for GTA West Corridor**

Received 2018-128

Additional Item 16.2.

- 16.2. **Diana Rusnov, Director of Legislative Services and City Clerk, City of Mississauga**, Letter dated February 21, 2018 Certifying the Appointment of David Cook as Councillor for Ward 1 in the City of Mississauga for the Term Expiring on November 30, 2018

Received 2018-129

See also Resolution 2018-93

Additional Item 16.3.

16.3. Committee Appointments

Moved by Councillor Mahoney,
Seconded by Councillor Innis;

That Councillor Palleschi be appointed to the Toronto and Region Conservation Authority for the remainder of the term ending November 30, 2018, or until a successor is appointed by Regional Council.

In Favour	D. Cook; J. Downey; C. Fonseca; J. Innis; M. Mahoney; S. McFadden; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; J. Sprovieri; R. Starr; A. Thompson	Total 14
Opposed	B. Crombie; G. Gibson; A. Groves; N. Iannicca; J. Kovac; M. Medeiros; B. Shaughnessy	7
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; L. Jeffrey; P. Saito	3

Carried 2018-130

Moved by Councillor Crombie,
Seconded by Councillor Starr;

Whereas the Regional Council seat of the late Councillor J. Tovey was declared vacant by Resolution No. 2018-36 on January 25, 2018;

And whereas, the declaration has created vacancies on the following committees, advisory groups, boards and special purpose bodies:

- Growth Management Committee
- Government Relations Committee
- Hanlan Feedermain and Mississauga City Centre Subtransmission Main Advisory Group
- Credit Valley Conservation
- Toronto and Region Conservation Authority

Therefore be it resolved, that Councillor Carlson be appointed to the Growth Management Committee for the remainder of the term ending November 30, 2018, or until a successor is appointed by Regional Council;

And further, that Councillor Cook be appointed to the Government Relations Committee for the remainder of the term ending November 30, 2018, or until a successor is appointed by Regional Council;

And further, that Councillor Cook be appointed to the Hanlan Feedermain and Mississauga City Centre Subtransmission Main Advisory Group for the remainder of the term ending November 30, 2018, or until a successor is appointed by Regional Council;

And further, that Councillor Cook be appointed to the Credit Valley Conservation Authority for the remainder of the term ending November 30, 2018, or until a successor is appointed by Regional Council.

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

Carried 2018-131

17. NOTICES OF MOTION - Nil

18. BY-LAWS - Nil

Councillor Gibson departed at 1:14 p.m.

19. IN CAMERA MATTERS

Councillor Iannicca declared a conflict of interest with respect to In Camera Item 19.3, prior to its consideration by Regional Council.

At 1:15 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Medeiros,
Seconded by Councillor Miles;

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

- Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26 - Regional Road 7 (Airport Road) Widening from Regional Road 10 (Bovaird Drive) to North of Regional Road 14 (Mayfield Road) - City of Brampton, Ward 10 and Town of Caledon, Ward 2 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Digital Strategy (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)
- Legal Advice Relating to Holding Closed Meetings (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Carried 2018-132

Moved by Councillor Mahoney,
Seconded by Councillor Fonseca;

That Council proceed out of "In Camera".

Carried 2018-133

Councillor Iannicca departed at 1:26 p.m.
Councillor Thompson departed at 1:28 p.m.
Councillor Innis departed at 1:33 p.m.

Council moved out of closed session at 1:53 p.m.

19.1. **Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26 - Regional Road 7 (Airport Road) Widening from Regional Road 10 (Bovaird Drive) to North of Regional Road 14 (Mayfield Road) - City of Brampton, Ward 10 and Town of Caledon, Ward 2 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release Agreement with 1416843 Ontario Limited, as Owner, for the full and final settlement and release of all claims arising from the expropriation of the following interests in land:

- Fee Simple interest in the lands described as Part of Lots 1, 2, 3, 4, 5, 6 and 7, Part of King William Street (closed by VS150922) and Part of St. Mary's Street (closed by VS102577), Registered Plan TG-2, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, being more particularly identified as Parts 2, 4 and 5 on Expropriation Plan PR599365;

- Fee Simple interest in the lands described as Part of Lot 4, Registered Plan TG-2, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, being more particularly identified as Part 3 on Expropriation Plan PR599365.

And further, that the funds be financed from Capital Project 18-4101.

In Favour	B. Crombie; D. Cook; J. Downey; C. Fonseca; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr	Total 17
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; P. Saito; A. Thompson	7

Carried 2018-134

19.2. **Digital Strategy (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the “In Camera” direction given to the Regional Solicitor and the Acting Commissioner of Digital and Information Services, as set out in the joint In Camera report dated February 8, 2018 titled “Digital Strategy (Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board”, be approved and voted upon in accordance with section 239(6) (b) of the *Municipal Act, 2001*, as amended.

In Favour	B. Crombie; D. Cook; J. Downey; C. Fonseca; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr	Total 17
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; P. Saito; A. Thompson	7

Carried 2018-135

- 19.3. **Legal Advice Relating to Holding Closed Meetings (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2018-136

Additional Item 19.4:

- 19.4. **Labour Relations (Labour relations or employee negotiations) (Oral)**

Received 2018-137

See also Resolution 2018-93

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

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

Carried 2018-138

20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Ras,
Seconded by Councillor Miles;

That By-law 11-2018 to confirm the proceedings of Regional Council at its meeting held on February 22, 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 2018-139

21. ADJOURNMENT

The meeting adjourned at 1:56 p.m.

Regional Clerk

Regional Chair

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**ITEMS RELATED TO
HUMAN SERVICES**

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DATE: February 27, 2018

REPORT TITLE: **COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT, INCOME SECURITY: A ROADMAP FOR CHANGE**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the comments as outlined in Appendix I of the report from the Commissioner of Human Services, titled "Comments on the Income Security Reform Working Group's Report, Income Security: A Roadmap for Change" be endorsed;

And further, that a copy of the subject report be forwarded to the Ministry of Community and Social Services.

REPORT HIGHLIGHTS

- In June 2016, the Government of Ontario established the Income Security Reform Working Group to recommend a 10-year roadmap to achieve income security reform.
- The report, "Income Security: A Roadmap for Change" was released in November 2017, with responses requested by January 5, 2018.
- The Region of Peel submitted a preliminary response (Appendix I) informing the Minister that the feedback was subject to Regional Council's endorsement.
- The preliminary response includes support of the principles, themes and recommendations of the report, specifically endorsing reforms that help residents' access basic needs such as housing, food, clothing and health services.
- A 'whole of government approach' is recommended to implement a reformed system that includes planning with all levels of governments, in particular, municipal stakeholders.

DISCUSSION

1. Background

Numerous reports over the last 30 years have responded to the issues of income security. More recently, beginning in 2010, the Social Assistance Review Advisory Council recommended that the Government of Ontario implement a comprehensive review of Ontario's entire income security system.

8.1-2

COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT, INCOME SECURITY: A ROADMAP FOR CHANGE

In 2012, the province released the report, "Brighter Prospects", which recommended the transformation of the income security system into one that was simpler, integrated and accountable, with increased opportunities for employment.

In the budget of 2016, the Government of Ontario made two important commitments to advance income security reform and reduce poverty by establishing 1) the Income Security Reform Working Group and 2) a Basic Income pilot.

In November of 2017, the Income Security Reform Working Group released its report, "Income Security: A Roadmap for Change" (the Roadmap) and invited the submission of feedback by January 5, 2018.

2. Region of Peel Preliminary Response to Government of Ontario

The Region's preliminary response includes special consideration for the most vulnerable of groups, such as racialized persons, newcomers, those who struggle with mental illness as well as those considered in 'deepest poverty', to be accommodated within a transformed system.

The response recommends that any new system must be co-designed by those who receive and deliver the service and urges the Provincial Government to proceed quickly on implementation.

The Peel Poverty Action Group, Tough Times, and Knight's Table, after consultation with the community, provided their own detailed and supportive response to the Ministry of Community and Social Services about the Roadmap.

CONCLUSION

At this time, recommendations contained within "Income Security: A Roadmap for Change" and responses to the report represent advice to the Minister of Community and Social Services.

Peel Region fully supports the government's efforts to implement this fundamental change to the income security system, which would help ensure that all residents have a higher quality of life and are better able to realize their full potential. The Region will continue to monitor the Provincial Government's progress towards implementing the Roadmap.



Janice Sheehy, Commissioner of Human Services

**COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Draft Region of Peel Response

For further information regarding this report, please contact Jason Hastings, Director, Strategic Initiatives, ext. 8135, jason.hastings@peelregion.ca.

Authored By: Geoff McIlroy

**APPENDIX I
COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

Income Security: A Roadmap for Change (October 2017). Draft Region of Peel response to Province of Ontario

Summary

The Region of Peel supports the principles of the report **Income Security: A Roadmap for Change** and urges the province to take action to implement transformational income security reform.

Most importantly, basic needs of housing, food, clothing and health services must be provided at adequate levels to ensure people can maintain quality of life.

Vulnerable groups, such as racialized persons, newcomers and those who struggle with mental illness, and those considered in 'deepest poverty', must receive particular consideration within a new integrated and coordinated system.

Any new system must be co-designed by those who receive and deliver the services.

The province needs to consider and address municipalities' local challenges and any funding inequities.

The Region of Peel supports a 'whole of government approach' of system implementation to include federal, provincial and municipal and First Nation orders of government.

Introduction

The Region of Peel has a diverse population and a high level of immigration, in one of the fastest growing municipalities in Ontario and Canada. According to the 2016 census data, its population is almost 1.4M persons or almost ten per cent of Ontario's population. From 2012 to 2015, more than 73,000 newcomers to Canada were welcomed to Peel, representing almost one quarter of recent immigrants settling in the Greater Toronto Area.

One of the Region's key areas of focus includes establishing partnerships with other levels of government and community agencies to ease economic and social disparities, and strengthening the self-sustaining abilities of individuals, families and communities.

Peel has worked with senior levels of government and the community on a number of initiatives to improve the quality of life of its residents and promote equity, social stability and growth; the Peel Newcomer Strategy Group and the Peel Poverty Reduction Strategy are just two. These and many other actions support the Region of Peel's long-term vision (2015-2035) of building a *Community for Life* where everyone has a sense of belonging and access to the services and opportunities they need to thrive throughout each stage of their lives.

**APPENDIX I
COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

The Region of Peel acknowledges the important steps taken by the Ontario government to address poverty such as increased investments, and in some cases, system transformation, in the areas of childcare, health services, mental health services, housing and community legal services. As well, the *Ontario Poverty Reduction Strategy: Realizing our Potential 2014- 2019* lays the foundation to ensure all Ontario residents are fully supported.

These provincial and municipal approaches combine to promote better human services outcomes despite Peel's continued lack of receipt of equitable per capita provincial funding for some services. Additionally, low transition rates from social assistance to the workforce, high rates of recidivism, poor quality of life for some individuals on social assistance, and increasing demand for social assistance present significant challenges that need to be addressed.

The Region is pleased to have the opportunity to provide feedback on the report, **Income Security: A Roadmap for Change**. In general, the Region of Peel agrees with the foundational themes in the report – investing in people, addressing inadequacy and recognizing the experience of Indigenous Peoples. The following response documents support for the principles and implementation of the actions proposed in the Roadmap report, as well as additional suggestions for consideration.

Support for the Proposed Approach of the Income Security 'Roadmap'

- ***Reform of the overall income security system is needed***

Basic needs of housing, food, clothing and health services must be provided at adequate levels to ensure people can maintain a quality of life. Universal access to stable and affordable housing is necessary to promote the transition towards self-sufficiency.

- ***Addressing poverty requires more than just tweaking of the system***

A redesigned system must be grounded in the philosophy of true partnership between recipients and service delivery agents. It must be less prescriptive and nimble enough to respond to individual needs. Current rules and processes are too numerous, complex and difficult to administer.

A transformed system must incorporate increased opportunity for self-service, including the use of new technologies that are easy to use and available on mobile platforms. This will allow individuals more autonomy to manage the delivery of services they access and receive.

Service delivery agents need improved provincial social assistance technology to share information without compromising privacy requirements and to ensure accurate gathering of

**APPENDIX I
COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

information. These improvements will help support the economical and efficient administration and delivery of Ontario's social assistance programs.

- ***A 'rebranding' of the income security system is needed as the nature of work and opportunities to access stable employment continues to change***

Many people are facing greater labour market instability and more non-standard or precarious types of work. As a result some must rely on social assistance for a period of time. This makes it harder to achieve an adequate standard of living, regardless of ones skills or education. Social assistance must not be perceived as only for those who cannot or will not work.

- ***A 'whole of government' approach must span multiple ministries and programs***

Canada's various income security assistance programs currently operate in silos that produce unsatisfactory outcomes. A necessary strategy for a future social assistance system includes both service integration when appropriate and integrated planning and policy direction from all levels of government.

Enhanced income security benefits from across the spectrum may have a cumulative impact resulting in decreasing Ontario Works caseloads. The **Roadmap** gives the example that the federal erosion of Employment Insurance employability has meant more reliance on social assistance. Federal enhancements to the Canada Child Benefit and provincial streamlining of the Ontario Child Benefit have meant less reliance on social assistance. If ministries and programs could access data without compromising privacy requirements, municipalities could identify individuals that are eligible for but not currently receiving these tax benefits.

- ***Success will depend on a co-design with municipal and community partners***

A new design must allow residents to easily navigate the system. Service System Managers need to easily administer and respond to resident needs. A collaborative approach for the new design with municipal, community, and persons with lived experience at the design table can more holistically and effectively address these requirements.

This will result in trust building, support for change and perhaps administrative savings to reinvest in other needed client services, such as intensive case management supports.

**APPENDIX I
COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

Supportive Actions the Province can take

1. Actively work with municipal and community partners to co-design and implement the change. This is necessary for the government to receive the 'on the ground' advice to avoid any unintended consequences and to help achieve the intended public policy outcomes.
2. A stable income is not enough to support full economic and social inclusion; those living in deepest poverty need a system of integrated supports to transition towards full participation in society. Modernize the service delivery models of income security programs to provide intensive case management services, such as the Region of Peel's 'Families First' program. This is an integrated and collaborative program for sole support parents who receive social assistance and need additional employment, health and childcare support.
3. The Province should continue to invest in Public Health as a key partner in the determinants of health, including poverty reduction and preventative health services for low-income populations, and:
 - i. Ensure commitment to a provincially funded oral health program for low-income adults and seniors in Ontario before 2025
 - ii. Ensure on-going provincial support and direction regarding the consistent monitoring of food affordability, for example, use of the Nutritious Food Basket.
4. Continue to support poverty reduction strategies by scaling up successful pilots initiated by the Local Poverty Reduction Fund.
5. Continue to mobilize and adequately fund other provincially funded local government institutions to help address poverty, including school boards and Local Health Integration Networks.
6. Determine if the Basic Income Pilot evaluation provides a proof of concept and presents an effective alternative for future income security reform.

Additional Considerations for the Roadmap

1. The **Roadmap** identifies the need for a social assistance policy and services analysis based on culture and gender of Indigenous peoples. This type of culture and gender based analysis is also required for other vulnerable groups such as refugees and other newcomers to Canada, racialized persons, children and seniors, the homeless, particularly homeless youth, and those who struggle with mental health and/or addiction issues.

**APPENDIX I
COMMENTS ON THE INCOME SECURITY REFORM WORKING GROUP'S REPORT,
INCOME SECURITY: A ROADMAP FOR CHANGE**

2. The social assistance rent and utility scales for social housing are outdated and need to be addressed. In moving to the Standard Flat Rate structure, as articulated in the Roadmap, municipal housing service system managers could reinvest savings into social housing, for example, capital repairs, regeneration of housing stock, and housing allowances.
3. The **Roadmap** refers to the needs and costs for Ontarians with disabilities, but it does not speak to the flexibility of income security required for caregivers of people with specific and time-limited care needs. Although the federal income security system through the Employment Insurance program offers assistance, more should be done by the Province to help address this type of income insecurity.
4. More can be done to ensure non-custodial and temporary guardians of children and persons with disabilities have financial resources to provide adequate care.

Conclusion

A sustainable, proactive and efficient social assistance system is fundamental to Ontario and Canada's prosperity. The current social assistance system is fragmented, difficult to navigate and administer and does not sufficiently address issues to improve the quality of life or empower individuals who receive social assistance.

There has to be a comprehensive understanding of the local needs and distinct challenges of communities. The Province needs to address historic inequities to match community needs. Informed policies must be supported by the required resources. This includes change management implementation to communicate to relevant municipal staff. There is no short cut approach to achieve an effective social assistance program in the context of a broader income support system.

Changes must be transformational, far reaching and based on the principles articulated in the **Income Security: A Roadmap for Change** report.

DATE: February 26, 2018

REPORT TITLE: **CONVERSION OF UTILITY SPACE TO RESIDENTIAL UNITS AT WAWEL VILLA SENIORS RESIDENCES, 1510 LAKESHORE ROAD WEST, CITY OF MISSISSAUGA, WARD 2, DOCUMENT 2017-520N**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the contract (Document 2017-520N) for Regeneration Opportunities for Affordable Housing on Existing Social Housing Sites in the Region of Peel be awarded to Wawel Villa, Incorporated to convert existing utility rooms into three affordable housing units, in the amount of \$405,302, in accordance with Purchasing By-Law 113-2013;

And further, that a Capital Project for \$405,302 be established to fund the capital budget costs of the affordable housing development located at 1510 Lakeshore Road West, City of Mississauga, Ward 2 (the “Project”), with funding in the amount of \$405,302, from the Regional Housing Reserves (R1160);

And further, that the Commissioner of Human Services or Director of Housing Services be authorized to execute a Region of Peel Forgivable Loan Agreement with Wawel Villa, Incorporated, to fund the Project, together with any such further agreements and ancillary documents as deemed necessary or advisable by the Regional Solicitor and Commissioner of Human Services.

REPORT HIGHLIGHTS

- In March 2017, the Expression of Interest for Regeneration Opportunities for Affordable Housing on Existing Social Housing Sites in the Region of Peel was released to all eligible housing providers in Peel.
- Five responses were received. Upon evaluation, staff determined that only one of the responses presented a feasible project that could begin construction within the required funding timelines.
- This project is located at Turtle Creek Manor residence, in the City of Mississauga, and is owned by Wawel Villa, Incorporated, a senior’s independent living apartment building with 76 units, including 30 rent-geared-to-income (RGI) subsidized units and 5 rent supplements.
- The proposed project will convert three existing utility rooms into three subsidized housing units for seniors on the Region of Peel’s Centralized Wait List.
- Staff is seeking Regional Council approval to enter into a funding agreement with Wawel Villa for \$405,302 to complete the project.
- Funding is available in the Region of Peel’s Housing Reserve (R1160).

CONVERSION OF UTILITY SPACE TO RESIDENTIAL UNITS AT WAWEL VILLA SENIORS RESIDENCES, 1510 LAKESHORE ROAD WEST, CITY OF MISSISSAUGA, WARD 2, DOCUMENT 2017-520N

DISCUSSION

1. Background

In March 2017, the Region of Peel released an *Expression of Interest for Regeneration Opportunities for Affordable Housing on Existing Social Housing Sites in the Region of Peel* (RFEI). This RFEI was issued to gauge the level of interest and readiness in the non-profit housing sector to regenerate existing social housing sites through intensification of current social housing buildings, conversion of non-residential space to residential use and/or development of excess lands.

Five housing providers responded to the RFEI. The evaluation process and subsequent discussion with respondents revealed that only one proposed project was feasible and sufficiently developed to achieve a 2017/2018 construction start as required by the funding. This proposed project is located at Turtle Creek Manor residence in the City of Mississauga, and is owned by Wawel Villa, Incorporated (Wawel Villa). Based on the results of the RFEI, staff entered into direct negotiation with Wawel Villa to reach an agreement on the funding terms and conditions for the project.

Staff completed negotiations and are seeking Regional Council approval to enter into a funding agreement with Wawel Villa.

2. Proposed Affordable Housing Project

Wawel Villa was established in 1968 as a charitable non-profit organization with the purpose of providing affordable living and care for seniors. Currently, they own and operate two seniors' residences in the City of Mississauga.

The proposed affordable housing units will be located at Wawel Villa's Turtle Creek Manor residence; a seniors' independent living apartment building with 76 units, including 30 rent-g geared-to-income (RGI) subsidized units and 5 rent supplements. The proposed project will increase the number of units in the building to 79 and will increase the number of subsidized units to 38, by converting three existing utility rooms on the ground floor into three affordable housing units.

There will be two one-bedroom units, of which one will be a modified unit, and the third unit will be a one-bedroom plus den. A minor variance application for the additional units was approved by the City of Mississauga's Committee of Adjustment in December 2017.

3. Unit Affordability

The three new affordable housing units will be targeted to senior households on the Region of Peel's Centralized Wait List and rents will be set at 80 per cent of Canada Mortgage and Housing Corporation average market rent for an affordability period of 25 years.

CONVERSION OF UTILITY SPACE TO RESIDENTIAL UNITS AT WAWEL VILLA SENIORS RESIDENCES, 1510 LAKESHORE ROAD WEST, CITY OF MISSISSAUGA, WARD 2, DOCUMENT 2017-520N

4. Capital Costs

The conversion of the utility rooms into residential use will cost \$405,302 or approximately \$207.85 per square feet. Capital funding for the proposed project will be provided through the Region of Peel's Housing Reserves (R1160) as part of the Housing System Investment Framework 2014-2018. A breakdown of the capital costs is below.

Construction Costs (including contingency)	\$252,750
Development Charges and Building Permits	\$115,985
Consultants Fees	\$22,600
Legal and Administration costs	\$3,000
HST	\$10,967
Total Capital Costs	\$405,302

FINANCIAL IMPLICATIONS

A capital project will be established in the amount of \$405,302 and will be funded through the Region of Peel's Housing Reserves (R1160). Three additional rent supplements will be added to Wawel Villa's portfolio. Funding for the three rent supplements is available within the existing Housing Services budget.

CONCLUSION

The Region of Peel is committed to working with housing providers to find innovative solutions to increase the affordable housing stock in Peel. As a result of this conversion project, Wawel Villa will be adding three RGI units to the existing stock, providing safe and affordable housing.

Staff will be bringing a new 10-year Housing and Homelessness Plan forward for Council approval shortly. Building on the learnings from this project, the plan includes a new strategy to work with large not-for-profit housing providers in Peel, to increase their capacity to grow affordable housing stock.



Janice Sheehy, Commissioner of Human Services

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**CONVERSION OF UTILITY SPACE TO RESIDENTIAL UNITS AT WAWEL VILLA SENIORS
RESIDENCES, 1510 LAKESHORE ROAD WEST, CITY OF MISSISSAUGA, WARD 2,
DOCUMENT 2017-520N**

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Aileen Baird, Director, Housing Services, ext. 1898.

Authored By: Christina Honvari, Specialist, Housing Services

Reviewed in workflow by:
Purchasing
Financial Support Unit
Legal

DATE: March 6, 2018

REPORT TITLE: **SOCIAL HOUSING APARTMENT IMPROVEMENT PROGRAM - REQUESTING AUTHORITY TO AWARD ADDITIONAL FUNDING**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to increase the 2018 gross capital budget by \$2,007,848 as a result of the additional provincial funding allocation from the Social Housing Apartment Improvement Program (SHAIP);

And further, that an increase of \$2,007,848 to the 2018-2027 Capital Plan be approved;

And further, that the Commissioner of Finance and Chief Financial Officer (CFO) and Commissioner of Human Services be authorized to allocate an additional \$2,007,848 in SHAIP funding - Funding Year 1 (2017-2018).

REPORT HIGHLIGHTS

- The Social Housing Apartment Improvement Program (SHAIP) is a program for repairs and retrofits of social housing in order to improve living conditions and fight climate change.
- On February 22, 2018, Regional Council approved participation in SHAIP and authority to allocate up to \$14,937,759 in SHAIP funding for Year 1 (2017-2018) and to award up to \$42,691,116 in SHAIP funding for Years 2-4 (2018-2021).
- On February 23, 2018 the Region of Peel was advised of an additional allocation of \$2,007,848 for SHAIP Year 1 (2017-2018) based on a recent carbon market auction.
- The total conditional allocation for 2017-2018 is \$16,945,607, an increase from \$14,937,759.

DISCUSSION

On February 22, 2018, Regional Council approved the participation in the Social Housing Apartment Improvement Program (SHAIP) and authority to allocate and award funding under the SHAIP to eligible housing projects. At that time, the Region of Peel had received a conditional funding allocation of \$14,937,759 for the funding Year 1 (2017-18) and a conditional allocation of \$42,691,116 for funding Years 2-4 (2018-21).

SHAIP is funded by proceeds from the province's carbon market. After each carbon market auction and provincial approvals, the Ministry of Housing (the "Ministry") will, by letter, advise the Region of Peel of the confirmed allocated funding amount. On February 23, 2018, the

SOCIAL HOUSING APARTMENT IMPROVEMENT PROGRAM - REQUESTING AUTHORITY TO AWARD ADDITIONAL FUNDING

Region of Peel received a letter from the Ministry (Appendix I) advising that the new total conditional funding allocation for SHAIP Year 1 2017-18 has been increased from \$14,937,759 to \$16,945,607; an increase of \$2,007,848.

This report is requesting approval to allocate the additional \$2,007,848 SHAIP funding for Year 1.

BUSINESS CASE

In an effort to maximize the use of funding for SHAIP Year 1, projects have been added to the original business case for a building with less than 150 units and have been sent to the Ministry for approval.

FINANCIAL IMPLICATIONS

The Region of Peel has received an additional SHAIP funding allocation of \$2,007,848.

It is recommended that the 2018 capital budget be increased by \$2,007,848 with no net impact to the Region of Peel as a result of additional provincial funding.

Staff will report back to Regional Council upon program completion.

CONCLUSION

The award of SHAIP funds will increase the energy efficiency and sustainability of existing social housing providers, as well as reducing greenhouse gases. In order to take full advantage of this program and to enable achievement of program deadlines, delegation of authority to the Commissioner of Finance and Chief Financial Officer and Commissioner of Human Services to award additional SHAIP funding for Funding Year 1 is being requested.



Janice Sheehy, Commissioner of Human Services

Approved for Submission:



D. Szwarc, Chief Administrative Officer

**SOCIAL HOUSING APARTMENT IMPROVEMENT PROGRAM - REQUESTING AUTHORITY
TO AWARD ADDITIONAL FUNDING**

APPENDICES

Appendix I – SHAIIP Confirmed Funding Allocation

For further information regarding this report, please contact Aileen Baird, Director, Housing Services, ext. 1898 or aileen.baird@peelregion.ca.

Authored By: Jennifer McLaughlin, Manager, Housing Programs

Reviewed in workflow by:

Financial Support Unit
Legal Services

**APPENDIX I
SOCIAL HOUSING APARTMENT IMPROVEMENT PROGRAM
- REQUESTING AUTHORITY TO AWARD ADDITIONAL FUNDING**

Ministry of Housing

Ministère du Logement

Assistant Deputy Minister's Office

Bureau du sous-ministre adjoint

Housing Division

777 Bay St 14th Flr

Toronto ON M5G 2E5

Telephone: (416) 585-6738

Fax: (416) 585-6800

Division du Logement

777, rue Bay 14^e étage

Toronto ON M5G 2E5

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Télécopieur: (416) 585-6800



HFUN-1802-18

February 23, 2018

Ms. Janice Sheehy
Commissioner of Community Services
Regional Municipality of Peel
10 Peel Centre Drive,
Suite A, 5th Floor
Brampton, Ontario
L6T 4B9

Dear Ms. Sheehy:

**Re: Social Housing Apartment Improvement Program – Confirmed Funding
Allocation 2017-18**

Further to my letter dated December 8, 2017, I am happy to inform you that, due to a re-purposing of carbon market proceeds, the new total conditional allocation for the Regional Municipality of Peel has been increased from \$14,937,759 to \$16,945,607 under the Social Housing Apartment Improvement Program (SHAIP) in 2017-18. This is an increase of \$2,007,848. I would ask that you let ministry staff know by March 9, 2018, if you will be unable to use this additional funding in 2017-18.

Based on a recent carbon market auction, your additional confirmed allocation for SHAIP in February 2018 is \$6,068,058. This brings your total confirmed allocation under SHAIP to \$16,151,046 in 2017-18:

SHAIP Y1 (2017-18)				
New Total Conditional Allocation	Confirmed Allocation as of October, 2017	Confirmed Allocation as of December, 2017	Additional Confirmed Allocation as of February, 2018	Total Confirmed Allocation to Date
\$16,945,607	\$6,348,548	\$3,734,440	\$6,068,058	\$16,151,046

APPENDIX I
8.3-5
SOCIAL HOUSING APARTMENT IMPROVEMENT PROGRAM
- REQUESTING AUTHORITY TO AWARD ADDITIONAL FUNDING

- 2 -

As you know, SHAIIP is funded by proceeds from the province's carbon market, which, by law, must be put towards programs that reduce greenhouse gas (GHG) emissions.

Any further confirmed allocation for 2017-18 will be based on proceeds from the next carbon market auction. You will receive an additional confirmed allocation only after this last carbon market auction for 2017-18 and provincial approvals. Please be advised that ministry staff anticipate being able to send your next confirmed funding allocation letter in late March 2018.

We look forward to working with you in committing the funds in a timely manner and implementing the program efficiently. Please do not hesitate to contact Erich Freiler, by email or by phone at erich.freiler@ontario.ca or (416) 585-6193, if you have any follow-up questions.

Sincerely,



Janet Hope
Assistant Deputy Minister

c: Ian Russell, Team Lead, Regional Housing Services, Central

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**ITEMS RELATED TO
ENTERPRISE PROGRAMS
AND SERVICES**

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For Information

DATE: February 28, 2018

REPORT TITLE: **PROCUREMENT ACTIVITY REPORT - T3 2017**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

OBJECTIVE

To provide the details of procurement activity as required by Purchasing By-law 113-2013 for the third triannual period ending December 31, 2017.

REPORT HIGHLIGHTS

- The Purchasing By-law delegates staff to manage the procurement process and to report these activities to Regional Council on a regular basis.
- The Region of Peel (Region) awarded 81 new contracts greater than \$100,000 with a total value of \$266,770,546.81 using competitive and non-competitive (Direct Negotiation) processes.
- This report provides a summary of the Region's procurement and disposal activity for the third triannual period of 2017.

DISCUSSION
1. Background

In accordance with the Purchasing By-law, the Director of Procurement is providing the T3 2017 report to Regional Council summarizing the Region's procurement activity as follows:

- Contract awards
- Contracts awarded to support the Region's Digital Strategy
- Contracts awarded to support the Region's Waste Management Strategy
- Disposal of surplus goods and equipment
- Emergency purchases
- Awards during Regional Council recesses
- Non-compliance with the By-law
- Unforeseen circumstances
- Final contract payments related to the original purchase contract

Definitions explaining the above noted items are referenced in Appendix I to the subject report.

PROCUREMENT ACTIVITY REPORT - T3 2017

2. Procurement Activity and Disposal Summary

The table below provides a summary of the procurement and disposal activity for this period.

The Procurement Activity section includes information on all awarded contracts that are greater than \$100,000; emergency purchases; non-compliant purchases; and awards made during Regional Council recesses. It also includes amendments made to existing contracts that were a result of unforeseen circumstances or were required for final payment purposes. The Procurement Activity summary excludes contract renewal activity. A detailed listing of all procurement activity is referenced in Appendix II to the subject report.

Under Resolution 2015-71, Council approved the Region's Digital Strategy and granted staff the authority to directly negotiate with Oracle Canada ULC, OpenText Corporation, Salesforce.com Canada Corporation and Salesforce Application Partners in order to establish fundamental platforms for the technology environment allowing the Region to rationalize its application and data footprints. In accordance with Council's direction, a summary of the procurement activities is included in this report.

Under Resolutions 2015-742 and 2016-645, Council approved the development of an infrastructure and 75 per cent Diversion Plan for Waste Management. Staff was granted authority to approve and execute all directly negotiated operation contracts, extensions and amendments as required to maintain the Region's ability to manage waste materials while the infrastructure is being developed and the multi-residential organics pilot program is being implemented. Staff was also granted the authority to approve and execute agreements with Canada Fibres to conduct a mixed waste processing trial at its Dongara plant. A summary of the procurement activities under these resolutions for the quarter is included in this report.

The Disposal Activity section summarizes the proceeds or trade-in values received from the disposal of Region of Peel surplus assets. A detailed listing of the disposal activity is referenced in Appendix III to the subject report.

Procurement Activity	Value
Competitive contracts approved by Council	\$84,931,446.08
Competitive contracts approved by Delegated Authority	\$176,315,474.75
Direct Negotiation contracts approved by Council	\$3,763,063.00
Direct Negotiation contracts approved by Delegated Authority	\$1,760,562.98
Contracts awarded during Council recess	No Activity
Total New Contracts Greater Than \$100,000	\$266,770,546.81
Digital Strategy (Resolution 2015-71)	\$85,259.20
Waste Management (Resolution 2015-742 and 2016-645)	No Activity
Emergency purchases	\$63,494.00
Final Contract Payments	\$289,876.39
Unforeseen circumstances	No Activity

PROCUREMENT ACTIVITY REPORT - T3 2017

Non-Compliant Purchases	No Activity
Total Activity	\$267,209,176.40
Disposal Activity	
Total disposal proceeds received	\$213,959.30

CONCLUSION

To maintain trust, confidence and transparency in the stewardship of public funds and the Region's Purchasing program, this report is being submitted to provide a summary of the Region's procurement and disposal activity for the third triannual period ending December 31, 2017 in accordance with the reporting requirements set out in the Purchasing By-law 113-2013.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:


D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Definitions
 Appendix II - Awarded Contracts
 Appendix III - Disposal

For further information regarding this report, please contact Patricia Caza, Director Procurement, extension 4302, patricia.caza@peelregion.ca.

**APPENDIX I
PROCUREMENT ACTIVITY REPORT - T3 2017****Procurement Activity Report – Definitions**

Competitive contracts greater than \$100,000: These are contracts awarded to vendors as a result of a competitive process.

Council recess purchases: The Document Execution By-law delegates authority to the Chief Financial Officer (CFO) to award contracts that are deemed to be reasonably required to carry on the business of the Regional Corporation on behalf of Council when there is no regular meeting of Regional Council scheduled during a period of time that is more than 21 days after the date of the previously scheduled regular Council meeting.

Direct Negotiation contracts greater than \$100,000: These are contracts awarded to vendors as a result of a non-competitive process. It refers to the negotiation of an agreement for the purchase of goods and services where there is no open competition among or between vendors. The conditions that allow for direct negotiation are outlined in Part V Purchasing Authorities and Purchasing Methods of the Purchasing By-law.

Disposal proceeds: These are proceeds received from the sale, exchange, transfer or gift of goods owned by the Region which are surplus to its needs.

Emergency purchases: These are contracts awarded to vendors in the event of an emergency. “Emergency” means a situation or impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident, or an act whether intentional or otherwise.

Final contract payments: These are amendments made to contracts to facilitate final payment to a vendor for additional work required in order to complete the contract. The final payment for the work exceeds the approved contract amount including the allowable amendment value in accordance with the Purchasing By-law. The Purchasing By-law delegates authority to the Director of Procurement to approve these final contract payments which manages payment delays to vendors on the condition that Council is provided full disclosure on all final contract payments.

Non-compliant purchases: These are purchases made when a department has engaged a vendor to deliver goods or services without following the procurement processes required by the Purchasing By-law.

Unforeseen circumstances: These are amendments made to contracts to facilitate nominal payments for unforeseen work. For example, a contractor must remedy an unknown pre-existing site condition in order to complete the contract. The Purchasing By-law delegates authority to the Director of Procurement to approve these amendments on the condition that Council is provided full disclosure on all increases resulting from unforeseen circumstances.

Vendor of Record: Vendor of Record (VOR) means a procurement arrangement, typically established through a competitive procurement process, that authorizes one or more qualified vendors to provide goods and/or services for a defined period with particular terms and conditions, which may include pricing, as set out in the VOR agreement. It is used for frequent purchases of a good or service and can help improve procurement efficiency by eliminating duplication of effort for similar goods or services. The Region may from time to time elect to establish a Vendor(s) of Record for the procurement of specific goods or services, and will do so in accordance with the requirements set out in Purchasing Policy.

Awarded Contracts - Procurement Activity Report - September 1, 2017 to December 31, 2017

AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY COUNCIL					
Item	Department	Document	Description	Vendor	Award Amount
1	Digital Information Services	2017-369P	Desktop Management Services and Products (Co-operative purchase between Region of Peel and Peel Regional Police)	CompuCom Canada Co	\$6,000,000.00
2	Human Services	2016-600P	New Affordable Rental Housing Development – Own and Operated by the Region of Peel	Daniels CCW Corporation	\$63,591,000.00
3	Public Works	2017-008P	Engineering Services for Detailed Design and Contract Administration for Mayfield Road Improvements from Chinguacousy Road to Mississauga Road, City of Brampton, Project 17-1952S	RV Anderson	\$2,811,847.00
4	Public Works	2017-154P	Detailed Design and Contract Administration for the Sanitary Sewer Replacement on Various Streets, Assignment A, Phase 3, City Of Mississauga, Project 16-2300	RJ Burnside & Associates Ltd	\$1,433,633.00
5	Public Works	2017-279P	Development of the Strategy for Energy Security and Initiatives at the G.E. Booth (Lakeview) Wastewater Treatment Facility	C2HM Hill	\$1,048,210.00
6	Public Works	2017-406P	Zone 1 Pumping Station Upgrades At The Lorne Park Water Treatment Plant, City Of Mississauga	AECOM Canada Ltd	\$1,483,222.00
7	Public Works	2017-414P	G. E. Booth (Lakeview) WWTP Plant 1 And 2 Primary Inlet Conduit, Project 16-2928	CIMA Canada Inc	\$1,378,737.00
8	Public Works	2017-483P	CCTV Inspection, Condition Assessment, Recommendations And Prioritized Capital Improvement Plan For The Region Of Peel Storm Sewer Infrastructure, Project 17-4019S	M.E. Andrews & Associates Ltd	\$7,184,797.08
TOTAL					\$84,931,446.08
AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
Item	Department	Document	Description	Vendor	Award Amount
1	Corporate Services	2017-413T	Replacement of Lamp Standards and Luminaries in Parking Lot at 7120 Hurontario Street, City of Mississauga, Project 17-5226	Beckett Electrical Inc	\$322,715.00
2	Corporate Services	2017-428T	Day Porter and Janitorial Services at Regional Facilities	SQM Janitorial Services Inc	\$2,389,374.00
3	Corporate Services	2017-514P	Integrity Commissioner and Lobbyist Registrar Services	Principles Integrity	\$172,500.00

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-6

4	Human Services	2017-496T	Construction of Residential Building at Mayfield West, Town of Caledon, Project E16-80001 (Housing Services - ROP)	Remo General Contracting Ltd	\$17,238,800.00
AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
5	Corporate Services	2017-629Q	Installation of Municipal Water at Victoria Yard, Town of Caledon, Project 17-9001	Sierra Excavating Enterprises Inc	\$141,950.00
6	Corporate Services	2017-644T	LED Lighting Retrofit at Various Public Works Facilities, Project 179003	1947796 Ontario Inc OA Lumenix	\$146,469.00
7	Health Services	2017-339P	Dental Laboratory Services for Oral Health Programs for Public Health	Hi-Tech Oral Prosthetic Lab/Accuplus Dental Labs Inc	\$500,000.00
8	Health Services	2017-551P	Supply and Delivery of Helmets for Peel Regional Paramedic Services	Canadian Safety Equipment Inc	\$144,390.00
9	Health Services	2017-552T	Supply and Delivery of Carbon Fibre Tanks for Peel Regional Paramedic Services	Ontario Medical Oxygen Services Inc	\$238,200.00
10	Health Services	2017-585T	Supply and Delivery of Supplies for Public Health	Jansson Inc, Bayer Inc, Mckesson Canada, ANB Canada, Pamco Distributing Inc, Hardcover Products Inc	\$359,000.00
11	Human Services	2017-370P	Active Living Design Elements	Bayanihan Non-Profit Co-Operative Homes Inc., Las Americas Co-Operative Homes Inc., Britannia Glen Co-Operative Homes Inc., Wavel Villa Seniors Residences, Yarl Co-Operative Homes Inc., Pathway Non-Profit Community Development Inc. of Peel, Edenwood Senior's Village, Erin Court Co-Operative Homes Inc	\$159,952.76
12	Public Works	2017-005T	Proposed 900mm Sanitary Sewer on Dixie Road and QEW, City of Mississauga, Project 17-2451	CRS Tunnelling Inc	\$5,997,543.20
13	Public Works	2017-018T	Watermain Replacements in Southwest Mississauga, Assignment F, City of Mississauga, Project 13-1347	New-Alliance Ltd	\$4,990,000.00

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-7

14	Public Works	2017-029T	Engineering Services for Watermain on Goreway Dr., City of Brampton, Project 16-1166	Ainley & Associates Limited	\$1,169,843.00
15	Public Works	2017-052T	Watermain Replacement on The Collegeway, Assignment B, City of Mississauga, Project 14-1346	Lakeside Contracting Company Inc	\$5,383,756.50
16	Public Works	2017-074T	Watermain Replacements, Assignment J3, City of Mississauga, Project 16-1310	Rymall Construction Inc	\$3,225,648.00
AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
17	Public Works	2017-086T	East Brampton Pumping Station and Reservoir Upgrades, City of Brampton, Project 15-1972, 15-1973	Torbear Contracting Inc	\$7,173,079.00
18	Public Works	2017-163T	Maintenance Upgrades For The Lorne Park Water Treatment Plant, City Of Mississauga, Project 16-1907	Torbear Contracting Inc	\$6,019,777.00
19	Public Works	2017-176T	Trenchless Spot Repairs and Sealing of Sanitary Sewers and Laterals at Various Locations, Region of Peel, Project 17-2300 'C'	PipeFlo Contracting Corp	\$1,259,911.68
20	Public Works	2017-177T	Caledon East Sewage Pumping Station Upgrades, Town of Caledon, Project 14-2970	Baseline Constructors Inc	\$4,210,000.00
21	Public Works	2017-187T	Construction of 1200mm, 900mm Feedermain and 400mm Watermain on Heart Lake Road, Contract 2, Town of Caledon, Project 10-1210, 13-1392	Pachino Construction Co Ltd	\$42,327,058.84
22	Public Works	2017-209T	Construction Services for the Burnhamthorpe Water Project Contract 3, City of Mississauga, Project 16-1118, 16-1128	Dom-Meridian Construction Ltd	\$11,887,470.96
23	Public Works	2017-212T	Proposed Loopings of 50mm Copper Type K Watermain, Assignment F, City of Brampton, Project 17-1340	City Of Brampton	\$169,489.92
24	Public Works	2017-219P	Sanitary Sewer on McLaughlin Road South, City of Brampton, Project 11-2371	Associated Engineering Ltd	\$417,876.75
25	Public Works	2017-220T	Detailed Design and Contract Administration for Sanitary Sewer Replacement on Various Streets, Assignment B, City of Brampton, Project 17-2300	Ainley & Assoc Ltd	\$535,583.00
26	Public Works	2017-224T	Region of Peel Private Well Abandonment Program	Sonic Soil Sampling Inc	\$148,750.00
27	Public Works	2017-229T	TOX Unit 4 Refractory Dome Replacement, City of Mississauga, Project 16-2908	Reftech International Inc	\$496,683.00
28	Public Works	2017-239T	The Lornewood Creek Sanitary Sewer Rehabilitation, Contract 2, City of Mississauga, Project 08-2306	Capital Sewer Services Inc	\$1,896,440.50
29	Public Works	2017-241T	Conversion Of Private Noise Attenuation Walls On Finch Avenue, City Of Mississauga, Project 16-4517	Esposito Bros. Construction	\$993,530.97

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-8

30	Public Works	2017-256T	Construction Of Storage Building at Clarkson Wastewater Treatment Plant, City Of Mississauga, Project 08-2915	Defaveri Group	\$3,042,094.00
31	Public Works	2017-258T	Highway 50 Phase 1 Road Improvements from Patterson Side Road to Buckstown Trail, Town Of Caledon, Projects 13-4135,16-4015, 16-4141 16-4151 and 17-4645	Rafat General Contracting Inc	\$2,030,568.50
32	Public Works	2017-260T	New Watermain And Trunk Sanitary Sewer Construction On Dixie Road, Town Of Caledon, Projects 11-2101, 12-1183, 13-1392	Technicore Underground Inc	\$7,587,730.17
AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
33	Public Works	2017-293T	Proposed Water Service Replacements on Hartfield Grove, Assignment A, City of Mississauga, Project 17-1301	Rymall Construction Inc	\$588,541.25
34	Public Works	2017-302T	Installation and Removal of Wooden Snow Fence Within The Region of Peel	Caledon Landscaping & Maintenance	\$151,500.00
35	Public Works	2017-331T	Stormwater Management Facility Rehabilitation Bovaird Drive W and Gillingham Drive, Project 16-4033	Lakeside Contracting Company Ltd	\$2,637,554.80
36	Public Works	2017-390P	Olde Base Line Road (Regional Road 12) Infrastructure Feasibility Study, Hurontario Street/Highway 10 To Airport Road (Regional Road 7), Town Of Caledon, Project 17-4330	Dillion Consulting Ltd	\$178,275.00
37	Public Works	2017-391T	Colonel Bertram Rd 750mm Zone 6 CPP Watermain Tap and 150mm Watermain Disconnect, City of Brampton, Project 12-1186	Lakeside Contracting Company Ltd	\$459,387.10
38	Public Works	2017-394T	Supply, Delivery and Maintenance of Front-End Recycling Containers	Metro Compactor Service Inc	\$168,008.80
39	Public Works	2017-417T	Watermain Replacement on Simcoe St Assignment B, Town of Caledon, Project 17-1370	Midome Construction Services Ltd	\$575,000.00
40	Public Works	2017-426T	Reconstruction of Winston Churchill Boulevard from 10 Sideroad to North of Noble Street, Project 06-4015	Graham Bros. Construction Ltd	\$3,383,113.16
41	Public Works	2017-435Q	Supply of Safety Footwear for Public Works	Mister Safety Shoes	\$155,954.97
42	Public Works	2017-451T	Supply and Installation of Noise Barrier Wall at Bolton Community Recycling Centre	CSL Group Ltd	\$369,302.50
43	Public Works	2017-459T	Supply of General Welding and Fabrication Services on an as Required Basis	Sovereign Fusion Inc	\$201,850.00

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-9

44	Public Works	2017-471T	Watermain Replacement in Meadowvale West Assignment K, City of Mississauga, Project 16-1310	Lakeside Contracting Company	\$2,391,362.00
45	Public Works	2017-481T	Watermain Replacement on Central Park Drive, Assignment D, City of Brampton	Lakeside Contracting Company Ltd	\$2,087,200.50
46	Public Works	2017-508T	Geotechnical, Hydrogeological and Environmental Investigation Services in support of the Detailed Design for the Front Street Station Wastewater Diversion	Golder Associates Ltd	\$1,151,286.00
47	Public Works	2017-512T	Engineering Services for Watermains on Britannia Road, Assignment 1, City of Mississauga, 17-1310I and 14-1122	EXP Services Inc	\$868,160.80
48	Public Works	2017-517T	Watermain Replacement in Lorne Park, Assignment B, City of Mississauga	Lancorp Construction Co	\$2,244,824.25
AWARDED CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
49	Public Works	2017-525T	Subsurface Utility Engineering Investigation Services For the West Brampton Watermain, Project 14-256	T2 Utility Engineers Inc	\$828,550.00
50	Public Works	2017-558T	Haulage of Municipal Solid Waste	ECL Carriers LP	\$17,859,414.00
51	Public Works	2017-560P	Services for Analysis of Peel Affordable Housing Needs and Strategies	SHS Inc	\$128,590.00
52	Public Works	2017-565T	Geotechnical, Hydrogeological And Environmental Investigation Services In Support Of The Detailed Design for The West Brampton Watermain	Golder Associates Ltd	\$994,220.00
53	Public Works	2017-567T	Mississauga Road Intersection Improvements, South of Olivia Marie Road to North of Financial Drive, City of Brampton, Project 17-4240	Grascan Construction Ltd	\$1,486,700.00
54	Public Works	2017-579T	Watermain Replacement on Sawmill Valley Drive, Assignment H, City of Mississauga	Sam Rabito Construction Ltd	\$1,130,531.00
55	Public Works	2017-587T	Roof Repairs and Replacements at Brampton and Bolton Community Recycling Centres	GRRC Roofing	\$412,825.00
56	Public Works	2017-603T	Closed Circuit Television Sewer Inspection for the Regional Municipality of Peel	Capital Sewer Services Inc / Pipetek Infrastructure Services	\$1,044,780.00
57	Public Works	2017-608T	Bridge and Pavement Rehabilitation of Erin Mills Parkway within Ministry of Transportation of Ontario (MTO) Highway 403 Access, City of Mississauga, Project 16-4655'	Ministry of Transportation Ontario (MTO)	\$115,234.12

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-10

58	Public Works	2017-642T	Watermain Replacement in credit Woodlands, Assignment D, City of Mississauga	Rymall Construction	\$1,448,562.25
59	Public Works	2017-662T	Supply of Ezmax Clamps and Hymax Couplings for Public Works, Operations Support.	Wamco Municipal Products	\$177,926.50
60	Public Works	2017-716T	Countryside Drive Reconstruction form Goreway Drive to Gore Road	City Of Brampton	\$300,635.00

TOTAL **\$176,315,474.75**

AWARDED CONTRACTS - NON COMPETITIVE PROCESS > \$100,000 - APPROVED BY COUNCIL

Item	Department	Document	Description	Vendor	Award Amount
1	Public Works	2017-505N	North Brampton Pumping Station Switchgear Upgrade	Eaton Industries (Canada) Company	\$279,984.00
2	Public Works	2017-578N	Berm Construction at the G.E. Booth Wastewater Treatment Plant	Bennett Mechanical Installations Ltd	\$1,541,350.00
3	Public Works	2017-615N	Engineering Services For Electrical Upgrades at Herridge Pumping Station	CIMA Canada Inc	\$1,347,029.00
4	Public Works	2017-701N	Meadowvale 1200 Feedermain Condition Assessment	Pure Technologies Ltd	\$594,700.00

TOTAL **\$3,763,063.00**

AWARDED CONTRACTS - NON COMPETITIVE PROCESS > \$100,000 - APPROVED BY DELEGATED AUTHORITY

Item	Department	Document	Description	Vendor	Award Amount
1	Corporate Services	2017-569N	Employee Feedback Program and Employee Engagement Survey	Korn Ferry Hay Group Ltd	\$216,125.00
2	Digital Information Services	2017-614N	Develop an Enterprise Resource Planning (ERP) Strategy for Region of Peel	Gartner Canada Co	\$248,500.00
3	Finance	2017-728N	Services To Prepare The Development Charges Background Study Report	Watson & Associates Environmental Ltd	\$195,000.00
4	Health Services	2017-473N	Supply of Linen Laundering Services for PRPS	K.Bro Linen Systems Inc	\$200,000.00
5	Health Services	2017-487N	For the Purchase and Delivery of a Dental Bus from the City of Peterborough	Peterborough Public Health	\$220,000.00
6	Health Services	2017-655N	Services To Conduct Canadian Health Survey For Children And Youth For Public Health	Receiver General For Canada - Statistics Canada	\$102,620.00
7	Human Services	2017-434N	Pilot Project For Construction Skills Training, Certification And Employment Placement Support For Unemployed Youth In The Regional Municipality Of Peel	Hammerheads	\$204,866.00

**APPENDIX II
PROCUREMENT ACTIVITY REPORT - T3 2017**

10.1-11

8	Public Works	2017-633N	Pay Duty Services For High Volume Traffic Right-Of-Ways	Mark Marple Enterprises Inc	\$125,000.00
9	Public Works	2017-703N	Pilot Study – Condition Assessment of Distribution Watermains	Echologics Ltd	\$248,451.98
TOTAL					\$1,760,562.98

AWARDED CONTRACTS UNDER COUNCIL RESOLUTION 2015-71 (DIGITAL STRATEGY)					
Item	Department	Document	Description	Vendor	Award Amount
1	Digital Information Services	2015-236N	Web Page Design - Migration of peelregion.ca to Open Text WEN Application	Open Text	\$40,000.00
2	Digital Information Services	2015-237N	Migration of Business Intelligence application to Cloud Services	Oracle	\$45,259.20
TOTAL					\$85,259.20

OTHER - FINAL CONTRACT PAYMENTS					
Item	Department	Document	Description	Vendor	Award Amount
1	Digital Information Services	2012-578P	Supply, Instalation and Support for Multifunctional and Non-Multifunctional Devices (SIIT) - Increase to pay outstanding invoices as a result of additional rental machines at various Regional sites and increased volume of copies made during the term.	Konica Minolta Business Solutions	\$81,595.03
2	Public Works	2005-198N	Liquid Oxygen System Supply for Lakeview Water Treatment Plant - Final increase to pay last outstanding invoices.	Air Liquide Canada Inc	\$9,281.36

3	Public Works	2006-534P	Engineering Services Detailed Design, Contract Admin and Construction Supervision at Various Bridge Structures & Culverts Rehab, Brampton and Mississauga - Final Contract Payment for the additional engineering efforts related to construction services.	Morrison Hersfield Ltd	\$199,000.00
TOTAL					\$289,876.39

OTHER - EMERGENCY PURCHASES					
Item	Department	Document	Description	Vendor	Award Amount
1	Public Works	2017-675N	Purchase and Installation of Concrete Pressure Pipe and Welding for Salvation Rd Emergency Repair	Dicast Ltd	\$23,494.00
2	Health Services	2017-754N	Emergency Level Three Mould Abatement Services at Peel Manor LTC Facilities	Solid General Contracting Ltd	\$40,000.00
TOTAL					\$63,494.00

Disposal

DISPOSAL ACTIVITY		
Reporting Department/Division	Items Disposed	Total Proceeds
Corporate Services - Real Property Asset Management	Miscellaneous Furnishings/Appliances/Arm Chairs/ Lockers	1,327.15
Finance - Corporate Finance	Salvage Value/Vehicles	6,970.00
Public Works - Operations Support	Water Meters	4,086.31
Public Works - Operations Support	Vehicles and Equipment	116,575.84
Total Disposal Proceeds		\$128,959.30

TRADE-IN		
Reporting Department/Division/Contract	Items Traded In	Total Trade-in Values
Public Works - Waste Management- 2010-003T	2 Balers	85,000.00

DONATIONS		
Reporting Department/Division	Items Donated	Recipient
Public Works - Operations Support	10 Cobra Head Style Street Lights	City of Brampton

DATE: February 21, 2018

REPORT TITLE: **APPROACH TO THE DEVELOPMENT OF THE 2019 BUDGET**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

RECOMMENDATION

That the timelines for the 2019 Budget deliberations as outlined in Appendix I of the report of the Commissioner of Finance and Chief Financial Officer, titled “Approach to the Development of the 2019 Budget” be approved;

And further, that the external agencies be requested to meet the proposed timelines for the 2019 Budget.

REPORT HIGHLIGHTS

- Through the 2018 Budget, Council established a target of 2.4% increase on the net tax levy for the 2019 Budget and will enable the priorities identified in Council’s vision of a Community for Life.
- The 2019 Budget, as a budget immediately following the 2018 election and as outlined in the *Municipal Act*, will be deliberated in 2019.
- Staff will provide Council with the budget information five weeks prior to the deliberation of the 2019 Budget.
- External agencies (Peel Regional Police, Ontario Provincial Police, Credit Valley Conservation, Toronto and Region Conservation Authority and Conservation Halton) are required to obtain approval from their respective boards.
- The proposed timelines will provide Council with time to review and consider the multiple budgets they receive each year.

DISCUSSION

1. Background

The focus of the 2019 Budget will be to enable the priorities identified by Council through its vision of a Community for Life. On November 16, 2017, Regional Council approved a target increase of 2.4% on the net tax levy for the 2019 Budget. In order to achieve Council’s target, staff start the annual planning and budgeting process in January. Part of this process includes establishing timelines in order to provide Council with the required materials such as the budget document and budget presentations prior to the budget meeting.

As per the *Municipal Act, 2001 s.289*, upper tier municipalities are required to prepare and adopt a budget on an annual basis. The act stipulates that “a budget for a year immediately

APPROACH TO THE DEVELOPMENT OF THE 2019 BUDGET

following a year in which a regular election is held, may only be adopted in the year to which the budget applies”.

2. Proposed Direction

In order to provide the new Council with time to review and consider the 2019 Budget, staff is proposing that the budget documents be distributed on December 13, 2018 and the budget deliberations will begin in January, 2019. Under the proposed timeline, the first date for budget deliberation is January 17, 2019 where Council will be presented the 2019 Budget Overview by the Chief Financial Officer followed by the service budget presentations for Regionally Controlled programs.

The external agencies Peel Regional Police (PRP), Ontario Provincial Police (OPP), Credit Valley Conservation (CVC), Toronto and Region Conservation (TRCA) and Conservation Halton (CH) will present their respective budgets to Regional Council on January 24, 2019 with January 31, 2019 held as a budget date for further deliberations (see Appendix I).

This will provide Council with sufficient time to review the budget. However there are some risks and logistical challenges associated with the proposed date (see Table 1 below). Staff believes the risks are minimal and can be mitigated appropriately.

Table 1

Risk	Description	Risk Assessment/mitigation
Informed Decision Making	Budget discussions will be scheduled for the third meeting into the new term of Council	Staff will distribute budget documentation five weeks ahead of the first Budget discussion
Alignment of the external agencies' approvals	The PRP, OPP, CVC, TRCA and CH would need to adjust their timelines to obtain approval from their respective governing body	Staff will work with key members of the external agencies on the proposed timelines and/or make appropriate assumptions
Regional Business Priorities	Three of the first five Regional Council Reserve Days of the new term are proposed to be dedicated to budget discussions	Staff will strive to utilize the non-budget dedicated Council meetings for Regional Service business reports
Changes in information	The budget is built around assumptions and existing information	If there is newer information that would cause a material impact on the budget prior to the budget dates, Council will be informed of the impact of these changes

The 2019 Budget will have a target delivery date of December 13, 2018 which coincides with the first Regional Council meeting after the Inaugural meeting for the newly elected Council.

APPROACH TO THE DEVELOPMENT OF THE 2019 BUDGET

CONCLUSION

The timeline for deliberation of the 2019 Budget will provide Council with time to review and consider the proposed budgets at the Regional and Local levels as well as budgets for external agencies.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Budget Timelines

For further information regarding this report, please contact Norman Lum at extension 3567 or via email at Norman.Lum@peelregion.ca.

Authored By: Jeff MacCrae

**APPENDIX I
APPROACH TO THE DEVELOPMENT OF THE 2019 BUDGET**

Proposed 2019 Budget Timelines

Date	Presentation/Presenter
April, 2018	Update on Region's Financial Condition and Peel's Financial Strategy report to Council
December 13, 2018	Electronic and hard copy of 2019 Budget Documentation to Councillors
January 3, 2019	Notice to the Public
January 10, 2019	<p>The Region of Peel 2018 Infrastructure Update report to Council</p> <p>Overview and Update on the Status of Reserves report to Council</p> <p>Continuous Improvement Update report to Council</p> <p>Budget Documents Available on Website</p>
January 17, 2019 – Full day	<p>2019 Budget Overview</p> <p>Regionally Controlled Service Budget Presentations</p>
January 24, 2019 – Full day	<p>Peel Regional Police</p> <p>Ontario Provincial Police</p> <p>Conservation Authorities</p>
January 31, 2019 – Full day	Additional date for deliberations.

For Information

DATE: February 26, 2018

REPORT TITLE: **ASSET MANAGEMENT PLANNING REGULATION**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

OBJECTIVE

To provide an update on the recently passed Asset Management Planning for Municipal Infrastructure Regulation, O.Reg.588/17.

REPORT HIGHLIGHTS

- The *Infrastructure for Jobs and Prosperity Act, 2015* regulation regarding Asset Management Planning for Municipal Infrastructure (O.Reg.588/17) came into effect on January 1, 2018.
- The Regulation requires municipalities to implement a strategic asset management policy, asset management plans, levels of service and to make the asset management policy and plan publicly available. Requirements must be implemented through a phased-in approach from 2019-2024. Details of the phase-in requirements are outlined in the report and in Appendix I.
- The Region of Peel's (Region) asset management program consists of an asset management policy, asset management strategy and annual updates to the Enterprise Asset Management Plan (AMP). The asset management program is also integrated with the Long Term Financial Planning Strategy, Program Master Plans and the annual Capital Budget and Forecast.
- The Region's asset management program is consistent with the direction and objectives of the Regulation, however, incremental changes to AMP processes are required to become fully compliant with the Regulation. The sophistication of the Region's AMP practices positions the organization well to successfully adapt and transition to meet the new provincially mandated requirements.
- Staff are working on assessing and adapting current processes to comply with the new standards and planning for the first phase of the Regulation implementation in July 2019. The Region is also working with Peel Regional Police to support integration of asset management practices and compliance with the regulation.

ASSET MANAGEMENT PLANNING REGULATION**DISCUSSION****1. Background**

In the spring of 2017 the Provincial government posted a proposed Municipal AMP Regulation for comment. Regional staff reviewed the proposed Regulation and prepared a letter to the Province. Staff comments were endorsed at the July 6, 2017 meeting of Regional Council.

Asset management planning has long been recognized as an essential tool for the future resilience of Ontario communities. The Province has introduced a number of measures over the last number of years to encourage the development of AMPs at the municipal level. The Asset Management Planning for Municipal Infrastructure Regulation, (O.Reg.588/17) came into effect on January 1, 2018. The final Regulation takes into account a number of concerns raised by the Region, however, some requirements remained unchanged. A more comprehensive review of the changes and the impact of Regional advocacy are outlined in Appendix I.

The Region first established its AMP in 2007 and consists of an asset management policy, asset management strategy and annual updates to the Enterprise Asset Management Plan. The asset management program is also integrated with the Long Term Financial Planning Strategy, Program Master Plans and the annual Capital Budget and Forecast. The Region's Enterprise Asset Management Program has and continues to evolve to meet the changing service and infrastructure needs. The sophistication of the Region's AMP practices positions the organization well to successfully adapt and transition to meet the new provincially mandated requirements.

2. Overview of the Regulation

The purpose of O.Reg 588/17 is to support a consistent approach to asset management planning across Ontario. The Regulation will help municipalities take stock of their infrastructure challenges, better understand what important services need to be supported over the long-term, and seek new opportunities to address infrastructure challenges through innovative solutions.

To support consistency, the Regulation outlines a number of requirements for municipal asset management including:

a) Strategic Asset Management Policy

- Establishing a strategic asset management policy to cement organizational commitment and integrate the AMP with planning and budgeting. The policy requires the AMP to:
 - Consider the alignment to the municipality's financial planning and budget;
 - Ensure climate change vulnerabilities are considered in asset management planning;
 - Align with Ontario's land use planning framework; and,
 - Outline the roles of Council and staff in asset management planning.

ASSET MANAGEMENT PLANNING REGULATION

b) Asset Management Plans

- Building capacity and supports to enable leadership and staff to transition plans into action.
- Strengthening lifecycle management analysis to support integrated information-driven plans and budgets.
- Monitoring and reporting to Council and the Province. This includes both actuals reporting (annually) and projections reporting (every 5 years).

c) Levels of Service

- Setting out a minimum number of specific Levels of Service to be used by all municipalities that will be used by the municipalities and Province to track the state of municipal infrastructure.
- Municipalities will be required to monitor performance measures relevant to their municipality and address service delivery and asset operations, as well as an estimate of capital and operating expenditures needed each year.

Given the number of new requirements for municipalities, the Regulation outlines a six year phased-in approach to adopting the new requirements:

- **January 1, 2018:** Effective date of Regulation (there are no requirements that must be met at this time).
- **July 1, 2019:** Date for municipalities to have a finalized strategic asset management policy approved by Council.
- **July 1, 2021:** Date for municipalities to have an approved AMP for core assets (roads, bridges and culverts, water, wastewater and stormwater management) that discusses current levels of service and the cost of maintaining those services.
- **July 1, 2023:** Date for municipalities to have an approved AMP for all municipal infrastructure assets that discusses current levels of service and the cost of maintaining those services.
- **July 1, 2024:** Date for municipalities to have an approved AMP for all municipal infrastructure assets that builds upon the requirements set out in 2023. This includes a discussion of proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund the activities.

3. Changes to the *Development Charges Act*

The AMP regulation also makes an amendment to O. Reg. 82/98 under the *Development Charges Act*. This change will come into effect July 1, 2024, and will result in the sections of this Regulation that set out the content for AMPs for transit services to be repealed. After this date, the AMP requirements for development charge by-laws regarding transit services will be found in O. Reg. 588/2017.

Based on the timing of this update there will be no impact or financial risk to the next Regional Development Charge By-law update.

4. Adapting Regional Practice to Comply to New Standards

The Regulation is consistent with the direction of the Region's asset management program which integrates the work already taking place in several service areas including Finance, Public Works, Housing Services and the Office of Climate Change and Energy

ASSET MANAGEMENT PLANNING REGULATION

Management. To comply with the Regulation, staff will also be working with our partners at Peel Regional Police on integrating their assets into the Region's asset management program.

The Region will be required to adapt some of our current practices in order to be compliant, which will be additional to the comprehensive work the Region is already doing. For example, the Region already has an AMP policy in place; however, minor amendments to the policy will have to be made in order to be fully compliant with the Regulation.

Based on preliminary analysis, staff has not identified significant risks associated with implementing the changes required; however, more analysis is required to understand the full impact of Regulation implementation, primarily around the implementation of provincial levels of service. More internal analysis will take place as the phase-in progresses to adequately address how the required changes will impact the data collection and administrative capacity within corporate and program asset management teams.

NEXT STEPS

Although the Region already has a comprehensive AMP program in place, amendments need to be made to align with new provincial standards. In the coming months staff will revise the asset management policy in line with the provincial regulations. Staff will report back to Regional Council to notify of any changes.

FINANCIAL IMPLICATIONS

The need for additional costs will be identified as staff move forward in assessing the changes required to align with the phase-in requirements.

CONCLUSION

Asset management planning is an essential practice in supporting the long term infrastructure needs of communities. The Region will continue to adapt our practices to meet provincial guidelines, which supports the ongoing evolution of our AMP practices.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:



D. Szwarc, Chief Administrative Officer

ASSET MANAGEMENT PLANNING REGULATION

APPENDICES

Appendix I - Asset Management Regulation (O.Reg 588/17) Overview

For further information regarding this report, please contact Norman Lum, Director of Business and Financial Planning x.3567

Authored By: Melissa Bauman, Advisor, Policy and Research x.8177

Asset Management Regulation (O.Reg 588/17) Overview

High-Level Summary of Key Changes to the Proposed Regulation

Key Action/ Requirement	Proposed Regulation	Regional Position	Approved Regulation
Strategic Asset Management Policy	All municipalities would be required to develop and adopt a strategic asset management policy by January 1, 2019. At least every five years from that date the municipality would be required to review the policy and if necessary update it.	No formal position. Region already has an Asset Management Policy in place.	Remained unchanged in approved regulation.
Reporting Requirements	Proposed to collect two sets of asset management planning data from municipalities – Actuals Reporting, which would be reported to the province every year, and Projections Reporting, which would be reported to the province as the municipality obtains the relevant data at least every 5 years as they update their asset management plan.	The increase in reporting requirements and changes to the AMP are perceived by staff to have little value added to the Region’s existing processes and will be administratively burdensome.	Reduction in the level of detail required under the financial planning aspects of the regulation.
Estimated Costs to Service Growth	An estimate of the capital expenditures (i.e., total cost of maintenance, renewal, rehabilitation, replacement, disposal, upgrades, new construction) needed each year, as well as any significant operating costs, including energy costs, for the ten years following the year that the current levels of service are established, to maintain the current levels of service over the long term.	The proposed regulation should be changed so that the estimated capital expenditure costs should be estimated against what is required to achieve the target levels of service.	Remained unchanged in approved regulation.
Levels of Service	Municipalities to collect and report to the province both community and technical levels of service.	Levels of Service defined in the regulation should be more reflective of condition and performance needs.	Remained unchanged in approved regulation.
Approval and Signoff	Require a professional engineer to sign off on the municipal asset management plan.	The regulation should provide more flexibility as to who should sign off on the Plan such as designating the Chief Financial Officer/ Treasurer to sign off on the Asset Management Plan in advance of the Plan being provided to Council for approval.	Requirement for licensed engineer signoff of the Plan has been removed. Now a requirement for the Executive Lead to sign-off and for a municipal council resolution.
Phased-In Implementation	Four year phase-in period (2018-2022)	No formal position.	Phase-in period extended from four to six years (2018-2024).

Asset Management Regulation (O.Reg 588/17) Overview

In the Region's response to the Province we also requested the regulation should provide more clarity in aligning funding opportunities with municipalities who demonstrate they are proactive and responsible repair and replacement of their infrastructure. No additional information has been provided from the province as to how this information will be utilized to make funding decisions.

Full Summary of Regulation Requirements and Phase-In

1. **January 1, 2018:** Effective date of regulation (there are no requirements that must be met at this time).
2. **July 1, 2019:** Date for municipalities to have a finalized strategic asset management policy approved by Council.

Municipalities are required to develop asset management plans that include:

- Any of the municipality's goals, policies or plans that are supported by its asset management plan.
- The process by which the asset management plan is to be considered in the development of the municipality's budget or of any long-term financial plans of the municipality that take into account municipal infrastructure assets.
- The municipality's approach to continuous improvement and adoption of appropriate practices regarding asset management planning.
- The municipality's commitment to consider, as part of its asset management planning,
 - the actions that may be required to address the vulnerabilities that may be caused by climate change to the municipality's infrastructure assets, in respect of such matters as,
 - operations, such as increased maintenance schedules,
 - levels of service, and
 - lifecycle management,
 - the anticipated costs that could arise from vulnerabilities identified in the plan,
 - adaptation opportunities that may be undertaken to manage the vulnerabilities identified,
 - mitigation approaches to climate change, such as greenhouse gas emission reduction goals and targets, and
 - disaster planning and contingency funding.
 - A process to ensure that the municipality's asset management planning is aligned with any of the following financial plans:
- Financial plans related to the municipality's wastewater assets.
 - A process to ensure that the municipality's asset management planning is aligned with Ontario's land-use planning
 - An explanation of the capitalization thresholds used to determine which assets are to be included in the municipality's asset management plan

Asset Management Regulation (O.Reg 588/17) Overview

- The municipality's commitment to coordinate planning for asset management, where municipal infrastructure assets connect or are interrelated with those of its upper-tier municipality, neighbouring municipalities or jointly-owned municipal bodies.
- The persons responsible for the municipality's asset management planning, including the executive lead.
- An explanation of the municipal council's involvement in the municipality's asset management planning. The municipality's commitment to provide opportunities for municipal residents and other interested parties to provide input into the municipality's asset management planning.

Municipalities must update their AMP policies every 5 years.

3. **July 1, 2021:** Date for municipalities to have an approved AMP for core assets (roads, bridges and culverts, water, wastewater and stormwater management) that discusses current levels of service and the cost of maintaining those services.
4. **July 1, 2023:** Date for municipalities to have an approved AMP for all municipal infrastructure assets that discusses current levels of service and the cost of maintaining those services.
5. **July 1, 2024:** Date for municipalities to have an approved AMP for all municipal infrastructure assets that builds upon the requirements set out in 2023. This includes a discussion of proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund the activities.

For each asset category, the current levels of service being provided, determined in accordance with the following qualitative descriptions and technical metrics and based on data from at most the two calendar years prior to the year in which all information required under this section is included in the asset management plan.

Lifecycle Management

- For each asset category, the levels of service that the municipality proposes to provide for each of the 10 years following the year in which all information required under section 5 and this section is included in the asset management plan, determined in accordance with the following qualitative descriptions and technical metrics
- A lifecycle management and financial strategy that sets out the following information with respect to the assets in each asset category for the 10-year period:
 - An identification of the lifecycle activities that would need to be undertaken to provide the proposed levels of service described in paragraph 1, based on an assessment of the following:
 - The full lifecycle of the assets

Asset Management Regulation (O.Reg 588/17) Overview

- The options for which lifecycle activities could potentially be undertaken to achieve the proposed levels of service
- The risks associated

Updates to the Plan

- Municipalities will be required to review their Asset Management Plans annually and complete an update their Asset Management Plans every 5 years
- This requirement will begin at the end of the phase-in in 2025

DATE: February 26, 2018

REPORT TITLE: **2018 DEBENTURE BORROWING APPROVAL**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

RECOMMENDATION

That the Commissioner of Finance and Chief Financial Officer be authorized to negotiate the issuance of debentures in the maximum principal amounts of up to \$200 million for Region of Peel purposes related to growth, \$46.27 million on behalf of the City of Mississauga, as well as \$7.0 million on behalf of the Town of Caledon for a term not to exceed 11 years at a maximum rate not to exceed 4.25 per cent, to be issued in 2018;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to negotiate the issuance of debentures in the maximum principal amounts of up to \$16.2 million for the Daniels Affordable Housing Project for a term not to exceed 40 years and at a maximum rate not to exceed 4.50 per cent.

REPORT HIGHLIGHTS

- Through the work of the Growth Management Committee and Council, debenture issuance for growth infrastructure has slowed significantly with only one issue since 2013. However, as noted in the 2018 Regional budget, a debenture issue of between \$150-200 million was forecast to support growth infrastructure projects in 2018. The authorization above for up to \$200 million provides flexibility to staff to adjust the issue to reflect Development Charge (DC) revenues and spending on growth infrastructure in a rising interest rate environment.
- The City of Mississauga has requested debenture financing not to exceed \$46.27 million to be issued in 2018, for a term not to exceed 11 years.
- The Town of Caledon has requested debenture financing not to exceed \$7.0 million to be issued in 2018, for a term not to exceed 11 years.
- At the February 8, 2018 Regional Council meeting, the Daniels Affordable Housing Project was approved for debt financing of up to \$16.2 million. The Region of Peel's debt policy allows Social Housing projects to incur debt for up to 40 years to better match principal re-payment to the rental income stream. This is the maximum term that is allowable under the *Municipal Act, 2001* for housing projects.
- The Region of Peel (Region), City of Mississauga and Town of Caledon remain within their Annual Repayment Limit (ARL).

2018 DEBENTURE BORROWING APPROVAL

DISCUSSION

1. Background

In the Region's most recent credit rating reviews, both Standard & Poor's (S&P) and Moody's Investment Services reconfirmed the Region's AAA status. Both agencies have maintained a stable outlook for the Region reflecting the expectation that the Region's economy will not encounter a prolonged slump and that it will continue to maintain strong cash and liquid investment balances.

One of the Region's roles is to issue debt on behalf of the local municipalities, so the municipalities will also benefit from the Region's strong credit rating when issuing debt on their behalf.

Each year Regional Council approves limits for the debenture amounts and term in this Debenture Borrowing Approval report. Since 2011 this has provided the debt issuance committee (DEBT Committee) with the parameters in which to exercise their delegated administrative responsibility to approve debenture by-laws in order to facilitate the faster completion of debt issues and mitigate against interest rate premiums for long closing periods.

In an election year, interest rate limits are added to this report to ensure the DEBT Committee's delegation of authority allows the Committee to finalize a debt issue even if the "Lame Duck" provisions reported at the January 25, 2018 Regional Council meeting come into effect.

2. Area Municipalities 2018 Borrowing Requirements

The Region has received a request for debenture financing from the City of Mississauga for a total amount not to exceed \$46.27 million, to be issued in 2018.

The Region has also received a request for debenture financing from the Town of Caledon for a total amount not to exceed \$7.0 million, to be issued in 2018.

With a debenture issue, the municipal treasurer is required to certify that the municipality's ARL of 25 per cent of own source revenues has not been exceeded (exceeding the limit would require approval from the Ontario Municipal Board before issuing the debt).

The Treasurers of the City of Mississauga and the Town of Caledon have confirmed that their respective recalculation of the ARL is within their limits.

3. Region of Peel's 2018 Borrowing Requirements

As outlined in the Council approved budget, debt may be considered for the Region's purposes in 2018 if the DC balance is likely to end the year at a higher negative balance than originally forecasted or if pre-borrowing for 2019 is to be considered, based upon the likelihood that future interest rates will be noticeably higher than originally forecasted in 2019. The forecast is based on input from the areas municipalities in regard to DC revenues and Regional program staff in regards to growth expenditures. The forecasted balance for DC reserves for 2018 has been revised to a cash deficit of \$172.7 million.

2018 DEBENTURE BORROWING APPROVAL

Issuing debentures in benchmark size, being \$150 million and higher, is the most cost-effective method of selling sinking fund debentures to institutional investors. A debt issue of benchmark size ensures that there is a sufficient liquidity that appeals to a broader set of investors and allows the Region to price these debentures competitively.

At the February 8, 2018 Regional Council meeting, debentures of up to \$16.2 million were approved for the Daniels Affordable Housing Project. Given the financial challenges of social housing projects, the Region's debt policy provides flexibility to both lock in interest rates and spread out the principal repayments by a term of 40 years, given that the asset has a life of at least 40 years. This is the maximum term allowable under the *Municipal Act, 2001* but is less than the 50 years the provincial government formerly issued debentures for on housing projects. Given the recent and forecasted increases in interest rates, staff are recommending the maximum 40 year term for this debenture.

Staff continues to monitor announcements in regards to senior governments' lending programs and due consideration will be given to all options prior to the issuance of debt. The Regional Treasurer has confirmed that the recalculation of the ARL is within the Region's limits.

CONCLUSION

To meet the funding requirements of the Region of Peel, as well as that requested by the City of Mississauga and the Town of Caledon, Council is now requested to authorize the issuance of debentures for the Region of Peel.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:


D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Stephanie Nagel at extension 7105 or via email at Stephanie.Nagel@peelregion.ca

Authored By: Paul L. Pohl

DATE: March 6, 2018

REPORT TITLE: **ONTARIO MUNICIPAL GREENHOUSE GAS CHALLENGE FUND AWARD TO THE REGION OF PEEL**

FROM: Lorraine Graham-Watson, Commissioner of Corporate Services
Janette Smith, Commissioner of Public Works
Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

RECOMMENDATION

That the Commissioner of Public Works be authorized to negotiate, execute and, if necessary, amend the Municipal Greenhouse Gas Challenge Fund Transfer Payment Agreement (the Agreement) on terms and conditions acceptable to the Commissioner and in a form acceptable to the Regional Solicitor;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to verify and attest to the accuracy of claimed costs and all other documents required by the Agreement and to be the Authorized Representative with signing authority on behalf of The Regional Municipality of Peel with respect to the Agreement;

And further, that The Regional Municipality of Peel commit to review its existing Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure they meet each of the definitions in Schedule B of the Transfer Payment Agreement within two years of signing the Agreement.

REPORT HIGHLIGHTS

- The Province of Ontario announced the Municipal GHG Challenge Fund to help municipalities fund projects which reduce greenhouse gas emissions.
- The Region of Peel's Anaerobic Digestion Facility has been awarded \$10 million through the Municipal GHG Challenge Fund.
- The Anaerobic Digestion Facility will support the Region's waste diversion and greenhouse gas reduction targets.
- The Region of Peel will complete a review of its existing Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure they meet the requirements of the Municipal GHG Challenge Fund.
- Staff is in discussions with the Province regarding the terms of the Transfer Payment Agreement which must be executed by the Region and returned to the Province by March 22, 2018.

ONTARIO MUNICIPAL GREENHOUSE GAS CHALLENGE FUND AWARD TO THE REGION OF PEEL

DISCUSSION

1. Background

In June 2016, Ontario released the Climate Change Action Plan (“the Action Plan”), a road map which sets out specific actions, programs and policies to reduce greenhouse gas (“GHG”) emissions and move toward a low-carbon economy.

The Province recognizes that municipalities play a key role in helping Ontario meet its GHG reduction targets and, as such, the Action Plan contains specific actions to enable municipal climate change mitigation through the Municipal GHG Challenge Fund, which was formally announced in August 2017.

The Municipal GHG Challenge Fund is a competitive, application-based program aimed at supporting community-led action on climate change by funding up to 100% of eligible costs, up to \$10 million, for GHG emissions reduction projects. The Municipal GHG Fund is funded by the proceeds from the Province’s Cap and Trade program.

In October 2015, Regional Council approved the development of the Anaerobic Digestion (AD) facility and in December 2017, Regional Council endorsed the procurement plan for the AD facility. The AD facility will support the Region’s long term targets by improving resource recovery and expanding the organics program to include materials such as diapers and pet waste. It will also capture the GHG emissions from this waste stream, converting these gases to renewable natural gas that can be used in place of fossil natural gas.

In September 2017, Regional Council endorsed the use of Peel’s Community-wide GHG Emissions Inventory, allowing Region of Peel staff to proceed with the Municipal GHG Challenge Fund applications.

In November 2017, Peel submitted a GHG Fund application for the Anaerobic Digestion facility.

2. Fund Award

On February 15, 2018, the Ministry of Environment and Climate Change (“the Ministry”) informed the Region that the AD Facility project application had been selected to receive \$10 million in funding (the ‘Funds’) through the Municipal GHG Challenge Fund.

The Funds would be provided to fund a portion of the construction costs of the AD Facility; representing just under 10 per cent of estimated construction costs. The Funds would be paid out as the AD Facility construction and operations achieve specific milestones. The Region would not receive the full amount of the funds until after the operation of the AD Facility had confirmed the GHG reduction benefits.

The Region will need to enter into a Transfer Payment Agreement (the ‘Agreement’) with the province in order to receive the Funds.

Staff is in discussions with the Province regarding the terms of the Agreement which must be executed by the Region and returned to the Province by March 22, 2018.

ONTARIO MUNICIPAL GREENHOUSE GAS CHALLENGE FUND AWARD TO THE REGION OF PEEL

One of the key terms in the Agreement that is being discussed is the ownership of environmental attributes arising from the project. “Environmental attributes” means any right, title, interest or benefit arising out of attributes or characteristics relating to the environmental impacts associated with or arising out of the Project or the output of the Project.

3. Commitment to Renew Community-wide GHG Emissions Inventory

There are a number of criteria that the Region must agree to comply with to proceed with this agreement. One such requirement is the Region of Peel must commit to review its Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure that it meets the Fund’s conditions. The Region met these conditions prior to submitting the grant application and will ensure that we continue to meet these conditions starting with the updating of the Community-wide GHG Emissions Inventory scheduled to be completed in 2018.

4. Risk Implications

One of the key terms in the Agreement is the ownership of environmental attributes. By accepting the Funds from the Province, the Region will forfeit the right to sell some environmental attributes, in the form of carbon offset credits, in future carbon auctions. As such, staff is in discussions with the Province to confirm which rights will be retained by the Region and which will be forfeit.

The market for carbon offset credits is undeveloped in Ontario and current carbon pricing forecasts are speculative. If carbon markets develop according to most optimistic forecasts, the value of the environmental attributes may exceed the value of the Funds from the Province at a future date. However, if the carbon market fails to develop or to achieve the optimistic forecast, then the Funds could exceed the future value of the Attributes. Staff is considering the full range of future carbon market scenarios in its discussions with the Province.

5. Financial Implications

As indicated above, a requirement of the award is to forfeit the right to sell future environmental attributes associated with the future Anaerobic Digestion (AD) facility project. The estimated value of the organic diversion attributes, proposed to be forfeited, is unknown and likely to be less than the value of the award. Therefore, staff feels it is prudent to forfeit the right to sell these attributes in exchange for the up to \$10 million award from the Municipal GHG Challenge Fund.

The AD Facility, proposed for 2019, was approved in principle through the 2018 – 2027 Capital Plan funded by Regional capital reserves. Receipt of this award will replace up to \$10 million of capital reserve financing that had been planned to fund the construction of the facility which could be used to fund other priority capital projects.

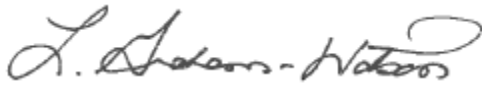
ONTARIO MUNICIPAL GREENHOUSE GAS CHALLENGE FUND AWARD TO THE REGION OF PEEL



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer



Janette Smith, Commissioner of Public Works



Lorraine Graham-Watson, Commissioner of Corporate Services

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact; Jillian Gorbald, Director, Office of Climate Change and Energy Management, extension 4027, jillian.gorbald@peelregion.ca

Authored By: Iris Tufa, Specialist, Office Climate Change and Energy Management



Making Way

For Ontarians with Disabilities

REGION OF PEEL

ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

AAC-1/2018

The Region of Peel Accessibility Advisory Committee met on February 15, 2018 at 1:30 p.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

Members Present: C. Belleth; F. Dale♦; M. Daniel; D. Farrace; A. Groves; N. Husain; M. Mahoney; M. Palleschi; L. Soulliere♦

Members Absent: R. Chopra; R. Khedr; T. Tamlin

Also Present: M. Killeavy, Acting Commissioner of Corporate Services; J. Jackson, Director, Culture and Inclusion; A. Adams, Acting Regional Clerk and Director of Clerk's; V. Montesdeoca, Accessibility Planning Specialist; J. Jones, Legislative Specialist; H. Gill, Committee Clerk; D. Obaseki, Legislative Assistant

Chaired by Dely Farrace.

1. CALL TO ORDER

Dely Farrace, Committee Chair of the Region of Peel Accessibility Advisory Committee (AAC) called the meeting to order at 1:30 p.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

*See text for arrivals

♦See text for departures

3. APPROVAL OF AGENDA

Moved by Naz Husain;

RECOMMENDATION AAC-1-2018:

That the agenda for the February 15, 2018, Region of Peel Accessibility Advisory Committee meeting be approved.

4. PREVIOUS MEETING MINUTES

- 4.1. Minutes of the Region of Peel Accessibility Advisory Committee (AAC-5/2017) meeting held on November 30, 2018

Received

5. DELEGATIONS

- 5.1. **Kendrick Doll, Natural Heritage Coordinator, Ontario Heritage Trust**, Providing an Update and Requesting Feedback Regarding Accessibility Enhancements to the Master Plan for the Cheltenham Badlands Property in Caledon

Received

Kendrick Doll, Natural Heritage Coordinator, Ontario Heritage Trust, provided an update on the Cheltenham Badlands property with respect to enhancements for the 2018 season and the Master Plan scheduled implementation phases.

In response to questions raised by Committee Members regarding the on-street parking and road side accessible drop-off point, it was noted that the construction was completed in accordance with the applicable municipal standards and that the accessible parking space will be linked to the accessible boardwalk. The upper viewing area on the site will have designated parking spaces with no time restrictions. He further explained that Ontario Heritage Trust will focus on monitoring pedestrian and vehicle visitor patterns in the 2018 season to assist with making larger scale infrastructure decisions.

Naz Husain, Committee Member requested that the York Region Accessibility Design Guidelines for Trails be shared with the committee.

6. REPORTS

- 6.1. **Accessible Transportation Update (Oral)**

Presentation by David Margiotta, Manager and Rhiannon Oliveira, Project Advisor, Accessible Transportation

Received

David Margiotta, Manager and Rhiannon Oliveira, Project Advisor, Accessible Transportation, provided an update on the Accessible Transportation program with respect to the new TransHelp application process, eligibility criteria, application decisions and recertification progress. The focus of the program for this year is to: develop a Passenger Travel Training program; continue working with the Local Health Integration Networks (LHINs) on the Passenger Assist Program; create a Quality Control Measure Program and invest in new technology to better understand service needs.

In response to questions raised by Naz Husain, Committee Member, regarding the Passenger Assist Program and the role that the LHINs will play with respect to funding, it was noted that the LHINs recognize there is a need for service and that they have an important role to play in the process. The Region of Peel will continue to work with the LHINs to share and leverage expertise in transportation.

6.2. **Alton Village - Phase 1 Road Improvements and Streetscaping (Oral)**

Presentation by Serguei Kabanov, Project Manager, Roads - Design and Construction, Transportation

Received

Serguei Kabanov, Project Manager, Roads - Design and Construction, Transportation, provided an update on Phase 1 of the Alton Village project with respect to the project background, roads and boulevards, rest areas, lay by parking, project timelines and key accessibility features.

In response to questions raised by Committee Members regarding the width of the roadway and cyclist safety, Serguei Kabanov noted that the design of the project was in accordance with the latest standards and guidelines and consultation with both the active transportation group and cyclist community was undertaken. Proposed improved safety measures will include reduced speed limits, installation of "Share the Road" signage and traffic calming measures.

Linda Soulliere departed at 2:44 p.m.

Regional Chair, Frank Dale departed at 2:45 p.m.

6.3. **Region of Peel 2018 Municipal Elections Accessibility Plan**

Presentation by Tim Ivanyshyn, Elections Specialist, Legislative Services and Veronica Montesdeoca, Accessibility Specialist, Culture and Inclusion

Received

Tim Ivanyshyn, Elections Specialist, Legislative Services and Veronica Montesdeoca, Accessibility Specialist, Culture and Inclusion, provided information on the Region of Peel 2018 Municipal Elections Accessibility Plan. They outlined the Region of Peel's commitment to removing barriers and improving accessibility during the upcoming election season in areas of accessible customer service, information and communication, employment and training, accessible transportation, accessible regional facilities and accessible candidate information.

Feedback from the committee was requested on areas that may improve accessibility for the 2018 election and also areas that may be improved upon for future elections following completion of the 2018 election. A report will be prepared within 90 days after voting day for feedback and areas for improvement.

In response to questions raised by Councillor Mahoney, regarding the ability to implement Vote Anywhere technology for the election of Regional Chair, it was noted that the lower tier municipalities could choose to implement Vote Anywhere election methods.

In response to questions raised by Dely Farrace, Committee Chair, regarding barrier removal guidelines for electors, Tim Ivanyshyn informed the committee that the Ministry of Municipal Affairs is coming out with new guidelines that will be made available on the Region of Peel's website along with the Region of Peel 2018 Municipal Elections Accessibility Plan.

6.4. **Accessibility Planning Program Update – February 15, 2018**

Received

Veronica Montesdeoca, Accessibility Planning Specialist, provided an update on the Site Plan and Construction Advisory Working Group. It was noted that preliminary meetings with staff have been undertaken to determine how much planned construction work is underway and how the *Accessibility of Ontarians with Disabilities Act, 2005* impacts these projects. Once the number of projects have been determined the working group will consider the next steps. Committee members were also encouraged to complete the survey from the Accessibility Directorate of Ontario.

7. **COMMUNICATIONS**

7.1. **Alfred Spencer, Director, Accessibility Outreach, Education and Referral Branch, Accessibility Directorate of Ontario**, Email dated December 6, 2017, Regarding Consultation of Accessibility Advisory Committees

Received

7.2. **Michelle McQuigge, The Canadian Press**, Article dated December 29, 2017, Regarding the Expected Introduction of Accessibility Standards by the Federal Government in 2018

Received

8. **OTHER BUSINESS**

9. **NEXT MEETING**

The next meeting of the Region of Peel Accessibility Advisory Committee is scheduled for Thursday, April 19, 2018 at 1:30 p.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Harjit Gill, Committee Clerk, (905) 791-7800, extension 4854 or at harjit.gill@peelregion.ca.

10. **ADJOURNMENT**

The meeting adjourned at 3:10 p.m.

Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Ministre

Édifce Mowat
Queen's Park
Toronto ON M7A 1L2



RECEIVED

February 12, 2018

REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

February 9, 2018

Dear Colleagues,

In June 2017, Ontario launched its Plan to Strengthen Rural and Northern Education in which the Ministry of Education committed to revising its Pupil Accommodation Review Guideline (PARG) and Community Planning and Partnerships Guideline (CPPG).

We are writing to inform you of the ongoing work across government arising from Ontario's Plan to Strengthen Rural and Northern Education, including:

- an update on draft amendments to the Pupil Accommodation Review Guideline (PARG);
- research of planning tables and collaboratives across Ontario to understand the different approaches and planning tools used by these groups; and
- new supports for improved co-ordination of community planning.

In fall 2017, the Ministry of Education sought input from education stakeholders including parents, students, communities and school boards on proposed revisions to the PARG and CPPG. We would like to take this opportunity to thank you for your valuable input. Your suggestions were insightful and have informed our work to date. We appreciate your ongoing participation in this process, starting with our engagement sessions last spring.

Based on your feedback, the Ministry of Education has drafted a revised PARG. The amended PARG will be posted to the ministry's website for six weeks, until March 23. After gathering further input, the final amended PARG will be released later in spring 2018, at which time school boards may begin to review their own policies. Amendments to the PARG will affect all school boards across the province, not just those which cover rural and northern communities. As such, all school boards and municipalities are encouraged to review the draft. Some of the key suggested changes that are now reflected in the draft PARG include:

- requiring boards to assess the impact of accommodation options on communities, student well-being, programming and school board resources;
- requiring boards to explore at least three accommodation options;

REFERRAL TO _____

RECOMMENDED

DIRECTION REQUIRED _____

RECEIPT RECOMMENDED _____

-2-

- allowing more opportunity for public input by requiring more meetings and extended timeframes;
- limiting the use of modified pupil accommodation reviews (PARs);
- strengthening the role for secondary students; and
- integrating the administrative review process into the PARG, and the addition of e-signatures to the petition process.

The Ministry of Education, working in collaboration with education and municipal stakeholders, will develop a new toolkit and resources to support boards in conducting pupil accommodation reviews in a manner that fosters increased collaboration and community understanding. This will be provided in the fall of 2018 and will include standardized data requirements, as well as templates for community partners to engage school boards on potential partnership opportunities.

Another important initiative in the Plan to Strengthen Rural and Northern Education was the introduction of the Rural and Northern Education Fund, an ongoing \$20 million investment dedicated to enhancing education for students in rural and northern communities. School boards have the flexibility to use this funding based on their local needs, including revisiting accommodation review decisions and using this funding to continue operating rural schools.

During the recent engagements, many of you identified the need to strengthen local integrated planning, and noted that adding new requirements through the CPPG in an attempt to compel local partnerships is unlikely to be successful. That is why we are taking a more comprehensive look at how to make this system work more effectively for all those involved. We heard that it is important that local integrated planning conversations extend beyond school boards to include municipalities and other relevant local partners.

We want you to know that our government is committed to delivering client-focused services through improved local integrated planning. We continue to research promising practices, tools and resources that communities of all shapes and sizes can use to assist with their service planning efforts.

Building on this research, our three ministries propose to work together, with guidance from the Minister's Reference Group on Community and Education Planning and Partnerships, to develop a new voluntary pilot program that will provide flexible support to municipalities, school boards, and other relevant local partners who wish to enhance their collective capacity for integrated local planning. Best practices and lessons learned will inform future policy and supports for integrated local planning across the province. The Minister's Reference Group includes representatives from the education and municipal sectors, academia, students and community organizations.

-3-

The Ministry of Education remains committed to updating the CPPG to further encourage joint responsibility for integrated community planning as we learn more from the new voluntary pilot program and other work across government. During this period, the Ministry of Education expects school boards to continue to use the existing CPPG, including the requirement of convening an annual Community Planning and Partnerships (CPP) meeting. In addition to sharing planning information at the annual CPP meeting, we encourage partners to continue these important conversations outside of this meeting and to develop other processes to foster better communication at the local level.

We will also continue moving forward with initiatives to support *Community Hubs in Ontario: A Strategic Framework and Action Plan*. This includes provincial funding to retrofit excess school space for use by community partners, the Community Hubs Resource Network and the Surplus Property Transition Initiative, a program designed to provide more time for communities to determine the viability of acquiring surplus provincial property while covering the holding costs of the school board or hospital properties in order to repurpose the asset to meet the needs of the local community.

We look forward to receiving your feedback on the draft PARG as we continue engaging with your representatives on the Minister's Reference Group on Community and Education Planning and Partnerships. Thank you for your valuable contributions and insights to the development of the plan to date. We welcome your thoughts and suggestions as we move forward.

Sincerely,



Indira Naidoo-Harris
Minister of Education
Minister Responsible for Early Years and Child Care



Bob Chiarelli
Minister of Infrastructure



Bill Mauro
Minister of Municipal Affairs



February 21, 2018

Ms. Kathryn Lockyer, Regional Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

RECEIVED
February 28, 2018
REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Dear Ms. Lockyer:

RE: 2015 and 2016 ENHANCED ROADS PROGRAM DEBENTURE

I am writing to advise that at the Council meeting held on February 20, 2018 Council adopted a resolution regarding the 2015 and 2016 Enhanced Roads Program debenture. As stated in the resolution, the Town is requesting that the Region of Peel issue debt on behalf of the Town of Caledon as part of their debt issuance for the lower-tier municipalities in 2018.

The resolution reads as follows:

That the 2015 Enhanced Road Program estimated at a cost of \$3,371,000 be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon; and

That the 2016 Enhanced Road Program estimated at a cost of \$3,413,151 be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon; and

That the Region of Peel be requested to issue debt on behalf of the Town of Caledon as part of their debt issuance for the lower-tier municipalities in 2018; and

That a by-law be enacted authorizing the Clerk and Treasurer to execute all required documents to secure the Town's portion of funding for this project from a debenture to be issued by the Region of Peel for the upset limit amount of \$7,000,000 and for a term not to exceed 11 years.

A copy of the Staff Report and By-law have been enclosed for your information.

For more information regarding this matter, please contact Heather Haire, Treasurer, Finance and Infrastructure Services at 905-584-2272, ext. 4185.

Thank you for your attention to this matter and we look forward to receiving your response.

Sincerely,

Carey deGorter
for Carey deGorter
General Manager, Corporate Services/Town Clerk
e-mail: carey.degorter@caledon.ca

cc. Heather Haire, Treasurer, Town of Caledon

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____



February 21, 2018

RECEIVED

February 28, 2018

Ms. Kathryn Lockyer, Regional Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Dear Ms. Lockyer:

RE: APPOINTMENT OF AN ALTERNATE MEMBER TO REGIONAL COUNCIL

I am writing to advise that at the Council meeting held on February 20, 2018 Council adopted a resolution regarding the appointment of an alternate member to Regional Council. The Town appoints Councillor Nick deBoer as the alternate member of Peel Regional Council for the remainder of the 2014-2018 Term of Council.

The resolution reads as follows:

Whereas the Municipal Act was amended to include the provision that a local municipality may appoint one of its members as an alternate member of Regional Council;

Whereas the Town of Caledon will benefit from appointing an alternate member to Regional Council in the event of an absence; and

Whereas Brampton City Council adopted a resolution to appoint an alternate member to Regional Council for the remainder of the 2014-2018 term of Council;

Now therefore be it resolved that Councillor Nick deBoer be appointed as the alternate member for the remainder of the 2014-2018 Term of Council; and

That a by-law to appoint an alternate member be enacted.

A copy of the By-law has been enclosed for your information.

For more information regarding this matter, please contact Amanda Fusco, Deputy Clerk/Manager of Legislative Services at 905-584-2272, ext. 4084.

Thank you for your attention to this matter.

Sincerely,

A. Fusco

Carey deGorter
General Manager, Corporate Services/Town Clerk
e-mail: carey.degorter@caledon.ca

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED

cc. Amanda Fusco, Deputy Clerk/Manager of Legislative Services, Town of Caledon

THE CORPORATION OF THE TOWN OF CALEDON

BY-LAW NO. 2018-11

A by-law to appoint an Alternate Member of Regional Council, in the event of an absence of a Caledon Regional Councillor at a meeting of Regional Council

Whereas Section 268 (1) of the Municipal Act, 2001, S.O. 2001 c. 25 as amended, ("the Act") provides that the council of a local municipality may appoint one of its members as an alternate member of the upper-tier council, to act in place of a person who is a member of the councils of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier council for any reason.

AND WHEREAS the Council of The Corporation of the Town of Caledon deems it expedient to appoint an alternate member to Regional Council in the event of an absence of a Caledon Regional Councillor at a meeting of Regional Council;


NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

1. That Councillor Nick deBoer be appointed as the alternate member of Regional Council for the remainder of the 2014-2018 term of Council, ending November 30, 2018.

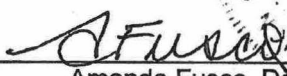
Enactment

This By-law shall come into full force and effect on the day of its passing.

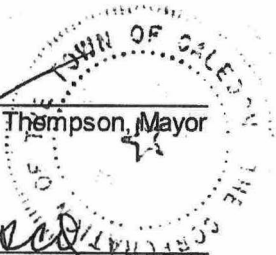
Enacted by the Town of Caledon Council this 20th day of February, 2018.



Alan Thompson, Mayor



Amanda Fusco, Deputy Clerk





February 26, 2018

RECEIVED

March 1, 2018

REGION OF PEEL

OFFICE OF THE REGIONAL CLERK

Regional Chair Frank Dale and Regional Councillors
Region of Peel
10 Peel Centre Drive
Suite A, 5th Floor
Brampton, ON L6T 4B9

REFERRAL TO _____

RECOMMENDED _____

DIRECTION REQUIRED _____

RECEIPT RECOMMENDED

Dear Chair Dale and Regional Councillors,

RE: Vulnerable Sector Checks

On January 1, 2018, the Peel Regional Police introduced a new fee schedule for volunteers requesting Police Vulnerable Sector Checks. The Peel Regional Police conduct Vulnerable Sector Checks for residents of the Region of Peel who are seeking employment or volunteer work that may cause them to come into contact with vulnerable members of the community.

Up until 2010, the Records Services Department of Peel Regional Police held a Volunteer Agency Registration List that provided registered agencies free vulnerable sector checks for their volunteers. In 2010, the Registry was eliminated, thus creating an imbalance in service to the residents and agencies of the Region, wherein some residents/volunteers paid for their checks and others obtained the checks for free.

In 2017, in the interest of fairness, a report was submitted to the Police Services Board recommending that free checks be eliminated completely. The PSB approved the proposal on March 24, 2017, with an implementation date of January 1, 2018. A time study was conducted by Business Services to review the cost for the production of vulnerable sector checks in accordance with Regional Financial By-Laws governing External Service Fees. The results of the study indicated that the new fee to be charged for the checks would be \$33.00. This is a reduction from the \$45.00 that had been charged to the non-registered agencies as a result of efficiencies we built into the process.


In August 2017, a letter was sent to all volunteer agencies that Peel Regional Police had dealt with notifying them of the fee change effective January 1, 2018. That letter was followed by an e-mail to all the agencies in December 2017, to again remind them of the pending change. In December 2017, a Corporate Communication was also released internally to all employees to advise of the change and new fees.

On January 1, 2018 the new fees were initiated for all checks and posted on both the Region and Peel Regional Police websites.

We are in the process of providing an on-line option for residents to electronically request vulnerable sector checks through their computer in the comfort and convenience of their home. The solution will include electronic identification verification as well as the ability to pay on-line. We anticipate the on-line solution will be available in 2019. The on-line service will enhance our ability to provide timely and convenient record checks.

I will keep you posted as we move closer to this new process.

Yours truly,



Jennifer Evans
Chief – Peel Regional Police

cc: Ms. Sue McFadden – Chair, Peel Police Services Board
Mr. Rob Serpe – Executive Director, Peel Police Services Board

RECEIVED

March 2, 2018

REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Delivered by Courier

March 1, 2018

Mr. Frank Dale, Chair
The Regional Municipality of Peel
10 Peel Centre Drive, Suite A and B
Brampton, ON L6T 4B9

REFERRAL TO Corporate Services

RECOMMENDED

DIRECTION REQUIRED _____

Dear Chairman Dale:

RECEIPT RECOMMENDED _____

**Greater Toronto
Airports Authority**

P.O. Box 6031
3111 Convair Drive
Toronto AMF, Ontario
Canada L5P 1B2

P 416.776.3000
F 416.776.7746

GTAA.com

**Re: The Regional Municipality of Peel Member of the Greater Toronto Airports
Authority (GTAA)**

I am writing with respect to the impending expiration, on May 9, 2018, of the current term of Mr. Stephen Griggs, a Municipal Member on the GTAA Board of Directors (the Board). Mr. Griggs was initially nominated by the Regional Municipality of Peel (Peel Region) to the Board in January 2010. We understand that Peel Region would like to move forward with the process to propose up to three candidates for a new Peel Region Municipal Member to replace Mr. Griggs on the Board.

The Board will be meeting on March 21, 2018 to approve the preferred skills, abilities and experience currently required on the Board and will shortly thereafter forward the same to you, together with any additional information to assist Peel Region in identifying appropriate candidates.

As you are aware, the Board of the GTAA is a "skills based" Board. The Board is in the process of updating its skills matrix taking into consideration recent additions to the Board and the GTAA's near-term business objectives and the future development of Toronto Pearson. This skills matrix is continuously updated to identify the skill set of the existing Board members and any potential opportunities to further enhance Board experience to support and enable the GTAA's mandate to support economic growth and transportation needs in the region.

While we wish to advance and support the process for Peel Region to identify potential candidates to serve on the GTAA's Board in a prompt and expeditious manner, given that Mr. Griggs' term expires shortly after the upcoming March Board meeting, there will undoubtedly be a vacancy on the Board for a short period of time until the Peel Region's successor Municipal Member is selected from Peel Region's nominees. We would therefore like to propose that the Peel Region re-nominate Mr. Griggs as Municipal



**Toronto
Pearson**
International Airport
Aéroport International

torontopearson.com

Member until Peel Region's nominee is selected later this year. As Mr. Griggs has not served the full nine-year term as a Board Member permitted under the GTAA's By-Law, this brief extension is permitted. This would provide continuity and a seamless transition in Peel Region's nominee.

Kindly advise me or Ms. Lussenburg as soon as practicable and, in any event, prior to the annual meeting of the GTAA members on May 9, 2018 if Peel Region is re-nominating Mr. Griggs effective from May 9, 2018 until his successor becomes a member of the Board prior to the end of 2018.

On behalf of the Board of Directors, I wish to thank Peel Region for its continued support of the GTAA and its governance. We look forward to working with Peel Region to identify a successor for the Peel Region Municipal Member who would serve as a director on the Board.

Please do not hesitate to contact me should you require any further information or wish to discuss this further.

Yours truly,



W. David Wilson
Chair of the Board of Directors of the GTAA

- cc: Selma Lussenburg, Vice President, Governance, Corporate Safety and Security,
General Counsel, and Corporate Secretary
Mr. Howard Eng, President and CEO of the GTAA
bcc: Hillary Marshall, Vice President, Stakeholder Relations and Communications

RECEIVED

March 2, 2018

REGION OF PEEL
OFFICE OF THE REGIONAL CLERK



Governance, Corporate Safety and Security

Selma M. Lussenburg
Vice President, Governance, Corporate Safety and Security,
General Counsel, Corporate Secretary
Tel: 416-776-3318
Fax: 416-776-3324

**Greater Toronto
Airports Authority**

P.O. Box 6031
3111 Convair Drive
Toronto AMF, Ontario
Canada L5P 1B2

P 416.776.3000
F 416.776.7746

GTAA.com

Delivered by Courier

March 1, 2018

Mr. Frank Dale, Chair
The Regional Municipality of Peel
10 Peel Centre Drive, Suite A and B
Brampton, ON L6T 4B9

REFERRAL TO Corporate Services
RECOMMENDED
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

Dear Chairman Dale:

**Re: The Regional Municipality of Peel (Peel Region) Nominees for Member of the
Greater Toronto Airports Authority (GTAA)**

This letter is further to the letter of even date from the Chair of the GTAA's Board, Mr. David Wilson, to identify a successor for Mr. Stephen Griggs as Member of the GTAA from Peel Region.

The GTAA's By-Law sets out the process under which Peel Region is entitled to submit the names of up to three nominees for the Board's consideration to serve as Member of the GTAA and on the Board. In 2017, the Board issued memberships to four new Members with diverse backgrounds and experience selected from nominees provided by the Federal Government, the Regional Municipality of Durham and from the community which Toronto Pearson serves.

The Board is in the process of updating the Board's skills matrix, including taking into consideration the backgrounds of the four new Board members who joined the Board in 2017. Once the Board's skills matrix is updated and the Board's preferred background and experience for Mr. Griggs' successor are provided to Peel Region, Peel Region will be requested to nominate a maximum of three nominees for the Board's consideration consistent with the provisions set out in the GTAA's By-Law, a copy of which is included with this letter. The term of Mr. Griggs' successor will be for a period of up to three years commencing on the date the Board issues Mr. Griggs' successor a membership.



**Toronto
Pearson**
International Airport
Aéroport International

torontopearson.com

The GTAA's Board supports diversity among its members, and diverse nominees are encouraged. The Board's Diversity Policy is attached to this letter.

In addition, candidates with multi-dimensional backgrounds in a multi-stakeholder environment demonstrating seasoned strategic and business acumen are preferred.

All nominees must meet the qualifications described in Section 2.3 of the enclosed copy of the GTAA's By-Law.

We thank you for your support of the GTAA and its governance.

Yours truly,



Selma M. Lussenburg,
Vice President, Governance, Corporate Safety and Security, General Counsel, and
Corporate Secretary

Encls.

cc: Mr. W. David Wilson, Chair of the Board of Directors of the GTAA
Mr. Howard Eng, President and CEO of the GTAA
Mr. Stephen Griggs, Board Member

bcc: Hillary Marshall, Vice President, Stakeholder Relations and Communications

**ITEMS RELATED TO
HEALTH**

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**THE REGIONAL MUNICIPALITY OF PEEL
HEALTH SYSTEM INTEGRATION COMMITTEE**

MINUTES

HSIC - 1/2018

The Region of Peel Health System Integration Committee met on February 15, 2018 at 9:32 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: F. Dale; A. Groves; E. Moore; M. Palleschi; C. Parrish*; P. Saito; B. Shaughnessy

Members Absent: Nil

Advisory Members Present: B. Carr, President and CEO, William Osler Health System; A. Burden, Vice President, Health System Strategy, Integration & Planning, Mississauga Halton LHIN (Designate for B. MacLeod); S. McLeod, CEO, Central West LHIN; S. Kerr, Associate Vice President, Trillium Health Partners (Designate for M. DiEmanuele);

Advisory Members Absent: M. DiEmanuele, President and CEO, Trillium Health Partners; B. MacLeod, CEO, Mississauga Halton LHIN

Also Present: D. Szwarc, Chief Administrative Officer; N. Polsinelli, Commissioner of Health Services; J. Sheehy, Commissioner of Human Services; J. Smith, Commissioner of Public Works; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; Dr. J. Hopkins, Medical Officer of Health; P. Dundas, Chief and Director, Paramedic Services; M. Killeavy, Acting Commissioner of Corporate Services; E. Isajiw, Acting Regional Solicitor; A. Adams, Acting Regional Clerk; H. West, Committee Clerk; S. MacGregor, Legislative Assistant

Chaired by Councillor P. Saito.

Councillor Saito welcomed Dr. Brendan Carr, President and Chief Executive Officer of William Osler Health System and provided an introduction of his past accomplishments and achievements.

* See text for arrivals

◆ See text for departures

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

2. **APPROVAL OF AGENDA**

RECOMMENDATION HSIC-1-2018:

That the Agenda for the February 15, 2018 Health System Integration Committee meeting, be approved.

3. **DELEGATIONS**

3.1. **Peter Gillespie, Resident of Peel**, Presenting a Proposal for an Outreach Program in Peel

Received

Councillor Parrish arrived at 9:43, due to other municipal business.

RECOMMENDATION HSIC-2-2018:

That staff report back to the Health System Integration Committee on the subject proposal presented by Peter Gillespie in the context of mental health and addictions supports in Peel, including potential opportunities related to addictions supports and homelessness programming and services that the Region of Peel is currently working on;

And further, that the Central West and Mississauga Halton LHINs be requested to review the subject proposal.

Peter Gillespie addressed the need for a home where people with addictions could live, have ownership, and that would provide access to basic daily necessities, such as laundry facilities. He proposed that the home would be supported by recovering addicts and the medical community. He stated that many people with addictions were abused as children and he suggested that legislation be created to require parenting workshops for new parents.

Councillor Palleschi inquired how the public sector could provide an addiction recovery center similar to the private sector without the high costs.

Janice Sheehy, Commissioner of Human Services, noted that a report on homelessness will be presented at the March 29, 2018 Regional Council meeting and that a portion of that report will address addiction and mental health.

David Szwarc, Chief Administrative Officer, suggested that a report from Health Services be brought to Regional Council that outlines the incidence of Peel resident addictions, supports that are in place, and how the supports could be enhanced.

Shawn Kerr, Associate Vice President, Trillium Health Partners, stated that recovery needs are different for each individual and various options must be provided. He advised that this is a role

for LHIN's and highlighted the importance of partnerships, noting that community based mental health providers may be able to provide input on the subject proposal.

Councillor Palleschi inquired how many addiction counsellors in the public sector are available to assist Peel residents.

- 3.2. Scott McLeod, Chief Executive Officer, Central West Local Health Integration Network; Angela Burden, Vice President Health System Strategy, Integration and Planning, Mississauga Halton LHIN; and, Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel, Providing an Overview of LHINs Progress with Sub-Region Planning and Priorities and an Update on the Progress of Integration between the Region of Peel Public Health and LHINs**

Received

Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel, provided an outline of the joint presentation noting that Public Health and the LHINs have a mandate that encourages collaboration and engagement with one another to enhance the local health system on planning, funding and service delivery.

Scott McLeod, Chief Executive Officer, Central West LHIN, identified that the LHINs fund hospitals, home and community care, Community Support Service agencies, Indigenous Health Access Centres, Family Health Teams, Community Health Centres, and Long Term Care Centres. He also outlined the LHINs mandate and key priorities; including the five key pillars of the *Patients First Act*:

- More effective service integration, greater equity;
- Timely access to primary care and seamless links between primary care and other services;
- More consistent and accessible home and community care;
- Stronger links between population and Public Health and other health services;
- and,
- Services that address needs of Indigenous people across Ontario.

Dr. Hopkins, provided examples of collaboration between Peel Public Health, Central West LHIN and Mississauga Halton LHIN and highlighted programs that address substance use (Opioids) and mental health as well as healthy lifestyles; Project Zero a program to reduce suicide rates in children and youth during the next 10 years in Mississauga Halton; and a healthy communities initiative program to reduce diabetes rates in children in Central West.

Angela Burden, Vice President, Health System Strategy, Integration and Planning, Mississauga Halton LHIN, provided an overview of the Sub-regions approach, the rationale for creating the Sub-regions and the priorities. She stated that a network of health and social services providers will work together to integrate care for the patient, noting that services can be accessed wherever the patient resides, even if they are geographically located in other care community/sub region.

Councillor Groves noted the rapid increase in population growth in the Region of Peel and enquired if the LHINs are working with the municipal Planning staff to determine the anticipated

growth to 2041. Angela Burden responded that the Ministry requires a three year plan; however, the Mississauga Halton LHIN is currently implementing a six year strategic plan and LHIN staff will be reaching out to municipal Planning staff to review population data. Scott McLeod added that the Ministry of Health utilizes Ministry of Finance projections; however, LHINs are addressing the William Osler Health System acute care needs capacity to 2031.

Janette Smith, Commissioner, Public Works, suggested that Region of Peel Planning staff meet with LHINs staff to provide an overlay of where the population growth will go within the sub-regions.

Councillor Groves inquired if additional Long Term Care (LTC) beds for Caledon, specifically for the Davis Centre, will be considered. Scott McLeod stated the Ministry of Health has made a 10 year commitment for 30,000 new long term care beds and LHINs is reviewing the methodology for allocating the first 5,000 beds. He noted that the King Nursing Home, located in Bolton, which currently has 84 beds, is slated for redevelopment and may receive additional licenses. Councillor Groves supported the additional licenses but noted that King Nursing Home is privately owned and she suggested a joint venture be established between the Central West LHIN and the Region of Peel to review the possibility of developing a campus style Senior, Long Term Care Centre.

Shawn Kerr noted that Peel has experienced the greatest growth in terms of Health Care needs across the Province and he asked if the Region of Peel would lend its advocacy support during the application process. David Szwarc suggested that the LHINs include their recommendations regarding the allocation of beds in a letter to be forwarded to the Regional Clerk for inclusion on a Council Agenda, requesting endorsement.

Councillor Saito expressed concern relevant to the Healthy Communities Initiative that School Boards no longer fund playground equipment, which inhibits achieving the recommended one hour of exercise per day for children in an effort to reduce diabetes rates. Dr. Hopkins undertook to investigate the issue.

Councillor Palleschi noted the success of the Active In Motion (AIM) program and that this may be something that the School Boards could incorporate across more schools.

4. REPORTS

4.1. *Patients First Act* Implementation Update - A Region of Peel Perspective

Received

4.2. Update on Provincial Dispatch Reform and Emergency Health Service System ModernizationRECOMMENDATION HSIC-3-2018:

That the Regional Chair arrange a meeting with the Minister of Health and Long Term Care, the Chair of the Health Services Integration Committee, the Commissioner of Health Services, and the Chief and Director, Paramedic Services, in co-operation with the Halton Regional Chair and designated staff, to ask that the Province, in recognition of next steps with emergency health service system modernization, prioritize the evidence-informed improvements to the ambulance dispatch system over implementing amendments to the *Ambulance Act* by:

- Immediately moving forward with implementation of the new triage tool in all dispatch centres, starting with the Mississauga Central Ambulance Communication Centre, as an urgent priority; and,
- Proceeding with additional technology and business process improvements in dispatch centres as outlined in the 2015 report of the Provincial Municipal Land Ambulance Dispatch Working Group;

And further, that the Minister be requested to include all relevant stakeholders in the Ministry of Health and Long Term Care consultations to inform program design for new models of care, including frontline paramedics and paramedic union representatives;

And further, that a copy of the report of the Commissioner of Health Services titled, "Update on Provincial Dispatch Reform and Emergency Health Service System Modernization" be shared with the Central West Local Health Integration Network, Mississauga Halton Local Health Integration Network, William Osler Health System, Trillium Health Partners, the Regional Municipality of Halton, the Association of Municipalities of Ontario and all Peel area MPPs for their information.

Discussion occurred amongst Committee Members regarding the need to meet with the Minister of Health to stress the need to prioritize the ambulance dispatch system which will improve Paramedic dispatch efficiency.

5. COMMUNICATIONS – Nil

6. IN CAMERA MATTERS – Nil

7. OTHER BUSINESS

Additional Item 7.1:

7.1 Construction of Credit Valley Hospital (Oral)

Received

Shawn Kerr acknowledged and thanked Peel Paramedic Services for being cooperative and resilient during construction of the Credit Valley Hospital and the loss of the ambulance bay. He advised that the new ambulance bay will be completed by the fall, 2018.

8. NEXT MEETING

Thursday, May 17, 2018, 9:30 a.m. – 11:00 a.m.
Regional Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

9. ADJOURNMENT

The meeting adjourned at 11:03 a.m.

700 Dorval Drive, Suite 500
Oakville, ON L6K 3V3
Tel: 905 337-7131 • Fax: 905 337-8330
Toll Free: 1 866 371-5446
www.mississaugahaltonlhin.on.ca

700 Dorval Drive, bureau 500
Oakville, ON L6K 3V3
Téléphone : 905 337-7131
Sans frais : 1 866 371-5446
Télécopieur : 905 337-8330
www.mississaugahaltonlhin.on.ca

February 28, 2018

David Szwarc
Chief Administrative Officer
The Regional Municipality of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

Electronic Delivery Only

Subject: Request for Letter of Support for New Long-Term Care Bed Capacity in Peel

Dear Mr. Szwarc:

As you are aware, on November 7, 2017 our government announced **Aging with Confidence: Ontario's Action Plan for Seniors**, an action plan to empower seniors to make the choices that are right for them when it comes to their care, their independence, and how they access government services.

Recognizing that Ontario's population is aging and creating more demand for long-term care (LTC), Aging with Confidence outlines the commitment to build 5,000 new LTC beds by 2022, with more than 30,000 new LTC beds over the next decade. Aging with Confidence identifies that the new 5,000 LTC beds are to assist in:

- Reducing the wait times for those in crisis and those in hospital ALC
- Providing more services for cultural needs, including Indigenous populations
- Expanding access in areas of the province that will experience the most growth in their seniors population

The Ministry of Health and Long-Term Care is accepting applications from all interested parties across Ontario for new LTC bed capacity between February 12th and March 2, 2018 and the Mississauga Halton and Central West LHINs are excited by the potential to increase our long-term care bed allocation as well as the opportunity to introduce new technologies and provide greater access to culturally appropriate LTC and in-home supports. We believe this increased capacity will transform the quality and delivery of resident-centered care and will ensure that residents in our LHINs will receive the right care at the right time in the right place.

RECEIVED

March 1, 2018

REGION OF PEEL

OFFICE OF THE REGIONAL CLERK

REFERRAL TO Health Services

RECOMMENDED

DIRECTION REQUIRED _____

RECEIPT RECOMMENDED _____



Ontario

Local Health Integration
Network
Réseau local d'intégration
des services de santé

We hope that the Regional Council of Peel will demonstrate their commitment to enhancing care and services for seniors by providing a letter of support for the Mississauga Halton and Central West LHINs' applications for enhanced long-term care bedded capacity to the Ministry of Health and Long-Term Care, Long-Term Care Home Renewal Branch as we pursue an allocation of long-term care beds through the Aging with Confidence: Open Call for LTC Beds.

Should you have any questions pertaining to this request, please reach out to Liane Fernandes, Vice-President Regional Programs (liane.fernandes@lhins.on.ca).

Thank you in advance for your support.

Sincerely,



Bill MacLeod
CEO, Mississauga Halton LHIN

c: Nancy Polsinelli, Commissioner of Health Services, Region of Peel
Scott McLeod, CEO, Central West LHIN

THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 12-2018

**A by-law to amend By-law 1-2017, being
a by-law to govern the Regional Council
Code of Conduct.**

WHEREAS, the Council of the Regional Corporation enacted By-law 1-2017 on January 12, 2017, to govern the Regional Council Code of Conduct;

AND WHEREAS, the Council of the Regional Corporation has by Resolution 2018-82, passed on February 8, 2018, authorized an amendment to the Regional Council Code of Conduct;

NOW THEREFORE, the Council of the Regional Corporation enacts as follows:

1. That Schedule A of By-law 1-2017 be amended by adding the following paragraph under Section J. Relations with the Corporation, Council and Staff:
 - x. Members of Council are required to conduct themselves in accordance with the Municipal Elections Act, 1996, as amended and any Region election-related policy or procedure in place. The use of regional resources, including both real and personal regional property and staff time, for election-related activity is strictly prohibited. The prohibition applies to both the promotion of and opposition to the candidacy of a person for elected office. Election-related activity includes not only a Member's personal campaign for office, but also other campaigns for municipal, provincial and federal office.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 8th day of March, 2018.

Regional Clerk

Regional Chair

**ADDITIONAL MATERIALS
DISTRIBUTED AT MEETING**

RECEIVED

March 7, 2018
REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

March 7, 2018

Kathryn Lockyer
Regional Clerk,
Regional Municipality of Peel

SENT BY EMAIL

Re: Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008)

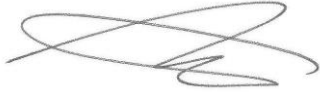
The Council of The Corporation of the City of Brampton passed the following resolutions at its meeting of March 7, 2018:

1. That the delegation from Beth Halpenny, Senior Vice President, Cedar City Developments, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008)**, be received.
2. That the correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008)**, be received.
3. That the correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, to the Council Meeting of March 7, 2018, re **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008)**, be received; and,
4. That the City Clerk be requested to send correspondence to the Regional Clerk requesting the addition of this matter, along with all associated correspondence, to the March 8, 2018 meeting of Regional Council.

Also attached, for your reference, is a copy of the presentation from Beth Halpenny, Senior Vice President, Cedar City Developments, to the City of Brampton Planning and Development Committee Meeting of March 5, 2018.

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

Yours truly,



Peter Fay
City Clerk

Tel: 905.874.2172 / Fax: 905.874.2119 / TTY: 905.874.2130

e-mail: peter.fay@brampton.ca

(CL-6.1, 11.1, 12.1)

cc via e-mail:

Beth Halpenny, Senior Vice President, Cedar City Developments

Janette Smith, Commissioner, Public Works, Region of Peel

Rob Elliott, Commissioner of Planning and Development Services

Attachments:

- Planning and Development Committee Recommendation PDC020-2018 from March 5, 2018
- Correspondence to the City of Brampton from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, re: Mayfield Road Capital Project – Block Plan 48-2 Road Connections
- Correspondence to the Region of Peel from Rob Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, re: Landowner Proposal to Construct Road Intersections at Mayfield Road through Regional Capital Works Project
- Presentation from Beth Halpenny, Senior Vice President, Cedar City Developments to the Planning and Development Committee Meeting of March 5, 2018

City of Brampton Recommendation PDC020-2018

from the Planning and Development Committee Meeting of March 5, 2018

approved by The Corporation of the City of Brampton on March 7, 2018

- PDC020-2018
1. That the delegation from Beth Halpenny, Senior Vice President, Development, Cedar City Development, to the Planning and Development Committee Meeting of March 5, 2018, re: **Draft Plan of Subdivision 21T-17017B, Cedar City Greenvale Maytor Inc., South west Corner of Mayfield Road and Torbram Road** (File C05E17-008), be received; and,
 2. That the matter be referred to the March 7, 2018 meeting of Council, with a direction to the Commissioner of Planning and Development Services to in the meantime seek clarifications from the Region of Peel and report back thereon.



March 6, 2018

Rob Elliott
 Commissioner, Planning and Development Services
 City of Brampton
 2 Wellington Street West,
 Brampton, ON L6Y 4R2
Rob.elliott@brampton.ca

Public Works

10 Peel Centre Dr.
 Suite A
 Brampton, ON
 L6T 4B9
 tel: 905-791-7800

peelregion.ca

Dear Mr. Elliott,

**RE: Mayfield Road Capital Project
 Block Plan 48-2 Road Connections
 City Files 21T-17017B and C05E17.004**

We are in receipt of your correspondence and Planning and Development Committee motion outlining a request for additional information with respect to why, currently unapproved local road connections along the south side of Mayfield Road, within the Block Plan 48-2 area were excluded from the Mayfield Road widening project.

As background, Ms. Beth Halpenny, representing Cedar City Greenvale Maytor Inc. approached the Region of Peel more than a year ago seeking additional information with respect to a planned capital project for the widening and reconstruction of Mayfield Road from Bramalea Road to Airport Road. The purpose of the enquiry was to include the construction of the entrances in the construction tender. The tender documents were issued in June 2017 and a contract for the construction awarded in July 2017. In the course of seeking additional information to accommodate this request, it became clear that the proposed locations were not consistent with the approved Block Plan, and there was no certainty as to where the entrances would ultimately be approved. At the same time, it was critical to issue the tender for the widening of Mayfield Road as it is required infrastructure and an expressed priority for Peel Council.

Cedar City was further advised that the form of the contract would allow for the modification of design drawings through the process, if planning considerations could be addressed in advance of a reasonable stage of construction, thereby allowing the inclusion of the two road connections within their draft plan of subdivision.

The contractor completed the segment of Mayfield Road between Bramalea and Torbram first, as there are outstanding permit issues for the segment between Airport and Torbram relating to Endangered Species.

Cedar City contacted Peel less than two weeks ago, acknowledging that the road construction in this area was substantially complete, and asking that the project be extended to include all road connections to Mayfield Road within the Block Plan 48-2 area, acknowledging that previously noted planning considerations were not yet in place.

Public Works

10 Peel Centre Dr.
Suite A
Brampton, ON
L6T 4B9
tel: 905-791-7800

peelregion.ca

Between the initial request and the second request to accommodate the new/revised local road connections, construction adjacent to the subject lands has progressed. The curbs along south side of Mayfield Road and base asphalt are now complete, with surface asphalt and multi-use trail construction to be completed later in 2018. Accommodating the proposed road stubs at this time will have little benefit from a time or cost of construction perspective.

It is Peel's practice to accommodate the construction of "stub" roads through Regional capital projects in advance of subdivision construction where there is certainty in location and timing for subdivision construction is near. These criteria are not met with respect to the current request by Cedar City.

The key factors influencing our decision are further outlined below:

Construction Delays and Cost Implications

Southside construction works are substantially complete, with only top coat asphalt and multi-use trail construction outstanding. If the locations were known in advance, the entrances would have been bid on through the competitive tender process and constructed sequentially with the abutting works. Issuing a change order at this stage of the construction would be less efficient work, and as such we anticipate that the price negotiated with the contractor could be significantly higher than the tendered prices.

Safety Concerns

"Stub" roads are not ideal from a safety perspective. They can lead to confusion for motorists which is an issue on high volume higher speed roads like Mayfield. The safety issue is exacerbated by illegal dumping creating hazards within the right of way as discussed below. Peel does pre-build these "stub" roads if the duration is believed to be relatively short. In this case, the development is early in the planning process and I understand the timing of this development is contingent on works in downstream developments.

Dumping

Unused stub road connections are an ongoing concern with respect to illegal dumping. This consideration cannot be overstated in terms of impact, particularly at the urban edge away from immediate neighbours, and in areas of construction activity. I have taken the liberty of including a few photos of sites taken this morning on Dixie Road south of Mayfield Road which demonstrate the significance of this concern. Not only is the dumping an eyesore, and can be unsafe, but also the clean-up is very expensive to the tax payers where the level of contamination in the material to be cleaned up is unknown.

Uncertainty

While Peel Staff have no objections to the revised entrance locations proposed by the applicant, the entrance locations proposed by Cedar City have no formal planning status and are still subject to review and potential changes through the planning process. In



addition there is risk that grading of the internal road and servicing needs at the entrance are not advanced to the point that the entrance grading details can be designed.

Yours truly,

A handwritten signature in blue ink that reads 'Janette Smith, for'.

Janette Smith
Commissioner, Public Works

Public Works

10 Peel Centre Dr.
Suite A
Brampton, ON
L6T 4B9
tel: 905-791-7800

peelregion.ca

Encl.

- cc. A. Warren, Director, Development Services
- G. Kocialek, Director, Transportation
- A. Parsons, City of Brampton



BRAMPTON
Flower City

Planning & Development Services

March 6, 2018

Janette Smith
Commissioner of Public Works
Region of Peel
10 Peel Centre Drive
Brampton, Ontario L6T 4B9

Ms. Janette Smith:

RE: Landowner Proposal to Construct Road Intersections at Mayfield Road through
Regional Capital Works Project – Associated with City Files: C05E17.004, 21T-17017B

At the City of Brampton's Planning and Development Committee meeting of March 5, 2018, a delegation was received from Ms. Beth Halpenny, of Goldberg Group regarding the above-noted City files that are associated with the Cedar City Greenvale Maytor Inc. Plan of Subdivision. Specifically, Ms. Halpenny had delegated to the Committee to ask for their support regarding her request to the Region of Peel to have the roadway intersections that are proposed at Mayfield Road to be constructed through the Region's capital works project for that segment of Mayfield Road.

Through discussion during the delegation, City staff informed of our understanding of some of the Region's concerns with the requested road works, and also of our general finding that all comments received to date for this development application from internal City Departments and Divisions, and external agencies, would not necessitate the relocation of the proposed intersections.

In line with the direction that was received from the Planning and Development Committee, this letter is provided to inform you that City staff are generally supportive of the proposed intersection locations on the subject plan of subdivision, based on the various comments received, of which only Toronto and Region Conservation Authority comments are not received. Further, staff can advise that, although the statutory public meeting for this application has not yet been held (anticipated for April 9, 2018), comments have been received from the neighboring landowner to the west (Digram and Maplequest) to inform that they are agreeable to the proposed relocation of the intersection locations from what is shown on the approved Block Plan.

This letter is also provided to ask for confirmation on whether Regional staff can be agreeable to incorporating the proposed intersection works into the capital project, and that you please provide details associated with your finding on this matter (i.e. rationale for an objection, or further information needed for additional consideration).

This item was referred to the March 7, 2018 meeting of Council, where staff are expected to report back with our findings. In this regard, we ask that you please provide a response to this message in advance of tomorrow's 9:00 a.m. City Council meeting.

Please give me a call if you require any clarification.

Thank you,

A handwritten signature in blue ink, appearing to read 'Rob Elliott', written over a horizontal line.

Rob Elliott MCIP, RPP, MBA
Commissioner, Planning and Development Services
(905) 874-2052
rob.elliott@brampton.ca

The Corporation of the City of Brampton

2 Wellington Street West, Brampton, ON L6Y 4R2 T: 905.874.2000 TTY: 905.874.2130

City of Brampton

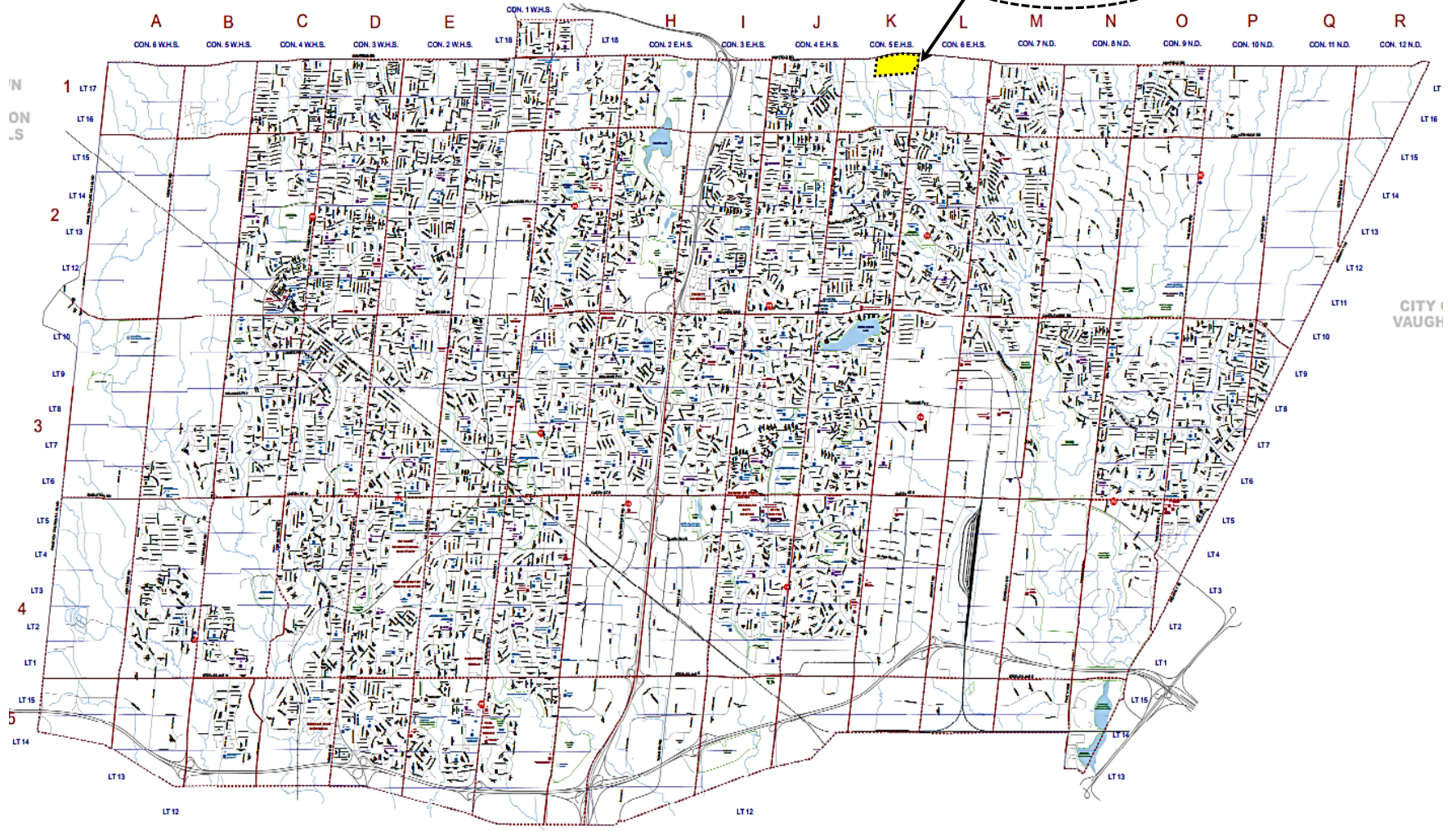
Planning and Development Committee

March 5, 2018

- Delegation regarding two related matters;
- Region of Peel Capital Road Project 06 4040, Reconstruction of Mayfield Road from Bramalea Road to Airport Road, and;
- Proposed Plan of Subdivision 21T -17017B, Cedar City Greenvale Maytor Inc., SW Corner of Mayfield and Torbram Roads; Countryside Villages, Block 48-2;

Location Plan

SOUTHWEST CORNER OF
MAYFIELD ROAD AND
TORBRAM ROAD



Executive Summary

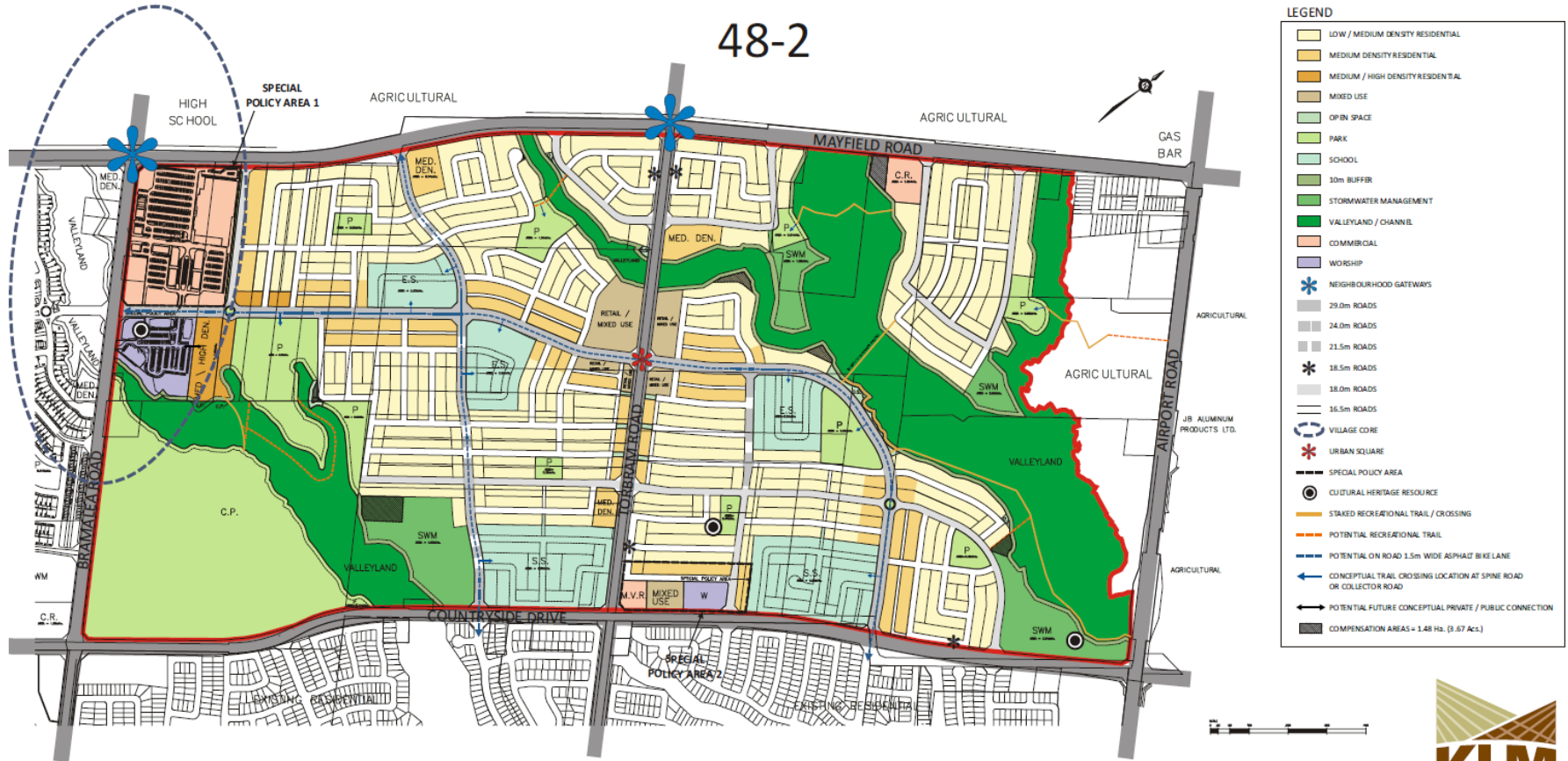
- Mayfield Road reconstruction along the Block 48-2 frontage ongoing since July 2017, and is progressing quickly;
- Design included all **six** planned intersections in the Council endorsed Block Plan.
- Removed just prior to tendering since Subdivision Plans were neither submitted nor Draft Approved;
- Brampton Public Works typically reconstructs roads based on Approved Block Plans to set intersection locations;
- Reason: To avoid disruption to traffic, damage to newly constructed roadway after completion and public perception of wasted tax dollars;

- Torbram Road reconstructed 2016 including all intersections, multi-use trail along the Block 48-2 frontage;
- No Draft Plan Applications were in process;
- Subject Plan has two of the planned intersections along the Mayfield Road interface, future applications are pending;
- Seize an opportunity while it exists, request Region construct all six intersections with Mayfield Road as planned;

Background

- City approved Countryside Villages Secondary Plan in 2006;
- City Council endorsed Conceptual Block Plan April 2016;
- Block Plan establishes location of six intersections with Mayfield Road within Block 48-2;
- A mid-block Collector Road and Local Road intersection planned within subject property;

CONCEPTUAL BLOCK PLAN 48-2



LEGEND

- LOW / MEDIUM DENSITY RESIDENTIAL
- MEDIUM DENSITY RESIDENTIAL
- MEDIUM / HIGH DENSITY RESIDENTIAL
- MIXED USE
- OPEN SPACE
- PARK
- SCHOOL
- 10m BUFFER
- STORMWATER MANAGEMENT
- VALLEYLAND / CHANNIL
- COMMERCIAL
- WORSHIP
- NEIGHBOURHOOD GATEWAYS
- 29.0m ROADS
- 24.0m ROADS
- 21.5m ROADS
- 18.5m ROADS
- 18.0m ROADS
- 16.5m ROADS
- VILLAGE CORE
- URBAN SQUARE
- SPECIAL POLICY AREA
- CULTURAL HERITAGE RESOURCE
- STAKED RECREATIONAL TRAIL / CROSSING
- POTENTIAL RECREATIONAL TRAIL
- POTENTIAL ON ROAD 1.5m WIDE ASPHALT BIKE LANE
- CONCEPTUAL TRAIL CROSSING LOCATION AT SPINE ROAD OR COLLECTOR ROAD
- POTENTIAL FUTURE CONCEPTUAL PRIVATE / PUBLIC CONNECTION
- COMPENSATION AREAS = 1.48 Hq. (3.67 Acs.)



FEB 3, 2016
1:4000

mbtw watchorn

KLM
PLANNING PARTNERS INC.
Planning • Design • Development
64 JARON DRIVE - UNIT 18, CONCORD, ONT. L4K 3P3
PHONE: 905-884-4455 FAX: 905-884-4457 www.klm-jar.com

Mayfield Road Reconstruction

- Widening and reconstruction to ultimate 6-lane section. Anticipated 2-year project;
- Below ground works - underground services and servicing stubs, signalization conduits/hand wells;
- Above ground works - surface road works, curb returns at intersections, centre median and multi-use trail;
- **All six** planned intersections in Block 48-2, designed and planned to be constructed by Region;

Proposed Development Plan

- Initiated Pre-consultation with Region of Peel January 2017;
- **Purpose** : Discuss minor refinements to two planned intersections within subject property based on more detailed level planning;
- **Reasons:**
 - Improvements to internal collector and local road geometry;
 - To allow complete implementation of Collector Road intersection and daylighting;

- Status of Mayfield Road design at time of pre-consultation with Region:
 - Mayfield Road Design at 90 percent completion;
 - Hydro pole relocations completed (2016);
 - Region planned to tender March 2017;

Changes Proposed

- Intersection of collector road proposed to shift 45m east;
- Intersection of local road proposed to shift 30m east;
- Secondary Plan policy guidance allows for adjustments to layout at detailed Draft Plan stage provided intent is maintained;
- No need for public process or Draft Approval;



PROPOSED SUBDIVISION WITH BLOCK PLAN OVERLAY

Supporting Technical Studies

- Functional design plans demonstrated proposed intersections technically supportable;
- Traffic Impact Study demonstrated proposed intersection spacing meets Region of Peel Access Control Bylaw;
- Hydro poles surveyed to provide accuracy of detailed design and to determine offsets to existing infrastructure;



- LEGEND:**
- PROPOSED BACK OF CURB
 - PROPOSED GUTTER
 - PROPOSED PAVEMENT MARKING (10cm SOLID WHITE)
 - - - PROPOSED PAVEMENT MARKING (10cm WHITE SKIPS 3m-3m-3m)
 - - - PROPOSED PAVEMENT MARKING (10cm WHITE SKIPS 1m-1m-1m)
 - REGIONAL PROPOSED CURB
 - - - REGIONAL PROPOSED CURB RELOCATED/REMOVED

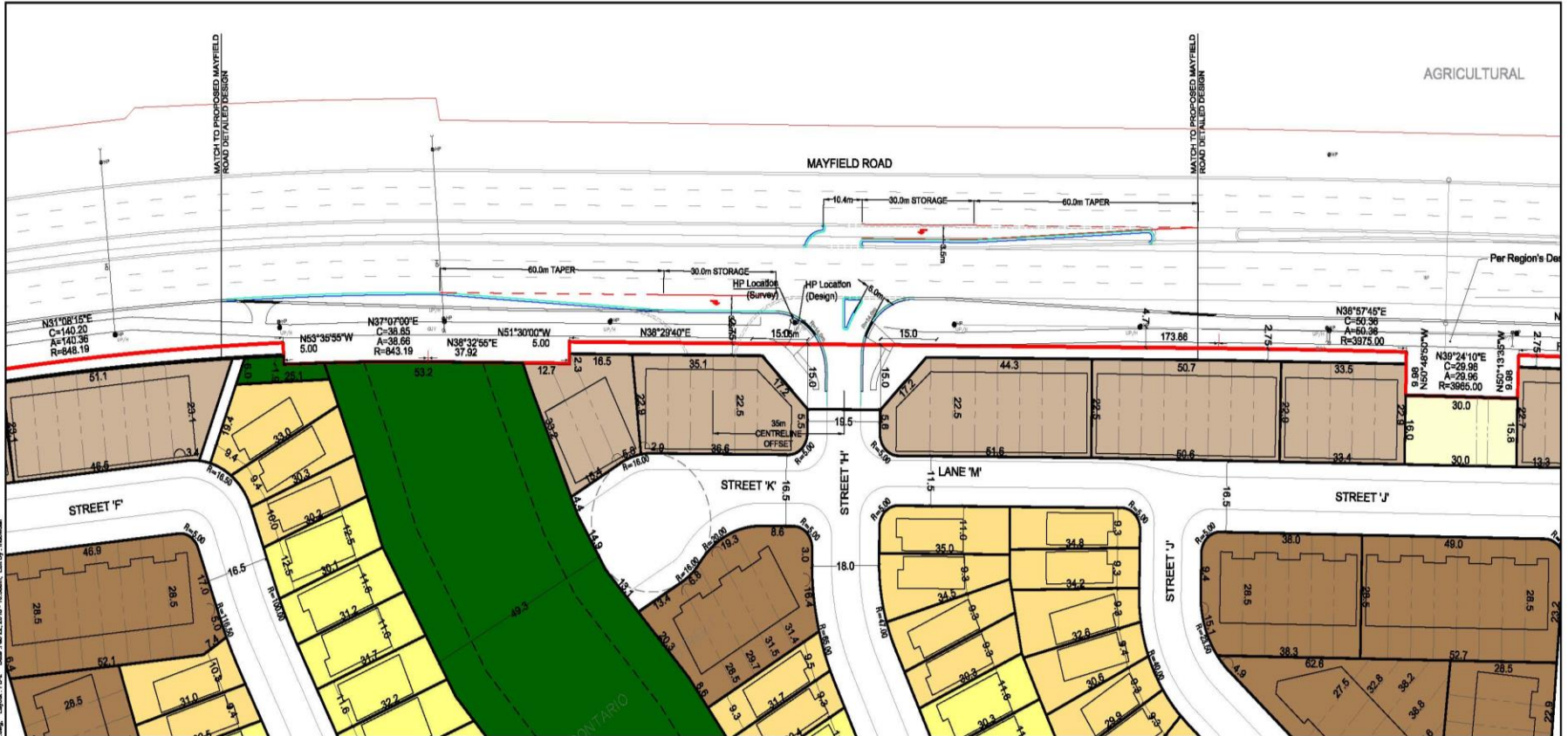
- NOTES:**
1. STREET 'D' CONNECTION TO MAYFIELD ROAD IS TO BE DESIGNED AS FULL MOVES SIGNALIZED INTERSECTION WITH THE REQUIRED GEOMETRICS AS FOLLOWS:
 - WESTBOUND LEFT TURN LANE WITH 35.0m STORAGE AND TAPER LENGTH AS PER THE REGIONAL DESIGN OF MAYFIELD ROAD, AND
 - EASTBOUND RIGHT TURN WITH 30.0m STORAGE AND TAPER LENGTH AS PER TAC.
 2. ALL PAVEMENT MARKING AND SIGNAGE TO BE INSTALLED AS PER THE ONTARIO TRAFFIC MANUAL.



CEDAR CITY GREENVALE
MAYTOR INC.

STREET 'D' AT MAYFIELD ROAD
FUNCTIONAL DESIGN

SCALE: 1:1000	PROJECT No. 17112
DATE: NOVEMBER 2017	FIGURE No. FD-1
DESIGNED BY: -	DRAWN BY: MD
CHECKED BY: -	CHECKED BY:



AGRICULTURAL

- LEGEND:**
- PROPOSED BACK OF CURB
 - PROPOSED GUTTER
 - PROPOSED PAVEMENT MARKING (10cm SOLID WHITE)
 - - - PROPOSED PAVEMENT MARKING (10cm WHITE SKIPS 3m-3m-3m)
 - REGIONAL PROPOSED CURB
 - - - - - REGIONAL PROPOSED CURB RELOCATED/REMOVED

- NOTES:**
1. STREET 'H' CONNECTION TO MAYFIELD ROAD IS TO BE DESIGNED AS RESTRICTED LEFT-IN, RIGHT-IN / RIGHT-OUT ONLY WITH THE REQUIRED GEOMETRICS AS FOLLOWS:
 - WESTBOUND LEFT TURN LANE WITH 30.0m STORAGE AND TAPER LENGTH AS PER TAC; AND
 - EASTBOUND RIGHT TURN WITH 30.0m STORAGE AND TAPER LENGTH AS PER TAC.
 AS PER THE THE REVISED BLOCK 48-2 PROPOSED MIXED-USE DEVELOPMENT TRAFFIC IMPACT STUDY, PREPARED BY COLE ENGINEERING (NOVEMBER 2016) APPENDED PROVIDED BY REGION OF PEEL, DATED MARCH 30, 2016
 2. ALL PAVEMENT MARKING AND SIGNAGE TO BE INSTALLED AS PER PEEL REGION STD. DWG. NO. 5-1-7 AND THE ONTARIO TRAFFIC MANUAL.

TRANSPORTATION COMMENTS



CEDAR CITY GREENVALE
MAYTOR INC.

STREET 'H' AT MAYFIELD ROAD
FUNCTIONAL DESIGN

SCALE: 1:1000	PROJECT No: 17112
DATE: NOVEMBER 2017	FIGURE No: FD-2
DESIGNED BY: -	DRAWN BY: MD
CHECKED BY: -	CHECKED BY: -

File: C:\Projects\20171112 - Cedar City - Cedar LandChange\2017\2017 - Mayfield Functional Design\Sheet 13.1-22.dwg, Layer: 13.1, Date: Feb 22, 2018, 10:58am, Edit by: mchadwell

Outcome of Regional Pre-Consultation

- Alectra Utilities provides confirmation that no conflicts to hydro poles and minimum offsets to existing hydro poles achieved;
- Region of Peel supports intersection location refinements;
- Region wants to modify Mayfield Road Design based on proposed intersections **prior to tender issuance;**

City of Brampton Pre-Consultation Application

- Commenced February, 2017 following support obtained from Region;
- Brampton Transportation supports internal road realignments and modified intersection locations;
- Requested **expedited review** of intersection locations due to time sensitivity of Region's tender process;

Outcome of City Pre -Consultation

- City deems plan consistent with intent of Secondary Plan and Block Plan;
- Brampton Transportation technically supports internal road realignments and modified intersection locations;
- No City-wide response obtained on proposed intersections;
- City requires public meeting, Council endorsement and Draft Approval to support Region constructing intersections;

Region of Peel Project Proceeds

- Region of Peel **removes all six** intersections with Mayfield Road the Design and tender April 2017;
- Region secures Unit Price contract. Approach provides flexibility, avoids Change Order and increased costs;
- Region proceeds, but with intent to amend design drawings and re-issue to contactor once City support obtained;

Subdivision Application

- Minor modifications made to internal aspects of Plan and product mix at City's request;
- Draft Plan and all other supporting studies filed November 2017;
- Deemed complete and circulated December 8, 2017;
- Public Meeting scheduled for April 9, 2018



DRAFT PLAN OF SUBDIVISION

COUNTRYWIDE VILLAGE BLOCK 49-3
PART OF LOT 17, CONCESSION 5
EAST OF HURONTARIO STREET
CITY OF BRAMPTON
(GEOGRAPHIC TOWNSHIP OF CHINGACADOU)
REGIONAL MUNICIPALITY OF PEEL



LAND USE	LOTS/BLOCKS	UNITS	TA	AREA	AC	%
Single Detached Lots (13.7m)	163-165, 180-184	8	0.311	0.77	1.80	
Single Detached Lots (11.0m)	3-13, 21-24, 42-44, 41, 75-79, 90-92, 103-104, 110-122, 131-143, 150-159, 166-173, 185-186	108	4.044	9.99	21.94	
Single Detached Lots (9.20m)	1, 2, 35, 28-42, 47-48, 52-74, 74-89, 93-100, 105-108, 126-129, 144-148	80	2.480	6.13	13.45	
Townhouses (6.1m)	205-219	79	1.816	3.99	9.27	
Open Space - Neighbourhood Park (0.2m)	220-245	83	1.454	3.59	7.99	
Future Development	220-245	0.654	1.57	3.44		
Open Space - Neighbourhood Park	245-247	1.043	2.59	5.99		
Open Space - Parkette	248	0.087	0.21	0.47		
0.2m Reserves	252-257	0.024	0.06	0.13		
3.0m Walkway	258	0.066	0.02	0.04		
Road Widening	259-262	0.281	0.69	1.53		
Streets and Lanes	Street 'A' - Street 'L' & Lane 'A' - Lane 'C'	4.304	10.89	23.85		
TOTAL		309	18.429	43.54	100	

OWNER'S CERTIFICATE

I HEREBY AUTHORIZE THE GOLDBERG GROUP TO PREPARE AND SUBMIT THE DRAFT PLAN OF SUBDIVISION TO THE CITY OF BRAMPTON.

DATE: _____ STEVEN BLUMBERG, PRESIDENT
GOLDBERG GROUP INC.

DATE: _____ DANIEL BERENS, SECRETARY
GOLDBERG GROUP INC.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THE BLOCKS/AREAS OF THE LOTS TO BE SUBDIVIDED AS SHOWN ON THESE PLANS AND THEIR RELATIONSHIP TO THE ADJACENT LANDS ARE ACCURATELY AND CORRECTLY SHOWN.

DATE: _____ DAN CROWLEY, O.L.S.
SCHWABER CROWLEY BENNETT LTD.
TEL. 416-607-0000

ADDITIONAL INFORMATION REQUIRED UNDER SECTION 51(17) OF THE PLANNING ACT

24. AS SHOWN
25. AS SHOWN
26. AS SHOWN
27. AS SHOWN
28. AS SHOWN
29. AS SHOWN
30. ALL MUNICIPAL SERVICES
31. O/L 1 & O/L 2
32. AS SHOWN
33. ALL MUNICIPAL SERVICES TO BE PROVIDED AS SHOWN

Note: Surrounding roads and parks are approximate.

Stamp area with signature and date. Includes the Goldberg Group logo and contact information.

Stamp: _____
Date: October 23, 2017
Completed By: [Signature]

The Goldberg Group
2500 Avenue Road
Toronto, Ontario M9W 6A8
416-522-0000
info@goldberggroup.com

GOLDBERG GROUP

Results of Draft Plan Circulation

Current status

- Region re-confirms technical support of proposed intersection locations;
- Alectra re-confirms no conflict with existing hydro infrastructure;
- City Transportation confirms verbal support of intersection locations;
- Internal circulation **now complete** to determine a **City-wide** position

The Opportunity

- Mayfield Road reconstruction is progressing quickly;
- Draft Approval (in 2019?) **is too late** to request Region incorporate intersections in current contract;
- Opportunity **still exists today** to work with Region to have the two intersections installed where they make sense;
- Include remaining four intersections per Block Plan concurrently, as Region originally intended;
- Take advantage of an opportunity before works are too far advanced;

Consequences of No Action

- Developers tear up recently constructed services, road works and multi-use trail at **six** intersections at time of development;
- Necessary to install service stubs, signalization conduits/hand wells, curb returns, and alteration to centre median;
- Significant disruption to traffic on a 6-lane travelled road, and important “goods movement” corridor;
- Damage to other infrastructure, added cost to project, public perception of wasted tax dollars;

Request

- City of Brampton provide its support to the Region of Peel of the two planned intersections within the Cedar City Greenvale Mayor Inc. Draft Plan of Subdivision;
- City of Brampton advise Region of Peel that it supports the inclusion of **all six** intersections along the frontage of Block 48-2 back into the Region's current Capital Project;
- Given status of Draft Plan circulation, that subject to the result of a public meeting, that a Recommendation Report be brought forward for Council endorsement of the Plan at the earliest opportunity;

Thank you

On Behalf of Cedar City Greenvale Maytor Inc.

13.1-34

ATTACHMENT TO THE REGION OF PEEL LETTER DATED MARCH 6, 2018

ILLEGAL DUMPING – DIXIE AND INSPIRE





140 Renfrew Drive, Suite 201
 Markham, Ontario L3R 6B3
 Tel: 905-513-0170
 Fax: 905-513-0177
 www.mgp.ca

March 7, 2018

Peel Region Growth Management Committee
Regional Municipality of Peel
 10 Peel Centre Drive, Suite A and B
 Brampton, ON
 L6T 4B9

MGP File: 16-2476

RECEIVED
 March 8, 2018
 REGION OF PEEL
 OFFICE OF THE REGIONAL CLERK

Attention: Kathryn Lockyer, Regional Clerk

Chair and Members:

REFERRAL TO PUBLIC WORKS
 RECOMMENDED _____
 DIRECTION REQUIRED _____
 RECEIPT RECOMMENDED _____

Re: Mayfield West and Region's Municipal Comprehensive Review

I am a planner and I represent Mr. N. Cortellucci who owns 57 hectares of land in Mayfield West Study Area, 22 hectares of which are located in Mayfield West Phase 2 – Stage 2. I previously addressed Council on October 26, 2017 when the staff recommended draft Peel 2041 Growth Allocation and Growth Management ROPA was endorsed for submission to the Province. At that time, I supported staff's report as it presented a distribution of forecasted land supply requirements that would allow both Mayfield West and Bolton to grow in balance consistent with Caledon's long supported approach to growth management.

Peel has now received a response from the Province to the October 2017 strategy. You have also been notified by the Province that the GTA West will not include a highway and the Province will not proceed with an Environmental Assessment for the highway.

Receipt of these two Provincial communications has caused your staff to recommend the Public Meeting previously scheduled for February 22, 2018 be deferred and that the Municipal Comprehensive Review work be put on pause to allow time to assess the implications to Peel's growth options. The impact of these Provincial decisions and consequent Peel actions will delay the logical and long planned extension of the settlement boundary for Mayfield West Phase 2 – Stage 2 and will also frustrate the completion of the community buildout as contemplated in the October staff report endorsed by Council.

My request to Council is that staff be asked to reschedule the Public Meeting to the earliest date possible and to investigate and report back on options to allow Mayfield West Phase 2 - Stage 2 to proceed. The lands south of the Etobicoke Creek valley as shown on the attached maps are:

1. Logical completion of Mayfield West Phase 2 - Stage 2 which, if delayed, will mean portions of Stage 1 that depend on infrastructure in Stage 2 cannot proceed.
2. The lands are not impacted by the Province's decision on the GTA West corridor because all route options that were being considered were north of the valley.
3. Caledon has completed all studies necessary to support a Secondary Plan as has Mississauga to support the 9th Line lands.

I look forward to Council's support.

Yours very truly,

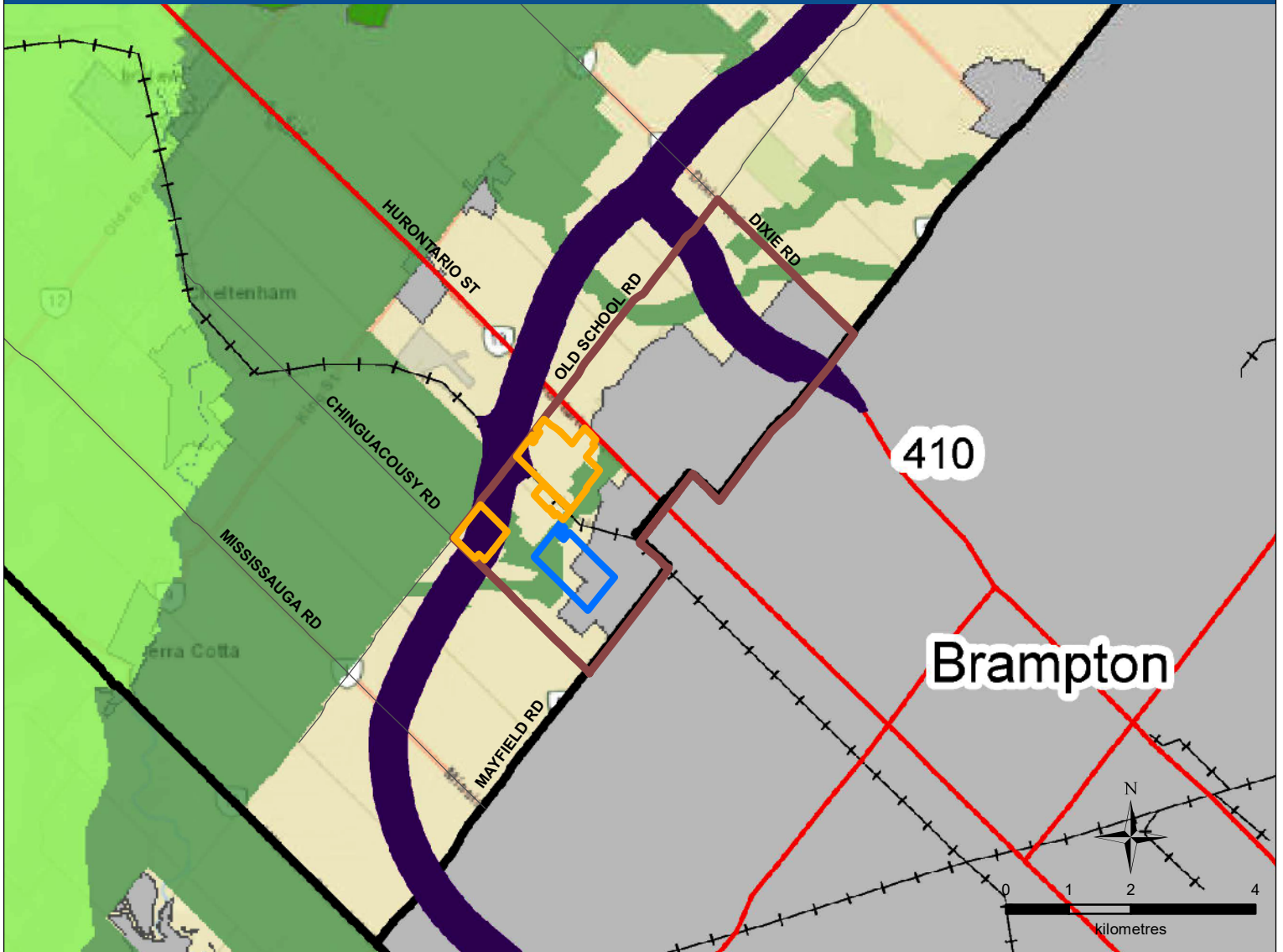
MALONE GIVEN PARSONS LTD.













Don Given, MCIP, RPP
President
dgiven@mgp.ca

cc: N. Cortellucci, Brookvalley
F. Filippo, Brookvalley
A. Biggart
F. Dale, Regional Chair, Regional Council – Peel Region
Members of Peel Regional Council
A. Smith, Region of Peel
A. Prasad, Region of Peel




NORTHWEST GTA CORRIDOR IDENTIFICATION STUDY AREA



Legend

-  Mayfield West Study Area
-  Mayfield West Phase 2 - Stage 1 & 2 Lands
-  Other Lands Owned by Brookvalley
-  NWGTA Study Area
-  Settlement Area
-  Transmission Station
-  Major Freight Rail Terminal
-  HWY 427 Expansion
-  Highways
-  Rail

Natural Heritage System

-  Greenbelt Plan Area
-  Oak Ridges Moraine Conservation Area
-  Niagara Escarpment Plan Area

Source: Ministry of Transportation, Northwest GTA Corridor Identification Study Area, March 1, 2018

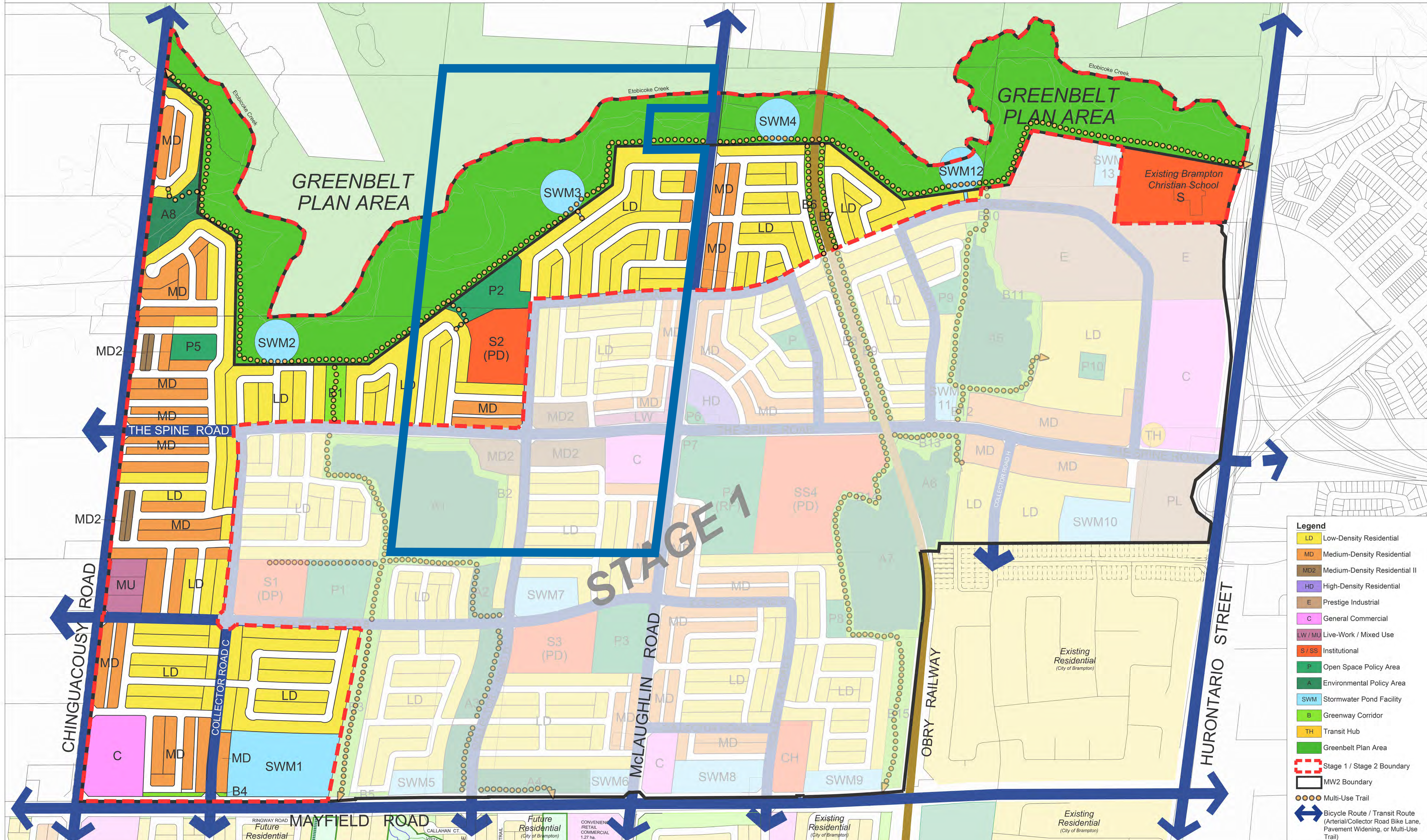
Date: March 6, 2018

DRAFT

MAYFIELD WEST PHASE 2: PROPOSED STAGE 2 FRAMEWORK PLAN

PART LOTS 18 - 20, CONCESSIONS 1 & 2, W.H.S., TOWN OF CALEDON, REGIONAL MUNICIPALITY OF PEEL

DRAFT



- Legend**
- LD Low-Density Residential
 - MD Medium-Density Residential
 - MD2 Medium-Density Residential II
 - HD High-Density Residential
 - E Prestige Industrial
 - C General Commercial
 - LW / MU Live-Work / Mixed Use
 - S / SS Institutional
 - P Open Space Policy Area
 - A Environmental Policy Area
 - SWM Stormwater Pond Facility
 - Greenway Corridor
 - TH Transit Hub
 - Greenbelt Plan Area
 - Stage 1 / Stage 2 Boundary
 - MW2 Boundary
 - Multi-Use Trail
 - Bicycle Route / Transit Route (Arterial/Collector Road Bike Lane, Pavement Widening, or Multi-Use Trail)

POPULATION CALCULATION

LAND USE	AREA (ha)	PROPOSED DENSITY (UPH)	TOTAL NUMBER OF UNITS	PERSONS PER UNIT*	POPULATION
LOW DENSITY (ALLOWS FOR: DETACHED, SEMI-DETACHED, TOWNHOUSES)	40	30	1200	3.72	4464
MEDIUM DENSITY I (ALLOWS FOR: TOWNHOUSES)	15	60	900	3.26	2934
MEDIUM DENSITY II (ALLOWS FOR: TOWNHOUSES, BACK TO BACK TOWNHOUSES, STACKED TOWNHOUSES)	1	90	90	3.26	293
MIXED USE (ALLOWS FOR: TOWNHOUSES, BACK TO BACK TOWNHOUSES, STACKED TOWNHOUSES, WALK-UPS, APARTMENTS)	1	90	90	2.63	237
TOTALS	57		2280		7928

EMPLOYMENT CALCULATION

LAND USE	NUMBER OF JOBS
COMMERCIAL	148
BRAMPTON CHRISTIAN SCHOOL	60
PROPOSED ELEMENTARY SCHOOL	55
WORK-AT-HOME / NO FIXED PLACE OF WORK	245
MIXED USE	64
TOTALS	572

TOTAL POP. & JOBS
8500

Lands Owned by Brookvalley

PRELIMINARY FOR DISCUSSION PURPOSES ONLY

*BASED ON HEMSON CONSULTING GROWTH FORECAST ASSUMPTIONS (DECEMBER 22, 2016)

BASE DRAWING SOURCE: NAK DESIGN STRATEGIES

Scale: 1:3000 (36 x 48)
January 26, 2018