



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 11, 2018**

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

1. ROLL CALL

Members Present:	G. Carlson	S. McFadden
	B. Crombie*♦	M. Medeiros
	F. Dale	E. Moore
	J. Downey	M. Palleschi
	C. Fonseca	C. Parrish
	G. Gibson	K. Ras
	A. Groves	B. Shaughnessy
	N. Iannicca*	J. Sprovieri
	J. Innis	R. Starr
	L. Jeffrey♦	A. Thompson
	J. Kovac	J. Tovey*
	M. Mahoney	

Members Absent:	G. Miles	Due to vacation
	P. Saito	Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. Nagel, Acting Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Service Innovation, Information and Technology; G. Walsh, Acting 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. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals
♦ See text for departures

3. APPROVAL OF MINUTES

3.1. December 14, 2017 Regional Council meeting

Moved by Councillor Parrish,
Seconded by Councillor Starr;

That the minutes of the December 14, 2017 Regional Council meeting be approved.

Carried 2018-1

The Regional Solicitor was requested by Councillor Parrish to report to a future meeting of Regional Council with clarification regarding the criteria used by staff to determine the differences in dealing with matters under litigation and those which are personal matters as they relate to in camera versus public agendas.

4. APPROVAL OF AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Shaughnessy;

That the agenda for the January 11, 2018 Regional Council meeting include a presentation by Norman Lee, Director of Waste Management, providing an update on the Curbside Waste Collection Contractors' Performance, to be dealt with under Items Related to Public Works – Item 11.2;

And further, that the agenda for the January 11, 2018 Regional Council meeting include an oral item regarding the Ninth Line Regional Official Plan Amendment to be dealt with under Other Business – Item 15.2;

And further, that the agenda for the January 11, 2018 Regional Council meeting include an oral item regarding Funding for Policing for Special Events, to be dealt with under Other Business – Item 15.3;

And further, that the agenda for the January 11, 2018 Regional Council meeting be approved, as amended.

Carried 2018-2

See also Resolutions 2018-26, 2018-29 and 2018-30

5. DELEGATIONS - Nil

Councillor Tovey arrived at 9:36 a.m.
Councillor Iannicca arrived at 9:37 a.m.
Councillor Crombie arrived at 9:39 a.m.

6. CONSENT AGENDA

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the following matters listed on the January 11, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 7.1. Survivors of Domestic Violence and Human Trafficking Update
- 8.1. Peter Milczyn, Minister of Housing, Letter Received December 14, 2017, Regarding Key Housing Initiatives to Improve Housing Access and Options for Survivors of Domestic Violence and Survivors of Human Trafficking
- 9.1. 2017/2018 Dedicated Provincial Gas Tax Funds
- 9.2. Delegation of Tax Ratio Setting Authority

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

Carried 2018-3

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 7.1. **Survivors of Domestic Violence and Human Trafficking Update**

Received 2018-4

See also Resolution 2018-5

- 8.1. **Peter Milczyn, Minister of Housing**, Letter Received December 14, 2017, Regarding Key Housing Initiatives to Improve Housing Access and Options for Survivors of Domestic Violence and Survivors of Human Trafficking

Received 2018-5

See also Resolution 2018-4

9.1. **2017/2018 Dedicated Provincial Gas Tax Funds**

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the Regional Chair and the Commissioner of Finance & Chief Financial Officer be authorized to execute the Letter of Agreement provided by the Ontario Ministry of Transportation to implement the Dedicated Gas Tax Funds for the Public Transportation Program in order to facilitate the Province of Ontario to release the 2017/2018 funding to the Region of Peel;

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

Carried 2018-6

See also Resolution 2018-31

9.2. **Delegation of Tax Ratio Setting Authority**

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2018, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the *Municipal Act, 2001*, as amended;

And further, that the necessary by-law inclusive of the methodology to apportion the Regional levy, be presented for enactment.

Carried 2018-7

See also Resolution 2018-31

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. **ITEMS RELATED TO HUMAN SERVICES**

Chaired by Councillor M. Medeiros

This item was dealt with under Consent Agenda

8. **COMMUNICATIONS**

This item was dealt with under Consent Agenda

9. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

9.3. Amendments to the Region of Peel Procedure By-law 100-2012

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That the report of the Commissioner of Corporate Services titled “Amendments to the Region of Peel Procedure By-law”, be deferred to the January 25, 2018 Regional Council meeting.

In Favour	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; J. Sprovieri; R. Starr; J. Tovey	Total 17
Opposed	G. Gibson; E. Moore; M. Palleschi; B. Shaughnessy; A. Thompson	5
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Miles; P. Saito	2

Carried 2018-8

See also Resolution 2018-24

In response to a question from Councillor Parrish, Kathryn Lockyer, Regional Clerk advised that Bill 68 – *Modernizing Ontario’s Municipal Legislation Act, 2016*, includes a provision 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 Councillor who is a member of the councils of the local municipality and its upper-tier municipality, when that Councillor is unable to attend a meeting of the upper-tier council for any reason. The Regional Clerk clarified that the proposed amendments to the Region of Peel Procedure By-law includes the procedure to accommodate an alternate member, should the City of Brampton or the Town of Caledon choose to appoint an alternate.

Councillor Parrish noted that all City of Mississauga Councillors serve as both Local and Regional Councillors and would not have the advantage of choosing an alternate member, therefore it is not a fair process. Councillor Parrish requested deferral of the matter to the next meeting of Regional Council.

9.4. **Appointment for the Provision of Integrity Commissioner and Lobbyist Registrar Services**

Moved by Councillor Sprovieri,
Seconded by Councillor Ras;

That a By-law to repeal By-law 13-2017, being the appointment of Robert J. Swayze as the Integrity Commissioner and Lobbyist Registrar be enacted, with an effective date of January 31, 2018;

And further, that the aforementioned By-law appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Integrity Commissioner services with an effective date of February 1, 2018;

And further, that the aforementioned By-law appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Lobbyist Registrar services with an effective date of February 1, 2018.

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

Carried 2018-9

See also Resolution 2018-31

In response to a question from Councillor Sprovieri, Kathryn Lockyer, Regional Clerk confirmed that the current contract for the Integrity Commissioner and Lobbyist Registrar expires on January 31, 2018 and that any investigations in progress would be completed under the current contract.

Councillor Jeffrey departed at 10:21 a.m. due to a personal matter.

9.5. **Report of the Council Expense Policy Review Committee (CEPRC-3/2017), meeting held on December 7, 2017**

Councillor Parrish requested that item 4.1 be split and voted upon separately.

4.1. **Update to the Business Expense Accounts - Members of Council Policy**

Per Diem Rate

Moved by Councillor Parrish,
Seconded by Councillor Thompson;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to the Per Diem Rate, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-10

See also Resolutions 2018-17 and 2018-18

Kilometre Threshold

Moved by Councillor Parrish,
Seconded by Councillor Downey;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to the Kilometre Threshold, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-11

See also Resolutions 2018-17 and 2018-18

Purchasing Cards (“P-Card”)

Moved by Councillor Parrish,
Seconded by Councillor McFadden;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Purchasing Cards, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-12

See also Resolutions 2018-17 and 2018-18

Reward Programs

Moved by Councillor Parrish,
Seconded by Councillor Palleschi;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Reward Programs, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-13

See also Resolutions 2018-17 and 2018-18

Regional Newsletters

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Regional Newsletters, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-14

See also Resolutions 2018-17 and 2018-18

Regional Newsletters - Date

Moved by Councillor Starr,
Seconded by Councillor McFadden;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Regional Newsletters, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be effective commencing with the 2018 – 2022 Term of Regional Council.

In Favour	G. Carlson; B. Crombie; J. Downey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; R. Starr; A. Thompson; J. Tovey	Total 10
Opposed	C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri	11
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	L. Jeffrey; G. Miles; P. Saito	3

Lost 2018-15

See also Resolutions 2018-17 and 2018-18

Internal Charges for the Use of Regional Services

Moved by Councillor Parrish,
Seconded by Councillor Moore;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Internal Charges for the Use of Regional Services, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-16

See also Resolutions 2018-17 and 2018-18

Moved by Councillor Parrish,
Seconded by Councillor Ras;

That the report of the Council Expense Policy Review Committee (CEPRC-3-2017), meeting held on December 7, 2017 be adopted.

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

Carried 2018-17

See also Resolutions 2018-10 to 2018-16 inclusive and 2018-18

4.1. **Update to the Business Expense Accounts - Members of Council Policy**

Moved by Councillor Moore,
Seconded by Councillor Parrish;

That the changes to the Region of Peel's Business Expense Accounts – Members of Council Policy attached as Appendix I to the report of the Commissioner of Finance and Chief Financial Officer titled "Update to the Business Expense Accounts - Members of Council" be effective January 1, 2018;

And further, that the changes to the Region of Peel's Business Expense Accounts - Members of Council Policy, attached as Appendix I to the subject report, be approved, as amended.

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

Carried 2018-18

See also Resolutions 2018-10 to 2018-16 inclusive and 2018-17

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION CEPRC-7-2017:

That the agenda for the December 7, 2017 Council Expense Policy Review Committee meeting be approved.

Approved 2018-19

3. DELEGATIONS - Nil

4. REPORTS

4.1. Update to the Business Expense Accounts - Members of Council Policy

This item was dealt with under Resolution 2018-18

RECOMMENDATION CEPRC-8-2017:

That the Region of Peel Council Expense Policy Review Committee be disbanded following Regional Council's approval of the new policy titled "Business Expense Accounts – Members of Council.

Approved 2018-20

Councillor Crombie departed at 10:45 a.m. due to other municipal business.

10. COMMUNICATIONS

- 10.1. **Sacha Smith, Manager, Legislative Services and Deputy Clerk, City of Mississauga**, Email dated December 21, 2018, Providing a Copy of the City of Mississauga Resolution and Report Requesting for Development Charge Relief for 174 Affordable Housing Units Located at 360 City Centre Drive, Mississauga, Ward 4

Referred to Finance 2018-21

- 10.2. **Peter Fay, City Clerk, City of Brampton**, Letter dated December 21, 2017, Regarding Schedule 2018 Renovations to Brampton Council Chambers and Request for Possible Use of Region of Peel Council Chambers

Received 2018-22

See also Resolution 2018-23

Moved by Councillor Ras,
Seconded by Councillor Innis;

Whereas the City of Brampton will be renovating its Council Chambers at City Hall commencing in or about May 2018 until the end of 2018;

And whereas, the City of Brampton, through the City Clerk, has requested the opportunity to use the Region of Peel Council Chambers for City Council or Committee meetings when it may be necessary to accommodate larger public crowds;

Therefore be it resolved, that the request for the City of Brampton to use the Region of Peel Council Chambers while the City of Brampton's Council Chambers are being renovated be approved;

And further, that the Regional Clerk work with the City Clerk to coordinate dates, security and other requirements for the City of Brampton use of the Regional Council Chambers;

And further, that any additional costs related to the City of Brampton's use of the Regional Council Chambers be paid for by the City of Brampton.

In Favour	G. Carlson; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson; J. Tovey	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; G. Gibson; L. Jeffrey; G. Miles; P. Saito	5

Carried 2018-23

See also Resolution 2018-22

- 10.3. **Peter Fay, City Clerk, City of Brampton**, Letter dated January 3, 2018, Providing a Copy of the City of Brampton Resolution and Report Appointing an Alternate Member to Regional Council

Received 2018-24

See also Resolution 2018-8

11. ITEMS RELATED TO PUBLIC WORKS
Chaired by Councillor R. Starr

11.1. Region of Peel Salt Management Plan Review

Received 2018-25

Councillors Groves and Ras highlighted the importance of balancing environmental protection and public safety and exploring innovative solutions to reduce road salt for winter maintenance while sustaining a safe roadway.

The Regional Solicitor was requested by Councillor Ras to provide members of Regional Council with the costs the Region of Peel has incurred as a result of claims against it for trips and falls.

11.2. **Curbside Waste Collection Contractors' Performance**

Presentation by Norman Lee, Director of Waste Management, providing an update on the Curbside Waste Collection Contractors' Performance

Received 2018-26

See also Resolution 2018-2

Norman Lee, Director, Waste Management, provided an overview of the waste collection zones for Emterra and Waste Connections, noting that Emterra services approximately 65 per cent of homes and Waste Connections is responsible for approximately 35 per cent of homes, and he highlighted the locations of waste transfer stations. He explained that Emterra's performance is not meeting the contract requirements and that Emterra would need to add approximately ten trucks to achieve the same truck to house ratios as Waste Connections. Norman Lee further explained that Emterra submitted an Action Plan in early January describing changes it will make to improve performance, including adding nine trucks to its fleet by mid-February. He stated that Waste Management staff will continue to work with Emterra to deal with material placed outside of carts and drop-off locations within the constraints of existing agreements, environmental permits and budgets and will monitor changes implemented by Emterra through its latest Action Plan.

Norman Lee responded to questions from Members regarding the differences in collection methods employed by Emterra and Waste Connections, procedures that are in place when transfer stations are closed and the rationale for the 6:00 p.m. collection cut-off.

The Director of Waste Management was requested by Councillor Parrish to report to a future meeting of the Waste Management Strategic Advisory Committee with a comparison of the collection cut-off times in other jurisdictions.

The Director of Waste Management was requested by Councillor Innis to report back to Regional Council if the changes in Emterra's latest Action Plan are not implemented or if they do not result in the intended performance improvements.

12. **COMMUNICATIONS - Nil**

13. **ITEMS RELATED TO HEALTH**

Chaired by Councillor E. Moore

13.1. **Peel Public Health Year in Review**

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2018-27

Dr. Jessica Hopkins, Medical Officer of Health, provided an overview of mandated public health activities in 2017 to protect and promote the overall health of Peel residents. Dr. Hopkins noted that, in 2017, there were fewer new and existing cases of selected chronic diseases such as, ischemic heart disease and stroke than 20 years ago, however, 11,045 new cases of diabetes were diagnosed in Peel in 2015 which presents a key challenge. Dr. Hopkins also highlighted

that the rates of opioid-related deaths since 2013 has doubled; one in two Peel residents are inactive in their leisure time; 38 per cent of Peel residents do not eat the recommended serving of fruits and vegetables; and, high risk areas of Lyme Disease are expanding. In 2018, Peel Public Health will be planning for the new Ontario Public Health Standards and Protocols and enhancing partnerships with the local municipalities, Local Health Integration Networks, schools and school boards, child care centres and other Regional departments.

Councillor Sprovieri advised that he had recently read a study that connected diabetes to thyroid issues and he questioned whether there are linkages between fluoridation of drinking water and thyroid disorders.

The Medical Officer of Health was requested to include a response to any connection between thyroid issues and diabetes in a future report to Regional Council on matters related to diabetes.

The Medical Officer of Health was requested to include crime-related statistics due to opioid use when reporting on an Opioid Strategy to Regional Council.

14. COMMUNICATIONS - Nil

15. OTHER BUSINESS

15.1. Request from Peter Gillespie, Resident, to Delegate to the January 25, 2018 Regional Council meeting to Advocate for an Addict Outreach Program in Peel

Moved by Councillor Groves,
Seconded by Councillor Iannicca;

That the request of Peter Gillespie, Resident, to delegate at the January 25, 2018 Regional Council meeting to advocate for an Addict Outreach Program in Peel, be referred to Human Services staff.

In Favour	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; R. Starr; A. Thompson; J. Tovey	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; L. Jeffrey; G. Miles; P. Saito; J. Sprovieri	5

Additional Items 15.2 and 15.3:

15.2. Ninth Line Regional Official Plan Amendment (Oral)

Received 2018-29

See also Resolution 2018-2

In response to a question from Councillor McFadden, Arvin Prasad, Director, Integrated Planning, advised that staff from the Region of Peel and City of Mississauga continue to meet with provincial staff regarding options to advance the Ninth Line Regional Official Plan Amendment (ROPA), as a result of the province’s position that the Ninth Line ROPA is premature in light of the new Growth Plan rules that will be released by the Ministry of Municipal Affairs.

The Regional Chair was requested by Councillor Parrish to send a letter, co-signed by the three Mayors and the local Councillor to the Minister of Municipal Affairs to advocate that the Province proceed with approving the ROPA.

15.3. Funding for Policing for Special Events (Oral)

Moved by Councillor Carlson,
Seconded by Councillor Tovey;

That Region of Peel staff work with staff from Peel Regional Police and the local municipalities to clarify the new criteria for Peel Regional Police’s participation in public events.

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

Carried 2018-30

See also Resolution 2018-2

Councillor Carlson expressed concern that the criteria of the Peel Regional Police (PRP) plan regarding attendance at community events is not easy to understand and that community groups will have difficulty in comprehending the new rules/guidelines for event funding. He

noted that it is critical for community groups to understand the criteria so that the appropriate budgeting and fundraising can be achieved.

16. NOTICES OF MOTION - Nil

17. BY-LAWS

Three Readings

By-law 1-2018: A by-law to authorize the Regional Chair and the Chief Financial Officer to execute a Letter of Agreement between the Province of Ontario and the Regional Municipality of Peel related to funding provided by the Province of Ontario to the Regional Municipality of Peel under the Dedicated Gas Tax Funds for Public Transportation Program for 2017/2018.

By-law 2-2018: A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.

By-law 5-2018: A by-law to Appoint an Integrity Commissioner and Lobbyist Registrar and to Repeal By-law 13-2017.

Moved by Councillor Carlson,
Seconded by Councillor Downey;

That the by-laws listed on the Regional Council agenda, being By-laws 1-2018, 2-2018 and 5-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-31

See also Resolutions 2018-6, 2018-7 and 2018-9

18. IN CAMERA MATTERS

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

- December 14, 2017 Regional Council Closed Session Report

18.1. December 14, 2017 Regional Council Closed Session Report

Received 2018-32

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Kovac,
Seconded by Councillor Medeiros;

That By-law 6-2018 to confirm the proceedings of Regional Council at its meeting held on January 11, 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 2018-33

20. ADJOURNMENT

The meeting adjourned at 12:29 p.m.

Regional Clerk

Regional Chair



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 11, 2018**

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

1. ROLL CALL

Members Present:	G. Carlson	S. McFadden
	B. Crombie*♦	M. Medeiros
	F. Dale	E. Moore
	J. Downey	M. Palleschi
	C. Fonseca	C. Parrish
	G. Gibson	K. Ras
	A. Groves	B. Shaughnessy
	N. Iannicca*	J. Sprovieri
	J. Innis	R. Starr
	L. Jeffrey♦	A. Thompson
	J. Kovac	J. Tovey*
	M. Mahoney	

Members Absent:	G. Miles	Due to vacation
	P. Saito	Due to personal matters

Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. Nagel, Acting Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Service Innovation, Information and Technology; G. Walsh, Acting 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. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals
♦ See text for departures

3. APPROVAL OF MINUTES

3.1. December 14, 2017 Regional Council meeting

Moved by Councillor Parrish,
Seconded by Councillor Starr;

That the minutes of the December 14, 2017 Regional Council meeting be approved.

Carried 2018-1

The Regional Solicitor was requested by Councillor Parrish to report to a future meeting of Regional Council with clarification regarding the criteria used by staff to determine the differences in dealing with matters under litigation and those which are personal matters as they relate to in camera versus public agendas.

4. APPROVAL OF AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Shaughnessy;

That the agenda for the January 11, 2018 Regional Council meeting include a presentation by Norman Lee, Director of Waste Management, providing an update on the Curbside Waste Collection Contractors' Performance, to be dealt with under Items Related to Public Works – Item 11.2;

And further, that the agenda for the January 11, 2018 Regional Council meeting include an oral item regarding the Ninth Line Regional Official Plan Amendment to be dealt with under Other Business – Item 15.2;

And further, that the agenda for the January 11, 2018 Regional Council meeting include an oral item regarding Funding for Policing for Special Events, to be dealt with under Other Business – Item 15.3;

And further, that the agenda for the January 11, 2018 Regional Council meeting be approved, as amended.

Carried 2018-2

See also Resolutions 2018-26, 2018-29 and 2018-30

5. DELEGATIONS - Nil

Councillor Tovey arrived at 9:36 a.m.
Councillor Iannicca arrived at 9:37 a.m.
Councillor Crombie arrived at 9:39 a.m.

6. CONSENT AGENDA

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the following matters listed on the January 11, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 7.1. Survivors of Domestic Violence and Human Trafficking Update
- 8.1. Peter Milczyn, Minister of Housing, Letter Received December 14, 2017, Regarding Key Housing Initiatives to Improve Housing Access and Options for Survivors of Domestic Violence and Survivors of Human Trafficking
- 9.1. 2017/2018 Dedicated Provincial Gas Tax Funds
- 9.2. Delegation of Tax Ratio Setting Authority

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

Carried 2018-3

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 7.1. **Survivors of Domestic Violence and Human Trafficking Update**

Received 2018-4

See also Resolution 2018-5

- 8.1. **Peter Milczyn, Minister of Housing**, Letter Received December 14, 2017, Regarding Key Housing Initiatives to Improve Housing Access and Options for Survivors of Domestic Violence and Survivors of Human Trafficking

Received 2018-5

See also Resolution 2018-4

9.1. **2017/2018 Dedicated Provincial Gas Tax Funds**

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the Regional Chair and the Commissioner of Finance & Chief Financial Officer be authorized to execute the Letter of Agreement provided by the Ontario Ministry of Transportation to implement the Dedicated Gas Tax Funds for the Public Transportation Program in order to facilitate the Province of Ontario to release the 2017/2018 funding to the Region of Peel;

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

Carried 2018-6

See also Resolution 2018-31

9.2. **Delegation of Tax Ratio Setting Authority**

Moved by Councillor Tovey,
Seconded by Councillor Ras;

That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2018, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the *Municipal Act, 2001*, as amended;

And further, that the necessary by-law inclusive of the methodology to apportion the Regional levy, be presented for enactment.

Carried 2018-7

See also Resolution 2018-31

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. **ITEMS RELATED TO HUMAN SERVICES**

Chaired by Councillor M. Medeiros

This item was dealt with under Consent Agenda

8. **COMMUNICATIONS**

This item was dealt with under Consent Agenda

9. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

9.3. Amendments to the Region of Peel Procedure By-law 100-2012

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That the report of the Commissioner of Corporate Services titled “Amendments to the Region of Peel Procedure By-law”, be deferred to the January 25, 2018 Regional Council meeting.

In Favour	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; J. Sprovieri; R. Starr; J. Tovey	Total 17
Opposed	G. Gibson; E. Moore; M. Palleschi; B. Shaughnessy; A. Thompson	5
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Miles; P. Saito	2

Carried 2018-8

See also Resolution 2018-24

In response to a question from Councillor Parrish, Kathryn Lockyer, Regional Clerk advised that Bill 68 – *Modernizing Ontario’s Municipal Legislation Act, 2016*, includes a provision 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 Councillor who is a member of the councils of the local municipality and its upper-tier municipality, when that Councillor is unable to attend a meeting of the upper-tier council for any reason. The Regional Clerk clarified that the proposed amendments to the Region of Peel Procedure By-law includes the procedure to accommodate an alternate member, should the City of Brampton or the Town of Caledon choose to appoint an alternate.

Councillor Parrish noted that all City of Mississauga Councillors serve as both Local and Regional Councillors and would not have the advantage of choosing an alternate member, therefore it is not a fair process. Councillor Parrish requested deferral of the matter to the next meeting of Regional Council.

9.4. **Appointment for the Provision of Integrity Commissioner and Lobbyist Registrar Services**

Moved by Councillor Sprovieri,
Seconded by Councillor Ras;

That a By-law to repeal By-law 13-2017, being the appointment of Robert J. Swayze as the Integrity Commissioner and Lobbyist Registrar be enacted, with an effective date of January 31, 2018;

And further, that the aforementioned By-law appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Integrity Commissioner services with an effective date of February 1, 2018;

And further, that the aforementioned By-law appoint the partnership of Principles Integrity, through its principals, Jeffrey A. Abrams and Janice Atwood-Petkovski for the provision of Lobbyist Registrar services with an effective date of February 1, 2018.

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

Carried 2018-9

See also Resolution 2018-31

In response to a question from Councillor Sprovieri, Kathryn Lockyer, Regional Clerk confirmed that the current contract for the Integrity Commissioner and Lobbyist Registrar expires on January 31, 2018 and that any investigations in progress would be completed under the current contract.

Councillor Jeffrey departed at 10:21 a.m. due to a personal matter.

9.5. **Report of the Council Expense Policy Review Committee (CEPRC-3/2017), meeting held on December 7, 2017**

Councillor Parrish requested that item 4.1 be split and voted upon separately.

4.1. **Update to the Business Expense Accounts - Members of Council Policy**

Per Diem Rate

Moved by Councillor Parrish,
Seconded by Councillor Thompson;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to the Per Diem Rate, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-10

See also Resolutions 2018-17 and 2018-18

Kilometre Threshold

Moved by Councillor Parrish,
Seconded by Councillor Downey;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to the Kilometre Threshold, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-11

See also Resolutions 2018-17 and 2018-18

Purchasing Cards (“P-Card”)

Moved by Councillor Parrish,
Seconded by Councillor McFadden;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Purchasing Cards, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-12

See also Resolutions 2018-17 and 2018-18

Reward Programs

Moved by Councillor Parrish,
Seconded by Councillor Palleschi;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Reward Programs, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-13

See also Resolutions 2018-17 and 2018-18

Regional Newsletters

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Regional Newsletters, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-14

See also Resolutions 2018-17 and 2018-18

Regional Newsletters - Date

Moved by Councillor Starr,
Seconded by Councillor McFadden;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Regional Newsletters, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be effective commencing with the 2018 – 2022 Term of Regional Council.

In Favour	G. Carlson; B. Crombie; J. Downey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; R. Starr; A. Thompson; J. Tovey	Total 10
Opposed	C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri	11
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	L. Jeffrey; G. Miles; P. Saito	3

Lost 2018-15

See also Resolutions 2018-17 and 2018-18

Internal Charges for the Use of Regional Services

Moved by Councillor Parrish,
Seconded by Councillor Moore;

That the changes to the Region of Peel’s Business Expense Accounts – Members of Council Policy, related to Internal Charges for the Use of Regional Services, as described in the report of the Commissioner of Finance and Chief Financial Officer titled “Update to the Business Expense Accounts – Members of Council Policy”, be approved.

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

Carried 2018-16

See also Resolutions 2018-17 and 2018-18

Moved by Councillor Parrish,
Seconded by Councillor Ras;

That the report of the Council Expense Policy Review Committee (CEPRC-3-2017), meeting held on December 7, 2017 be adopted.

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

Carried 2018-17

See also Resolutions 2018-10 to 2018-16 inclusive and 2018-18

4.1. **Update to the Business Expense Accounts - Members of Council Policy**

Moved by Councillor Moore,
Seconded by Councillor Parrish;

That the changes to the Region of Peel's Business Expense Accounts – Members of Council Policy attached as Appendix I to the report of the Commissioner of Finance and Chief Financial Officer titled "Update to the Business Expense Accounts - Members of Council" be effective January 1, 2018;

And further, that the changes to the Region of Peel's Business Expense Accounts - Members of Council Policy, attached as Appendix I to the subject report, be approved, as amended.

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

Carried 2018-18

See also Resolutions 2018-10 to 2018-16 inclusive and 2018-17

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION CEPRC-7-2017:

That the agenda for the December 7, 2017 Council Expense Policy Review Committee meeting be approved.

Approved 2018-19

3. DELEGATIONS - Nil

4. REPORTS

4.1. Update to the Business Expense Accounts - Members of Council Policy

This item was dealt with under Resolution 2018-18

RECOMMENDATION CEPRC-8-2017:

That the Region of Peel Council Expense Policy Review Committee be disbanded following Regional Council's approval of the new policy titled "Business Expense Accounts – Members of Council.

Approved 2018-20

Councillor Crombie departed at 10:45 a.m. due to other municipal business.

10. COMMUNICATIONS

- 10.1. **Sacha Smith, Manager, Legislative Services and Deputy Clerk, City of Mississauga**, Email dated December 21, 2018, Providing a Copy of the City of Mississauga Resolution and Report Requesting for Development Charge Relief for 174 Affordable Housing Units Located at 360 City Centre Drive, Mississauga, Ward 4

Referred to Finance 2018-21

- 10.2. **Peter Fay, City Clerk, City of Brampton**, Letter dated December 21, 2017, Regarding Schedule 2018 Renovations to Brampton Council Chambers and Request for Possible Use of Region of Peel Council Chambers

Received 2018-22

See also Resolution 2018-23

Moved by Councillor Ras,
Seconded by Councillor Innis;

Whereas the City of Brampton will be renovating its Council Chambers at City Hall commencing in or about May 2018 until the end of 2018;

And whereas, the City of Brampton, through the City Clerk, has requested the opportunity to use the Region of Peel Council Chambers for City Council or Committee meetings when it may be necessary to accommodate larger public crowds;

Therefore be it resolved, that the request for the City of Brampton to use the Region of Peel Council Chambers while the City of Brampton's Council Chambers are being renovated be approved;

And further, that the Regional Clerk work with the City Clerk to coordinate dates, security and other requirements for the City of Brampton use of the Regional Council Chambers;

And further, that any additional costs related to the City of Brampton's use of the Regional Council Chambers be paid for by the City of Brampton.

In Favour	G. Carlson; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson; J. Tovey	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; G. Gibson; L. Jeffrey; G. Miles; P. Saito	5

Carried 2018-23

See also Resolution 2018-22

- 10.3. **Peter Fay, City Clerk, City of Brampton**, Letter dated January 3, 2018, Providing a Copy of the City of Brampton Resolution and Report Appointing an Alternate Member to Regional Council

Received 2018-24

See also Resolution 2018-8

11. ITEMS RELATED TO PUBLIC WORKS
Chaired by Councillor R. Starr

11.1. Region of Peel Salt Management Plan Review

Received 2018-25

Councillors Groves and Ras highlighted the importance of balancing environmental protection and public safety and exploring innovative solutions to reduce road salt for winter maintenance while sustaining a safe roadway.

The Regional Solicitor was requested by Councillor Ras to provide members of Regional Council with the costs the Region of Peel has incurred as a result of claims against it for trips and falls.

11.2. **Curbside Waste Collection Contractors' Performance**

Presentation by Norman Lee, Director of Waste Management, providing an update on the Curbside Waste Collection Contractors' Performance

Received 2018-26

See also Resolution 2018-2

Norman Lee, Director, Waste Management, provided an overview of the waste collection zones for Emterra and Waste Connections, noting that Emterra services approximately 65 per cent of homes and Waste Connections is responsible for approximately 35 per cent of homes, and he highlighted the locations of waste transfer stations. He explained that Emterra's performance is not meeting the contract requirements and that Emterra would need to add approximately ten trucks to achieve the same truck to house ratios as Waste Connections. Norman Lee further explained that Emterra submitted an Action Plan in early January describing changes it will make to improve performance, including adding nine trucks to its fleet by mid-February. He stated that Waste Management staff will continue to work with Emterra to deal with material placed outside of carts and drop-off locations within the constraints of existing agreements, environmental permits and budgets and will monitor changes implemented by Emterra through its latest Action Plan.

Norman Lee responded to questions from Members regarding the differences in collection methods employed by Emterra and Waste Connections, procedures that are in place when transfer stations are closed and the rationale for the 6:00 p.m. collection cut-off.

The Director of Waste Management was requested by Councillor Parrish to report to a future meeting of the Waste Management Strategic Advisory Committee with a comparison of the collection cut-off times in other jurisdictions.

The Director of Waste Management was requested by Councillor Innis to report back to Regional Council if the changes in Emterra's latest Action Plan are not implemented or if they do not result in the intended performance improvements.

12. **COMMUNICATIONS - Nil**

13. **ITEMS RELATED TO HEALTH**

Chaired by Councillor E. Moore

13.1. **Peel Public Health Year in Review**

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2018-27

Dr. Jessica Hopkins, Medical Officer of Health, provided an overview of mandated public health activities in 2017 to protect and promote the overall health of Peel residents. Dr. Hopkins noted that, in 2017, there were fewer new and existing cases of selected chronic diseases such as, ischemic heart disease and stroke than 20 years ago, however, 11,045 new cases of diabetes were diagnosed in Peel in 2015 which presents a key challenge. Dr. Hopkins also highlighted

that the rates of opioid-related deaths since 2013 has doubled; one in two Peel residents are inactive in their leisure time; 38 per cent of Peel residents do not eat the recommended serving of fruits and vegetables; and, high risk areas of Lyme Disease are expanding. In 2018, Peel Public Health will be planning for the new Ontario Public Health Standards and Protocols and enhancing partnerships with the local municipalities, Local Health Integration Networks, schools and school boards, child care centres and other Regional departments.

Councillor Sprovieri advised that he had recently read a study that connected diabetes to thyroid issues and he questioned whether there are linkages between fluoridation of drinking water and thyroid disorders.

The Medical Officer of Health was requested to include a response to any connection between thyroid issues and diabetes in a future report to Regional Council on matters related to diabetes.

The Medical Officer of Health was requested to include crime-related statistics due to opioid use when reporting on an Opioid Strategy to Regional Council.

14. COMMUNICATIONS - Nil

15. OTHER BUSINESS

15.1. Request from Peter Gillespie, Resident, to Delegate to the January 25, 2018 Regional Council meeting to Advocate for an Addict Outreach Program in Peel

Moved by Councillor Groves,
Seconded by Councillor Iannicca;

That the request of Peter Gillespie, Resident, to delegate at the January 25, 2018 Regional Council meeting to advocate for an Addict Outreach Program in Peel, be referred to Human Services staff.

In Favour	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; R. Starr; A. Thompson; J. Tovey	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; L. Jeffrey; G. Miles; P. Saito; J. Sprovieri	5

Additional Items 15.2 and 15.3:

15.2. Ninth Line Regional Official Plan Amendment (Oral)

Received 2018-29

See also Resolution 2018-2

In response to a question from Councillor McFadden, Arvin Prasad, Director, Integrated Planning, advised that staff from the Region of Peel and City of Mississauga continue to meet with provincial staff regarding options to advance the Ninth Line Regional Official Plan Amendment (ROPA), as a result of the province’s position that the Ninth Line ROPA is premature in light of the new Growth Plan rules that will be released by the Ministry of Municipal Affairs.

The Regional Chair was requested by Councillor Parrish to send a letter, co-signed by the three Mayors and the local Councillor to the Minister of Municipal Affairs to advocate that the Province proceed with approving the ROPA.

15.3. Funding for Policing for Special Events (Oral)

Moved by Councillor Carlson,
Seconded by Councillor Tovey;

That Region of Peel staff work with staff from Peel Regional Police and the local municipalities to clarify the new criteria for Peel Regional Police’s participation in public events.

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

Carried 2018-30

See also Resolution 2018-2

Councillor Carlson expressed concern that the criteria of the Peel Regional Police (PRP) plan regarding attendance at community events is not easy to understand and that community groups will have difficulty in comprehending the new rules/guidelines for event funding. He

noted that it is critical for community groups to understand the criteria so that the appropriate budgeting and fundraising can be achieved.

16. NOTICES OF MOTION - Nil

17. BY-LAWS

Three Readings

By-law 1-2018: A by-law to authorize the Regional Chair and the Chief Financial Officer to execute a Letter of Agreement between the Province of Ontario and the Regional Municipality of Peel related to funding provided by the Province of Ontario to the Regional Municipality of Peel under the Dedicated Gas Tax Funds for Public Transportation Program for 2017/2018.

By-law 2-2018: A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.

By-law 5-2018: A by-law to Appoint an Integrity Commissioner and Lobbyist Registrar and to Repeal By-law 13-2017.

Moved by Councillor Carlson,
Seconded by Councillor Downey;

That the by-laws listed on the Regional Council agenda, being By-laws 1-2018, 2-2018 and 5-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-31

See also Resolutions 2018-6, 2018-7 and 2018-9

18. IN CAMERA MATTERS

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

- December 14, 2017 Regional Council Closed Session Report

18.1. December 14, 2017 Regional Council Closed Session Report

Received 2018-32

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Kovac,
Seconded by Councillor Medeiros;

That By-law 6-2018 to confirm the proceedings of Regional Council at its meeting held on January 11, 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 2018-33

20. ADJOURNMENT

The meeting adjourned at 12:29 p.m.

Regional Clerk

Regional Chair