



**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	M. Medeiros
	B. Crombie	G. Miles
	J. Downey	E. Moore
	C. Fonseca	M. Palleschi
	G. Gibson♦	C. Parrish
	A. Groves	K. Ras
	N. Iannicca♦	B. Shaughnessy
	J. Innis♦	J. Sprovieri
	J. Kovac	R. Starr
	M. Mahoney	A. Thompson♦
	S. McFadden	

Members Absent:	G. Carlson	
	F. Dale	Due to personal matters
	L. Jeffrey	
	P. Saito	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