



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
April 26, 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	M. Mahoney
D. Cook	S. McFadden
B. Crombie	M. Medeiros*
F. Dale	G. Miles
J. Downey	E. Moore
C. Fonseca	M. Palleschi
G. Gibson	C. Parrish
A. Groves	P. Saito♦
N. Iannicca*	B. Shaughnessy
J. Innis	J. Sprovieri
L. Jeffrey	R. Starr
J. Kovac	A. Thompson

Members Absent: **K. Ras** **Due to personal matters**

Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; E. Isajiw, 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; S. Jurrius, Legislative Specialist; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

On behalf of Regional Council, Regional Chair Dale extended heartfelt condolences to the families of the victims of the van attack that occurred in Toronto on April 23, 2018.

A moment of silence was observed in honour of the victims.

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF MINUTES

3.1. April 12, 2018 Regional Council meeting

Moved by Councillor Thompson,
Seconded by Councillor Cook;

That the minutes of the April 12, 2018 Regional Council meeting be approved.

Carried 2018-305

4. APPROVAL OF AGENDA

Moved by Councillor Shaughnessy,
Seconded by Councillor Kovac;

That the agenda for the April 26, 2018 Regional Council meeting include a communication from Malone Given Parsons Ltd., on behalf of the Building Industry and Land Development Association (BILD), regarding the Growth Management reports listed as Items 8.1 to 8.5 inclusive on the April 26, 2018 agenda, to be dealt with under Items Related to Growth Management – Item 9.8;

And further, that the agenda for the April 26, 2018 Regional Council meeting be approved, as amended.

Carried 2018-306

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL - Nil

6. CONSENT AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the following matters listed on the April 26, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 10.2. 2018 Annual Update on Region of Peel's Financial Condition
- 10.3. Appointment of Deputy Clerks
- 10.4. Amendments to the Records Retention By-law 1-2007

- 10.5. 2017 Annual Transparency and Accountable Government Report
- 10.6. Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2018) meeting held on April 12, 2018
- 11.1. Bill Mauro, Minister of Municipal Affairs, Letter dated March 6, 2018, Advising of Approved Reforms to Municipal Eligible Investment Authorities to Provide Broader Investment Options
- 11.2. Jeff Leal, Minister of Agriculture, Food and Rural Affairs and Minister Responsible for Small Business, Letter dated March 23, 2018, Regarding Applications for the 2018 Award for the Agri-Food Innovation Excellence
- 12.1. Watershed Planning Guidance for Land Use Planning Authorities
- 12.2. Provincial Natural Heritage System for the Growth Plan and Agricultural System for the Greater Golden Horseshoe
- 12.3. Emergency Detour Route Plan for 400 Series Highways and King's Highways in the Region of Peel
- 12.5. New Ten-Year Agreement with the Ontario Clean Water Agency for the Management, Operations and Maintenance of the South Peel Water and Wastewater Facilities, Document 2018-324N
- 13.3. Laura Dean, Aird and Berlis LLP, on behalf of Transmetro Properties Limited, Letter dated April 24, 2018, Regarding Item 12.2 Report listed on the April 26, 2018 Regional Council Agenda titled "Provincial Natural Heritage System for the Growth Plan and Agricultural System for the Greater Golden Horseshoe"
- 14.3. Update on the Region of Peel's Preparedness Planning for the Aging Population
- 14.4. New Long Term Care Bed Capacity in Peel
- 15.1. Irene Ostrowski, Administrative Assistant - Policy, Association of Municipalities of Ontario (AMO), E-mail dated February 21, 2018, Providing a copy of a Letter sent to the Premier of Ontario, the Minister of Seniors Affairs and the Minister of Health and Long-Term Care, Regarding Commitments Made Through Aging with Confidence: Ontario's Action Plan for Seniors
- 16.2. Increased 2018 Federal/Provincial Funding and Priorities for Peel's Early Years and Child Care System
- 16.3. Supply and Implementation of Public Sector Grants Management Technology Solution - Document 2017-724P

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; 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>	N. Iannicca; M. Medeiros; K. Ras	3

Carried 2018-307

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

10.2. **2018 Annual Update on Region of Peel's Financial Condition**

Received 2018-308

Related to 2018-356

10.3. **Appointment of Deputy Clerks**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the holders of the positions of Manager, Access to Information and Privacy and Manager, Legislative Services, be appointed Deputy Clerks under the *Municipal Act, 2001*, as amended;

And further, that the Deputy Clerks appointed under the *Municipal Act, 2001*, have all the powers and duties of the Regional Clerk;

And further, that a by-law to create the position of Deputy Clerk and to repeal By-law 8-97 be presented for enactment;

And further, that a by-law to create the position of Deputy Clerk with respect to exercising the powers and duties under the *Municipal Freedom of Information and Access to Privacy Act* and to repeal By-law 32-97, be presented for enactment.

Carried 2018-309

Related to 2018-361

10.4. **Amendments to the Records Retention By-law 1-2007**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the amendments to the Records Retention By-law 1-2007, as generally outlined in the report of the Commissioner of Corporate Services, titled "Amendments to the Records Retention By-law 1-2007", be approved;

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

Carried 2018-310

Related to 2018-361

10.5. **2017 Annual Transparency and Accountable Government Report**

Received 2018-311

10.6. **Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2018) meeting held on April 12, 2018**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2018), meeting held on April 12, 2018 be adopted.

Carried 2018-312

1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

2. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-1-2018:

That the agenda for the April 12, 2018, ROPA 30 Appeals Oversight Committee meeting be approved.

Approved 2018-313

3. DELEGATIONS – Nil

4. REPORTS – Nil

5. **COMMUNICATIONS – Nil**

6. **IN CAMERA MATTERS**

- 6.1. **Ontario Municipal Board Hearing - Regional Official Plan Amendment 30 (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2018-314

Related to 2018-315

RECOMMENDATION R30AOC-2-2018:

That direction given “In Camera” to the Regional Solicitor and Thomson Rogers Lawyers be approved, and voted upon in accordance with Section 5.10.8.b of the Region of Peel Procedure By-law 9-2018.

Approved 2018-315

Related to 2018-314

- 11.1. **Bill Mauro, Minister of Municipal Affairs**, Letter dated March 6, 2018, Advising of Approved Reforms to Municipal Eligible Investment Authorities to Provide Broader Investment Options

Referred to Finance 2018-316

- 11.2. **Jeff Leal, Minister of Agriculture, Food and Rural Affairs and Minister Responsible for Small Business**, Letter dated March 23, 2018, Regarding Applications for the 2018 Award for the Agri-Food Innovation Excellence

Received 2018-317

- 12.1. **Watershed Planning Guidance for Land Use Planning Authorities**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the comments outlined in the report of the Commissioner of Public Works, and contained in Appendix I, titled “Watershed Planning Guidance for Land Use Planning Authorities” be endorsed;

And further, that a copy of the subject report be circulated to the Ministry of the Environment and Climate Change, Ministry of Natural Resources and Forestry, Ministry of Municipal Affairs, the Cities of Brampton and Mississauga, the Town of Caledon, Toronto and Region Conservation Authority, Credit Valley Conservation Authority, Conservation Halton, Nottawasaga Valley Conservation Authority and Lake Simcoe Region Conservation Authority.

Carried 2018-318

12.2. **Provincial Natural Heritage System for the Growth Plan and Agricultural System for the Greater Golden Horseshoe**

Received 2018-319

Related to 2018-322

12.3. **Emergency Detour Route Plan for 400 Series Highways and King's Highways in the Region of Peel**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the "Region of Peel Emergency Detour Route Plan" be endorsed;

And further, that the necessary by-law be presented for enactment to amend the Region of Peel Traffic By-law 15-2013 to temporarily suspend certain truck restrictions on the affected roadways in the event of the activation of an emergency detour route by the Ontario Provincial Police;

And further, that the Region of Peel, where authorized, implement the Emergency Detour Route signage plan on Regional and Local Municipal roads in the Region of Peel;

And further, that a copy of the Region of Peel Emergency Detour Route Plan be provided to the City of Brampton, City of Mississauga, Town of Caledon, Regions of Halton and York, City of Toronto, the Counties of Wellington, Simcoe and Dufferin, Peel Regional Police, York Regional Police, Toronto Police, Halton Regional Police and the Ontario Provincial Police – Wellington, Dufferin, Caledon and Port Credit Detachments.

Carried 2018-320

Related to 2018-361

12.5. **New Ten-Year Agreement with the Ontario Clean Water Agency for the Management, Operations and Maintenance of the South Peel Water and Wastewater Facilities, Document 2018-324N**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the contract (Document 2018-324N) for the Management, Operations and Maintenance of the South Peel Water and Wastewater Facilities be awarded to the Ontario Clean Water Agency (OCWA) for a period of ten years, subject to the Region of Peel's right to extend for up to two further five-year periods, in the estimated annual amount of \$51,944,609 for the first year (excluding applicable taxes), in accordance with Purchasing By-law 113-2013;

And further, that the Director of Procurement along with the General Manager of Water and Wastewater be delegated authority to jointly authorize adjustments for increases in costs and amendments resulting from inflation, capital expansions, and additional services on an as required basis in accordance with the agreement;

And further, that the Commissioner of Public Works report back to Council in 2028 with a recommendation on exercising the option to extend the agreement for the first additional five-year period in accordance with the terms of the agreement, if deemed appropriate by the Commissioner;

And further, that the new ten-year contract with OCWA commence on January 1, 2020;

And further, that staff report back to Council on the performance of the agreement on an annual basis.

Carried 2018-321

13.3. **Laura Dean, Aird and Berlis LLP, on behalf of Transmetro Properties Limited, Letter dated April 24, 2018, Regarding Item 12.2 Report listed on the April 26, 2018 Regional Council Agenda titled "Provincial Natural Heritage System for the Growth Plan and Agricultural System for the Greater Golden Horseshoe"**

Received 2018-322

Related to 2018-319

14.3. **Update on the Region of Peel's Preparedness Planning for the Aging Population**

Received 2018-323

14.4. **New Long Term Care Bed Capacity in Peel**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That a letter of support be sent to the Ministry of Health and Long-Term Care, endorsing applications for new Long Term Care beds within the Mississauga Halton and Central West Local Health Integration Networks, as part of Aging with Confidence: Ontario's Action Plan for Seniors.

Carried 2018-324

15.1. **Irene Ostrowski, Administrative Assistant - Policy, Association of Municipalities of Ontario (AMO)**, E-mail dated February 21, 2018, Providing a copy of a Letter sent to the Premier of Ontario, the Minister of Seniors Affairs and the Minister of Health and Long-Term Care, Regarding Commitments Made Through Aging with Confidence: Ontario's Action Plan for Seniors

Received 2018-325

16.2. **Increased 2018 Federal/Provincial Funding and Priorities for Peel's Early Years and Child Care System**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the 2018 Child Care Services gross expenditures and revenues be increased by \$16.2 million with no net impact, as a result of additional Federal/Provincial Funding;

And further, that the 2018 Early Growth and Development Services gross expenditures and revenues be increased by \$1.6 million with no net impact, as a result of additional Federal/Provincial Funding;

And further, that the proposed 2018 Early Years and Child Care Funding allocation approach, including the addition of seven full-time equivalent positions be approved;

And further, that the Commissioner of Human Services and or the Director or Manager of Early Years and Child Care be authorized to approve grant applications and execute funding agreements for the provision of early years and child care services or programs under the Ministry of Education Transfer Payment Agreement or any amendments or successor agreements, as prescribed by the Ontario Child Care Service Management and Funding Guideline.

Carried 2018-326

Related to 2018-327

16.3. **Supply and Implementation of Public Sector Grants Management Technology Solution - Document 2017-724P**

Moved by Councillor Thompson,
Seconded by Councillor Sprovieri;

That the Contract (Document 2017-724) for the Supply and Implementation of Public Sector Grants Management Technology Solution be awarded to REI Systems, Inc. in the estimated amount of \$4,116,729.00 (excluding applicable taxes) in accordance with Purchasing By-Law 113-2013;

And further, that upon successful implementation of the solution, approval be granted to renew the annual maintenance and support portions of the Contract for five optional 12 month periods, subject to available funding and satisfactory performance, with the total for the five year period estimated at \$2,705,192.91;

And further, that at the conclusion of the Contract, authority be granted to the Director of Procurement to approve further extensions of the maintenance and support portions of the Contract on an annual basis, subject to satisfactory performance, pricing and approved funding;

And further, that the Director of Procurement be authorized to approve the purchase of additional items and services that are deemed proprietary or similar in nature to address future requirements through a direct negotiation with REI Systems, Inc., subject to the terms and conditions of the contract.

Carried 2018-327

Related to 2018-326

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

Councillor Medeiros arrived at 9:35 a.m.

Councillor Iannicca arrived at 9:37 a.m.

7. DELEGATIONS

7.1. **Shelley White, Board Chair and Margo Hunnisett, Vice-Chair, Community Door Services Network, Providing an Update Regarding the Community Door Initiatives**

Received 2018-328

Moved by Councillor Miles,
Seconded by Councillor Medeiros;

That in accordance with section 5.4.9 of Region of Peel Procedure By-law 9-2018, the time for the delegation by Shelley White, Board Chair and Margo Hunnisett, Vice-Chair, Committee Door, be extended.

Carried 2018-329

Related to 2018-330

Shelley White, Board Chair and Margo Hunnisett, Vice-Chair, Community Door Services Network, advised that Community Door was established in 2011 and builds the capacity, accessibility and quality of human services in the Region of Peel. Funding received from the Region of Peel enabled Community Door to invest in income generation, implementation of cost saving opportunities, financial management and operational oversight, with the objective to create a thriving, sustainable human services hub for the community.

Community Door has been successful in creating two thriving, sustainable human service hubs within the Region of Peel, serving close to 100,000 Mississauga and Brampton residents every year. The hubs house eleven service agencies that provide a range of services such as: training, employment and career development programs and services; volunteer services; newcomer assistance; and, assistance for seniors, mental health, physical, and developmental disabilities for individuals and families.

Shelley White stated that the Region of Peel's support will continue to be invaluable to Community Door with respect to providing human services data; demographic data; planning and real estate information; sharing the Region's vision for human services and how Community Door can contribute; and, being a champion for Community Door.

Item 16.1 was dealt with.

16.1. **Community Door Funding Update**

Received 2018-330

Related to 2018-328

7.2. **Kren Clause, Owner's Representative, JC Mini Storage Inc., and Clare Riepma, President, Riepma Consultants Inc.,** Regarding Development Charges, 7865 King Street, Town of Caledon, Ward 4

Withdrawn 2018-331

7.3. **Deb Henry, Retail Worker,** Regarding the Statutory Holidays for Retail Workers and the Holiday Shopping By-law in the Region of Peel

Received 2018-332

Related to 2018-333

Deb Henry, Retail Worker, stated the importance of the current nine statutory holidays to retail workers, noting that the holidays enable them to spend time with family. Deb Henry advised that many small business owners support the existing regulations and she requested the support of Regional Council in maintaining the current retail business holidays.

In response to a question from Councillor Saito, Deb Henry advised that letters expressing the opinion of retail workers have been sent to the Premier of Ontario and that there are plans to attend Provincial Election All Candidates Meetings to convey the message.

- 7.4. **Corey Nilsson, Retail Worker**, Regarding the Holiday Shopping By-law in the Region of Peel

Received 2018-333

Related to 2018-332

Corey Nilsson, Retail Worker, highlighted the challenges faced by retail workers in finding child care on statutory holidays, as well as the impact working statutory holidays has on family time. Corey Nilsson stated that retail workers deserve the same rest time as other workers in the province.

In response to a question from Councillor Medeiros, Corey Nilsson stated that, based on the experience of he and his wife, retail employers do not offer support for child care such as on site facilities or financial support.

- 7.5. **Justin Terry, Regional Economic Analyst, Transport Canada**, Regarding the Region of Peel Staff Report titled "Establishing the Smart Freight Centre - Working with a Collaborative Network to Improve Goods Movement in Peel Region"

Received 2018-334

Related to 2018-335, 2018-336, 2018-337 and 2018-338

Moved by Councillor Sprovieri,
Seconded by Councillor Cook;

That in accordance with section 5.4.9 of Region of Peel Procedure By-law 9-2018, the time for the delegation by Justin Terry, Regional Economic Analyst, Transport Canada, be extended.

Carried 2018-335

Related to 2018-334

Justin Terry, Regional Economic Analyst, Transport Canada, highlighted Supply Chain Visibility projects across the country that are aimed at improving the movement of goods. He highlighted the importance of gaining a better understanding of eCommerce; a growing business that is impacting how deliveries are carried out on a daily basis, as well as understanding key stakeholders' positions on these key channels that are now coming to the forefront.

In response to a question from Councillor Thompson, Justin Terry stated that synergies will exist and relationships can be leveraged between all levels of government and industry so projects and opportunities will develop for research, learning and modelling for innovation and solutions.

Items 12.4, 13.1 and 13.2 were dealt with.

12.4. Establishing the Smart Freight Centre – Working with a Collaborative Network to Improve Goods Movement in Peel Region

Moved by Councillor Thompson,
Seconded by Councillor Downey;

That the Region of Peel enter into a Collaboration Agreement to establish the Smart Freight Centre, as described in the Report of the Commissioner of Public Works titled "Establishing the Smart Freight Centre – Working With a Collaborative Network to Improve Goods Movement in Peel Region";

And further, that the Region of Peel provide funding to McMaster University, the University of Toronto, and York University for the establishment of the Smart Freight Centre, in the annual amount not to exceed \$240,000 (excluding applicable taxes) for an initial 12 month term, in accordance with Purchasing By-law 113-2013;

And further, that the Director of Transportation be authorized to execute agreements, and any amendments, together with any further ancillary documents deemed necessary or advisable for the establishment and implementation of the Smart Freight Centre as generally described in the subject report;

And further, that staff report back to Regional Council in 2019 with a recommendation on exercising the option to extend agreement(s) for up to four additional one-year periods in accordance with the terms of the agreement(s), subject to program performance and progress, service, in-kind contributions, and approved capital budget;

And further, that staff be directed to prepare a proposal for the Smart Freight Centre to study the movement of goods and people by rail and priorities for that movement, including additional rail lines, with a focus on the "missing link" issue with Metrolinx and Go Transit service on the Milton line.

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

Carried 2018-336

Related to 2018-333, 2018-337 and 2018-338

In response to a question from Councillor Groves, the Commissioner of Public Works advised that the Smart Freight Village is a concept that is being explored where goods movement industries are located in one area.

Councillor Saito highlighted the “missing link” in the City of Mississauga; the need to move CP Rail off of the Milton Line so that it may be utilized by Metrolinx for all day, two-way GO Transit service.

Justin Terry suggested that the Smart Freight Centre could be tasked with analyzing the issue and that such an endeavor would be of interest to Transport Canada.

Councillor Saito requested that the recommendation related to Item 12.4 include direction that the Smart Freight Centre staff be directed to prepare a proposal for the Smart Freight Centre to study the movement of goods and people by rail and priorities for that movement, including additional rail lines, with a focus on the “missing link” issue with Metrolinx and Go Transit service on the Milton line.

- 13.1. **Dr. Elfaki Hassini, Professor and Chair, Operations Management, DeGroote School of Business, McMaster University; Dr. Brent Sleep, Professor and Chair, Department of Civil and Mineral Engineering, University of Toronto; and, Dr. Jit Sharma, Professor and Chair, Department of Civil Engineering, York University**, Letter dated April 16, 2018, Providing Support to the Region of Peel in Establishing the Smart Freight Centre

Received 2018-337

Related to 2018-333, 2018-336 and 2018-338

- 13.2. **Antoine Beliaeff, Director, Regional Planning, Metrolinx**, Letter dated April 18, 2018, Endorsing the Region of Peel's Efforts to Establish a Smart Freight Centre

Received 2018-338

Related to 2018-333, 2018-336 and 2018-337

- 7.6. **Don Given, Planner, Malone Given Parsons Ltd., on behalf of Mayfield West Phase 2-Stage 2 Landowners**, Regarding the Growth Management Reports on the Regional Council Agenda

Received 2018-339

Related to 2018-340 to 2018-355 inclusive

Don Given, Planner and President, Malone Given Parsons, on behalf of Mayfield West Phase 2-Stage 2 Landowners, stated that his clients support the Region of Peel's recommendation to request the Province to modify the Growth Plan to allow flexibility for a staged approach to the implementation of the Growth Plan. He noted that the Province issued the draft Municipal Comprehensive Review (MCR) document with direction that all review elements must be completed at once, in one amendment. Don Given noted that other regions in the Greater Golden Horseshoe area may be in the same position as the Region of Peel and sending the same message to the Province that greater flexibility is required to avoid unintentional consequences. He referred to the letter from the Ministry of Municipal Affairs to the Region of Peel and the City of Mississauga regarding the Ninth Line Lands, listed as Item 9.6 on the April 26, 2018 Regional Council agenda, noting that the Province acknowledges that the circumstances of the Ninth Line lands that may need to be dealt with differently.

Don Given urged Regional Council to support the staff recommendations and provide its submission to the Province as soon as possible.

8. **GROWTH MANAGEMENT**

8.1. **Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel**

Presentation by Arvin Prasad, Director, Integrated Planning, and Steve Jacques, Director of Growth Management Strategy

Received 2018-340

Related to 2018-339, 2018-344 to 2018-355

David Szwarc, Chief Administrative Officer, provided an overview of Council's decisions related to Regional Official Plan Amendment 24 (ROPA 24) that allocated 2031 employment and population targets for Mississauga, Brampton and Caledon through a staged process. In 2017, the Ministry of Municipal Affairs (Province) provided new growth allocation to 2041. Region of Peel staff have been working with the local municipalities and the Building Industry and Land Development Association (BILD) on a new integrated process to update the Regional Official Plan including the allocation of the new 2041 population and employment numbers to Mississauga, Brampton and Caledon. In October 2017, Regional Council approved the draft growth management ROPA. Further, the work plan presented to Regional Council on the draft ROPA included the Development Charges (DC) By-law update before the end of the current

term of Council and further, that the ROPAs related to transit, transportation and agriculture would follow in stages. The two provincial announcements: cancellation of the GTA West Environmental Assessment Study and the proposed amendments to the Municipal Comprehensive Review process, resulted in significant implications on major planning and growth initiatives in Peel. In a parallel process, Region of Peel staff have been working with City of Mississauga staff to complete the 2031 local planning to develop the Ninth Line lands. The Chief Administrative Officer advised that although the proposed provincial amendments to the planning process are well intentioned, they are flawed, a position echoed among other municipalities in the GTA. Region of Peel staff recommends a staged approach due to the complexities of land use planning.

Arvin Prasad, Director, Integrated Planning and Steve Jacques, Director, Growth Management, provided an overview of emerging provincial policy impacting land use planning in the Region of Peel and shared some of the implications on major planning and growth management initiatives currently underway at the Region of Peel. Staff at the Region of Peel have been adjusting work plans in response to the changes in the 2017 Growth Plan and adjustments will continue to be made as the Province issues guidelines for implementation of the new Growth.

Arvin Prasad stated that the Province released the draft Municipal Comprehensive Review (MCR) guidance document on March 21, 2018 which stipulates that all 2017 Growth Plan policies requiring MCR review must be implemented through a single Official Plan Amendment. He stated that Region of Peel staff are concerned that a single amendment process would impede the Region's timely implementation of important community building; growth management policies/initiatives and would result in some unintended consequences. Staff are preparing comments on this guidance with the recommendation that the Province allow flexibility for a staged implementation of Official Plan Amendments undertaken in a manner that will continue to allow for an integrated approach to planning for complete communities, such as the approach currently underway in Peel. He informed Regional Council that the comment period for the draft MCR document has been extended from May 7, 2018 to June 19, 2018.

Arvin Prasad advised that Bill 139 - *The Building Better Communities and Conserving Watersheds Act*, came into effect on April 3, 2018. Under the Act, the Ontario Municipal Board is replaced by the Local Planning Appeal Tribunal, which has some distinct differences and implications for the appeals process such as, but not limited to, conformity amendments under Section 26 of the *Planning Act* can no longer be appealed, unless there is a non-decision by the Province within 300 days to issue a decision; appeals are to be assessed based on consistency and conformity with Provincial and relevant upper-tier plans; new evidence requirements and additional process changes.

Region of Peel staff continue to advance the position that the Province should revise the draft MCR guidance document to recognize that a staged consideration of settlement boundary expansion could be an appropriate process, given clear circumstances, such as Mayfield West Phase 2 Stage 2 and the substantial body of supporting technical work already completed.

Steve Jacques stated that new guidance from the province, if approved, would require Region of Peel staff to reconsider all aspects of the growth management work program. Staff anticipate revised growth allocations in late 2018; particularly, a revision of employment by type and location however, final allocations would not be approved until the end of the MCR process. The revised growth allocations will also require revisions to the integrated Employment and Transportation Strategy, as well as, the Transportation Capital Costing and the DC By-law could

be revised based on the aforementioned work. An updated DC By-law is currently targeted to be brought to Regional Council in 2019 which would have the benefit of being aligned with 2019 DC By-law updates planned by the local municipalities.

Steve Jacques advised that staff will provide comments on draft Provincial guidance documents to recommend a staged approach that would allow for timely implementation of certain policies outlined by staff; continue work on the other Peel 2041 focus areas and developing detailed scopes of work for the MCR requirements and all elements of the growth management work plan. Staff will continue to evaluate the implications of GTA West cancellation on growth management while remaining engaged with stakeholders and the Province to respond to direction. It is expected that an update will be provided to Regional Council in late 2018 or early 2019. Steve Jacques stated that staff will hold a statutory public meeting in early 2019 on the growth management ROPA if the province revises the draft MCR document to allow for a staged approach.

Councillor Moore moved the following motion:

That the presentation of Arvin Prasad, Director, Integrated Planning and Steve Jacques, Director, Growth Management, listed as Item 8.1 on the April 26, 2018 Regional Council agenda be received;

And further, that the recommendations contained in the reports listed as Item 8.2 and 8.3 on the subject agenda, be approved;

And further, that the reports listed as Items 8.4 and 8.5 on the subject agenda, be received.

Members of Council recognized the work completed by Region of Peel staff in analyzing the complexities of the new provincial requirements and draft MCR document and its implications on major planning and growth management initiatives in Peel that helped Council's decision making.

In response to a question from Councillor Groves, Arvin Prasad stated that it will be a lengthy process should the Province proceed with the proposed MCR requirements, with significant financial costs related to major policy initiatives including obtaining studies and hiring of external consultants with technical expertise on the subject matter. In his opinion, Arvin Prasad responded that there will be greater financial impact in not proceeding with the community development and wishes of the local municipalities while waiting for the Provincial decision.

In response to a question of clarification from Councillor Crombie, Arvin Prasad stated that the Region of Peel continues to support the Mayfield West Phase 2 Stage 2 which was part of the original draft growth management ROPA presented to Regional Council; however, Region of Peel staff cannot support it as an independent stand-alone ROPA because the 2017 Growth Plan and the draft MCR guidance documents tie settlement expansion to broader aspects of planning for 2041, including the required Provincial 2041 land needs assessment methodology and other Municipal Comprehensive Review requirements. This new policy context prevents settlement expansion using 2041 growth forecasts such as Mayfield West Phase 2 Stage 2 from proceeding independently.

On behalf of the Council of the City of Brampton, Councillor Jeffrey stated that it is important to protect the City's current supply of employment lands in order to increase its activity rate from approximately 37 per cent to 40 per cent. She stated that without a plan to protect the employment lands in Brampton, there would be increased risk to the City's future prosperity. She stated that over the last decade, Brampton's employment lands have decreased significantly and have been replaced by sprawling residential neighbourhoods. It is in the City's best interest to retain as much of the City's remaining employment lands for business and economic activities, as well as, to promote a smart, intensified form of development. The Mayor and Members of the Council of the City of Brampton are committed to ensuring the City has adequate lands to serve its long term employment forecast. Lowering the forecasted activity rates in Brampton would result in significant negative financial implications to the City's financial planning, risk of reducing the development charges program, and potentially result in not having enough planned future infrastructure to accommodate the City's growth, social and human service needs. The City of Brampton Council agreed to continue to work with the Region of Peel to ensure important work continues to progress to a coordinated staged approach and that the City's employment forecast not be reduced during the review.

Councillor Saito departed at 11:40 a.m. due to personal matters.

Councillor Miles called the question.

Moved by Councillor Miles,
Seconded by Councillor Gibson;

That the motion regarding Growth Management items listed on the April 26, 2018 Regional Council agenda, be voted upon.

In Favour	G. Gibson; J. Innis; M. Mahoney; S. McFadden; G. Miles; E. Moore; M. Palleschi; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 11
Opposed	G. Carlson; D. Cook; B. Crombie; F. Dale; J. Downey; C. Fonseca; A. Groves; N. Iannicca; L. Jeffrey; J. Kovac; M. Medeiros; C. Parrish	12
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	K. Ras; P. Saito	2

Lost 2018-341

In response to a question of clarification from Councillor Parrish, Janette Smith, Commissioner of Public Works, stated that the communication from the Province listed as Item 9.4 on the April 26, 2018 agenda relates to the Mayfield West Stage 1 and that it has been previously approved by Regional Council as part of ROPA 24 and not related to the new growth plan for Mayfield West Stage 2 Phase 2.

Councillor Miles called the question.

Moved by Councillor Miles,
Seconded by Councillor Gibson;

That the motion regarding Growth Management items listed on the April 26, 2018
Regional Council agenda, be voted upon.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; B. Shaughnessy; R. Starr; A. Thompson	Total 21
Opposed	J. Sprovieri	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	K. Ras; P. Saito	2

Carried by a two-thirds majority 2018-342

Moved by Councillor Moore,
Seconded by Councillor Downey;

That the presentation of Arvin Prasad, Director, Integrated Planning and Steve Jacques, Director, Growth Management, listed as Item 8.1 on the April 26, 2018
Regional Council agenda be received;

And further, that the recommendations on Item 8.2 and 8.3 on the subject agenda,
be approved;

And further, that the reports listed as Items 8.4 and 8.5 on the subject agenda, be
received.

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

Carried 2018-343

8.2. **Current Provincial Land Use Planning Context**

Moved by Councillor Moore,
Seconded by Councillor Downey;

That Regional Council recommend to the Provincial Government that the draft Provincial guidance on Municipal Comprehensive Reviews be revised to allow flexibility for a staged implementation of Official Plan Amendments undertaken in a manner that continues to provide for an integrated approach to planning for complete communities such as the approach currently underway in the Region of Peel.

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

Carried 2018-344

Related to 2018-339, 2018-340, and 2018-345 to 2018-355 inclusive

8.3. **Implications of the Current Provincial Planning Context on Major Planning Initiatives in Peel**

Moved by Councillor Moore,
Seconded by Councillor Downey;

That revisions to the Peel 2041 Official Plan Review (Peel 2041) planning process be undertaken in response to the evolving Provincial planning context as set out in the report of the Commissioner of Public Works titled, "Implications of the Current Provincial Planning Context on Major Planning Initiatives in Peel".

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

Carried 2018-345

Related to 2018-339 to 2018-344 inclusive and 2018-346 to 2018-355 inclusive

- 8.4. **Implications on the Growth Management Work Plan as a Result of Provincial Policy Directions**

Received 2018-346

Related to 2018-339 to 2018-345 inclusive and 2018-347 to 2018-355 inclusive

- 8.5. **GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update**

Received 2018-347

Related to 2018-339 to 2018-346 inclusive and 2018-348 to 2018-355 inclusive

- 9.1. **Kathryn McGarry, Minister of Transportation**, Letter dated March 6, 2018, Providing an Update on the GTA West Environmental Assessment Study

Received 2018-348

Related to 2018-339 to 2018-347 inclusive and 2018-349 to 2018-355 inclusive

- 9.2. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated March 13, 2018, Providing a Copy of a City of Brampton Resolution Regarding GTA West Corridor

Received 2018-349

Related to 2018-339 to 2018-348 inclusive and 2018-350 to 2018-355 inclusive

- 9.3. **Graham Milne, Regional Clerk, Region of Halton**, Letter dated April 5, 2018, Providing a Copy of the Region of Halton Resolution and Report titled "Update on the Ontario Ministry of Transportation's GTA West Transportation Corridor Planning and Environmental Assessment Study

Received 2018-350

Related to 2018-339 to 2018-349 inclusive and 2018-351 to 2018-355 inclusive

- 9.4. **Kathryn McGarry, Minister of Transportation**, Letter dated March 27, 2018, Responding to a Letter from Regional Chair Dale Regarding the Mayfield West Phase Two Residential Development and its Proposed Connection to Highway 410 at the Valleywood Boulevard Interchange

Received 2018-351

Related to 2018-339 to 2018-350 inclusive and 2018-352 to 2018-355 inclusive

In response to a question from Councillor Parrish, Regional Chair Dale stated that he would work with staff and the Province as required by legislation and process with respect to Mayfield West Stage 2 Phase 2.

- 9.5. **Don Given, President, Malone Given Parsons Ltd.**, Letter dated April 11, 2018, Regarding Growth Management – Request for the Inclusion of the Mayfield West Phase 2 – Stage 2 Lands in the Regional Settlement Boundary

Received 2018-352

Related to 2018-339 to 2018-351 inclusive and 2018-353 to 2018-355 inclusive

- 9.6. **Shawn Parry, Acting Regional Director, Municipal Services Office, Ministry of Municipal Affairs and Ministry of Housing**, Letter dated April 13, 2018, Regarding the Provincial Review Follow-up Comments, to the Draft Regional Official Plan Amendment, Ninth Line Lands, City of Mississauga, Region of Peel

Received 2018-353

Related to 2018-339 to 2018-352 inclusive, 2018-354 and 2018-355

- 9.7. **Terri Brenton, Legislative Coordinator, City of Brampton**, Email dated April 24, 2018, Providing a Copy of the City of Brampton Council Resolution Regarding Growth Management

Received 2018-354

Related to 2018-339 to 2018-353 inclusive and 2018-355

- 9.8. **Matthew Cory, Partner, Malone Given Parsons Ltd., on behalf of the Building Industry and Land Development Association (BILD)**, Letter dated April 25, 2018, Regarding the Growth Management Reports listed as Items 8.1 to 8.5 inclusive on the April 26, 2018 Requesting for a Staged Municipal Comprehensive Review Process

Received 2018-355

Related to 2018-306, 2018-339 to 2018-354 inclusive

10. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

10.1. Update on Peel's Changing Economic Environment

Presentation by Norm Lum, Director, Business and Financial Planning and Judith McWhinney, Economist

Received 2018-356

Related to 2018-308

Norm Lum, Director, Business and Financial Planning and Judith McWhinney, Economist, provided an update on the changing economic environment, the potential implications for Regional services and the Region of Peel's long term financial condition.

Judith McWhinney advised that ongoing changes, such as global uncertainties, a more stringent regulatory environment in Ontario, higher inflation and interest rates, will create a higher cost business environment in the Region of Peel. Together with ongoing impacts from the aging population, technological advancement and geopolitical and economic shifts, the changing economic environment will help to influence changes to ensure that the Region of Peel remains flexible and adaptable to successfully manage any of the economic scenarios that may unfold in the future.

Norm Lum advised that the Region of Peel's financial health is assessed by balancing three pillars: Financial Sustainability, Financial Vulnerability and Financial Flexibility. Region of Peel staff are refreshing the Long Term Financial Planning Strategy to assess and mitigate long term financial risks and will be completing a socio-economic research report on the impact of the changing nature of employment, to provide additional insights for policy, decision making and advocacy. Staff will be reporting to Regional Council with the results of the review in Spring, 2019.

In response to a question from Councillor Starr, Judith McWhinney advised that the average length of an economic cycle is 58 months and that based on leading indicators, the current cycle is ending.

Councillor Jeffrey noted that the staff report includes assumptions based on continued provincial uploading of costs and she cautioned that such provincial participation may not continue.

Councillor Jeffrey stated that, as a Region, it is important to ask provincial election candidates if they would alter current uploading trends.

11. COMMUNICATIONS

These items were dealt with under Consent Agenda

12. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

12.4. Establishing the Smart Freight Centre – Working with a Collaborative Network to Improve Goods Movement in Peel Region

This item was dealt with under Resolution 2018-336

13. COMMUNICATIONS

13.1. Dr. Elfaki Hassini, Professor and Chair, Operations Management, DeGroote School of Business, McMaster University; Dr. Brent Sleep, Professor and Chair, Department of Civil and Mineral Engineering, University of Toronto; and, Dr. Jit Sharma, Professor and Chair, Department of Civil Engineering, York University, Letter dated April 16, 2018, Providing Support to the Region of Peel in Establishing the Smart Freight Centre

This item was dealt with under Resolution 2018-337

13.2. Antoine Belaieff, Director, Regional Planning, Metrolinx, Letter dated April 18, 2018, Endorsing the Region of Peel's Efforts to Establish a Smart Freight Centre

This item was dealt with under Resolution 2018-338

14. ITEMS RELATED TO HEALTH

Chaired by Councillor E. Moore

14.1. Smile with Confidence Pilot Adult Dental Program

Received 2018-357

Moved by Councillor Sprovieri,
Seconded by Councillor Downey;

That a copy of the report of the Commissioners of Health Services and Human Services and the Medical Officer of Health titled "Smile with Confidence Pilot Adult Dental Program" be sent to the leaders of Ontario's political parties to request that consideration be given to including dental care in provincial health programs.

In Favour	D. Cook; J. Downey; C. Fonseca; G. Gibson; A. Groves; L. Jeffrey; J. Kovac; M. Mahoney; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; J. Sprovieri; R. Starr	Total 15
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; N. Iannicca; J. Innis; S. McFadden; K. Ras; P. Saito; B. Shaughnessy; A. Thompson	9

Carried 2018-358

Councillor Sprovieri noted the significant improvement in oral health reported by Ontario Works clients who participated in the Smile with Confidence program and he suggested that Regional Council request Ontario's political parties to consider including dental care in provincial health programs.

14.2. **2017 Children's Oral Health Annual Report**

Received 2018-359

Moved by Councillor Sprovieri,
Seconded by Councillor Groves;

That staff report to a future meeting of Regional Council with an overview of Scotland's national Childsmile Program.

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

Carried 2018-360

Councillor Sprovieri requested that staff review Scotland's Childsmile Program, a national program to improve the oral health of children in Scotland and reduce inequalities in dental health and access to dental services, and report to a future meeting of Regional Council with an overview of the program.

15. COMMUNICATIONS

This item was dealt with under Consent Agenda

16. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros

16.1. Community Door Funding Update

This item was dealt with under Resolution 2018-330

17. COMMUNICATIONS - Nil

18. OTHER BUSINESS - Nil

19. NOTICE OF MOTION/MOTION - Nil

20. BY-LAWS

Three Readings

By-law 24-2018: A by-law to set out the duties of the Regional Clerk, and to appoint a Deputy Clerk, and to repeal By-law 8-97.

By-law 25-2018: A by-law to designate a head of the Regional Municipality of Peel, and to appoint a Deputy Clerk, and to delegate the powers and duties of the head for the purposes of The Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M. 56, as amended, and to repeal By-law 32-97.

By-law 26-2018: A by-law to amend By-law 1-2007, titled the "Records Retention By-law".

By-law 27-2018: A by-law to temporarily suspend Heavy Truck Restrictions on Regional Roads in the event an Emergency Detour Route is activated; and, to amend By-law 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

Moved by Councillor Mahoney,
Seconded by Councillor Kovac;

That the by-laws listed on the Regional Council agenda, being By-laws 24-2018 to 27-2018 inclusive, 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 2018-361

Related to 2018-309, 2018-310 and 2018-320

21. IN CAMERA MATTERS

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

- ROPA 30 Appeals Oversight Committee Closed Session report
- Workplace Safety and Insurance Board Proposed Settlement (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

21.1. **Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC-1/2018) meeting held on April 12, 2018**

Received 2018-362

21.2. **Workplace Safety and Insurance Board Proposed Settlement (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Moved by Councillor Mahoney,
Seconded by Councillor Thompson;

That the "In Camera" direction given to the Director of Human Resources and the Regional Solicitor as set out in the joint In Camera report dated April 24, 2018, titled "Workplace Safety and Insurance Board Proposed Settlement (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	D. Cook; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; L. Jeffrey; S. McFadden; K. Ras; P. Saito	6

Carried 2018-363

22. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Innis,
Seconded by Councillor Kovac;

That By-law 28-2018 to confirm the proceedings of Regional Council at its meeting held on April 26, 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 2018-364

23. ADJOURNMENT

The meeting adjourned at 12:30 p.m.

Regional Clerk

Regional Chair