



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
May 24, 2018**

Acting Regional Chair Ras called the meeting of Regional Council to order at 9:32 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

**Members Present:**

<b>G. Carlson</b>	<b>M. Mahoney</b>
<b>D. Cook</b>	<b>M. Medeiros</b>
<b>B. Crombie</b>	<b>E. Moore</b>
<b>J. Downey</b>	<b>M. Palleschi</b>
<b>C. Fonseca</b>	<b>C. Parrish</b>
<b>G. Gibson</b>	<b>K. Ras</b>
<b>A. Groves</b>	<b>P. Saito</b>
<b>N. Iannicca</b>	<b>B. Shaughnessy</b>
<b>J. Innis</b>	<b>J. Sprovieri</b>
<b>L. Jeffrey</b>	<b>R. Starr</b>
<b>J. Kovac</b>	<b>A. Thompson</b>

**Members Absent:**

<b>F. Dale</b>	<b>Due to personal matters</b>
<b>S. McFadden</b>	<b>Due to other municipal business</b>
<b>G. Miles</b>	<b>Due to vacation</b>

**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; 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

**2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

---

\* See text for arrivals  
♦ See text for departures  
★ Denotes alternate member

**3. APPROVAL OF MINUTES**

**3.1. May 10, 2018 Regional Council meeting**

Moved by Councillor Thompson,  
Seconded by Councillor Starr;

That the minutes of the May 10, 2018 Regional Council meeting be approved.

Carried 2018-471

**4. APPROVAL OF AGENDA**

Moved by Councillor Gibson,  
Seconded by Councillor Fonseca;

That the agenda for the May 24, 2018 Regional Council meeting be approved.

Carried 2018-472

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

**6. CONSENT AGENDA**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the following matters listed on the May 24, 2018 Regional Council Agenda be approved under the Consent Agenda:

8.1. 2018 Vector-Borne Disease Update

8.3. Evidence for Supervised Consumption Sites

8.5. Community Paramedicine Program Study

9.1. Dr. Helena Jaczek, Minister of Health and Long-Term Care, Letter dated April 27, 2018, Regarding One Time Funding to Support Dedicated Nurses to Receive Ambulance Patients at Local Hospitals

9.2. Dipika Damerla, Minister of Seniors Affairs, Letter dated May 4, 2018, Advising that June is Ontario's 34th Seniors Month

9.3. Dr. Helena Jaczek, Minister of Health and Long-Term Care, Letter dated May 7, 2018, Regarding One time Funding to Support Public Health Programs and Services in the Community

- 12.1. Funding of Capped Tax Increases - 2018
- 12.2. 2017 Treasury Report
- 12.3. Municipalities for Climate Innovation Program Fund Application
- 12.4. 2018 Region of Peel Corporate Social Responsibility Strategy Annual Update Report
- 12.5. Public Sector Network (PSN) Update and Budget
- 12.6. Supply of CISCO Hardware, Software, Annual Maintenance and Services for Region of Peel - Document 2015-035T
- 13.1. Dipika Damerla, Minister of Seniors Affairs, Letter dated May 2018, Regarding Nominations for the Ontario Senior Achievement Award
- 14.2. Accessible Transportation Master Plan Update
- 14.3. *Clean Water Act* Requirements - Amendments to the Assessment Reports and Source Protection Plan
- 14.4. Engineering Services for Detailed Design for Structure Widening at Regional Road 19 (Winston Churchill Boulevard) at Highway 407, Project 16-4070, and Regional Road 18 (Mavis Road) at Highway 407, Project 18-4070, Document 2018-409N, City of Brampton, Wards 4 and 6 and City of Mississauga, Wards 9 and 11
- 15.1. Cordelia Clarke Julien, Ontario Growth Secretariat, Ministry of Municipal Affairs, Email dated May 4, 2018, Announcing the Final Land Needs Assessment Methodology for the Greater Golden Horseshoe

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

Carried 2018-473

Related to 2018-479

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

8.1. **2018 Vector-Borne Disease Update**

Received 2018-476

This item was re-opened under Resolution 2018-476

8.3. **Evidence for Supervised Consumption Sites**

Received 2018-478

Related to 2018-477

8.5. **Community Paramedicine Program Study**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That Peel Regional Paramedic Services participation in the Community Paramedicine at Clinic study led by McMaster University, and funded by the Mississauga Halton Local Health Integration Network as outlined in the report from the Commissioner of Health Services titled, "Community Paramedicine Program Study", be endorsed;

And further, that staff report back to Council in 2019 on the results of study.

Carried 2018-480

9.1. **Dr. Helena Jaczek, Minister of Health and Long-Term Care**, Letter dated April 27, 2018, Regarding One Time Funding to Support Dedicated Nurses to Receive Ambulance Patients at Local Hospitals

Received 2018-481

9.2. **Dipika Damerla, Minister of Seniors Affairs**, Letter dated May 4, 2018, Advising that June is Ontario's 34th Seniors Month

Received 2018-482

Related to 2018-495

9.3. **Dr. Helena Jaczek, Minister of Health and Long-Term Care**, Letter dated May 7, 2018, Regarding One time Funding to Support Public Health Programs and Services in the Community

Received 2018-483

12.1. **Funding of Capped Tax Increases - 2018**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That a by-law to establish a percentage by which tax decreases respecting the commercial, industrial and multi-residential property classes are limited for the 2018 taxation year in order to recover revenue required to fund the capped tax increases of properties in those property classes for that year, be presented for enactment.

Carried 2018-488

Related to 2018-505

12.2. **2017 Treasury Report**

Received 2018-489

12.3. **Municipalities for Climate Innovation Program Fund Application**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the funding application to the Federation of Canadian Municipalities by the Toronto and Region Conservation Authority in partnership with the Region of Peel and the City of Brampton, identified in the report of the Commissioner of Corporate Services titled, "Municipalities for Climate Innovation Program Fund Application", be supported.

Carried 2018-490

12.4. **2018 Region of Peel Corporate Social Responsibility Strategy Annual Update Report**

Received 2018-491

Related to 2018-496

12.5. **Public Sector Network (PSN) Update and Budget**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the Public Sector Network 2018 Operating Budget attached as Appendix II to the report of the Acting Commissioner of Digital and Information Services, titled "Public Sector Network (PSN) Update and Budget", be approved in accordance with the PSN partnership agreement.

Carried 2018-492

12.6. **Supply of CISCO Hardware, Software, Annual Maintenance and Services for Region of Peel - Document 2015-035T**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the Contract (Document 2015-035T) for the Supply of Cisco Hardware, Software, Annual Maintenance and Services awarded to OnX Enterprise Solutions Ltd. be increased by an additional \$1,800,000 for a revised contract amount of \$2,800,000 (excluding applicable taxes) in accordance with Purchasing By-law 113-2013;

And further, that the Director of Procurement be authorized to renew the Contract for two optional 12 month periods for ongoing maintenance and support upon completion of implementation, in the annual amount of \$323,000 (excluding applicable taxes);

And further, that subject to budget availability, the Director of Procurement be authorized to increase and extend the Contract for any goods and services that are deemed proprietary or similar in nature, if actual requirements exceed estimated quantities.

Carried 2018-493

13.1. **Dipika Damerla, Minister of Seniors Affairs**, Letter dated May 2018, Regarding Nominations for the Ontario Senior Achievement Award

Received 2018-495

Related to 2018-482

14.2. **Accessible Transportation Master Plan Update**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the 2018 budget for TransHelp be restated to include 12 additional Full Time Equivalents (FTEs) for the use of Regional bus operators to support trip growth from previous years;

And further, that the Commissioner of Public Works be authorized to execute agreements for the Passenger Assistant Program and TransHelp trips in Caledon, between the Region of Peel and Caledon Community Services, together with such ancillary documents that may be required, for an initial one year period with the option for the Region to extend the Agreements, at its sole discretion, for an additional four optional one-year periods, in the estimated annual amount of \$650,000 (excluding applicable taxes), subject to program performance, service, pricing and approved budget, in accordance with Purchasing By-law 113-2013, as amended or replaced from time to time;

And further, that the Director of Procurement be authorized to increase the contract values where the actual annual Passenger Assistant Program and TransHelp trip requirements exceed the estimates, to the limits of the approved budget, in accordance with Purchasing By-law 113-2013, as amended or replaced from time to time;

And further, that the foregoing recommendations be conditional upon the completion of successful negotiations of the terms and conditions of these agreements and the receipt of all legal documentation being in a form satisfactory to the Commissioner of Public Works and the Regional Solicitor.

Carried 2018-497

14.3. **Clean Water Act Requirements - Amendments to the Assessment Reports and Source Protection Plan**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the proposed revisions to the Credit Valley and Toronto and Region Assessment Reports and the Credit Valley-Toronto Region-Central Lake Ontario (CTC) Source Protection Plan prepared by the CTC Source Protection Committee attached as Appendix I to the report of the Commissioner of Public Works titled "*Clean Water Act Requirements - Amendments to the Assessment Reports and Source Protection Plan*" be endorsed, in accordance with the *Clean Water Act, 2006*;

And further, that a copy of this resolution and the subject report be forwarded to the CTC Source Protection Committee for their information and appropriate actions.

Carried 2018-498

14.4. **Engineering Services for Detailed Design for Structure Widening at Regional Road 19 (Winston Churchill Boulevard) at Highway 407, Project 16-4070, and Regional Road 18 (Mavis Road) at Highway 407, Project 18-4070, Document 2018-409N, City of Brampton, Wards 4 and 6 and City of Mississauga, Wards 9 and 11**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the contract (Document 2018-409N) for engineering services for the detailed design for bridge widenings at Regional Road 19 (Winston Churchill Boulevard) at Highway 407 and Regional Road 18 (Mavis Road) at Highway 407, City of Brampton, Wards 4 and 6 and City of Mississauga, Wards 9 and 11, be awarded to SNC-Lavalin Inc., in the estimated amount of \$544,684.40 (excluding applicable taxes), under Capital Projects 16-4070 and 18-4070, in accordance with Purchasing By-law 113-2013;

And further, that the Director of Transportation be authorized to execute the necessary agreements between the Region of Peel and:

- i) SNC-Lavalin Inc. in order to complete the bridge widening designs, and;
- ii) 407 ETR Concession Company Limited ("407 ETR") to facilitate the incorporation and construction of the Region's bridge piers into the 407 ETR's road widening project, and for the payment therefore.

Carried 2018-499

15.1. **Cordelia Clarke Julien, Ontario Growth Secretariat, Ministry of Municipal Affairs**, Email dated May 4, 2018, Announcing the Final Land Needs Assessment Methodology for the Greater Golden Horseshoe

Referred to Public Works 2018-500



**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS**

- 7.1. **Maureen Johnston, Retired, Peel Region Resident**, Regarding Holiday Shopping By-law

Received 2018-474

Related to 2018-475

Maureen Johnston, Retired, Peel Region Resident, spoke of the importance of statutory holidays for retail workers to be able to spend time with family. She stated that businesses have not seen an increase in sales as a result of holiday openings and workers have not earned additional money because the number of hours they work during the week have been reduced.

- 7.2. **Justin Totten, Grocery Store Worker**, Regarding the Holiday Shopping By-law

Received 2018-475

Related to 2018-474

Justin Totten, Grocery Store Worker, stated that he and his wife both work two jobs to provide a stable home for their family and he highlighted the importance of having family meals together. He stated that wide-open retail holiday openings would limit the amount of time retail workers have to spend with their families, negatively impact their ability to socialize with friends and contribute to deteriorating family values.

**8. ITEMS RELATED TO HEALTH**

*Chaired by Councillor E. Moore*

- 8.2. **Opioid Strategy for Peel Update**

Received 2018-477

Related to 2018-478

In response to a question from Councillor Jeffrey, Dr. Jessica Hopkins, Medical Office of Health, advised that the Peel HIV/AIDS Network applied for funding for a temporary overdose prevention site. Peel Public Health staff wanted further community consultation to take place to determine if the site location would be effective. She noted that community consultation is now taking place and staff will be reporting to a future meeting of Regional Council with recommendations related to whether there should be an overdose prevention site in the Region of Peel and if a mobile site would be more appropriate.

Councillor Iannicca noted the prevalence of injection drug use in some areas of Vancouver and expressed concern that the Region of Peel could see the same issue.

Councillor Crombie advised that she recently attended Toronto Mayor Tory’s Mental Health Summit and that the Mayor of Vancouver also attended. She stated that officials in Vancouver have taken control of the crisis there and have made significant progress. She undertook to provide Members of Regional Council with a copy of the presentation and speaking notes which share best practices from Vancouver.

In response to comments from Councillor Palleschi, the Medical Officer of Health advised that Public Health is not involved in the treatment sector for mental health and addictions. Responsibility for mental health and addiction services are held by the Local Health Integration Networks for adults and the Peel Children’s Centre for youth.

Councillor Sprovieri expressed interest in receiving information related to how European countries are dealing with the opioid problem, in a future report to Regional Council.

8.4. **Update on Enhancements to the Region of Peel Low Income Seniors Dental Program**

Moved by Councillor Parrish,  
Seconded by Councillor Groves;

That the approval of high cost program enhancements be deferred until 2019 to allow for analysis of any provincial dental policy changes following the provincial elections.

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

Carried 2018-479

In response to a question from Councillor Parrish, the Medical Officer of Health advised that approximately 300 people are on the waitlist for the Seniors Dental Program and the wait time is approximately three months.

Moved by Councillor Saito,  
Seconded by Councillor Parrish;

That item 8.1 approved under the Consent Agenda be re-opened.

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

Carried 2018-479

**Item 8.1 was dealt with.**

**8.1. 2018 Vector-Borne Disease Update**

Received 2018-476

Councillor Saito noted that the Public Health Agency of Canada recently released warnings for Ontario of the heightened risk of Lyme disease this summer. She requested that Public Health staff issue ongoing messages on social media, in addition to the Region of Peel website, to advise residents where they can obtain additional information.

Councillor Shaughnessy requested that Members of Regional Council be provided with a link to the Region of Peel website's information on Lyme disease.

In response to a question from Councillor Innis, the Medical Officer of Health undertook to explore options to make it easier for residents to submit ticks to the Region of Peel for testing and to share the information with Councillors.

Councillor Palleschi requested that the Medical Officer of Health determine if there is a need to post notices in local parks related to the presence of ticks.

**9. COMMUNICATIONS**

These items were dealt with under Consent Agenda

**10. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**10.1. Service Delivery Model to Create Equitable Access to High Quality EarlyON Child and Family Programs**

Presentation by Suzanne Finn, Director, Early Years and Child Care Services; and Lory Wolter, Executive Director, Bridgeway Family Centre

Received 2018-484

Related to 2018-487

Moved by Councillor Kovac,  
Seconded by Councillor Iannicca;

That the recommended Service Delivery Model for Peel’s EarlyON Child and Family Centres as described in Appendix I to the report from the Commissioner of Human Services, titled “Service Delivery Model to Create Equitable Access to High Quality EarlyON Child and Family Programs”, be approved;

And further, that the Regional investments required to implement the Service Delivery Model be brought forward for approval through the annual budget process;

And further, that an Early Growth and Development capital project for \$5.75 million be established to fund nine new community-based EarlyON centres with no net impact, as a result of additional Federal/Provincial Funding received.

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

Carried 2018-487

Related to 2018-484

Suzanne Finn, Director, Early Years and Child Care Services, advised that in October 2017, Regional Council directed staff to review Peel’s system of child and family programs to determine what was needed to deliver the EarlyON mandate to meet the needs of all families in

Peel. The result of that review is the new Service Delivery Model for EarlyON Child and Family Centres. She stated that, as Service System Manager, the Region of Peel is now responsible for the local oversight of EarlyON centres in Peel Region and is accountable to plan locations, deliver free, high-quality and universal programs, and develop and administer local policies.

Lory Wolter, Executive Director, BridgeWay Family Centre, spoke on behalf of Peel's EarlyON service providers, noting that EarlyON centres provide opportunities for children of all abilities to learn through play and exploration and have fun. Parents or caregivers have opportunities to access staff one-on-one to help answer questions and build a network of support through connections to other services in the community. Lory Wolter stated that, together, we are building a system that will deliver positive outcomes for children and families in the Region of Peel.

Suzanne Finn advised that the new service delivery model includes the following two key components:

- The establishment of equitable access standards to provide a minimum number of program hours in all communities; and
- A new staffing plan to deliver core programs and engage with families. Staff include Registered Early Childhood Educators, professionals trained to support children with special needs, and staff focused on community outreach to reach vulnerable families and connect them to services.

The model will be implemented in partnership with service providers, and in some cases, existing services will be relocated, either to improve the program space or to create more equitable access across the Region of Peel. The transition is planned over a five year period to manage the pace of change and the impact on service providers and families. The new model will support children to achieve their mental and physical potential, connect families to the information and resources they need to thrive, and contribute to the Region of Peel's vision of a Community for Life.

In response to a question from Councillor Groves, Suzanne Finn advised that current service providers will remain for those centres whose hours will be expanded and that for new centres, a call for applications would be issued.

In response to concerns raised by Councillors regarding the decision by the two school boards in the Region of Peel to divest themselves from the EarlyOn centres, Suzanne Finn stated that a plan is in place for the affected areas and that the overall goal is to ensure that wherever there is a family of young children, there will be service available to them.

Councillor Mahoney noted that one of the goals is for the centres to be within a 15 minute walk for families and he questioned how that would be achieved in areas with limited public transit.

Suzanne Finn responded that while staff are working on a short term strategy, the goal for the centres to be within a 15 minute walk is one that will be worked on over the next five years.

At 10:43 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

**Additional Item 19.1**

Moved by Councillor Mahoney,  
Seconded by Councillor Moore;

That Council proceed "In Camera" regarding:

- Labour Relations or Employee Negotiations

Carried 2018-485

Moved by Councillor Parrish,  
Seconded by Councillor Gibson;

That Council proceed out of "In Camera".

Carried 2018-486

Council moved out of closed session at 10:46 a.m.

19.1. **Labour Relations or Employee Negotiations (Oral)**

Received 2018-486

11. **COMMUNICATIONS - Nil**

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

*Chaired by Councillor C. Fonseca*

12.7. **Report of the Emergency Management Program Committee (EMPC-1/2018) meeting held on May 3, 2018**

Moved by Councillor Palleschi,  
Seconded by Councillor Thompson;

That Recommendation EMPC-2-2018 contained in the Report of the Emergency Management Program Committee (EMPC-1/2018) meeting held on May 3, 2018, be replaced with the following:

"That the Commissioner of Human Services be authorized on behalf of the Region of Peel to enter into an agreement with the Canadian Red Cross Society, in a form that is satisfactory to the Regional Solicitor, to provide Preparedness Services, Core Response Services and Volunteer Management;

And further, that the contract be for a three-year period, with two optional 12-month extensions.”

And further, that the Report of the Emergency Management Program Committee (EMPC-1/2018) meeting held on May 3, 2018 be adopted, as amended.

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

Carried 2018-494

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION EMPC-1-2018:

*That the agenda for the May 3, 2018 Emergency Management Program Committee meeting, be approved.*

Approved 2018-486

**3. DELEGATIONS - Nil**

**4. REPORTS**

**4.1. Overview of Regional Emergency Management Program Activities**

Received 2018-486

**4.2. Establishment of a Contingency Fund for Residential Disasters**

Received 2018-486

4.3. **Emergency Social Services (Red Cross)**

RECOMMENDATION EMPC-2-2018:

That the Commissioner of Human Services be authorized on behalf of the Region of Peel to enter into an agreement with the Canadian Red Cross Society, in a form that is satisfactory to the Regional Solicitor, to provide Preparedness Services, Core Response Services and Volunteer Management;

And further, that the contract be for a three-year period, with two optional 12-month extensions.

Approved 2018-486

4.4. **9-1-1 Annual Report**

Received 2018-486

**13. COMMUNICATIONS**

This item was dealt with under Consent Agenda

**14. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor R. Starr*

**14.1. The Region of Peel's Green Fleet Strategy**

Presentation by Shaun Hewitt, Director, Operations Support

Received 2018-496

Related to 2018-491

Shaun Hewitt, Director, Operations Support, provided an overview of the Green Fleet Strategy, which is focused on the mitigation of fleet related Greenhouse Gas emissions, with a corporate target of an 80 per cent reduction below 1990 emission levels by 2050.

Shaun Hewitt advised that the Region of Peel's fleet consists of over 700 vehicles and 465 pieces of equipment. The fleet emission profile has continued to grow with increased demands for vehicles and Regional services. A balanced Fleet Greening approach has been developed that focusses on feasible technologies and fuels however, these may change over the medium and long term as technology and fuels evolve.

Fifteen preliminary Strategy actions have been identified across five categories and many of the actions can be completed within existing fleet budgets. Resources or initiatives beyond current budgets will be included in future annual budget submissions for Regional Council's consideration.



In response to a question from Councillor Thompson, Shaun Hewitt advised that staff in Operations Support work closely with staff in the Transportation division to implement their salt management strategy.

The Commissioner of Public Works advised that staff will be reporting back to Council by the July 12, 2018 Council meeting with additional strategies that could be implemented to further reduce salt use.

In response to a question from Councillor Starr, Shaun Hewitt advised that the Region of Peel shares fueling facilities with the local municipalities; however, the new facility on Mavis Road, located across the street from a City of Mississauga facility, could not be shared as the frequent moving of vehicles across the road would present a traffic hazard.

**15. COMMUNICATIONS**

This item was dealt with under Consent Agenda

**16. OTHER BUSINESS**

David Szwarc, Chief Administrative Officer, recognized Lorraine Graham-Watson, Commissioner of Corporate Services on her retirement from the Region of Peel. On behalf of the Executive Leadership Team, the CAO wished Lorraine all the best in her retirement.

**17. NOTICE OF MOTION/MOTION**

**17.1. Motion from Councillor Groves Regarding Air Quality in Caledon**

Moved by Councillor Groves,  
Seconded by Councillor Shaughnessy;

Whereas in 2006 the Ministry of Environment and Climate Change conducted ambient air quality sampling and testing in Bolton and Caledon Village;

And whereas, additional industry and vehicular traffic has resulted from the increased growth in the municipality;

And whereas, residents have expressed concern regarding changes to air quality in the Town of Caledon;

Therefore be it resolved, that the Ministry of the Environment and Climate Change be requested to deploy a Trace Atmospheric Gas Analyzer unit to:

1. Caledon Village, to assess the air quality impacts of on-going aggregate operations in light of the growth described above;
2. Bolton, to assess the ambient air quality implications of growth;

3. Malton – Ward 5, Mississauga, to assess the ambient air quality;
4. Southdown Industrial Area – Ward 2, Mississauga, to assess the ambient air quality; and
5. Dixie Road and Steeles Avenue – Ward 7 Brampton, to assess the ambient air quality.

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

Carried 2018-501

Friendly amendments to the motion were made at the request of Regional Councillors for Trace Atmospheric Gas Analyser Units to be deployed at additional locations within the Region of Peel.

17.2. **Motion from Councillor Saito** Regarding Reconsideration of Resolution 2018-211, Community Event Paid Duty Policing

Moved by Councillor Saito,  
Seconded by Councillor Parrish;

That Resolution 2018-211 from the April 5, 2018 Regional Council meeting, regarding Community Event Paid Duty Policing, be reconsidered.

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

Carried by a two-thirds majority 2018-502

Related to 2018-503

Moved by Councillor Parrish,  
Seconded by Councillor Jeffrey;

Whereas Peel Regional Police (PRP) have recently reviewed their policies on Paid Duty Fees for community events, concluding that the costs associated with donated services can no longer be borne by the PRP Budget;

And whereas, PRP Policy for 2018 events offers guidelines for Paid Duty subsidies, incorporating the following definition:"...paid duty provided for charitable, religious, historical, cultural, public interest or other similar events requiring police services";

And whereas, the PRP Policy for 2018 further suggests subsidized funding for vehicle and administration fees "only for community events that are fully funded by local and regional governments...events that do not generate revenue through the collection of fees, charges and/or donations solicited or received";

And whereas, the new PRP policies added unexpected costs to a series of Brampton and Mississauga events after 2018 grant applications were approved and most sponsorship campaigns were completed;

And whereas, the unanticipated costs were addressed by a Region report dated March 22, 2018, which transferred, for one year only, transition funds to the Cities of Brampton and Mississauga, based on 2016 budgets;

And whereas, there are some community and religious events which have automatically received subsidized Paid Duty Funding while others have not been approved for funding;

And whereas, most events - even those designated "Municipally Run Events" - receive some funds through sponsorships and in-kind donations;

And whereas, community charitable, religious, historical, cultural and public interest celebrations contribute to the character and unity of our cities and serve as significant economic magnets to our Region;

And whereas a long term solution to increased PRP Paid Duty expenses needs to be addressed;

And whereas, Regional Council passed a motion to reconsider Resolution 2018-211 from the April 5, 2018 Regional Council meeting;

Therefore be it resolved, that the Peel Region report dated March 22, 2018 be reviewed, in cooperation with staff from Brampton, Mississauga and Peel Regional Police to make any required corrections to funding transfers;

And further, that the Region of Peel recognize the significance and value of a wide variety of community events by supporting partial funding of Paid Duty Costs for events meeting a consistent set of criteria;

And further, that the Regional Clerk report back to Regional Council with regard to the establishment of a Committee with a mandate to develop consistent criteria for community events qualifying for Police Paid Duty subsidies and to make recommendations in time for the 2019 Budget;

And further, that the report from the Regional Clerk include proposed Terms of Reference that consider membership on the proposed Committee of up to three Councillors from each of the Cities of Brampton and Mississauga and the requirement for the proposed Committee to convene yearly to review any increased PRP fees and new qualifying events.

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

Carried 2018-503

Related to 2018-502

In response to a question from Councillor Gibson, the Chief Administrative Officer confirmed that one of the reasons for the reconsideration of Resolution 2018-211 is to ensure the funding provided by the Region of Peel to the local municipalities is adequate to meet demands.

17.3. **Motion from Councillor Sprovieri** Regarding Community Water Fluoridation Committee Vacancies

Moved by Councillor Sprovieri,  
Seconded by Councillor Palleschi;

That the Community Water Fluoridation Committee (CWFC) membership include four Regional Councillors and the Regional Chair (ex-officio);

And further, that 3 members of the CWFC be required to achieve quorum;

And further, that the CWFC Committee Terms of Reference be amended accordingly.

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

Carried 2018-504

Councillor Sprovieri requested that his motion regarding the Community Water Fluoridation Committee be amended to reduce the Committee’s membership to five, including the Regional Chair, with three members required to achieve quorum.

18. **BY-LAWS**

**Three Readings**

By-law 32-2018: A by-law to establish percentages by which tax decreases are limited for 2018 for properties in the commercial, industrial and multi-residential property classes.

Moved by Councillor Fonseca,  
Seconded by Councillor Groves;

That the by-law listed on the Regional Council agenda, being By-law 32-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-505

Related to 2018-488

**19. IN CAMERA MATTERS**

**Additional Item:**

**19.1. Labour Relations or Employee Negotiations (Oral)**

This item was dealt with under Resolution 2018-486

**20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Councillor Moore,  
Seconded by Councillor Starr;

That By-law 33-2018 to confirm the proceedings of Regional Council at its meeting held on May 24, 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 2018-506

**21. ADJOURNMENT**

The meeting adjourned at 11:42 a.m.

---

Regional Clerk

---

Regional Chair