



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
February 28, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:33 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

P. Brown*	M. Mahoney
G. Carlson	S. McFadden
D. Damerla*	M. Medeiros
S. Dasko	M. Palleschi
G.S. Dhillon♦	C. Parrish
J. Downey	K. Ras
C. Fonseca	P. Saito
P. Fortini*	R. Santos
A. Groves	I. Sinclair
N. Iannicca	R. Starr
J. Innis	A. Thompson♦
J. Kovac	P. Vicente

Members Absent: **B. Crombie** **Due to other municipal business**

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. Nagel, Acting, Commissioner of Finance and Chief Financial Officer; S. Martin, Acting, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; A. Baird, Acting, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST

Prior to the consideration of Item 20.2 listed on the February 28, 2019 Regional Council agenda, Councillor Saito declared a conflict of interest as a family member is employed with the Region of Peel.

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. February 14, 2019 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the minutes of the February 14, 2019 Regional Council meeting be approved.

Carried 2019-182

4. APPROVAL OF AGENDA

Moved by Councillor Starr,
Seconded by Councillor Thompson;

That the agenda for the February 28, 2019 Regional Council meeting include a delegation from Glen Schnarr, Principal, Glen Schnarr and Associates Inc., regarding Growth Plan Amendment 1, to be dealt with under Delegations – Item 7.2;

And further, that the agenda for the February 28, 2019 Regional Council meeting include a communication from Glen Schnarr and Associates Inc., on behalf of Mayfield West Expansion Area (Alloa) Landowners, regarding Proposed Amendments to the Growth Plan, to be dealt with under Items Related to Planning and Growth Management – Item 12.3;

And further, that the agenda for the February 28, 2019 Regional Council meeting include a communication from Glen Schnarr and Associates Inc., on behalf of a group of landowners in the “Option 3” Bolton Residential Expansion Study Area, regarding Proposed Amendments to the Growth Plan, to be dealt with under Items Related to Planning and Growth Management – Item 12.4;

And further, that the agenda for the February 28, 2019 Regional Council meeting include an oral update regarding “Health System Transformation”, to be dealt with under Other Business – Item 19.2;

And further, that the agenda for the February 28, 2019 Regional Council meeting be approved, as amended.

Carried 2019-183

Related to Resolutions 2019-205, 2019-207, 2019-208 and 2019-221

Councillor Fortini arrived at 9:37 a.m.

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Regional Chair Iannicca noted that he had attended exhibits at the Peel Art Gallery, Museum and Archives, as well as a Region of Peel staff symposium, in recognition of Black History Month and he expressed his appreciation to staff who organized and participated in the events.

6. CONSENT AGENDA

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the following matters listed on the February 28, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 9.1. Invitation to Appear at the Standing Committee on Public Accounts to Discuss the Auditor General's Report of Ontario Works
- 11.2. Peel Agricultural Advisory Working Group 2018 Update and Revisions to the Peel Rural Water Quality Program
- 13.1. Pregnancy and Parental Leave for Members of Council
- 13.2. Legislative Requirements - Declaration of Conflict of Interest
- 13.3. Council Code of Conduct and Council-Staff Relations Policy
- 13.5. Watermain and Sanitary Sewer Replacements - Contract 2, Streetsville, City of Mississauga
- 14.1. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated January 31, 2019, Regarding the Intent to Launch a Consultation on Long-standing Issues Surrounding Joint and Several Liability
- 15.2. Curbside Battery Collection Update
- 15.3. Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2019) meeting held on February 7, 2019
- 16.1. Stephanie Smith, Legislative Coordinator, City of Mississauga, Email dated February 8, 2019, Providing a Copy of a City of Mississauga Resolution and Report titled "Taking Action on Vision Zero"
- 17.1. Update on Provincial Dispatch Reform
- 17.2. Peel Regional Paramedic Services - Council Update
- 18.1. Vic Fedeli, Minister of Finance, Letter dated January 25, 2019, Regarding Tools Available to Municipalities to Enforce Ontario's Cannabis Legalization Framework

In Favour	G. Carlson; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>	A. Thompson	1
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; D. Damerla	3

Carried 2019-184

Councillor Damerla arrived at 9:40 a.m.

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 9.1. **Invitation to Appear at the Standing Committee on Public Accounts to Discuss the Auditor General's Report of Ontario Works**

Received 2019-185

- 11.2. **Peel Agricultural Advisory Working Group 2018 Update and Revisions to the Peel Rural Water Quality Program**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the recommended revisions to the Peel Rural Water Quality Program Guidelines attached as Appendix II to the report of the Commissioner of Public Works titled "Peel Agricultural Advisory Working Group 2018 Update and Revisions to the Peel Rural Water Quality Program Guidelines" be approved.

Carried 2019-186

- 13.1. **Pregnancy and Parental Leave for Members of Council**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the amendments to Policy Number HR10-08, Remuneration of Council Members, as outlined in the report of the Commissioner of Corporate Services, titled "Pregnancy and Parental Leave for Members of Council", be approved;

And further, that the revisions to Procedure By-law 9-2018 be presented for enactment.

Carried 2019-187

13.2. **Legislative Requirements - Declaration of Conflict of Interest**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the Disclosure of Interest form attached as Appendix I to the report of the Commissioner of Corporate Services, titled "Legislative Requirements – Declaration of Conflict of Interest", be approved;

And further, that the revisions to Procedure By-law 9-2018 be presented for enactment.

Carried 2019-188

13.3 **Council Code of Conduct and Council-Staff Relations Policy**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the Regional Council Code of Conduct, Schedule A to Bylaw 1-2017, be amended to include local board members as well as Council members;

And further, that the Council-Staff Relations Policy, attached as Appendix I to the report of the Commissioner of Corporate Services, titled "Council Code of Conduct and Council-Staff Relations Policy", be approved as an interim measure to comply with a statutory requirement that such a policy be adopted by March 1, 2019;

And further, that the Council-Staff Relations Policy be referred with the Regional Council Code of Conduct to the Regional Council Policies and Procedures Committee for further review.

Carried 2019-189

13.5. **Watermain and Sanitary Sewer Replacements - Contract 2, Streetsville, City of Mississauga**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That a contract for the completion of the works previously contracted with Con-Ker Construction Corporation pursuant to Document 2016-035T for Watermain and Sanitary Sewer Replacements – Contract 2, Streetsville, City of Mississauga, Projects 06-1335, 09-1390, 09-1392, and 11-2305 be awarded to Pacific Paving

Ltd., in the total amount of \$4,105,156.18, (excluding applicable taxes), in accordance with Procurement By-law 30-2018.

Carried 2019-190

- 14.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated January 31, 2019, Regarding the Intent to Launch a Consultation on Long-standing Issues Surrounding Joint and Several Liability

Received 2019-191

- 15.2. **Curbside Battery Collection Update**

Received 2019-192

- 15.3. **Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2019) meeting held on February 7, 2019**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-1/2019) meeting held on February 7, 2019, be adopted.

Carried 2019-193

1. ELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION WMSAC-1-2019:

That Councillor Starr be elected Chair of the Waste Management Strategic Advisory Committee, for a term ending November 14, 2020 or until a successor is appointed.

Approved 2019-194

RECOMMENDATION WMSAC-2-2019:

That Councillor Innis be elected Vice-Chair of the Waste Management Strategic Advisory Committee, for a term ending November 14, 2020 or until a successor is appointed.

Approved 2019-195

2. DECLARATIONS OF CONFLICT OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-3-2019:

That the agenda for the February 7, 2019 Waste Management Strategic Advisory Committee meeting, be approved.

Approved 2019-196

4. DELEGATIONS - Nil

5. REPORTS

5.1 Overview of Waste Management in the Region of Peel

Presentation by Norman Lee, Director, Waste Management

Received 2019-197

5.2 History of Energy from Waste in Peel (Oral)

Presentation by Norman Lee, Director, Waste Management

Received 2019-198

5.3 Anaerobic Digestion Facility Project Update

RECOMMENDATION WMSAC-4-2019:

That Peel's Anaerobic Digestion Facility be built at 125 Orenda Road in the City of Brampton;

And further, that staff issue the Request for Proposals for the Anaerobic Digestion Facility identifying 125 Orenda Road in the City of Brampton, as the location of the Anaerobic Digestion Facility;

And further, that the owners and occupants of properties near 7500 Danbro Crescent in the City of Mississauga be informed that the Anaerobic Digestion Facility will not be built at the subject location;

And further, that the risk assessment of 7500 Danbro Crescent in the City of Mississauga (Resolution 2018-703) not be completed.

Approved 2019-199

- 16.1. **Stephanie Smith, Legislative Coordinator, City of Mississauga**, Email dated February 8, 2019, Providing a Copy of a City of Mississauga Resolution and Report titled "Taking Action on Vision Zero"

Received 2019-200

- 17.1. **Update on Provincial Dispatch Reform**

Moved by Councillor Carlson,
Seconded by Councillor Dasko;

That the issue of provincial dispatch reform be referred to the Government Relations Committee for action, as it continues to be a Regional advocacy priority given the lack of provincial direction and progress with implementation;

And further, that staff be directed to explore alternative delivery models for dispatch in partnership with Halton Region and report back to Regional Council by the end of 2019;

And further, that a copy of the report of the Commissioner of Health Services titled, "Update on Provincial Dispatch Reform" be shared with the Minister of Health and Long- Term Care, Central West Local Health Integration Network, Mississauga Halton Local Health Integration Network, William Osler Health System, Trillium Health Partners, the Association of Municipalities of Ontario, Halton Region Paramedic Services, Halton Regional Chair and all Peel area MPPs for their information.

Carried 2019-201

- 17.2. **Peel Regional Paramedic Services - Council Update**

Received 2019-202

Related to Resolution 2019-222

- 18.1. **Vic Fedeli, Minister of Finance**, Letter dated January 25, 2019, Regarding Tools Available to Municipalities to Enforce Ontario's Cannabis Legalization Framework

Received 2019-203

Related to Resolution 2019-219

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Don Given, Land Use Planning Consultant, Brook Valley Homes Inc.,**
Regarding Intensification and Density Targets and the Mayfield West Settlement
Area Expansion

Received 2019-204

Related to Resolution 2019-206

Councillor Brown arrived at 9:53 a.m.

Don Given, Land Use Planning Consultant, on behalf of Brook Valley Homes Inc., Mayfield West, requested that the Region of Peel comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017, be amended to:

- adjust the intensification target to be 45 to 50 per cent
- update the Built Boundary to 2018
- extend the planning horizon to 2051
- provide flexibility in future Land Supply calculations to plan for logical boundaries

Don Given highlighted the impacts of the revised targets on Caledon communities that are not yet complete, noting that 45 to 50 per cent intensification would allow for the completion of those communities and leave population for other places in the Region of Peel to grow. He stated that the built boundary should be updated logically to reflect what has already been built. By the time the 2017 Growth Plan is implemented through municipal comprehensive reviews in local municipal Official Plans, the planning horizon will have shrunk to 19 years. Increasing the planning horizon to 25 years allows for effective application of the Growth Plan policies.

Councillor Thompson noted that areas in the Town of Caledon that were built based on higher density targets have challenges related to snow storage, on-street parking and school accommodation.

In response to a question from Councillor Downey, Don Given advised that intensification would primarily be directed to the Cities of Brampton and Mississauga and would not be achievable for the Town of Caledon.

In response to a question from Councillor Groves, Don Given stated that 50 per cent intensification would reflect the ability to accommodate the demographics faced by the Region of Peel.

Councillor Saito suggested that development be considered in phases in order to provide the local School Boards with more commenting ability and to require developers to provide funding for schools in advance of the completion of the development.

- 7.2. **Glen Schnarr, Principal, Glen Schnarr and Associates Inc.**, Regarding Growth Plan Amendment 1

Received 2019-205

Related to Resolutions 2019-206, 2019-212, 2019-207 and 2019-208

Glen Schnarr, Principal, Glen Schnarr and Associates Inc., stated his support for a phased Regional Official Plan Amendment program and spoke of the benefits of maintaining intensification targets of 45 to 50 per cent.

In response to a question from Councillor Ras, Glen Schnarr stated that Durham Region adopted a 45 per cent intensification rate and that York Region is also considering a lower rate.

Items 11.1, 12.3 and 12.4 were dealt with.

- 11.1. **Comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017**

Moved by Councillor Downey,
Seconded by Councillor McFadden;

That the comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 outlined in the report of the Commissioner of Public Works and Commissioner of Finance and Chief Financial Officer, titled "Comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017", be endorsed as amended by the following, and recognizing that these targets would be minimums and Regional staff will be bringing forward specific recommended targets for the Region of Peel through the planning and Growth Management work program:

- 1) the staff recommendation on page 11.1-4 related to the annual intensification target within the built boundary be 50% to 2041; and,
- 2) the staff recommendation on page 11.1-4 related to the designated greenfield area density be 50 people and jobs per hectare to 2041.

And further, that the overall municipal growth allocations previously endorsed by Council in October 2017 continue to be utilized for necessary infrastructure and financial planning along with the detailed growth allocations that have been updated to reflect best available information;

And further, that a copy of the subject report be forwarded to the Government Relations Committee for advocacy regarding Peel's comments and concerns with the proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017;

And further, that the Regional Chair write, on behalf of Regional Council, to the Minister of Municipal Affairs and Housing, the Premier of Ontario and local MPPs

requesting that policy language be added in the Provincial Growth Plan that allows for a staged approach to implementing a Municipal Comprehensive Review, because the related Provincial Growth Plan policies are not consistent with the Provincial Government's 'open for business' approach;

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

In Favour	P. Brown; G. Carlson; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 22
Opposed		
Abstain <i>(counted as a no vote)</i>	D. Damerla	1
Absent <i>(from meeting and/or vote)</i>	B. Crombie	1

Carried 2019-206

Related to Resolutions 2019-209, 2019-212, 2019-207 and 2019-208

Councillor Downey placed a motion to amend the recommendations contained within the staff report listed as Item 11.1 on the February 28, 2018 Regional Council agenda related to the annual intensification target and the designated greenfield area density; to recognize that these targets would be minimums; and, that Regional staff would report to a future meeting with specific recommended targets.

In response to a question from Councillor Innis, Adrian Smith, Manager, Integrated Planning, stated that shifting the planning horizon could have negative implications for the Region of Peel.

Councillor Santos expressed concern that the Region of Peel's population forecasts which are based on Census data, does not include unreported people such as those who live in basement units and that such under-reporting could contribute to overcrowding in schools and, overcrowding of on-street parking.

Adrian Smith noted that the proposed motion at 50 people per jobs per hectare is a minimum target and could be exceeded.

Councillor Starr requested clarification as to why a planning horizon of 2046, is not being recommended by staff.

Stephanie Nagel, Acting Commissioner of Finance and Chief Financial Officer, noted that Region of Peel staff have been working to update the Development Charges (DC) By-law by the second quarter of 2020 and that work is based on 2041 population numbers. The 2041

numbers are also being used by local municipal staff as they work on their DC Background study which they will be presenting to their respective Councils this year.

David Szwarc, Chief Administrative Officer (CAO), stated that over the past number of years, staff has worked closely with the development community and local municipal staff to do comprehensive planning, including financing and engineering. Based on that work, staff will develop a plan that informs the DC Background Study. Changing the planning horizon numbers would nullify the work that has already been done. The CAO suggested that staff continue to work with 2041 numbers but encourage the province to, as quickly as possible, provide planning numbers to 2051 so that staff can start that work immediately after the current work is completed.

Councillor Innis requested that the Government Relations Committee advocate to the Province to provide planning numbers for a longer planning horizon.

Councillor Thompson departed at 11:14 a.m. due to other municipal business.

- 12.3. **Carl Brawley, Glen Schnarr and Associates Inc.**, Letter dated February 25, 2019 to the Ministry of Municipal Affairs on behalf of the Mayfield West Expansion Area (Alloa) Landowners, regarding Proposed Amendments to the Growth Plan

Received 2019-207

Related to Resolutions 2019-205, 2019-206, 2019-212 and 2019-208

- 12.4. **Karen Bennett, Senior Associate, Glen Schnarr and Associates Inc.**, Letter dated February 26, 2019 to the Ministry of Municipal Affairs on behalf of the landowners in the "Option 3" Bolton Residential Expansion Study Area, regarding Proposed Amendments to the Growth Plan

Received 2019-208

Related to Resolutions 2019-205, 2019-206, 2019-212 and 2019-207

8. STAFF PRESENTATIONS

- 8.1. **Update on Peel 2041 Regional Official Plan Review and Growth Management Strategy Work Plans**

Presentation by Steve Jacques, Chief Planner and Director, Regional Planning and Growth Management

Received 2019-209

Related to Resolution 2019-206 and 2019-212

Steve Jacques, Director of Regional Planning and Growth Management and Chief Planner, provided an update on two work plans: the Peel 2041 Official Plan Review and the Growth Management Strategy. He referenced some key provincial land use planning framework

changes that have taken place since the start of the Peel 2041 Official Plan Review and Growth Management Strategy work plans, noting that these changes presented challenges but that staff have continued to build in flexibility so that important local municipal plans and initiatives could move forward. The Region of Peel continues to urge the province to advance a Municipal Comprehensive Review through staged amendments; continue investing in infrastructure and service delivery; maintain and support planning tools that encourage the delivery of affordable housing; and, support Council's planning decisions based on sound and complete planning processes.

Steve Jacques provided an overview of the Growth Management Strategy and Regional Official Plan Review process and highlighted related reports that will be presented to Regional Council in 2019.

In response to a question from Councillor Sinclair, Mark Head, Manager, Integrated Planning, undertook to provide him with a copy of the bedrock resource mapping.

8.2. **Options for a Public Awareness Campaign on the Provincial Government's Consideration to Increase Water Utility Rates to Existing Payers so it can Eliminate Development Charges for New Houses**

Presentation by Lisa Duarte, Director, Marketing and Communications

Received 2019-210

Related to 2019-211

Moved by Councillor Innis,
Seconded by Councillor Parrish;

That the Regional Chair query the Minister of Municipal Affairs and Housing regarding his position on the recommendations contained in the C.D. Howe report titled "Hosing Home Buyers: Why Cities Should Not Pay for Water and Wastewater Infrastructure with Development Charges";

And further, that the Minister of Municipal Affairs and Housing be requested to respond, in writing, to the Regional Chair's query by March 14, 2019;

And further, that the implementation of a public awareness campaign which will be a strong, multi-dimensional approach be approved in principle;

And further, that in the event a response is not received from the Minister by March 14, 2019, or a response is received that indicates that the C.D. Howe report recommendations are being considered, the Regional Chair direct staff to implement the public awareness campaign;

And further, that the Regional Chair communicate with the other Regional Chairs and share the campaign material with them;

And further, that the Regional Chair discuss the impacts of the recommendations with the large water users in the Region of Peel;

And further, that a copy of this resolution and the Regional Chair's correspondence to the Minister of Municipal Affairs and Housing be sent to all Peel-area MPPs and the Association of Municipalities of Ontario.

In Favour	G. Carlson; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; A. Thompson	3

Carried 2019-211

Related to 2019-210

Lisa Duarte, Director, Marketing and Communications, presented options for a soft, moderate or strong approach to a public awareness campaign on the provincial government's consideration to increase water utility rates to existing rate payers so that it can eliminate development charges for new houses. The campaign will use a multi-dimensional approach by aligning traditional and digital channels to reach as many residents as possible, utilizing simple language, short compelling, action-oriented and factual messages and clear visuals to ensure understanding of the issue and a call to action.

Councillor Innis noted that the provincial government has not confirmed that it would be adopting the recommendations regarding development charges contained in the C.D. Howe report titled "Hosing Home Buyers: Why Cities Should Not Pay for Water and Wastewater Infrastructure with Development Charges". She suggested that the Regional Chair write to the Minister of Municipal Affairs and Housing requesting comment on the Ministry's position and to include a deadline for a response to be received. Council could authorize the Regional Chair to proceed with the public awareness campaign that uses a strong approach, if needed, based on the response received from the Minister.

Members discussed sharing the public awareness campaign material with other regional governments and expressed support for the Regional Chair to hold informal discussions with other Regional Chairs and provide them with the campaign materials should the Ministry indicate that it will be adopting the recommendations.

Councillor Saito requested that the campaign material be shared with the large water users in the Region of Peel.

Councillor Santos requested that Members of Regional Council be provided with information that could be included in their newsletters.

Councillor Sinclair requested that the Regional Chair raise the issue with the Mayors and Regional Chairs of Ontario (MARCO).

9. **ITEMS RELATED TO HUMAN SERVICES**

This item was dealt with under Consent Agenda.

10. **COMMUNICATIONS - Nil**

11. **ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**

Chaired by Councillor M. Palleschi

11.1. **Comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017**

This item was dealt with under Resolution 2019-206

12. **COMMUNICATIONS**

12.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Email dated February 15, 2019, Regarding the Housing Supply Action Plan, the Proposed Changes to the Growth Plan for the Greater Golden Horseshoe and the Provincial Review of the Planning Act and Provincial Policy Statements

Received 2019-212

Related to Resolutions 2019-209 and 2019-206

12.2. **Todd Smith, Minister of Economic Development, Job Creation and Trade and Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated February 20, 2019, Announcing the Province of Ontario's First Step in Supporting Ontario Automotive Industry – Driving Prosperity: the Future of Ontario's Automotive Sector and the Job Site Challenge

Received 2019-213

Related to 2019-214

Moved by Councillor Vicente,
Seconded by Councillor Downey;

That the Chief Administrative Officer (CAO) contact the CAOs of the three local municipalities to determine if there are any sites within the Region of Peel that could be proposed for the Job Site Challenge, as described in the letter from the Minister of Economic Development, Job Creation and Trade and the Minister of Municipal Affairs and Housing dated February 20, 2019;

And further, that the CAO report to a future meeting of Regional Council with the outcomes of the discussions with the local municipal CAOs.

In Favour	G. Carlson; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; A. Thompson	3

Carried 2019-214

Related to 2019-213

- 12.3. **Carl Brawley, Glen Schnarr and Associates Inc.**, Letter dated February 25, 2019 to the Ministry of Municipal Affairs on behalf of the Mayfield West Expansion Area (Alloa) Landowners, regarding Proposed Amendments to the Growth Plan

This item was dealt with under Resolution 2019-207

- 12.4. **Karen Bennett, Senior Associate, Glen Schnarr and Associates Inc.**, Letter dated February 26, 2019 to the Ministry of Municipal Affairs on behalf of the landowners in the “Option 3” Bolton Residential Expansion Study Area, regarding Proposed Amendments to the Growth Plan

This item was dealt with under Resolution 2019-208

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

- 13.4. **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations: A Made-In-Ontario Environment Plan (ERO# 013-4208)**

Moved by Councillor Santos,
Seconded by Councillor Starr;

That the comments outlined in the report of the Commissioner of Corporate Services, titled “Region of Peel Submission on Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan (ERO #013-4208)”, and contained in Appendix I of the report, as amended, be endorsed;

And further, that a copy of the subject report, with the appended Environmental Registry of Ontario (ERO) submission, be forwarded to the City of Brampton, the City of Mississauga, the Town of Caledon, and the Ministry of the Environment, Conservation and Parks.

In Favour	G. Carlson; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; G.S. Dhillon; A. Thompson	4

Carried 2019-215

Councillor Santos suggested that incentives should be made available to developers who incorporate smart growth and sustainable cities principles in their developments.

The Commissioner of Corporate Services undertook to include the suggestion of developer incentives in the Region’s letter to the Ministry of the Environment, Conservation and Parks.

Councillor Parrish requested that the Region of Peel’s comments include a greater emphasis on the issue of organic waste, particularly in the hospitality sector.

Councillor Innis requested that the comments regarding standards for recycled content in new plastic products and packaging be brought forward earlier in the submission and be highlighted in the letter to the Ministry.

Councillor Fonseca suggested that the comments regarding water and wastewater and watershed protection should be given higher priority in the submission.

14. COMMUNICATIONS

- 14.2. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated February 8, 2019, Regarding the Legislative Requirements for Regional Municipalities to Undertake Regular Reviews of Regional Council Composition After the 2018 Municipal Election

Received 2019-216

Related to 2019-217

Moved by Councillor Saito,
Seconded by Councillor Ras;

That the Regional Chair write, on behalf of Regional Council, to the Minister of Municipal Affairs and Housing to ask when consultations with Regional Councils will take place, as contained in the Terms of Reference for the Provincial Regional Government Review.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; G.S. Dhillon; A. Thompson	4

Received 2019-217

Related to 2019-216

15. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

15.1. Lakeview Village Community - Sustainable Urban Development Tour in Sweden to Explore Best Practices

Moved by Councillor Dasko,
Seconded by Councillor McFadden;

That authorization be given for three Regional staff to participate in a sustainable urban development tour organized by the Lakeview Community Partners, Business Sweden, and the Consulate General of Sweden to evaluate proposed progressive approaches to community design and their impact on Regional services as it relates to the Lakeview Village Community.

In Favour	P. Brown; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>	G. Carlson; P. Saito	2
Absent <i>(from meeting and/or vote)</i>	B. Crombie; G.S. Dhillon; A. Thompson	3

Carried 2019-218

In response to a question from Councillor Santos, the Commissioner of Public Works stated that lessons learned from the Sustainable Urban Development Tour could be applied to other projects in the future.

In response to a question from Councillor Parrish, the Commissioner of Public Works confirmed that the estimated cost per person includes the return air trip, travel while on the tour, meals and hotel, however exact costs will not be known until actual bookings are made.

Councillor Dasko advised that he had spoken to the City of Mississauga's Integrity Commissioner about the trip and no concerns were raised. Councillor Dasko stated that upon his return from the trip, he would be presenting a full report to both Mississauga and Regional Councils.

Councillor Innis suggested that Mayor Crombie and Councillor Dasko speak to local politicians while on the trip to obtain their political perspectives on sustainable technologies.

16. COMMUNICATIONS

This item was dealt with under Consent Agenda.

17. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey

17.3. Update: Post-Legalization of Recreational Cannabis

Moved by Councillor Santos,
Seconded by Councillor Saito;

That funding from the Province of Ontario to be utilized towards costs related to recreational cannabis, be accepted;

And further, that staff report back to Regional Council a with an outline of resource consumption for the legalization of cannabis;

And further, that the report of the Commissioners of Health Services and Corporate Services and the Medical Officer of Health titled “Update: Post-Legalization of Recreational Cannabis” be referred to the Government Relations Committee for the development of a Regional advocacy approach.

In Favour	G. Carlson; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; G.S. Dhillon; J. Innis; A. Thompson	5

Carried 2019-219

Related to Resolution 2019-203

In response to a question from Councillor Santos, the Medical Officer of Health advised that no additional information has been received from the provincial government regarding payments to municipalities related to the legalization of recreational cannabis.

18. COMMUNICATIONS

This item was dealt with under Consent Agenda.

Item 20.3 was dealt with.

20.3. **Motion from Councillor Parrish** Regarding the Role of the Regional Chair

Referred to the Regional Council Policies and Procedures Committee 2019-220

Regional Council recessed at 1:01 p.m.

Regional Council reconvened at 1:35 p.m.

Members Present:	P. Brown♦	S. McFadden♦
	D. Damerla	M. Medeiros♦
	J. Downey♦	M. Palleschi
	C. Fonseca	K. Ras♦
	P. Fortini♦	P. Saito♦
	A. Groves♦	R. Santos
	N. Iannicca	I. Sinclair
	J. Innis♦	R. Starr
	J. Kovac	P. Vicente
	M. Mahoney ♦	

Members Absent:	B. Crombie	Due to other municipal business
	G. Carlson	
	S. Dasko	
	G.S. Dhillon	
	C. Parrish	
	A. Thompson	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. Nagel, Acting, Commissioner of Finance and Chief Financial Officer; S. Martin, Acting, Commissioner of Digital and Information Services; P. O’Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; A. Baird, Acting, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

19. OTHER BUSINESS

19.1. Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act, Training for Municipal Drinking Water System Owners and Decision Makers

Presentation by Brian Jobb, Manager, Walkerton Clean Water Centre Training Institute

This item was dealt with later in the meeting.

Additional Item 19.2.

19.2. Update on Health System Transformation (Oral)

Nancy Polsinelli, Commissioner of Health Services, stated that the Government of Ontario is moving forward on a significant transformation of how health care delivery is organized in the province. Only a broad outline of the plan and its enabling legislation is known at this time, but the changes will eventually impact the work of the Health Services department and interactions with other care providers within the health care system. One of the most relevant changes for municipal health service providers is that Local Health Integration Networks (LHINs) and several other agencies will be consolidated into a single agency called Ontario Health.

Local health care services will be organized into integrated care delivery groups called "Ontario Health Teams, who will be responsible for delivering coordinated care and supporting patients in navigating the system.

The Commissioner of Health Services outlined some of the impacts of the LHINs transformation is expected to have on Peel's health services and she stated that staff are working to review provincial documents and complete a more detailed analysis of the legislation to better understand the impacts to the Region.

Nancy Polsinelli stated that given the recent changes and limited information currently available, the March 7, 2019 meeting of the Health System Integration Committee (HSIC) will be postponed. Staff plan to report to Regional Council in April with a detailed report on provincial directions and implications to the Region of Peel.

In response to a question from Councillor Saito, the Regional Clerk advised that a meeting of the HSIC could be scheduled prior to the next scheduled meeting, if the Commissioner of Health Services advises that additional information is available.

20. NOTICE OF MOTION/MOTION

20.1. Motion from Councillor Sinclair Regarding Paramedic Services

Moved by Councillor Sinclair,
Seconded by Councillor Groves;

Whereas the current Paramedic Service Divisional Service Delivery Model has been based on a consultant's report and 10 Year Capital Plan in 2007;

And whereas, Paramedic Services 2019 Budget Project Number 19-7809 requests \$49,796,000 over the next 10 years for Ambulance Facilities Growth alone and \$116,131,000 in total for all Capital needs;

Therefore be it resolved, that the Chief Administrative Officer be directed to conduct an independent review of the Divisional Service Delivery Model implementation since 2007 to determine successes and areas where improvement and efficiencies may be found;

And further, that a 10 year Capital Plan be presented as part of the 2020 Budget based upon the findings of the independent review.

Nancy Polsinelli, Commissioner of Health Services, advised that the last phase of the Divisional Model began on January 14, 2019 with the opening of the Streetsville Reporting Station. The Model is now operationalized throughout the Region of Peel. The Divisional Model means that all paramedics start their shifts at one of four reporting stations where they have access to their supervisor and a fully stocked vehicle before the start of their shift. The divisional model is different from the deployment model which speaks to how ambulances move throughout the Region and is run in collaboration with the dispatch centre.

The Commissioner stated that dedicated staff continue to monitor the system day by day, minute by minute. Data is being collected to inform of the process and progress and preliminary assessment suggests that the model is working well. Staff have begun an internal review of the divisional model which includes the advancement of a comprehensive measurement and reporting framework to determine whether key objectives are being achieved and planning has begun for the next 10-year capital plan.

Staff will be reporting to Regional Council on the progress in performance, including response time satisfaction and engagement, and efficiency, on a regular basis with the next report planned for late Spring to allow appropriate time to gather and analyse reliable data and information.

Councillor Innis stated that it would be premature to direct staff to conduct an independent review of the Divisional Delivery Model as the Model was only fully implemented in January. Councillor Innis moved deferral of Councillor Sinclair's motion until staff report back to Regional Council in late Spring.

Councillor Ras stated that the Region of Peel has been working towards implementing the divisional service delivery model for several years and making the required investments, and that while there are some questions related to its implementation in the Town of Caledon, the Region has been taking a region-wide approach. She agreed that it would be premature to retain a consultant without having sufficient data to proceed with an independent review.

Moved by Councillor Innis
Seconded by Councillor Ras;

That the motion from Councillor Sinclair regarding the Divisional Delivery Model, listed on the February 28, 2019 Regional Council agenda be deferred until staff reports back on the model's progress, in late Spring 2019.

In Favour	D. Damerla; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 17
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; C. Parrish; A. Thompson	7

Carried 2019-222

Related to Resolution 2019-202

Councillor Brown departed at 1:56 p.m.
Councillor Downey departed at 2:04 p.m.

20.2. **Motion from Councillor Medeiros** Regarding a Proposed Labour Relations Committee

Moved by Councillor Medeiros,
Seconded by Councillor Santos;

That the Regional Clerk report back to a future meeting of Regional Council with regard to the establishment of a Labour Relations Committee including proposed mandate and Terms of Reference, for the consideration of Regional Council.

In Favour	D. Damerla; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 15
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Parrish; P. Saito; A. Thompson;	9

Carried 2019-223

Councillor Innis requested that the future report to Regional Council include information on how a Labour Relations Committee could impact the Lobbyist Registry.

20.3. **Motion from Councillor Parrish** Regarding the Role of the Regional Chair

This item was dealt with under Resolution 2019-220

21. **BY-LAWS** - Nil

22. **IN CAMERA MATTERS**

At 2:08 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Palleschi,
Seconded by Councillor Fortini;

That Council proceed "In Camera" to consider the February 14, 2019 Closed Session report and a Council reports relating to the following:

- Appointment of Non-Elected Members to the Peel Agricultural Advisory Working Group (Personal matters about an identifiable individual, including municipal or local board employees)
- Proposed Property Acquisition - West Trunk Sanitary Sewer Diversion on Dundas Street West from Regional Road 1 (Erin Mills Parkway) to Mississauga Road - City of Mississauga, Ward 8 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Proposed Surplus Declaration and Disposal of Region Owned Properties - City of Mississauga, Ward 9 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees (Oral)

Carried 2019-224

Moved by Councillor Ras,
Seconded by Councillor Fortini;

That Council proceed out of "In Camera".

Carried 2019-225

Council moved out of closed session at 2:31 p.m.

Moved by Councillor Mahoney,
Seconded by Councillor Ras;

That the February 14, 2019 Regional Council Closed Session report be received;

And further, that the recommendations contained within the confidential reports relating to items 22.2 to 22.4 inclusive, listed on the February 28, 2019 Regional Council agenda, be approved and become public upon adoption;

And further, that the direction given “in camera” to the Director of Human Resources relating to item 22.5 listed on the February 28, 2019 Regional Council agenda, be approved, and voted upon in accordance with Section 239(6)(b) of the *Municipal Act, 2001*, as amended.

In Favour	C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Palleschi; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 13
Opposed	D. Damerla; A. Groves; M. Medeiros	3
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Parrish; A. Thompson	8

Carried 2019-226

22.1. **February 14, 2019 Regional Council Closed Session Report**

Received 2019-227

22.2. **Appointment of Non-Elected Members to the Peel Agricultural Advisory Working Group (Personal matters about an identifiable individual, including municipal or local board employees)**

Moved by Councillor Mahoney,
Seconded by Councillor Ras;

That the non-elected member appointments to the Peel Agricultural Advisory Working Group for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

- Peel Federation of Agriculture
 - Kristen Carberry
 - Tom Dolson

- Peel Soil and Crop Improvement Association
 - Gary Mountain
 - Ed Russell
- Peel Agricultural Society or other special agricultural interest group
 - Caledon Countryside Alliance - Karen Hutchinson
- Peel youth organization
 - Ecosource – Merissa Nudelman
- Citizens-at-large
 - Manjari Mehta
 - Paul Risebrough
 - Brian Wannamaker

Carried 2019-228

22.3. **Proposed Property Acquisition West Trunk Sanitary Sewer Diversion on Dundas Street West from Regional Road 1 (Erin Mills Parkway) to Mississauga Road - City of Mississauga, Ward 8 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Mahoney,
Seconded by Councillor Ras;

That The Regional Municipality of Peel, as Purchaser, enter into an Offer to Sell Agreement with the Peel District School Board, as Vendor, on legal terms satisfactory to the Regional Solicitor for the purchase of a permanent easement interest in the lands described as follows:

- A permanent easement interest in the lands described as Part of Lot 1, Range 1 North of Dundas Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Parts 1, 2 and 3 on Reference Plan 43R-38629.

And further, that the Office of the Regional Solicitor be authorized to complete the transactions, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds be financed from Capital Project 08-2205.

Carried 2019-229

22.4. **Proposed Surplus Declaration and Disposal of Region Owned Properties - City of Mississauga, Ward 9 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Mahoney,
Seconded by Councillor Ras;

That the fee simple interest in lands described as Blocks 10, 11, 12, and 13 on Registered Plan 43M-852, being all of PINs 14089-0199 (LT), 14089-0200 (LT), 14089-0201 (LT), and 14089-0147 (LT), in the City of Mississauga, Regional Municipality of Peel, be declared surplus to the needs of The Regional Municipality of Peel;

And further, that the "In Camera" direction to the Commissioner of Corporate Services be approved and voted on in accordance with Section 239(6)(b) of the Municipal Act, 2001, S.O., 2001, c.25.

Carried 2019-230

22.5. **Oral Report from the Director of Human Resources regarding In Camera Direction Given at the February 14, 2019 Regional Council meeting**

Moved by Councillor Mahoney,
Seconded by Councillor Ras;

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

Carried 2019-231

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That By-law 22-2019 to confirm the proceedings of Regional Council to this point in the meeting held on February 28, 2019, 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 2019-232

Councillor Mahoney departed at 2:33 p.m.
Councillor Medeiros departed at 2:33 p.m.
Councillor Saito departed at 2:33 p.m.

Quorum was lost at 2:34 p.m.

A quorum of voting members was not present, and in accordance with Section 4.5.7 of the Region of Peel Procedure By-law 9-2018, as amended, Regional Council continued to receive submissions.

Item 19.1 was dealt with.

19.1. Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act, Training for Municipal Drinking Water System Owners and Decision Makers

Presentation by Brian Jobb, Manager, Walkerton Clean Water Centre Training Institute

Councillor Innis departed at 3:13 p.m.

Councillor Groves departed at 3:49 p.m.

Councillor Damerla departed at 4:03 p.m.

Councillor Starr departed at 4:03 p.m.

Councillor Santos departed at 4:05 p.m.

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Quorum was lost following Items Related to In Camera Matters therefore no Confirming By-law was enacted.

24. ADJOURNMENT

The meeting stood adjourned at 4:23 p.m.

Regional Clerk

Regional Chair