



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

Regional Chair Iannicca 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:

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

Members Absent:

D. Damerla	Due to personal matters
A. Groves	Due to illness

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; 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 Legal Services; A. Macintyre, Deputy Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. February 28, 2019 Regional Council meeting

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the minutes of the February 28, 2019 Regional Council meeting be approved.

Carried 2019-233

4. APPROVAL OF AGENDA

Moved by Councillor Dasko,
Seconded by Councillor Downey;

That the agenda for the March 28, 2019 Regional Council meeting include a communication from Blair Wolk, Vice President, Orlando Corporation regarding the report titled "The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability", to be dealt with under Items Related to Enterprise Programs and Services – Item 16.2;

And further, that the agenda for the March 28, 2019 Regional Council meeting include a discussion regarding the future of the Region of Peel, to be dealt with under Other Business – Item 19.1;

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

Carried 2019-234

Related to Resolutions 2019-269 and 2019-291

The Commissioner of Health Services was requested by Councillor Parrish to report to a future meeting of Regional Council with information regarding how Region of Peel Paramedic Services are deployed to Pearson International Airport (PIA), the number of calls that are received from PIA, any additional costs associated with responding to calls from PIA and whether PIA assists with the costs.

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Regional Chair Iannicca advised that in response to direction from Regional Council, he wrote to the Minister of Municipal Affairs and Housing to request assurance that the province would not be making changes that would impact the current Development Charges (DC) regime. As the Regional Chair was unable to connect with the Minister prior to the established launch date for the Public Relations campaign, the campaign was launched with an informational webpage and

a series of focused tweets on the issue. Regional Chair Iannicca stated that he was able to discuss the issue with Minister Clark the week of March 18th, and based on assurances received from the Minister, asked that staff pause the campaign. Staff will continue to monitor the progress of the province's upcoming Housing Supply Action Plan and any proposed policy changes that will result once the Plan is released.

6. CONSENT AGENDA

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

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

- 10.1. Christine Elliott, Deputy Premier and Minister of Health and Long Term Care, Letter dated February 21, 2019, Regarding One-Time Capital Funding for the Community Infrastructure Renewal Fund
- 11.2. Reaching Home: Canada's Homelessness Strategy Funding
- 11.3. Report of the Strategic Housing and Homelessness Committee (SHHC-1/2019) meeting held on February 21, 2019
- 15.1. Procurement Activity Report - T3 September 1 to December 31, 2018
- 15.2. A Brief History of Expenditure Increases and Related Drivers
- 15.4. Implementation of Vlocity Application for Human Services Peel Housing Corporation and Homelessness Project - Document 2015-238N
- 15.5. Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2019) meeting held on February 21, 2019
- 15.6. Report of the Audit and Risk Committee (ARC-1/2019) meeting held on February 21, 2019
- 16.1. Monte McNaughton, Minister of Infrastructure, Email dated March 14, 2019 Providing an Update about Important Actions being Taken Regarding Infrastructure Funding to Address Community Needs while Reducing the Administrative Burden on Local Governments
- 16.2. Blair Wolk, Vice President, Orlando Corporation, Letter dated March 27, 2019 Regarding the report titled "The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability"
- 17.1. Amendments to the Region of Peel Traffic By-law 15-2013 to Extend the Community Safety Zone and Implement a Speed Limit Reduction on Regional Road 50 (Highway 50) in the Village of Palgrave, Town of Caledon, Ward 4

- 17.4. Municipal Drinking Water Licensing Program - Licence Renewal and Update to the Financial Plan
- 18.1. Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs, Letter dated March 1, 2019, Regarding Weed Control Act R.S.O. 1990 and Appointment of Weed Inspectors
- 22.1. February 28, 2019 Regional Council Closed Session Report
- 22.2. Payment of Compensation Pursuant to the *Expropriations Act*, R.S.O. 1990, c. E26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)

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

Carried 2019-235

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. **Christine Elliott, Deputy Premier and Minister of Health and Long Term Care**, Letter dated February 21, 2019, Regarding One-Time Capital Funding for the Community Infrastructure Renewal Fund

Received 2019-236

- 11.2. **Reaching Home: Canada's Homelessness Strategy Funding**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the Region of Peel serve as the Community Entity Fund administrator for the new federal funding program, Reaching Home: Canada's Homelessness Strategy;

And further, that the Commissioner of Human Services be authorized to execute the Service Canada Reaching Home transfer payment agreement for receipt of the Reaching Home Funding, on business terms satisfactory to the Commissioner

of Human Services and on legal terms satisfactory to the Regional Solicitor for the federal funding term to 2024 or as may be extended by Service Canada;

And further, that the Commissioner of Human Services be delegated authority to approve the use of the funding for service provision by community agencies in accordance with federal funding obligations;

And further, that the Director responsible for the program be delegated authority to execute agreements and other related documents to deliver Reaching Home programming, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor for the federal funding term to 2024 or as may be extended by Service Canada;

And further, that the 2019 Homelessness Support gross expenditures and revenues be increased by \$283,369 as a result of additional federal funding.

Carried 2019-237

11.3. **Report of the Strategic Housing and Homelessness Committee (SHHC-1/2019) meeting held on February 21, 2019**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the report of the Strategic Housing and Homelessness Committee (SHHC-1/2019) meeting held on February 21, 2019 be adopted.

Carried 2019-238

1. ELECTION OF THE CHAIR AND VICE CHAIR

RECOMMENDATION SHHC-1-2019:

That Councillor Groves be elected Chair of the Strategic Housing and Homelessness Committee, for a term ending November 14, 2020 or until a successor is appointed.

Approved 2019-239

RECOMMENDATION SHHC-2-2019:

That Councillor Vicente be elected Vice-Chair of the Strategic Housing and Homelessness Committee, for a term ending November 14, 2020 or until a successor is appointed.

Approved 2019-240

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

3. **APPROVAL OF AGENDA**

RECOMMENDATION SHHC-3-2019:

That the agenda for the February 21, 2019 Strategic Housing and Homelessness Committee include a motion regarding the Committee's Terms of Reference, to be dealt with under Other Business – Item 8.1;

And further, that the agenda for the February 21, 2019 Strategic Housing and Homelessness Committee meeting be approved, as amended.

Approved 2019-241

Related to Resolution 2019-245

4. **DELEGATIONS - Nil**

5. **REPORTS**

5.1. **Peel Housing and Homelessness Plan: Proposed 2019-2020 Priorities**
Presentation by Aileen Baird, Director, Housing Services

Received 2019-242

Related to Resolutions 2019-243 and 2019-244

RECOMMENDATION SHHC-4-2019:

That the proposed 2019-2020 Peel Housing and Homelessness Plan (PHHP) priorities, as described in the report of the Commissioner of Human Services titled, "Peel Housing and Homelessness Plan: Proposed 2019-2020 Priorities" be endorsed.

Approved 2019-243

Related to Resolutions 2019-242 and 2019-244

RECOMMENDATION SHHC-5-2019:

That staff review the feasibility of eliminating Development Charges for basement apartments and report back to the Strategic Housing and Homelessness Committee with findings.

Approved 2019-244

Related to Resolutions 2019-242 and 2019-243

6. **COMMUNICATIONS - Nil**

7. **IN CAMERA MATTERS - Nil**

8. **OTHER BUSINESS**

Additional Item:

8.1. **Terms of Reference for the Strategic Housing and Homelessness Committee**

RECOMMENDATION SHHC-6-2019:

Whereas the Region of Peel Strategic Housing and Homelessness Committee (SHHC) Terms of Reference were approved at the December 13, 2018 Regional Council Meeting;

And whereas, the Membership of the SHHC, as outlined in the Terms of Reference, included that a Member of the Planning and Growth Management Committee be appointed to the SHHC;

And whereas, the Planning and Growth Management is now a section of Regional Council which includes all Members of Council as opposed to a separate Committee;

Therefore be it resolved, that the SHHC Terms of Reference be amended to remove the requirement that a Member of the Planning and Growth Management Committee be appointed to the SHHC.

Approved 2019-245

Related to Resolution 2019-241

15.1. **Procurement Activity Report - T3 September 1 to December 31, 2018**

Received 2019-246

15.2. **A Brief History of Expenditure Increases and Related Drivers**

Received 2019-247

Related to Resolution 2019-282

15.4. **Implementation of Vlocity Application for Human Services Peel Housing Corporation and Homelessness Project - Document 2015-238N**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the Contract (Document 2015-238N) for Implementation of a Vlocity Solution for the Human Services Peel Housing Corporation and Homelessness Project awarded to Vlocity, Inc. be increased by \$520,211.20 for a revised contract amount of \$3,174,898 (exclusive of applicable taxes) in accordance with Procurement By-law 30-2018.

Carried 2019-248

15.5. **Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2019) meeting held on February 21, 2019**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-1/2019) meeting held on February 21, 2019 be adopted.

Carried 2019-249

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION AAC-1-2019:

That Raj Chopra be elected Chair of the Region of Peel Accessibility Advisory Committee for a term ending November 14, 2020, or until a successor is appointed.

Approved 2019-250

RECOMMENDATION AAC-2-2019:

That Mary Daniel be elected Vice-Chair of the Region of Peel Accessibility Advisory Committee for a term ending November 14, 2020, or until a successor is appointed.

Approved 2019-251

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

3. **APPROVAL OF AGENDA**

RECOMMENDATION AAC-3-2019:

That the agenda for the February 21, 2019, Region of Peel Accessibility Advisory Committee meeting be approved.

Approved 2019-252

4. **DELEGATIONS – Nil**

5. **REPORTS**

5.1. **Alton Village – Phase 2 Road Improvements and Streetscaping (Oral)**

Presentation by Serguei Kabanov, Project Manager, Roads - Design and Construction

Received 2019-253

5.2. **Accessibility Planning Program Update – February 21, 2019**

Received 2019-254

6. **COMMUNICATIONS**

6.1. **Raymond Dell'Aera, 2018 Chair, TTC Advisory Committee on Accessible Transit, Email dated January 11, 2019, Regarding Update on the GTA Accessibility Advisory Committee (GTA-AAC) Joint Meeting**

Received 2019-255

6.2. **Raj Chopra, Committee Member, Providing an Update on the Provincial Health Care Standards Development Committee (Oral)**

Deferred to the April 18, 2019 Region of Peel Accessibility Advisory Committee meeting 2019-256

Resolution not issued 2019-257

15.6. **Report of the Audit and Risk Committee (ARC-1/2019) meeting held on February 21, 2019**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the report of the Audit and Risk Committee (ARC-1/2019) meeting held on February 21, 2019 be adopted.

Carried 2019-258

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION ARC-1-2019:

That Councillor Starr be elected Chair of the Audit and Risk Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-259

RECOMMENDATION ARC-2-2019:

That Councillor Santos be elected Vice-Chair of the Audit and Risk Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-260

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION ARC-3-2019:

That the agenda for the February 21, 2019 Audit and Risk Committee meeting, be approved.

Approved 2019-261

4. DELEGATIONS

- 4.1. **Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, Region of Peel, Presenting the 2017 Government Finance Officers Association Canadian Award for Financial Reporting to Corporate Finance Staff**

Received 2019-262

5. REPORTS

- 5.1. **Audit and Risk Committee Orientation (Oral)**

Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services; Jennifer Weinman, Manager, Enterprise Risk and Audit Services; Anila Lalani, Advisor, Enterprise Risk and Audit Services; and Stephanie Nagel, Treasurer and Director, Corporate Finance

Received 2019-263

- 5.2. **Audit and Risk Committee and Enterprise Risk and Audit Services Charters**

RECOMMENDATION ARC-4-2019:

That proposed revisions to the Charters as described in the report of the Director, Enterprise Risk and Audit Services titled "Audit and Risk Committee and Enterprise Risk and Audit Services Charters", be approved.

Approved 2019-264

- 5.3. **2019 Enterprise Audit Services Risk Based Work Plan**

Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Jennifer Weinman, Manager, Enterprise Risk and Audit Services

Received 2019-265

Related to Resolution 2019-266

RECOMMENDATION ARC-5-2019:

That the 2019 Enterprise Audit Services Risk Based Work Plan as outlined in the report of the Director, Enterprise Risk and Audit Services, titled "2019 Enterprise Audit Services Risk Based Work Plan", be approved.

Approved 2019-266

Related to Resolution 2019-265

5.4. **New Public Sector Accounting Standard: Related Party Disclosures**

Received 2019-267

- 16.1. **Monte McNaughton, Minister of Infrastructure**, Email dated March 14, 2019 Providing an Update about Important Actions being Taken Regarding Infrastructure Funding to Address Community Needs while Reducing the Administrative Burden on Local Governments

Received 2019-268

Added Item - 16.2.

- 16.2. **Blair Wolk, Vice President, Orlando Corporation**, Letter dated March 27, 2019 Regarding the report titled "The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability"

Received 2019-269

Related to Resolutions 2019-234 and 2019-282

- 17.1. **Amendments to the Region of Peel Traffic By-law 15-2013 to Extend the Community Safety Zone and Implement a Speed Limit Reduction on Regional Road 50 (Highway 50) in the Village of Palgrave, Town of Caledon, Ward 4**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the existing Community Safety Zone on Regional Road 50 (Highway 50) from Gibson Lake Drive/Patterson Sideroad to Zimmerman Drive be extended to 100 metres south of Gibson Lake Drive/Patterson Sideroad to 30 metres north of Zimmerman Drive;

And further, that the existing posted speed limit 50 km/hr on Regional Road 50 (Highway 50) be extended from 50 metres south of Gibson Lake Drive/Patterson Sideroad to 400 metres south of Gibson Lake Drive/Patterson Sideroad;

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

And further, that the Ontario Provincial Police (OPP) Caledon Detachment and Town of Caledon be advised.

Carried 2019-270

Related to Resolution 2019-293

17.4. **Municipal Drinking Water Licensing Program - Licence Renewal and Update to the Financial Plan**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the Financial Plan (2019-2024) Number 009-301A, demonstrating the Region's long- term strategy for the financial sustainability of its municipal drinking water systems be endorsed to satisfy the requirements of the Ontario Regulation 453/07 (Financial Plans) under the *Safe Drinking Water Act, 2002*.

Carried 2019-271

Related to Resolution 2019-285

18.1. **Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs**, Letter dated March 1, 2019, Regarding the *Weed Control Act* R.S.O. 1990 and Appointment of Weed Inspectors

Received 2019-272

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

- February 28, 2019 Regional Council Closed Session Report
- Payment of Compensation Pursuant to the *Expropriations Act*, R.S.O. 1990, c. E26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That the February 28, 2019 Regional Council Closed Session report be received;

And further, that the recommendation contained within the confidential report relating to item 22.2, listed on the March 28, 2019 Regional Council agenda, be approved and become public upon adoption.

Carried 2019-273

22.1. **February 28, 2019 Regional Council Closed Session Report**

Received 2019-274

22.2. **Payment of Compensation Pursuant to the *Expropriations Act*, R.S.O. 1990, c. E26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Palleschi,
Seconded by Councillor Starr;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with James Dick Construction Limited and Mara Limestone Aggregates Ltd., as Owner, for the full and final settlement and release of all claims arising from the expropriation of the following interests in land:

James Dick Construction Limited Lands

Part of Lot 13, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, being more particularly identified as Part 1 on Expropriation Plan PR2314299 (Fee Simple interest) and Part 2 on Expropriation Plan PR2314299 (Temporary Easement interest).

Mara Limestone Aggregates Ltd. Lands

Part of Lot 13, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, being more particularly identified as Parts 1, 2, 3, 4, 5, 6, 7, 8 and 9 on Expropriation Plan PR2314225 (Fee Simple interest).

And further, that the funds be financed from Capital Project 05-4030.

Carried 2019-275

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Dr. Sheldon Cheskes, Medical Director, Sunnybrook Centre for Pre-Hospital Medicine**, Providing Information on Automated External Defibrillator Drone Delivery and Crowd Sourcing

Received 2019-276

Related to Resolution 2019-277

Councillor Dhillon arrived at 9:44 a.m.

Councillor Brown arrived at 9:45 a.m.

Councillor Medeiros arrived at 9:53 a.m.

Dr. Sheldon Cheskes, Medical Director, Sunnybrook Centre for Pre-Hospital Medicine, stated that despite improvements to cardiopulmonary resuscitation (CPR) quality, drug administration and airway management, cardiac survival in most communities remains abysmal. Bystander CPR and early use of automated external defibrillators (AEDs) have consistently shown to significantly improve outcomes of up to 60 – 70 per cent. The current strategy focuses on placing AEDs where arrests are most likely to occur.

Dr. Cheskes provided information on a proposed two-pronged approach to improve AED access in Peel Region that would have an AED available earlier than is possible with the current system: the implementation of the concept of crowdsourcing via FirstAED to have trained volunteers with AEDs dispatched as part of the system response; and the exploration of drone technology to improve access to AEDs in rural communities. He stated that the Community Responder/AED Drone Program is one of the most innovative programs to date and its success will change the approach to cardiac arrest worldwide.

In response to questions from Councillor Ras, Dr. Cheskes confirmed that Transport Canada has worked with Drone Delivery Canada and has granted regulatory support. He further stated that AED drone delivery is currently not feasible in urban areas but there are other solutions to be investigated for those areas.

In response to a question from Councillor Downey, Dr. Cheskes stated that the AED would have a smart phone application where trained staff would speak to the bystander and guide them through the process which will give the bystander confidence to use the AED.

Item 9.1 was dealt with.

9.1. Paramedic Services - New Initiatives in Community Health and Safety

Moved by Councillor Thompson,
Seconded by Councillor Ras;

That Paramedic Services be authorized to participate in a study to determine the effectiveness of a volunteer community responder Cardiopulmonary Resuscitation (CPR) and Public Access Defibrillator Program utilizing the "FirstAED" mobile application;

And further, that Paramedic Services be authorized to participate in a research study, led by Dr. S. Cheskes as principal researcher, to study the effectiveness of an automated external defibrillator (AED) drone delivery in the Town of Caledon.

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

Carried 2019-277

Related to Resolution 2019-276

7.2. Randy Neilson, Pastor, Brampton Bramalea Christian Fellowship Residences Ltd., Providing Information Regarding the Brampton Bramalea Christian Fellowship Residences Ltd., Affordable Housing Project

Received 2019-278

Related to Resolution 2019-279

Randy Neilson, Pastor, Brampton Bramalea Christian Fellowship Residences (BBCFR), provided an overview of the BBCFR Affordable Housing Project which will provide 89 affordable housing units and one market unit. He highlighted the partnerships that have enabled the project to near fruition and expressed appreciation for the assistance provided by Region of Peel and City of Brampton staff. It is expected that occupancy will commence in Summer 2020 and that 45 families will be able to come off the Central Wait List for housing. Units will be available for small families, seniors and persons with disabilities in a cohesive community.

Members of Regional Council commended Pastor Neilson for his passion and persistence in moving the BBCFR Affordable Housing Project forward and indicated their support for the recommendation contained within the report listed as item on 11.1 on the agenda.

Item 11.1 was dealt with.

11.1. Brampton Bramalea Christian Fellowship Residences Ltd., Affordable Housing Project

Moved by Councillor Dhillon,
Seconded by Councillor Parrish;

That staff be authorized to increase the funding provided to Brampton Bramalea Christian Fellowship Residences Ltd. for the development of a six-story residential apartment building with 89 affordable rental housing units located in Brampton, ON (the 'Project') through a Regional Forgivable Loan in the amount of up to \$4,228,255, pursuant to Document 2016-599P and in accordance with Procurement By-law 30-2018;

And further, that the Commissioner of Human Services be authorized to execute a Regional Forgivable Loan Agreement, together with such further agreements and documents as deemed necessary or advisable, with Brampton Bramalea Christian Fellowship Residences Ltd. to provide funding for the Project in the amount of up to \$4,228,255, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that Capital Project 17-5038 be revised to \$17,578,255, to account for the additional \$4,228,255 of Regional funding allocated to the Project.

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

Carried 2019-279

Related to Resolution 2019-278

In response to questions from Members, the Chief Financial Officer advised that Regional Council's approval of a forgivable loan agreement would, in effect, cover the cost of Regional Development Charges.

8. STAFF PRESENTATIONS

8.1. Density and Intensification Targets, How They Work

Presentation by Steve Jacques, Chief Planner and Director of Regional Planning and Growth Management; Adrian Smith, Manager, Integrated Planning

Received 2019-280

Steve Jacques, Chief Planner and Director, Regional Planning and Growth Management, and Adrian Smith, Manager, Integrated Planning, provided an explanation of what intensification and density means in relation to land use planning in the Region of Peel. Through the Growth Plan, the province sets population and employment allocation for Regions across Ontario and establishes the planning horizon for growth. The role of municipalities is to ensure that through the Official Plan, growth can be accommodated for the planning horizon, which currently is 2041. In the Region of Peel, this is achieved through Official Plan conformity and a Municipal Comprehensive Review (MCR). This ensures that the Region of Peel remains a desirable place to live and work, including making sure infrastructure is well planned and in place in a timely and financially sustainable manner.

Intensification relates to new development that takes place in currently built-up areas of the Region and allows for accommodating population growth within existing urban area; requires less greenfield land; and, increases usage of transit, walking and cycling. Intensification occurs through re-use, re-development, infill, or conversion of land and/or buildings and takes on any housing form and tenure.

Density is the number of people and jobs occupying a given land area. Minimum density targets are set to manage the amount of land needed to accommodate people and jobs, as well as, achieve compact urban areas. Density informs the type of development on land in both the built-up and greenfield areas; as the number of people and jobs changes up or down on the parcels of land, it will change the housing form required to accommodate them.

Steve Jacques highlighted various areas of the Region of Peel, described their development characteristics and provided examples of planned intensification areas. He stated that although density and intensification are a way to measure what is being achieved with new development and growth, it is not the only factors to consider when making planning decisions. Other factors to be considered include: mix of uses and opportunities for employment; connectivity to transit and safe, active transportation options, services and amenities; livable and healthy environments; access to affordable housing; and, efficient use of infrastructure with community involvement and engagement, all of which ensures complete communities are being planned in the Region of Peel.

In response to a question from Councillor Crombie, Adrian Smith stated that Region of Peel staff are working with local municipal staff to determine where planning can accommodate additional jobs and the strategies that would be required to deliver on them.

In response to a question from Councillor Thompson, Adrian Smith advised that the numbers used in the presentation are based on actual Census data, not the ultimate planned development numbers.

Councillor Innis requested that future reports and presentations on development in Caledon be based on new development and not villages as a whole, to minimize misconceptions.

Councillor Crombie departed at 11:20 a.m. due to other municipal business

8.2. **The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability**

Presentation by Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer and Sunil Johal, Policy Director, Mowat Centre

Received 2019-281

Related to Resolutions 2019-282 and 2019-247

Moved by Councillor Parrish,
Seconded by Councillor Brown;

That the findings and recommendations of the research report, *Rethinking Municipal Finance for the New Economy*, conducted by The Mowat Centre, be shared with the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM);

And further, that the report of the Commissioner of Finance and Chief Financial Officer titled “The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability” be referred to the Government Relations Committee to inform the development of an advocacy strategy.

In Favour	P. Brown; S. Dasko; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; D. Damerla; G.S. Dhillon; A. Groves; M. Mahoney	6

Carried 2019-282

Related to Resolutions 2019-281 and 2019-247

Councillor Dhillon departed at 11:45 a.m.

Sunil Johal, Policy Director, The Mowat Centre and Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, reviewed the findings and recommendations of the research report, “Rethinking Municipal Finance for the New Economy” conducted by The Mowat

Centre. The Region of Peel partnered with The Mowat Centre to conduct a socio-economic research study to better understand the changes impacting municipalities and risks to financial sustainability. The study's two main findings indicated that, based on current changes, the proportion of residential income spent on property tax is likely to rise and the fiscal health and sustainability of municipalities are at risk. They reviewed the limited sources of revenue available to municipalities, which are primarily land based and highlighted the changing nature of employment which is shifting more of the tax burden to residents.

Sunil Johal presented policy options that could be considered to reduce the risk to municipalities including new revenue tools, partnerships, building livable communities, collaboration amongst municipalities, and cutting unnecessary red tape.

Councillor Parrish suggested that The Mowat Centre advocate with senior levels of government for the implementation of one income tax that would be shared with all levels of government and she suggested that Sweden's model be examined.

Councillor Fonseca highlighted the Federation of Canadian Municipalities' advocacy efforts with the federal government for intergovernmental reform. She requested that the Government Relations Committee consider how a national transportation strategy could benefit the Region of Peel, in a form similar to the gas tax.

The Commissioner of Finance and Chief Financial Officer was requested by Councillor Thompson to report to a future meeting of Regional Council with questions that could be included on the Census in order to provide data on the number of people who work from home.

Councillor Brown requested that staff report to a future meeting of Regional Council identifying all the areas of responsibility that municipalities are currently funding that were funded by other levels of government thirty years ago; new programs that have been introduced where funding has stopped after a few years; and, a comparison of municipal funding responsibilities in other provinces.

9. ITEMS RELATED TO HEALTH

9.1. Paramedic Services - New Initiatives in Community Health and Safety

This item was dealt with under Resolution 2019-277

10. COMMUNICATIONS

This item was dealt with on Consent

11. ITEMS RELATED TO HUMAN SERVICES

11.1. Brampton Bramalea Christian Fellowship Residences Ltd., Affordable Housing Project

This item was dealt with under Resolution 2019-279

12. **COMMUNICATIONS - Nil**

13. **ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT - Nil**

14. **COMMUNICATIONS - Nil**

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

Chaired by Councillor C. Fonseca

15.3. **2018 Statement of Remuneration and Expenses**

Received 2019-283

In response to a question from Councillor Starr, the Chief Financial Officer advised that retiring Councillors have the option of receiving a lump sum payment or payment spread over a number of years.

The Commissioner of Finance and Chief Financial Officer was requested by Councillor Saito to report to a future meeting of Regional Council with details related to the expenses reported under the heading of "Other Expenses" and to include more detail in future reports regarding Councillor expenses. Councillor Saito further requested that the report to a future meeting include clarification of the items included in the "Other Expenses" column for the Mayors.

Councillor Parrish suggested that the Council Policies and Procedures Committee review the provision of Regional funding for Mayors' newsletters.

16. **COMMUNICATIONS**

These items were dealt with on Consent

17. **ITEMS RELATED TO PUBLIC WORKS**

Chaired by Councillor P. Fortini

17.2. **Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 1 (Mississauga Road) and on Regional Roads 107/10 (Bovaird Drive), City of Brampton, Wards 1, 2, 5, 6, 7, 8, 9, and 10, and, Town of Caledon, Ward 2**

Moved by Councillor Santos,
Seconded by Councillor Vicente;

That the existing 80 kilometres per hour posted speed limit on Regional Road 1 (Mississauga Road) be reduced to 70km/h from 400 metres north of Regional

Road 6 (Queen Street West) to 200 metres north of Regional Road 14 (Mayfield Road), in the City of Brampton and Town of Caledon;

And further, that the existing 70 kilometres per hour posted speed limit on Regional Roads 107/10 (Bovaird Drive) be reduced to 60km/h from 730 metres west of Heritage Road to Regional Road 7 (Airport Road), in the City of Brampton;

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

And further, that Peel Regional Police, Halton Regional Police, Ontario Provincial Police, City of Brampton and Town of Caledon be advised.

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

Carried 2019-284

Related to Resolution 2019-293

17.3. **Water Treatment and Quality 2018 Annual Summary Report and Water Programs Update**

Received 2019-285

Related to Resolution 2019-271

18. **COMMUNICATIONS**

18.2. **Melissa Soline, Program Manager, Great Lakes and St. Lawrence Cities Initiative**, Email dated March 14, 2019, Providing a Copy of the Great Lakes and St. Lawrence Cities Initiative News Release titled "Trump Administration 2020 Budget Proposal Jeopardizes Clean Water, Mayors Concerned Over Cuts to Funding to Protect Drinking Water and the Great Lakes"

Received 2019-286

Related to Resolutions 2019-287 and 2019-288

Moved by Councillor McFadden,
Seconded by Councillor Medeiros;

That Section 5.8.1b of Procedure By-law 9-2018, as amended, be waived in order to permit consideration of a motion related to communication item 18.2.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 19
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. Groves; M. Mahoney	5

Carried by a two-thirds majority 2019-287

Related to Resolutions 2019-286 and 2019-288

Moved by Councillor Dasko,
Seconded by Councillor Ras;

Whereas access to clean water is a fundamental human right to sustain daily needs of every citizen;

And whereas, the Great Lakes and St. Lawrence Basin contains 20 per cent of the world’s fresh water;

And whereas, over 40 million people in Canada and the United States depend on water from the Great Lakes and St. Lawrence Basin Cities for health, economic and societal prosperity;

And whereas, the Great Lakes and St. Lawrence Basin supports the fisheries industry;

And whereas, United States and Canadian local governments spend over \$15 billion annually in efforts to protect and restore the resource; and the imperative to sustain or increase protection is rising with the clear threat of climate change.

And whereas, the Great Lakes Restoration Initiative is creating jobs and revitalizing struggling communities across the eight-state Great Lakes region;

And whereas, the White House Year 2020 Draft Budget proposes to cut funds to protect the Great Lakes and nation’s drinking water

And whereas, the proposal to cut the funding from \$300 million to \$30 million would bring Great Lakes Restoration Initiative to a virtual halt and deeply compromise the impact of needed collective action;

And whereas, responsibility for Great Lakes and St. Lawrence restoration and protection should not be returned solely to state and local entities, but shared among all orders of government;

And whereas, on March 15, 2019, the Cities Initiative released a Position Statement requesting the US Federal commitment to fully funding the Great Lakes Restoration Initiative to maintain the restoration momentum on the Great Lakes;

Therefore be it resolved, that the Region of Peel fully supports the Great Lakes and St. Lawrence Cities Initiative Position Statement requesting reinstatement of the Great Lakes Restoration Initiative and the \$300 Million annual funding commitment;

And further, that copies of this resolution be forwarded to the President of the United States of America, the Prime Minister of Canada, the Governors of the Eight Great Lakes States, the Premiers of the Provinces of Quebec and Ontario, their respective Ministers of the Environment, the Great Lakes Restoration Initiative, the International Joint Commission, the Great Lakes St. Lawrence Cities Initiative, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; 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>	B. Crombie; D. Damerla; G.S. Dhillon; A. Groves	4

Carried 2019-288

Related to Resolutions 2019-286 and 2019-287

19. OTHER BUSINESS

Additional Item 19.1.

19.1. The Future of the Region of Peel (Oral)

Received 2019-289

Related to Resolutions 2019-290 and 2019-291

Moved by Councillor Vicente,
Seconded by Councillor Medeiros;

That Section 6.1.6 of Procedure By-law 9-2018, as amended, be waived in order to permit consideration of a motion related to item 19.1.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 19
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. Groves; K. Ras	5

Carried by a two-thirds majority 2019-290

Related to Resolutions 2019-289 and 2019-291

Moved by Councillor Brown,
Seconded by Councillor Medeiros;

That all material provided by Deloitte for the Region of Peel in preparation for the Regional Chair and the Chief Administrative Officer’s meeting with the Advisors appointed by the Minister of Municipal Affairs and Housing for the review of Regional governments, be provided to all members of Regional Council and posted on the Region of Peel website.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; 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>	B. Crombie; D. Damerla; G.S. Dhillon; A. Groves	4

Carried 2019-291

Related to Resolutions 2019-289 and 2019-290

Councillor Vicente expressed disappointment that the Council of the City of Mississauga passed a motion to advocate to the provincial government for Mississauga to become a separate city. He suggested that the future of the Region of Peel be discussed at Regional Council in an effort to avoid conflicting messages in the media.

Councillor Brown noted that it would be premature to discuss the future of the Region of Peel as it is impossible to predict what the province will decide and he expressed his hope that municipalities would be treated equitably. Councillor Brown requested that the report prepared by Deloitte for the Region of Peel be made publicly available in the interest of public transparency.

The Chief Administrative Officer confirmed that Regional Council has not taken a position with respect to regional governance.

Councillor Parrish stated that the Regional Chair should consult with Regional Council before making statements to the media regarding Regional governance.

Councillor Parrish questioned the role of the Regional Chair. Patrick O'Connor, Regional Solicitor, stated that in accordance with the *Municipal Act, 2001, as amended*, it is the role of the Regional Chair to "promote the municipality locally, nationally and internationally", and it is implicit in that mandate that the continuing existence of the municipality is pre-supposed.

David Szwarc, Chief Administrative Officer advised that the material that was provided through Deloitte to the Regional Chair included:

- an in-depth financial analysis of three options related to the provincial review of regional government
- a jurisdictional review of what has happened in other jurisdictions, such as Haldimand-Norfolk and Montreal and other places when there has been a change in governance
- an updated evaluation of Mississauga's Day and Day report
- a copy of the Deloitte report on the regional roads review
- a report regarding the financial implications of uploading responsibility for solid waste to the Region

20. NOTICE OF MOTION/MOTION

20.1. Motion from Councillor Dasko Regarding Renaming of the Lakeview Water Treatment Plant

Moved by Councillor Dasko,
Seconded by Councillor Starr;

Whereas Mr. Arthur (Art) Kennedy, a professional engineer, was the manager of the Toronto Township Public Utilities Commission established in 1955, which managed the waterworks for Toronto Township;

And whereas, Mr. Kennedy was the manager of the Public Utilities Commission of the Town of Mississauga from 1968 until 1974, when the Region of Peel was formed;

And whereas, from 1974 until his retirement, Mr. Kennedy was the Director of the Water and Wastewater Division at the Region of Peel;

And whereas, from 1973 until 1976, Mr. Kennedy was a Director of the Ontario Water Works Association;

And whereas, Mr. Kennedy received the George Warren Fuller Award in 1974 from the Ontario Water Works Association for distinguished service in the water industry;

And whereas, Mr. Kennedy turned 100 years of age on March 7, 2019;

Therefore be it resolved, that the Region of Peel’s Lakeview Water Treatment Plant be renamed to “Arthur P. Kennedy Water Treatment Plant”.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; P. Fortini; 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>	B. Crombie; D. Damerla; G.S. Dhillon; A. Groves	4

Carried 2019-292

Councillor Dasko stated that Mr. Arthur Kennedy was instrumental in the planning and design of the Lakeview Water Treatment facility and that it would be appropriate to re-name the facility in his honour to recognize his significant contributions to the Region of Peel.

Councillor Thompson noted that Mr. Kennedy's long term vision is a key factor as to why the Region of Peel's water system works so well and runs so efficiently. He suggested that staff from the Peel Art Gallery, Museum and Archives interview Mr. Kennedy to document his experience.

21. BY-LAWS

Three Readings

By-law 23-2019: A by-law to reduce the posted speed limit and designate the Community Safety Zone on Regional Road 50 (Highway 50); and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

By-law 24-2019: A by-law to reduce the speed limits on Regional Road 1 (Mississauga Road) from 80 km/h to 70 km/h from 400 metres north of Regional Road 6 (Queen Street West) to 200 metres north of Regional Road 14 (Mayfield Road); and to reduce the speed limit on Regional Road 10/107 (Bovaird Drive) from 70 km/h to 60 km/h from Regional Road 7 (Airport Road) to 730 metres west of Heritage Road; and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

Moved by Councillor Kovac,
Seconded by Councillor McFadden;

That the by-laws listed on the March 28, 2019 Regional Council agenda, being By-laws 23-2019 and 24-2019, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2019-293

Related to Resolutions 2019-270 and 2019-284

22. IN CAMERA MATTERS

These items were dealt with on Consent.

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Vicente,
Seconded by Councillor Carlson;

That By-law 25-2019 to confirm the proceedings of Regional Council at its meeting held on March 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 Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2019-294

24. ADJOURNMENT

The meeting adjourned at 1:07 p.m.

Deputy Regional Clerk

Regional Chair