



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
June 13, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:34 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

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

Members Absent:

J. Downey (C. Early★)	Due to personal matters
M. Palleschi	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; A. Farr, Acting 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; C. Thomson, Legislative Specialist; S. Valleau, 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. May 23, 2019 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Medeiros;

That the minutes of the May 23, 2019 Regional Council meeting be approved.

Carried 2019-540

4. APPROVAL OF AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Ras;

That the agenda for the June 13, 2019 Regional Council meeting include a communication item from the Town of Caledon regarding the appointment of an Alternate Member, to be dealt with under Items Related to Enterprise Programs and Services – Item 16.4;

And further, that the agenda for the June 13, 2019 Regional Council meeting be approved, as amended.

Carried 2019-541

Related to Resolution 2019-581

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

Councillor Dhillon arrived at 9:37 a.m.
Councillor Fonseca arrived at 9:37 a.m.
Councillor Parrish arrived at 9:37 a.m.

6. CONSENT AGENDA

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the following matters listed on the June 13, 2019 Regional Council Agenda be approved under the Consent Agenda:

9.1. Update on the Peel Outdoor Smoking By-Law 20-2013 to Include Additional Settings, Substances and Products

9.2. *Healthy Menu Choices Act Compliance*

- 9.3. Report of the Health System Integration Committee (HSIC-1/2019) meeting held on May 16, 2019
- 11.1. Addressing the Issue of Food Donation in Response to a Delegation at Regional Council
- 14.1. Karen Ras, Chair; Tom Adams, Vice-Chair; and, Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), Letter dated May 17, 2019, Regarding CVC's Comments to the Ministry of Natural Resources and Forestry on Focusing Conservation Authority Development Permits on the Protection of Peel and Property
- 14.2. Karen Ras, Chair; Tom Adams, Vice-Chair; and, Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), Letter dated May 17, 2019, Regarding Modernizing Conservation Authority Operations, *Conservation Authorities Act* and Bill 108: *More Homes, More Choice Act, 2019*
- 14.3. Shira Babins, Manager of Policy, Municipal Finance Officers' Association of Ontario (MFOA), Email dated May 22, 2019, Regarding MFOA's Early Draft Submission and a Copy of MFOA's Draft Comments on Bill 108: *More Homes, More Choice Act, 2019* as Posted on its Website on May 31, 2019
- 14.4. Bonnie Crombie, Mayor, City of Mississauga, Letter dated May 29, 2019, Providing a Copy of the Mayor's Letter to the Chair of the Stand Committee on Justice Policy Regarding Mississauga's Response to Bill 108, *More Homes, More Choice Act, 2019*
- 14.5. Gary D. Scandlan, Director and Andrew Grunda, Principal, Watson & Associates Economists Ltd. (Watson), Email dated May 30, 2019, Providing a Copy of its Submission to the Province, Summarizing Watson's Perspectives with Respect to Bill 108 and its Potential Changes to the *Development Charges Act*
- 14.6. Association of Municipalities Ontario (AMO) Communications, Policy Update dated May 31, 2019, Regarding AMO's Submission on Bill 108: *More Homes, More Choice Act, 2019*
- 14.7. Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel-Public Health, Letter dated May 31, 2019, Regarding Comments on the Proposed Changes to the *Environmental Protection Act* and the draft Excess Soil Regulatory Proposal and Amendments to the Record of Site Condition (Brownfields) Regulation
- 14.8. Association of Municipalities Ontario (AMO) Policy Update, dated June 7, 2019, Regarding Bill 108: *More Homes, More Choice Act, 2019* Receives Royal Assent with Several Amendments
- 15.1. Statement of Development Charges Reserve Funds - Fiscal 2018
- 15.2. Friends of PAMA Advisory Board Policy

- 15.3. Encroachment Agreement - 12700 Regional Road 50 (Highway 50) Town of Caledon, Ward 5 - Owner: 1544216 Ontario Ltd.
- 15.5. Report of the Committee Clerk regarding the Regional Council Policies and Procedures Committee (PPC-2/2019) meeting held on May 16, 2019
- 15.6. Report of the Government Relations Committee (GRC-1/2019) meeting held on May 16, 2019
- 15.7. Report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019
- 16.2. Nando Iannicca, Regional Chair, Memo to Regional Council dated May 28, 2019, Providing an Update on Provincial Budget Cuts
- 16.3. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated June 7, 2019, Regarding a Fee Estimate with Respect to a Request for Access to Records
- 16.4. Carey Herd, General Manager, Corporate Services/Town Clerk, Town of Caledon, Letter dated May 30, 2019, Advising of the Appointment of an Alternate Member to Regional Council
- 17.1. Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the North Limit of the Existing Heavy Truck Restriction on Regional Road 19 (Winston Churchill Boulevard) from Halton Road 10 (10 Sideroad) to Regional Road 14 (Mayfield Road), City of Brampton, Ward 6
- 18.1. Camille Mageau, Secretary, Canadian Section, International Joint Commission Canada and United States, Letter dated May 21, 2019, Responding to a Letter from Regional Chair Iannicca in Support of the Great Lakes and Cities Initiative Position Regarding the US Great Lakes Restoration Initiative
- 18.3. Cobi Lechem, Policy Advisor, Office of the Minister of the Environment, Conservation and Parks, Email dated June 7, 2019, Providing a Copy of the Minister of the Environment, Conservation and Parks Mandate Letter and News Release Announcing the Appointment of David Lindsay as Special Advisor on Recycling and Plastic Waste
- 22.1. Closed Session Report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019
- 22.2. May 23, 2019 Regional Council Closed Session Report
- 22.3. Proposed Property Acquisition - Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)

- 22.4. Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- 22.5. Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)

In Favour	P. Brown; G. Carlson; S. Dasko; G.S. Dhillon; C. Early★; C. Fonseca; P. Fortini; 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 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; A. Groves; M. Palleschi	4

Carried 2019-542

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 9.1. **Update on the Peel Outdoor Smoking By-Law 20-2013 to Include Additional Settings, Substances and Products**

Received 2019-543

- 9.2. **Healthy Menu Choices Act Compliance**

Received 2019-544

- 9.3. **Report of the Health System Integration Committee (HSIC-1/2019) meeting held on May 16, 2019**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the report of the Health System Integration Committee (HSIC-1/2019) meeting held on May 16, 2019, be adopted.

Carried 2019-545

1. ELECTION OF THE CHAIR AND VICE CHAIR

RECOMMENDATION HSIC-1-2019:

That Councillor Fonseca be elected Chair of the Health System Integration Committee, for a term ending November 14, 2022 or until a successor is appointed.

Approved 2019-546

RECOMMENDATION HSIC-2-2019:

That Councillor Vicente be elected Vice-Chair of the Health System Integration Committee, for a term ending November 14, 2022 or until a successor is appointed.

Approved 2019-547

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION HSIC-3-2019:

That the agenda for the May 16, 2019 Health System Integration Committee meeting be approved.

Approved 2019-548

4. DELEGATIONS - Nil

5. REPORTS

5.1. Overview of the Health System Integration Committee

Received 2019-549

5.2. Overview of the Health System Directions and Current Health Policy Priorities - A Region of Peel Perspective

Presentation by Brian Laundry, Director, Strategic Policy & Performance

Received 2019-550

5.3. **Questions for the Province With Respect to Public Health Unit Modernization**

Received 2019-551

6. **COMMUNICATIONS - Nil**

7. **IN CAMERA MATTERS - Nil**

8. **OTHER BUSINESS**

8.1. **Provincial Announcements Related to Public Health and the Paramedic Services System**

Received 2019-552

11.1. **Addressing the Issue of Food Donation in Response to a Delegation at Regional Council**

Received 2019-553

14.1. **Karen Ras, Chair; Tom Adams, Vice-Chair; and, Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), Letter dated May 17, 2019, Regarding CVC's Comments to the Ministry of Natural Resources and Forestry on Focusing Conservation Authority Development Permits on the Protection of Peel and Property**

Received 2019-554

14.2. **Karen Ras, Chair; Tom Adams, Vice-Chair; and, Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), Letter dated May 17, 2019, Regarding Modernizing Conservation Authority Operations, Conservation Authorities Act and Bill 108: *More Homes, More Choice Act, 2019***

Received 2019-555

Related to Resolutions 2019-603, 2019-605 and 2019-556 to 2019-606 inclusive

14.3. **Shira Babins, Manager of Policy, Municipal Finance Officers' Association of Ontario (MFOA), Email dated May 22, 2019, Regarding MFOA's Early Draft Submission and a Copy of MFOA's Draft Comments on Bill 108: *More Homes, More Choice Act, 2019* as Posted on its Website on May 31, 2019**

Received 2019-556

Related to Resolutions 2019-603, 2019-605, 2019-555 and 2019-557 to 2019-606 inclusive

- 14.4. **Bonnie Crombie, Mayor, City of Mississauga**, Letter dated May 29, 2019, Providing a Copy of the Mayor's Letter to the Chair of the Standing Committee on Justice Policy Regarding Mississauga's Response to Bill 108, *More Homes, More Choice Act, 2019*

Received 2019-557

Related to Resolutions 2019-603, 2019-605, 2019-555, 2019-556 and 2019-558 to 2019-606 inclusive

- 14.5. **Gary D. Scandlan, Director and Andrew Grunda, Principal, Watson & Associates Economists Ltd. (Watson)**, Email dated May 30, 2019, Providing a Copy of its Submission to the Province, Summarizing Watson's Perspectives with Respect to Bill 108 and its Potential Changes to the *Development Charges Act*

Received 2019-558

Related to Resolutions 2019-603, 2019-605, 2019-555 to 2019-557 inclusive and 2019-559 to 2019-606 inclusive

- 14.6. **Association of Municipalities Ontario (AMO) Communications**, Policy Update dated May 31, 2019, Regarding AMO's Submission on Bill 108: *More Homes, More Choice Act, 2019*

Received 2019-559

Related to Resolutions 2019-603, 2019-605, 2019-555 to 2019-558 inclusive and 2019-560 to 2019-606 inclusive

- 14.7. **Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel-Public Health**, Letter dated May 31, 2019, Regarding Comments on the Proposed Changes to the *Environmental Protection Act* and the draft Excess Soil Regulatory Proposal and Amendments to the Record of Site Condition (Brownfields) Regulation

Received 2019-560

Related to Resolutions 2019-603, 2019-605, 2019-555 to 2019-559 inclusive, 2019-561 and 2019-606

- 14.8. **Association of Municipalities Ontario (AMO) Policy Update**, dated June 7, 2019, Regarding Bill 108: *More Homes, More Choice Act, 2019* Receives Royal Assent with Several Amendments

Received 2019-561

Related to Resolutions 2019-603, 2019-605, 2019-555 to 2019-560 inclusive and 2019-606

15.1. **Statement of Development Charges Reserve Funds - Fiscal 2018**

Received 2019-562

15.2. **Friends of PAMA Advisory Board Policy**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That Corporate Policy G30-01 be revised as outlined in Appendix I to the report of the Commissioner of Digital and Information Services, titled "Friends of PAMA Advisory Board Policy";

And further, that 50 per cent of new membership fees be directed to the Friends of PAMA Advisory Board for the purposes of fundraising and donor growth.

Carried 2019-563

15.3. **Encroachment Agreement - 12700 Regional Road 50 (Highway 50) Town of Caledon, Ward 5 - Owner: 1544216 Ontario Ltd.**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the encroachment of four fence structures, two signs, landscaping, eight trees, sanitary sewer sampling manhole and sanitary service, detector check valve chamber, valve and boxes and water service on Regional Road 50 (Highway 50), adjacent to the property known municipally as 12700 Highway 50, Caledon, be permitted in accordance with the terms and conditions contained in an Encroachment Agreement between The Regional Municipality of Peel and 1544216 Ontario Ltd.;

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

Carried 2019-564

Related to Resolution 2019-620

15.5. **Report of the Committee Clerk regarding the Regional Council Policies and Procedures Committee (PPC-2/2019) meeting held on May 16, 2019**

Received 2019-565

15.6. **Report of the Government Relations Committee (GRC-1/2019) meeting held on May 16, 2019**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the report of the Government Relations Committee (GRC-1/2019) meeting held on May 16, 2019 be adopted.

Carried 2019-566

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION GRC-1-2019:

That Councillor Innis be appointed Chair of the Government Relations Committee for the term ending November 14, 2022 or until a successor is appointed.

Approved 2019-567

RECOMMENDATION GRC-2-2019:

That Councillor Ras be appointed Vice-Chair of the Government Relations Committee for the term ending November 14, 2022 or until a successor is appointed.

Approved 2019-568

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION GRC-3-2019:

That the agenda for the May 16, 2019 Government Relations Committee meeting be approved.

Approved 2019-569

4. DELEGATIONS - Nil

5. **GOVERNMENT RELATIONS UPDATE (Oral)**
Discussion led by Keith Medenblik, Manager, Strategic Public Policy and External Relations

Received 2019-570

6. **REPORTS**

- 6.1. **2019 Government Relations Committee: Proposed Approach and Activities**

RECOMMENDATION GRC-4-2019:

That the approach and priorities identified in the report of the Commissioner of Corporate Services titled "2019 Government Relations Committee: Proposed Approach and Activities" be approved.

Approved 2019-571

- 6.2. **2019 Association of Municipalities of Ontario (AMO) Annual Conference**

RECOMMENDATION GRC-5-2019:

That the approach outlined in the report of the Commissioner of Corporate Services titled "2019 Association of Municipalities of Ontario (AMO) Annual Conference", be endorsed.

Approved 2019-572

- 6.3. **Region of Peel's 2019 Federal Election Strategy**

RECOMMENDATION GRC-6-2019:

That the federal election strategy outlined in the report of the Commissioner of Corporate Services titled "Region of Peel's 2019 Federal Election Strategy" be approved.

Approved 2019-573

7. **COMMUNICATIONS**

- 7.1. **2019 Region of Peel Federal Pre-Budget Submission**

Received 2019-574

7.2. **2019 Region of Peel Provincial Pre-Budget Submission**

Received 2019-575

8. **IN CAMERA MATTERS - Nil**

9. **OTHER BUSINESS**

9.1. **Provincial Announcements Related to Public Health and the Paramedic Services System**

Received 2019-576

15.7. **Report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019, be adopted.

Carried 2019-577

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

2. **APPROVAL OF AGENDA**

RECOMMENDATION PPC-7-2019:

That the agenda for the May 23, 2019 Regional Council Policies and Procedures Committee meeting, be approved.

Approved 2019-578

3. **DELEGATIONS - Nil**

4. **REPORTS - Nil**

5. **COMMUNICATIONS - Nil**

6. **OTHER BUSINESS - Nil**

7. IN CAMERA MATTERS

- 7.1. **Selection of Applicant for Appointment to the Peel Police Services Board** (Personal matters about an identifiable individual, including municipal or local board employees)

This item was dealt with at the May 23, 2019 Regional Council meeting under Resolution 2019-537

- 16.2. **Nando Iannicca, Regional Chair**, Memo to Regional Council dated May 28, 2019, Providing an Update on Provincial Budget Cuts

Received 2019-579

- 16.3. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated June 7, 2019, Regarding a Fee Estimate with Respect to a Request for Access to Records

Received 2019-580

- 16.4. **Carey Herd, General Manager, Corporate Services/Town Clerk, Town of Caledon**, Letter dated May 30, 2019, Advising of the Appointment of an Alternate Member to Regional Council

Received 2019-581

Related to Resolution 2019-541

- 17.1. **Amendment to the Region of Peel Traffic By-law 15-2013 to Extend the North Limit of the Existing Heavy Truck Restriction on Regional Road 19 (Winston Churchill Boulevard) from Halton Road 10 (10 Sideroad) to Regional Road 14 (Mayfield Road), City of Brampton, Ward 6**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the existing heavy truck restriction on Regional Road 19 (Winston Churchill Boulevard) be extended north from Halton Road 10 (10 Sideroad) to Regional Road 14 (Mayfield Road);

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

And further, that the Ontario Ministry of Transportation, Region of Halton, Town of Halton Hills, City of Brampton, Halton Regional Police and Peel Regional Police be notified.

Carried 2019-582

Related to Resolution 2019-620

- 18.1. **Camille Mageau, Secretary, Canadian Section, International Joint Commission Canada and United States**, Letter dated May 21, 2019, Responding to a Letter from Regional Chair Iannicca in Support of the Great Lakes and Cities Initiative Position Regarding the US Great Lakes Restoration Initiative

Received 2019-583

- 18.3. **Cobi Lechem, Policy Advisor, Office of the Minister of the Environment, Conservation and Parks**, Email dated June 7, 2019, Providing a Copy of the Minister of the Environment, Conservation and Parks Mandate Letter and News Release Announcing the Appointment of David Lindsay as Special Advisor on Recycling and Plastic Waste

Received 2019-584

Council opted not to move into closed session.

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the Closed Session Report of the Regional Council Policies and Procedures Committee meeting held on May 23, 2019, be adopted;

And further, that the May 23, 2019 Regional Council Closed Session report be received;

And further, that the recommendations contained within the confidential reports relating to items 22.3 to 22.5 inclusive, listed on the June 13, 2019 Regional Council agenda, be approved and become public upon adoption.

Carried 2019-585

- 22.1. **Closed Session Report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the closed session report of the Regional Council Policies and Procedures Committee (PPC-3/2019) meeting held on May 23, 2019, be approved.

Carried 2019-586

22.2. **May 23, 2019 Regional Council Closed Session Report**

Received 2019-587

22.3. **Proposed Property Acquisition - Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Antonio Santilli and Karen Santilli, as Vendor, on legal terms satisfactory to the Regional Solicitor, for the purchase of a fee simple interest and a permanent easement interest in the lands described as follows:

- A fee simple interest in the lands described as Part of Lot 1, Registered Plan 406 and Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38746.
- A permanent easement interest in the lands described as Part of Lot 1, Registered Plan 406 and Part of Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38746.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, 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 13-4065.

Carried 2019-588

22.4. **Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale and Release with London Excavators and Trucking Limited, as Vendor, on legal terms satisfactory to the Regional Solicitor, for the purchase of:

- A fee simple interest in the lands described as Part of Lot 1, Concession 4, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 2 on draft reference plan 17-B7071-22N prepared by Young & Young Surveying Inc.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, 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 13-4065.

Carried 2019-589

22.5. **Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale and Release with Adriano Iori, Genevieve Iori, Gaetano Iori, Anna Iori and Rose Iaboni, as Vendor, on legal terms satisfactory to the Regional Solicitor, for the purchase of:

- A fee simple interest in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1, 3 and 4 on Reference Plan 43R-38667.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, 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 13-4065.

Carried 2019-590

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Chris McCord, Interim Chief, Peel Regional Police**, Presenting an Overview and Status Report Regarding Provincial Adequacy Regulations

Received 2019-591

Councillor Damerla arrived at 9:41 a.m.

Councillor Crombie arrived at 9:46 a.m.

Councillor Groves arrived at 9:52 a.m.

Chris McCord, Interim Chief, Peel Regional Police (PRP), provided an overview of PRP's incidence response workload trends including citizen-initiated events, calls to the communications centre, fatal collisions and traffic enforcement, and violent crimes. He highlighted investigative-based projects that resulted in the seizure of high capacity magazines, ammunition, firearms, drugs and currency, as well as, the enforcement of illegal dispensaries that resulted in the seizure of 5.8 kg of illicit marijuana that was packaged and ready for sale. The 2019 gun amnesty program resulted in 129 firearms and 269 pounds of ammunition being safely surrendered for destruction. Chief McCord outlined 2018 recruiting activities, noting that 6,605 people attended targeted recruitment forums. Technology and equipment enhancements were made in several areas and the contract for policing service to the Greater Toronto Airports Authority was renewed.

The Chief outlined the 2020 budget forecast, noting that while the Region of Peel's target budget increase is 3.4 per cent, PRP's workload demands have increased.

Recent PRP accomplishments include the receipt of the Canadian Forces Liaison Council Employer Support Award for the Most Supportive Employer in Ontario, the MarCom Platinum Award for Website Design and Development, and the Intercultural Dialogue Institute GTA Public Heroes Award which was received by PRP's Equity and Inclusion Team. The Marine Unit's fleet was upgraded with the addition of Marine2, a boat that is fast, agile and equipped with the most up-to-date electronics and devices that will better enable the Unit to respond to calls for service and provide enhanced enforcement.

In response to a question from Councillor Medeiros, Chief McCord stated that when Toronto Police increased the budget for its gun amnesty program, there was an increase in the number turned in however, these are legally held firearms and not the ones that are generally used in crimes. He noted that citizens may contact PRP any time regarding unwanted firearms and ammunition and an officer will pick them up, without consequence to the citizen.

In response to a question from Councillor Brown, Chief McCord advised that most federal funding is allocated to projects and that PRP has submitted grant applications under the Community Safety and Policing Initiative for every project and initiative it is undertaking. The provincial funding cut of \$2.6 million in 2020 is equivalent to funding for 17 officers. He stated that he would welcome advocacy efforts by Regional Council.

Councillor Brown inquired what the impact to the judicial system would be if PRP did not provide court security and prisoner transport beyond provincially funded levels. Chief McCord stated that PRP is mandated to provide that service, even if provincial funding is cut. Failure to provide these programs would result in prisoners being unable to get to their court appearance and that cases could be dismissed if not heard within required timelines. He also noted that additional courtrooms will be added in Brampton and it is not yet known whether there will be an increase in provincial funding provided to support them.

Councillor Parrish noted that Malton is served by 21 Division which is located a significant distance away from the Malton community. She advised that Malton citizens have commenced a petition asking for a divisional presence in Malton.

Chief McCord advised that should PRP receive direction from the Police Services Board, a financial and business case would be conducted to determine how to move forward. He noted that there are also significant growth demands in north Brampton.

In response to a question from Councillor Crombie, the Chief advised that in order to deal with the provincial funding cuts, adjustments have been made to PRP's service delivery. Peel Regional Police would present options to the Police Services Board and take its direction for presenting the Budget to Regional Council.

In response to a question from Regional Chair Iannicca, the Chief stated that the Canadian Centre for Diversity and Inclusion submitted its inclusivity assessment of PRP to the Police Services Board earlier this year. The report included recommendations and PRP has developed a plan to address the recommendations and will be hiring an Inclusion Specialist to guide the PRP in taking the organization to the next level.

7.2. **Harkirat Singh, Owner in Condo, Peel Condominium Corporation 621,**
Regarding High Water Bill

Withdrawn 2019-592

7.3. **Douglas Kwan, Co-Executive Director, Mississauga Community Legal Services and Jack Fleming, Executive Director, North Dufferin Community Legal Services,** Requesting Support Against Cuts to Legal Aid

Received 2019-593

Related to 2019-594

Douglas Kwan, Co-Executive Director, Mississauga Community Legal Services and Jack Fleming, Executive Director, North Dufferin Community Services, stated that Legal Aid Ontario provides services for low income Ontarians in areas including criminal law, family law, child protection law, mental health law and refugee and immigration law. Community legal clinics help vulnerable people with the basic essentials of life: keeping a roof over their head and some income to put food on the table. Community legal clinics are small, non-profit corporations with community based, volunteer boards of directors, have capped budgets and no deficits. Services include housing law, Ontario Works, Ontario Disability Support Program (ODSP), immigration law and employment law.

The provincial government has cut funding to Legal Aid Ontario by \$133 million, a 35 per cent reduction retroactive to April 1, 2019. The annual reduction will reach \$164 million by 2021. Legal Aid Ontario is cutting funding to community legal clinics by 16 per cent this year and much deeper cuts are anticipated after that. The Ministry of the Attorney General's budget was cut by seven per cent in 2019, but 86 per cent of that reduction is being taken from Legal Aid Ontario.

The delegates requested that Regional Council pass a motion opposing cuts to the funding for Legal Aid Ontario and write a letter to the Premier and the Attorney General asking that the cuts to Legal Aid Ontario be reversed.

Members of Regional Council indicated their support for passing the requested motion.

Councillor Santos suggested that the issue be included with the Region's other advocacy efforts with the provincial government, noting that if women and families do not have access to legal aid, the number of domestic violence crimes, including murder, may increase.

In response to a question from Councillor Carlson, Douglas Kwan stated that a recent report indicated that for every dollar spent on legal aid, six dollars are saved in other government expenditures.

In response to a question from Councillor Brown, Douglas Kwan advised that the majority of legal aid certificates are issued for criminal issues, family issues and mental health issues.

Councillor Brown suggested that the three Mayors should also sign the letter to be sent by Regional Chair Iannicca. He further suggested that the letter highlight the misinformation from the province that Legal Aid has helped 10 per cent fewer clients despite receiving increased funding in recent years.

In response to a question from Councillor Starr, the delegates noted that the majority of cases handled in their community legal clinics are residential tenancy issues. Douglas Kwan confirmed that they are advocating and speaking with MPs regarding federal funding for immigration and refugee cases.

Douglas Kwan noted that the Region of Peel provides funding to community legal clinics who assist Ontario Works clients transition from Ontario Works to the ODSP. That funding assists with the costs of obtaining medical reports required for ODSP.

Councillor Starr suggested that the motion include a statement that other funding sources be examined and that the motion be sent to local MPs, as well as MPPs.

Item 20.2 was dealt with.

20.2. Motion Regarding Funding of Legal Aid Ontario and Community Legal Clinics

Moved by Councillor Damerla,
Seconded by Councillor Medeiros;

Whereas the funding that the Ontario government provides to Legal Aid Ontario has been cut this year by \$133 Million (a 35 per cent reduction in provincial funding), with cuts rising to \$164 Million (45 per cent) by 2021-22;

And whereas, the community legal clinics funded by Legal Aid Ontario are therefore facing a severe funding cut;

And whereas, Peel’s community legal clinics, through their legal services, help low income residents of Peel with the most basic necessities of life;

And whereas, the community legal clinics in Peel, and the services of Legal Aid Ontario, are vital resources for Peel’s low income residents;

Therefore be it resolved, that:

1. Council expresses its strong support for Ontario’s community legal clinics, which are funded by Legal Aid Ontario to assist vulnerable Ontarians.
2. Council expresses its strong support for Legal Aid Ontario, which provides legal services to low income Ontarians.
3. Council expresses its strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government.
4. Council calls on the Province of Ontario to reverse the funding cuts to Legal Aid Ontario.
5. Council calls for other funding sources for Legal Aid Ontario.

And further, that the Regional Chair send a letter, on behalf of Regional Council, to the Premier of Ontario and the Attorney General of Ontario to convey Council’s position;

And further, that a copy of the letter and this resolution be sent to all Peel-area MPs and MPPs.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; C. Early★; C. Fonseca; P. Fortini; A. Groves; 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 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	M. Palleschi	1

Carried 2019-594

Related to Resolution 2019-593

- 7.4. **Rob El-Sayed, Consultant and Nabih Youssef, Board President, Church of Archangel Michael at Saint Tekla - Brampton Coptic Church**, Requesting a Review for Development Charges on Places of Worship and a Grant to Offset Development Charges at 12091 Hurontario Street, Brampton

Referred to Finance for report to the next meeting of Regional Council 2019-595

Rob El-Sayed, Consultant and Nabih Youssef, Board President, Church of Archangel Michael at Saint Tekla – Brampton Coptic Church, advised that in 2009, phase one of the Brampton Coptic Church was built. Since that time, the Church’s parishioners have been raising funds to complete phase two of the project, which will include a gym and child care centre for use by the community, not only members of the Church. Since 2009, the Region of Peel portion of the Development Charges (DCs) has increased from \$94 per square metre to \$224 per square metre. Rob El-Sayed requested that the 2009 DC rate be applied to phase two of the project.

In response to questions from Councillor Brown, Rob El-Sayed advised that a portion of land owned by the Brampton Coptic Church had been previously sold to the Region of Peel and that the Church and Region share an access road. The Church leadership agreed to a recent request from the Region of Peel to utilize a portion of its land for a construction project.

Councillor Brown asked that the request of Brampton Coptic Church be referred to staff to report to the next meeting of Regional Council with the history of the Church’s property development.

Councillor Saito requested that the report to the next Regional Council meeting include a summary of requests for DC relief from other places of worship, over the past five years, that were denied by Regional Council and what granting those requests would cost. She further requested details regarding the City of Brampton’s policy for approving grants related to the DCs.

8. STAFF PRESENTATIONS

- 8.1. **Water and Wastewater Infrastructure Planning and Servicing Growth to 2041 - Integrating with the Growth Management Strategy**

Received 2019-596

Related to Resolution 2019-597

- 8.2. **Adoption of the Region of Peel’s Long Range Transportation Plan**
Joint Presentation for 8.1 and 8.2 by Steve Ganesh, Strategist, Transportation and Imran Motala, Manager, Water and Wastewater, Infrastructure Planning

Received 2019-597

Related to Resolutions 2019-596 and 2019-598

Moved by Councillor Vicente,
Seconded by Councillor Thompson;

That the Region of Peel’s Long Range Transportation Plan 2019, be approved;

And further, that a copy of the joint report of the Commissioners of Public Works and Health Services, and the Medical Officer of Health, titled “Adoption of the Region of Peel’s Long Range Transportation Plan”, be forwarded to the City of Brampton, the Town of Caledon, and the City of Mississauga for information.

In Favour	P. Brown; D. Damerla; S. Dasko; G.S. Dhillon; C. Early★; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; K. Ras; 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>	G. Carlson; B. Crombie; M. Palleschi; C. Parrish; P. Saito	5

Carried 2019-598

Related to Resolution 2019-597

Imran Motala, Manager, Water and Wastewater Infrastructure Planning, described the guiding principles for the development of the Water and Wastewater Master Plan to:

- Maximize use of existing infrastructure
- Integrate growth and state of good repair works to minimize disruption to communities
- Strategically oversize key infrastructure to allow for future growth beyond the planning horizon
- Consider impacts of climate change

Imran Motala provided highlights of the water and wastewater servicing strategies and advised that staff plan to finalize the Capital Plan in July 2019, host Public Information Centres in Fall 2019, and submit the final Master Plan in the first quarter of 2020.

Steve Ganesh, Strategist, Transportation, stated that the Long Range Transportation Plan (LRTP) is a five year plan that guides transportation planning and infrastructure needs in the Region of Peel and sets out the blueprint to accommodate anticipated growth to 2041. The Plan serves as the basis for recommended Transportation Infrastructure programming; the basis for the Transportation Capital Budget and 10-year program; and, input into the Development Charges (DC) Background Study and By-law update. He highlighted the estimated costs of

planned road widenings to 2041, as well as for pedestrian and cycling infrastructure. The objectives of the LRTP will be achieved through a five-prong approach:

- Advocacy
- Securing funding
- Transportation Regional Office Plan Policy Amendment
- Road network improvements and active transportation infrastructure
- Execution of component strategies

Councillor Thompson noted that Metrolinx has announced that GO Transit will be discontinuing two routes from Bolton as of June 29, 2019, and that this decision will have a huge impact on the Region of Peel, Town of Caledon, and northeast Brampton. He requested that staff at the Region of Peel work with staff at the Town of Caledon and City of Brampton to advocate for the continuance of the routes, in support of the Region of Peel and Town of Caledon's Transportation Master Plans.

In response to a question from Councillor Santos, Imran Motala stated that without mitigation strategies to address climate change, the Region of Peel would need to invest significantly in new pipes.

The Chief Administrative Officer (CAO) noted that staff would be reporting to Regional Council in the Fall with the complete Climate Change Master Plan.

Councillor Ras suggested that consideration should be given to setting aggressive water consumption reduction targets that would help protect the environment and the Region's assets.

In response to a question from Councillor Ras, the CAO advised that Bill 108 could result in the slowing down of development which would significantly impact DC revenues in both Peel and York Regions. The Region of Peel would have to borrow money to build the infrastructure that is needed before development can occur.

Councillor Groves requested that she be kept informed regarding negotiations related to the Environmental Assessment for Coleraine Drive, as well as discussions related to the transit hub at Mayfield Road and Highway 50.

In response to a question from Councillor Sinclair, the CAO advised that there have been discussions among staff regarding the implications of acquiring lands that form part of Orangeville Railway right-of-way.

Item 20.1 was dealt with.

20.1. Motion Regarding Funds for Paid Duty Policing

Moved by Councillor Dhillon,
Seconded by Councillor Brown;

Whereas on December 13, 2018, Regional Council approved that the Region of Peel allocate funding in the 2019 budget to be distributed to the Cities of

Brampton and Mississauga for redistribution to qualifying community events, to be administered by the local municipalities based on their criteria;

And whereas, the Sikh Remembrance Parade is a Brampton parade in celebration of the 5th Sikh Guru Arjan Dev who was a martyr and compiled the first official edition of the Sikh scripture;

And whereas, the Sikh Remembrance Parade requires paid duty police officers;

Therefore be it resolved, that \$13,484 be added to the amount transferred to the City of Brampton for paid duty officers for the Sikh Remembrance Parade in Brampton, June 9, 2019, to be funded from 2019 reserves;

And further, that the Sikh Remembrance Parade in Brampton be added to the festivals that continue to qualify for future allocation of Regional funds, to be approved during budget deliberations.

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

Carried 2019-599

Councillor Santos departed at 12:35 p.m. due to other municipal business.

Moved by Councillor Thompson,
Seconded by Councillor Brown;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, as amended, section 6.1.9 be waived in order to permit the consideration of a motion regarding the elimination of GO Transit routes.

In Favour	P. Brown; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; C. Early★; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; 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>	G. Carlson; M. Palleschi; P. Saito; R. Santos	4

Carried by a two-thirds majority 2019-600

Moved by Councillor Thompson,
Seconded by Councillor Groves;

Whereas Metrolinx is eliminating GO Transit Route 38 and 38A which has a huge impact on the Region of Peel and Town of Caledon as well as impacting Northeast Brampton on Highway 50;

Therefore be it resolved, that the Region of Peel work with the Town of Caledon and City of Brampton on lobbying and advocating for the continuance of Bolton GO in support of the Region of Peel and Town of Caledon's Transportation Master Plans;

And further, that the Regional Chair write a letter on behalf of Regional Council to the Minister of Transportation urging that Metrolinx work with the Region of Peel and Town of Caledon to continue the service.

In Favour	P. Brown; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; C. Early★; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; 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>	G. Carlson; M. Palleschi; P. Saito; R. Santos	4

Carried 2019-601

8.3. **Peel Art Gallery, Museum and Archives (PAMA) Update: Future Forward**
Presentation by Marty Brent, Manager, Peel Art Gallery, Museum and Archives

Received 2019-602

Marty Brent, Manager, Peel Art Gallery, Museum and Archives (PAMA), provided an update on PAMA's commitment to community for life and summarized the services, partnerships and impact PAMA has made over the past year. She stated that diversity, inclusivity, connectivity and collaboration are the core values embedded in PAMA's culture and practice.

PAMA's Future Forward Strategy builds on three pillars: community engagement; institutional leadership; and, commitment to innovation and good business through an integrated and visitor-centric planning model.

Marty Brent thanked Members of Regional Council for their continued support of PAMA's development.

Councillor Vicente noted that Marty Brent would be retiring in the near future and he thanked her for her many years of service to the Region of Peel.

Councillor Kovac acknowledged Marty Brent's service to the Region of Peel and encouraged PAMA staff to explore opportunities to partner with the Art Gallery of Mississauga.

Regional Chair Iannicca advised that for more than four decades, Marty Brent has been instrumental in the development of heritage and exhibition space, museum policies and museum communities, not just for the Region of Peel, but across Ontario. Her career has been shaped by a deep belief and commitment to the ideal that our quality of life is enriched by arts and culture in their many forms. Under Marty's guidance, PAMA has been an essential partner in bringing to life cultural celebrations in the Region of Peel. On behalf of Regional Council, Regional Chair Iannicca expressed appreciation to Marty Brent for her exceptional work and wished her every success.

Regional Council recessed at 12:58 p.m.

Regional Council reconvened at 1:33 p.m.

Members Present: G. Carlson
B. Crombie
D. Damerla
S. Dasko
C. Early★
C. Fonseca
P. Fortini*
A. Groves♦
N. Iannicca
J. Innis*
J. Kovac*
M. Mahoney
M. Medeiros*
C. Parrish*
K. Ras
P. Saito
I. Sinclair
R. Starr
A. Thompson♦
P. Vicente

Members Absent: P. Brown
G.S. Dhillon
J. Downey (C. Early★) Due to personal matters
S. McFadden
M. Palleschi Due to other municipal business
R. Santos Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; A. Farr, Acting 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; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

Item 8.7 was dealt with.

- 8.7. **Steve Jacques, Chief Planner and Director, Regional Planning and Growth Management**, Memo dated June 7, 2019, Regarding Update on *Bill 108: More Homes, More Choice Act*, 2019
Presentation by Tara Buonpensiero, Principal Planner; and Adrian Smith, Manager, Regional Planning and Growth Management

Received 2019-603

Related to Resolutions 2019-605 and 2019-555 to 2019-606 inclusive

Councillor Innis arrived at 1:38 p.m.
Councillor Kovac arrived at 1:38 p.m.

Moved by Councillor Thompson,
Seconded by Councillor Vicente;

Whereas *Bill 108, More Homes, More Choice Act* was passed by the Legislative Assembly of Ontario and received Royal Assent on June 6, 2019;

And whereas, the Region of Peel provided comments to the Province in advance of the June 1, 2019 comment deadline identifying significant concerns with Bill 108 pertaining to changes proposed to the *Development Charges (DC) Act*, *Planning Act* and *Local Planning Appeal Tribunal (LPAT) Act* that would negatively affect the Region financially, remove tools available to municipalities to plan healthy and complete communities and result in less weight being placed on municipal council decisions on matters before the LPAT;

And whereas, Bill 108 could delay or stop investment in critical growth-related infrastructure and result in property tax and utility rate payers making up for lost DC infrastructure revenue which is contrary to the principal that growth should pay for growth and could lead to less housing being built;

And whereas, the Region of Peel is disappointed that Bill 108 was passed without sufficient consultation or regard for comments provided by upper and lower tier municipalities, the Association of Municipalities of Ontario, the Municipal Finance Officers' Association, and other organizations;

Therefore be it resolved, that the Ministry of Municipal Affairs and Housing be requested to provide extensive consultation on the regulations that will implement Bill 108, to ensure any objective for increasing the housing supply in Ontario communities can be reasonably achieved while reflecting sound local housing growth, community planning including LPAT consideration of municipal council decisions, and financial sustainability principals;

And further, that the Regional Chair request a meeting with the Minister of Municipal Affairs and Housing to further communicate the Region's position;

And further, that a copy of this resolution be forwarded to the Premier, the Minister of Municipal Affairs and Housing, and all Peel MPPs, for information.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Early★; C. Fonseca; J. Innis; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 16
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; G.S. Dhillon; P. Fortini; A. Groves; S. McFadden; M. Medeiros; M. Palleschi; R. Santos	8

Carried 2019-604

Adrian Smith, Manager, Integrated Planning and Tara Buonpensiero, Principal Planner, Regional Planning and Growth Management, provided an overview of the key changes and implications of Bill 108: *The More Homes More Choice Act*. Bill 108 made changes to 13 Acts, six of which were determined to be of primary interest to the Region of Peel, including the *Development Charges Act*, *Planning Act*, *Local Planning Appeal Tribunal Act*, *Conservation Authorities Act*, *Environmental Assessment Act* and the *Endangered Species Act*. Staff provided comments to the province on each of the six Acts in accordance with provincial deadlines.

Staff have identified key potential concerns that are counter to the principle of growth paying for growth. There are other changes included in the Bill that provide opportunities and incentives that may result in development of more housing in a range of forms. It is not possible to assess the full implications of the Bill until additional information becomes available.

Changes to the *Development Charges Act* could have the effect of delaying or stopping investment in critical growth related infrastructure that may result in the need for the property tax or utility rate payer to make up for lost revenues. Changes may also adversely affect the Region's finances and pose risks to the Region's debt capacity which impact financial flexibility over the long term and its Triple A credit rating.

Tara Buonpensiero detailed other changes made through Bill 108 and its potential implications. Over the spring and summer, staff will be participating in consultation with the province on proposed regulations related to the *Development Charges Act*, *Planning Act*, and the Community Benefits Charge. Final guidance on the regulations from the province is not expected until the Fall, 2019.

Item 13.1 was dealt with.

13.1. **Implications of *Bill 108: More Homes, More Choice Act, 2019***

Moved by Councillor Thompson,
Seconded by Councillor Vicente;

That the comments outlined in the joint report of the Acting Commissioner of Public Works; the Commissioner of Finance and Chief Financial Officer; and, the Commissioner of Human Services, titled “Impacts of Bill 108: *More Homes, More Choice Act, 2019*” and contained in Appendices I and II, be endorsed;

And further, that a copy of the subject report be forwarded to the local municipalities, the Ministry of Municipal Affairs and Housing; the Ministry of the Environment, Conservation and Parks; and the Ministry of Natural Resources and Forestry;

And further, that the Region of Peel work with the Association of Municipalities of Ontario, the Municipal Finance Officers Association and other stakeholders, to raise the awareness of the Province, regarding the potentially adverse impacts of Bill 108 to the Region of Peel and other municipalities.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Early★; C. Fonseca; J. Innis; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 16
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; G.S. Dhillon; P. Fortini; A. Groves; S. McFadden; M. Medeiros; M. Palleschi; R. Santos	8

Carried 2019-605

Related to Resolutions 2019-603 and 2019-555 to 2019-559 inclusive

Councillor Thompson departed at 1:55 p.m.

Councillor Fortini arrived at 1:57 p.m.

Councillor Medeiros arrived at 1:59 p.m.

Item 14.9 was dealt with.

14.9. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated June 7, 2019, Providing an Update on the *More Homes, More Choice Act, 2019*; Ontario’s Housing Supply Action Plan

Received 2019-606

Related to Resolutions 2019-603, 2019-605, 2019-555 to 2019-561 inclusive

8.4. **Community for Life 2018 Annual Report**

Joint Presentation for 8.4 and 8.5 by Steve Saric, Director, Corporate Strategy Office

Received 2019-607

Related to Resolution 2019-608

8.5. **Term of Council Priorities 2018-2022**

Moved by Councillor Innis,
Seconded by Councillor Kovac;

That the seven recommended Term of Council Priorities for the 2018-2022 term, as informed by community feedback and outlined in the report of the Commissioner of Corporate Services, titled “Term of Council Priorities 2018-2022”, be approved.

In Favour	G. Carlson; B. Crombie; D. Damerla; C. Early★; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 16
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; S. Dasko; G.S. Dhillon; A. Groves; S. McFadden; M. Palleschi; R. Santos; A. Thompson	8

Carried 2019-608

Related to Resolution 2019-607

Steve Saric, Director, Corporate Strategy Office, provided an overview of Regional Council’s 20 year Strategic Plan and presented the recommended Term of Council Priorities for the 2018 – 2022 term of Council. In 2015, Regional Council developed a new Strategic Plan with a 20-year outlook and vision to carry the Region into the future and achieve the vision of a Community for Life. The Strategic Plan was informed through extensive engagement with the community.

The Term of Council Priorities represent actions to support the achievement of the Community for Life vision in four year increments, and are developed through community input; demographic, economic and population health data; Regional Council approved plans; and, local municipal plans and priorities. The following are the recommended Priorities for 2018 – 2022:

- Transform housing service delivery
- Enhance supports for employment
- Enhance seniors' supports and services
- Advance community safety and well-being
- Expand community mobility
- Build environmental resilience
- Improve service and confidence

8.6. **Update on Townhome Waste Collection (Oral)**

Presentation by Norman Lee, Director, Waste Management

Received 2019-609

Related to Resolutions 2019-610, 2019-611 to 2019-613 inclusive and 2019-614

Norman Lee, Director, Waste Management, provided a history of Council decisions related to the conversion of townhome complexes to cart-based waste collection. He noted that in May 2018, Regional Council paused the conversion process and directed staff to review the process and report back to Regional Council with recommendations on how to proceed. Since that time, staff reached out to townhouse residents to obtain feedback using various techniques, including surveys, focus groups and site visits. Two open houses were scheduled in June 2019 to provide another opportunity for residents to provide input, however, the June 3, 2019 open house did not work well.

Staff will continue to review feedback, conduct site visits, consider alternatives and develop recommendations, and will present the findings and recommendations to the Waste Management Strategic Advisory Committee (WMSAC) and Regional Council. No additional conversions, except as agreed upon, will take place until Regional Council has considered the findings and provided direction to staff.

Councillor Mahoney noted that it was embarrassing for Councillors to hear about the open houses from residents, instead of being informed by staff and that when the conversions were paused, Regional Council anticipated that staff would report back with alternative solutions, which has not happened. The placement of bins in front of garages is contrary to the City of Mississauga Property Standards By-law and is not an appropriate solution. He cautioned that forcing people to utilize the bins will hamper waste diversion efforts as people will stop recycling and participating in the organics programs. Councillor Mahoney suggested that focusing on multi-residential properties would be more effective in achieving diversion targets.

Councillor Saito placed a motion that staff immediately cease all further implementation of the cart system in all townhouse complexes. She stated that the motion could be amended should the City of Brampton and Town of Caledon wish to continue with implementation of the cart system.

The Chief Administrative Officer suggested that staff report to the WMSAC with a consultation plan that will guide future decisions on townhome conversions in order to maximize diversion in those complexes.

Councillor Innis noted that at the beginning of the project to convert to a cart-based waste collection system, many residents were opposed to the change but have since changed their opinion. She suggested that staff could work with each condominium board to determine what works best for them. She noted that if the eventual goal is to move to a fully automated system, plastic bags would not be able to be used for collection.

Regional Chair Iannicca expressed concern that offering alternatives to some townhome complexes would result in a double standard, as during the last term of Council, residents had no choice but to participate in cart-based collection.

Items 18.2, 18.4, 18.5, 18.6 and 20.4 were dealt with.

- 18.2. **Michael Burke, Al Bennett, Terry Sloan, Scott Wonnell and Susan Soenderop, Board of Directors, Enclave on the Park, Peel Standard Condominium Corporation No. 879, City of Mississauga**, Letter dated June 5, 2019, Regarding the June 3, 2019 Region of Peel Townhouse Conversation on Cart-Based Collection

Received 2019-610

Related to Resolutions 2019-609, 2019-611 to 2019-613 inclusive and 2019-614

- 18.4. **Margaret Miller, Director, Peel Condominium Corporation #488**, Letter dated June 6, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

Received 2019-611

Related to Resolutions 2019-609, 2019-610, 2019-612, 2019-613 and 2019-614

- 18.5. **Petition from the Peel Condominium Corporation #495**, Petition Received June 10, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

Received 2019-612

Related to Resolutions 2019-609, 2019-610, 2019-611, 2019-613 and 2019-614

- 18.6. **Amanda Passmore, Resident, on behalf of the Townhome Owners at Glen Erin Drive, City of Mississauga**, Email dated June 10, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

Received 2019-613

Related to Resolutions 2019-609, 2019-610, 2019-611, 2019-612 and 2019-614

20.4. **Motion Regarding Waste Bins in Townhouse Complexes**

Moved by Councillor Saito,
Seconded by Councillor Mahoney;

Whereas the Council of The Regional Municipality of Peel endorsed a goal of 75 per cent diversion of waste by 2034;

And whereas, the use of waste, recycling and organic carts were part of the program;

And whereas, the cart program was not rolled out to multi-residential complexes at the start of the program due to potential space limitations;

And whereas, when Waste Management staff proceeded to implement the cart system in some of these complexes, they met much concern and opposition resulting in complaints to Members of Council;

And whereas, about half of the townhouse complexes in the Region of Peel have been converted to the cart program;

And whereas, in 2018 several Councillors held public sessions with staff to discuss with residents that resulted in little or no support for the program;

And whereas, in 2018 Council directed staff to pause the implementation and to survey residents directly and gather opinion and input before coming back to Council;

And whereas, staff held a public session on June 3, 2019 that attracted a large number of upset and angry residents most of whom opposed the program;

And whereas, residents reported that they felt the Region of Peel was moving ahead to implement the card system despite Council's direction;

And whereas, it is clearly shown that residents in some townhouse complexes cannot accommodate the carts on their properties without creating issues which includes violation of the City of Mississauga and City of Brampton Property Standards By-laws;

And whereas, making waste diversion very difficult and inconvenient will be contrary to the goal of reaching 75 per cent diversion;

Therefore be it resolved, that Regional staff immediately cease all further implementation of the cart system in all townhouse complexes;

And further, that staff report to the Waste Management Strategic Advisory Committee on alternative townhouse waste diversion strategies;

And further, that the subject report include a consultation plan for engaging the townhouse residents.

In Favour	G. Carlson; B. Crombie; S. Dasko; C. Early★; C. Fonseca; P. Fortini; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 14
Opposed	J. Innis; M. Medeiros	2
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; A. Groves; S. McFadden; M. Palleschi; R. Santos; A. Thompson	8

Carried 2019-614

Related to Resolutions 2019-609, 2019-610 and 2019-611 to 2019-613 inclusive

- 8.7. **Steve Jacques, Chief Planner and Director, Regional Planning and Growth Management**, Memo dated June 7, 2019, Regarding Update on *Bill 108: More Homes, More Choice Act, 2019*

Presentation by Tara Buonpensiero, Principal Planner; and Adrian Smith, Manager, Regional Planning and Growth Management

This item was dealt with under Resolution 2019-603

9. **ITEMS RELATED TO HEALTH**

These items were dealt with under Consent.

10. **COMMUNICATIONS - Nil**

11. **ITEMS RELATED TO HUMAN SERVICES**

This item was dealt with under Consent.

12. **COMMUNICATIONS - Nil**

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

13.1. **Implications of *Bill 108: More Homes, More Choice Act, 2019***

This item was dealt with under Resolution 2019-605

14. COMMUNICATIONS

- 14.9. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated June 7, 2019, Providing an Update on the *More Homes, More Choice Act, 2019*; Ontario’s Housing Supply Action Plan

This item was dealt with under Resolution 2019-606

15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

15.4. Public Sector Network (PSN) Update and Budget

Moved by Councillor Vicente,
Seconded by Councillor Mahoney;

That the Public Sector Network 2019 Operating Budget attached as Appendix II to the report of the Commissioner of Digital and Information Services, titled “Public Sector Network (PSN) Update and Budget”, be approved in accordance with the PSN Partnership Agreement.

And further, that staff explore opportunities to generate revenue by making excess bandwidth available for private sector use.

In Favour	G. Carlson; B. Crombie; S. Dasko; C. Early★; C. Fonseca; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; P. Fortini; A. Groves; J. Innis; S. McFadden; M. Palleschi; R. Santos; A. Thompson;	10

Carried 2019-615

In response to a question from Councillor Vicente, the Commissioner of Digital and Information Services advised that the Public Sector Network (PSN) has sufficient capacity to allow for additional usage. The current policy governing the PSN does not allow for private sector users however, there is opportunity to consider expanding the PSN to the private sector.

Councillor Vicente stated that as long as the current users are not negatively impacted, staff should explore opportunities to generate revenue for municipalities by making excess bandwidth available for private sector use.

Councillor Saito noted that staff at the City of Mississauga have had issues accessing poles for relocation due to Bell’s fibre optics that are on Alectra poles and she suggested that Region of Peel staff consult with city staff to discuss the issues.

16. COMMUNICATIONS

16.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated May 22, 2019, Advising of the Establishment of the Audit and Accountability Fund

Received 2019-616

Moved by Councillor Ras,
Seconded by Councillor Saito;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, as amended, section 5.8.1(b) be waived in order to permit the consideration of a motion arising from an item listed as correspondence.

In Favour	G. Carlson; B. Crombie; S. Dasko; C. Early★; C. Fonseca; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; P. Fortini; A. Groves; J. Innis; S. McFadden; M. Palleschi; R. Santos; A. Thompson;	10

Carried by a two-thirds majority 2019-617

Moved by Councillor Ras,
Seconded by Councillor Fonseca;

Whereas the provincial government is establishing the Audit and Accountability Fund to allow large municipalities to access funding to undertake line-by-line reviews of their operations;

And whereas, the reviews are to be led by independent third-party experts;

And whereas, the goal of the independent review is to review municipal service delivery expenditures to find efficiencies;

And whereas, the provincial government has indicated the areas of Public Health, Paramedics and Child Care will receive reduced funding or changed funding formulas effective for the 2020 budget;

And whereas, as those noted areas will have the funding affected, it would be most helpful to have any review for efficiencies target those areas where efficiencies would have the most impact on maintaining service delivery;

Therefore be it resolved, that the Chief Administrative Officer (CAO) and Chief Financial Officer (CFO) be directed to apply for the provincial funding from the Audit and Accountability Fund for an independent review of the areas of Public Health, Paramedics and Child Care to find efficiencies in those service delivery areas;

And further, that the CAO and CFO be authorized to procure the services of an independent audit firm to conduct the review within the limits of the funding provided by the provincial government for such a review;

And further, that the CAO and CFO provide the scope of work for the independent reviewer with the focus on finding efficiencies in the targeted areas and which may include other areas, such as long-term care, if enough funds are made available from the Audit and Accountability Fund;

And further, that the CAO and CFO provide or arrange to be provided to the independent reviewer any information within the control of the Regional Municipality of Peel that the independent reviewer requires to perform the review;

And further, that the independent review include a report to Council which may be used to inform the 2020 budget process.

In Favour	G. Carlson; B. Crombie; S. Dasko; C. Early★; C. Fonseca; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; I. Sinclair; R. Starr; P. Vicente	Total 13
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; P. Fortini; A. Groves; J. Innis; S. McFadden; M. Palleschi; P. Saito; R. Santos; A. Thompson;	11

Carried 2019-618

Councillor Ras encouraged Regional Council to take advantage of the funds being made available to municipalities through the Audit and Accountability Fund to identify efficiencies in the programs most affected by provincial funding cuts, being public health, paramedic services and child care and suggested that other areas, such as long term care also be included if sufficient funds are made available.

17. **ITEMS RELATED TO PUBLIC WORKS**

18. **COMMUNICATIONS**

- 18.2. **Michael Burke, Al Bennett, Terry Sloan, Scott Wonnell and Susan Soenderop, Board of Directors, Enclave on the Park, Peel Standard Condominium Corporation No. 879, City of Mississauga**, Letter dated June 5, 2019, Regarding the June 3, 2019 Region of Peel Townhouse Conversation on Cart-Based Collection

This item was dealt with under Resolution 2019-610

- 18.4. **Margaret Miller, Director, Peel Condominium Corporation #488**, Letter dated June 6, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

This item was dealt with under Resolution 2019-611

- 18.5. **Petition from the Peel Condominium Corporation #495**, Petition Received June 10, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

This item was dealt with under Resolution 2019-612

- 18.6. **Amanda Passmore, Resident, on behalf of the Townhome Owners at Glen Erin Drive, City of Mississauga**, Email dated June 10, 2019, Providing a Copy of a Petition in Opposition to the Region of Peel's Proposed Conversion of Bi-Weekly Cart-Based Collection for Townhouses

This item was dealt with under Resolution 2019-613

19. **OTHER BUSINESS**

Regional Chair Iannicca advised that at the June 7, 2019 meeting of the Mayors and Regional Chairs of Ontario (MARCO), the Minister of Municipal Affairs and Housing (MMAH) advised that the MMAH would not be presenting on the Regional Government Review at the Association of Municipalities Annual Conference in August. The MMAH is expecting to pronounce on the matter in its entirety in November.

20. NOTICE OF MOTION/MOTION

20.1. Motion Regarding Funds for Paid Duty Policing

This item was dealt with under Resolution 2019-599

20.2. Motion Regarding Funding of Legal Aid Ontario and Community Legal Clinics

This item was dealt with under Resolution 2019-594

20.3. Motion Regarding the Regional Council Policies and Procedures Committee Member Composition

Moved by Councillor Parrish,
Seconded by Councillor Ras;

Whereas the Regional Council Policies and Procedures Committee is comprised of 12 members of Council, including the three local Municipal Mayors;

And whereas, meetings have had to be cancelled because of lack of quorum of seven members;

And whereas, Mayors are following demanding and heavy schedules;

And whereas, a quorum of five would be much more manageable;

Therefore be it resolved, that the three mayors become ex-officio on the Regional Council Policies and Procedures Committee, thereby reducing the quorum requirements to five members and assisting with scheduling regular meetings;

And further, that the Terms of Reference for the Regional Council Policies and Procedures Committee be amended.

In Favour	G. Carlson; B. Crombie; S. Dasko; C. Early★; C. Fonseca; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 14
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; P. Fortini; A. Groves; J. Innis; S. McFadden; M. Palleschi; R. Santos; A. Thompson;	10

Carried 2019-619

20.4. **Motion Regarding Waste Bins in Townhouse Complexes**

This item was dealt with under Resolution 2019-614

21. **BY-LAWS**

Three Readings

By-law 39-2019: A by-law to extend the heavy truck restriction on Regional Road 19 (Winston Churchill Boulevard) from Halton Road 10 (10 Sideroad) to Regional Road 14 (Mayfield 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.

By-law 40-2019: A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 50 (Highway 50), Town of Caledon.

Moved by Councillor Carlson,
Seconded by Councillor Crombie;

That the by-laws listed on the June 13, 2019 Regional Council agenda, being By-laws 39-2019 and 40-2019, 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 2019-620

Related to Resolutions 2019-564 and 2019-582

22. **IN CAMERA MATTERS**

These items were dealt with under Consent.

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

Moved by Councillor Dasko,
Seconded by Councillor Fonseca;

That By-law 41-2019 to confirm the proceedings of Regional Council at its meeting held on June 13, 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 2019-621

24. ADJOURNMENT

The meeting adjourned at 3:33 p.m.

Regional Clerk

Regional Chair