



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
October 10, 2019**

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

**1. ROLL CALL**

**Members Present:**

<b>G. Carlson</b>	<b>S. McFadden</b>
<b>B. Crombie*</b>	<b>M. Medeiros</b>
<b>D. Damerla*</b>	<b>M. Palleschi</b>
<b>S. Dasko</b>	<b>C. Parrish*</b>
<b>G. Dhillon</b>	<b>K. Ras</b>
<b>J. Downey</b>	<b>P. Saito</b>
<b>C. Fonseca</b>	<b>I. Sinclair</b>
<b>A. Groves</b>	<b>R. Starr</b>
<b>J. Innis</b>	<b>A. Thompson</b>
<b>J. Kovac</b>	<b>P. Vicente</b>
<b>M. Mahoney</b>	

**Members Absent:**

<b>P. Brown</b>	<b>Due to other municipal business</b>
<b>P. Fortini</b>	<b>Due to personal matters</b>
<b>N. Iannicca</b>	<b>Due to other municipal business</b>
<b>R. Santos</b>	<b>Due to other municipal business</b>

**Also Present:** N. Polsinelli, Interim 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; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting 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 Specialist; R. Khan, Legislative Technical Coordinator

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\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

Acting Regional Chair Palleschi opened the October 10, 2019 Regional Council meeting with the following acknowledgement:

We would like to begin by acknowledging that the land on which we gather, and on which the Region of Peel operates, is part of the Treaty Lands and Territory of the Mississaugas of the New Credit. Peel Region – the traditional territory of the Anishinabek (Ojibway), Huron-Wendat, Haudenosaunee (Iroquois), and home to the Métis, was most recently, the territory of the Mississaugas of the New Credit First Nation.

On this day our meeting place is still occupied by many Indigenous peoples (i.e. First Nations, Métis and Inuit) from across Turtle Island (North America). We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

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

**3. APPROVAL OF MINUTES**

**3.1. September 26, 2019 Regional Council meeting**

Moved by Councillor Thompson,  
Seconded by Councillor Starr;

That the minutes of the September 26, 2019 Regional Council meeting be approved.

Carried 2019-883

**4. APPROVAL OF AGENDA**

Moved by Councillor Kovac,  
Seconded by Councillor Groves;

That the agenda for the October 10, 2019 Regional Council meeting include a delegation regarding Regional Council's consideration of a motion denouncing Quebec's Bill 21;

And further, that the agenda for the October 10, 2019 Regional Council meeting include an in camera communication regarding a Litigation or potential litigation, including matters before administrative tribunals; and, advice that is subject to solicitor-client privilege, including communications necessary for the purpose, to be dealt with under In Camera Matters – Item 21.8;

And further, that the agenda for the October 10, 2019 Regional Council meeting be approved, as amended.

Carried 2019-884

**5. CONSENT AGENDA**

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That the following matters listed on the October 10, 2019 Regional Council Agenda be approved under the Consent Agenda: Items 11.1, 11.2, 12.2, 14.3, 14.4, 21.1, 21.2, 21.3, 21.5, 21.8

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

Carried 2019-885

*Councillor Crombie arrived at 9:41 a.m.*

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

11.1. **Todd Smith, Minister, Children, Community and Social Services**, Letter dated September 19, 2019, Regarding Municipal Impacts for Changes to the Ontario Works Service Delivery Model, Social Services and Roundtable Discussions for Human Trafficking

Received 2019-886

11.2. **Rod Phillips, Minister of Finance**, Letter dated September 27, 2019, Regarding the Region of Peel Delegation at the 2019 Association of Municipalities of Ontario Conference

Received 2019-887

12.2. **Comments on the Proposed Regulatory Changes for the *More Homes, More Choices Act***

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That the comments outlined in the joint report of the Acting Commissioner of Public Works; the Commissioner of Human Services; and, the Commissioner of Finance and Chief Financial Officer, titled "Comments on the Proposed Regulatory Changes for the *More Homes, More Choices Act*" and also contained in Appendices I to IV of the subject report, be endorsed.

Carried 2019-888

14.3. **Report of the Region of Peel Accessibility Advisory Committee (AAC-4/2019) meeting held on September 19, 2019**

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That the report of the Report of the Region of Peel Accessibility Advisory Committee (AAC-4/2019) meeting held on September 19, 2019 be adopted.

Carried 2019-889

**1. CALL TO ORDER**

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

**3. APPROVAL OF AGENDA**

RECOMMENDATION AAC-10-2019:

*That the agenda for the September 19, 2019, Region of Peel Accessibility Advisory Committee meeting be approved.*

Approved 2019-890

**4. DELEGATIONS – Nil**

5. **REPORTS**

5.1. **Guideline for Rest Areas Along Exterior Paths of Travel**

*Presentation by Richa Dave, Principal Planner and Tracy Tang, Junior Planner, Strategic Policy and Projects, Transportation Division*

Received 2019-891

Related to Resolution 2019-892

RECOMMENDATION AAC-11-2019:

*That the Guideline for Rest Areas along Exterior Paths of Travel attached as Appendix I to the report of the Acting Commissioner of Public Works titled "Guideline for Rest Areas Along Exterior Paths of Travel", be endorsed;*

*And further, that staff be directed to use the subject Guideline during the construction or reconstruction of exterior paths of travel projects;*

*And further, that a copy of the subject report be forwarded to the local municipalities for their information.*

Approved 2019-892

Related to Resolution 2019-891

5.2. **Housing and Homelessness Service Transformation: Update**

*Presentation by Grace Caron, Program Director, Housing and Homelessness Transformation*

Received 2019-893

5.3. **TransHelp Update (Oral)**

*Presentation by Mark Castro, Acting Director, TransHelp*

Received 2019-894

5.4. **Accessibility Design Features in Affordable Housing (Oral)**

*Presentation by Brett Barnes, Portfolio Manager, Housing Development Office*

Received 2019-895

- 5.5. **2019 Accessibility Compliance Report - Ministry for Seniors and Accessibility**

Received 2019-896

- 5.6. **Accessibility Planning Program Update - September 19, 2019**

Received 2019-897

**6. COMMUNICATIONS**

- 6.1. **Mazin Aribi, 2019 Chair, Advisory Committee on Accessible Transit, Email dated August 29, 2019, Regarding GTHA Accessibility Advisory Committee (GTHA AAC) Joint Meeting Minutes**

Received 2019-898

- 14.4. **Report of the Audit and Risk Committee (ARC-4/2019) meeting held on September 19, 2019**

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That the report of the Report of the Audit and Risk Committee (ARC-4/2019) meeting held on September 19, 2019 be adopted.

Carried 2019-899

Related to Resolutions 2019-917 and 2019-919

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

2. **APPROVAL OF AGENDA**

RECOMMENDATION ARC-10-2019:

*That the agenda for the September 19, 2019 Audit and Risk Committee meeting, be approved.*

Approved 2019-900

3. **DELEGATIONS - Nil**

**4. REPORTS**

**4.1. Driver Certification Program Audit**

Received 2019-901

**4.2. Common Risks and Opportunities-Analysis of Internal Audit Reports 2015-2018**

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

Received 2019-902

**4.3. Corporate Risk Profile**

*Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Anila Lalani, Advisor, Enterprise Risk Management*

Received 2019-903

Related to Resolution 2019-904

RECOMMENDATION ARC-11-2019:

*That the Region of Peel's Corporate Risk Profile as described in the report of the Director, Enterprise Risk and Audit Services, titled "Corporate Risk Profile", be endorsed;*

*And further, that the subject report and presentation be referred to the October 10, 2019 Regional Council meeting for approval.*

Approved 2019-904

Related to Resolution 2019-903

**4.4. Establishing a Treasury Risk Appetite Framework**

*Presentation by Julie Pittini, Director, Treasury Services and Tony Liu, Manager, Treasury Operations*

Received 2019-905

Related to Resolution 2019-906

RECOMMENDATION ARC-12-2019:

*That the Region of Peel Treasury Risk Appetite Framework as described in the report of the Commissioner of Finance and Chief Financial Officer, titled “Establishing a Treasury Risk Appetite Framework”, be endorsed;*

*And further, that the subject report and presentation be referred to the October 10, 2019 Regional Council meeting for approval.*

Approved 2019-906

Related to Resolution 2019-905

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

- 21.1. **Terri LeRoux, Senior Manager Property, Assets, Recreation and Conservation Services (PARCS) and Eric Baldin, Manager, Land Planning and Management, Credit Valley Conservation Regarding Funding Request for Credit Valley Conservation Land Acquisition Project Proposal, Town of Caledon, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

This delegation was not heard.

- 21.2. **September 26, 2019 Regional Council Closed Session Report**

Received 2019-907

- 21.3. **Funding Request for Credit Valley Conservation Land Acquisition Project Proposal, Town of Caledon, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That The Regional Municipality of Peel (the “Region”) provide an amount of \$665,000 to the Credit Valley Conservation (the “CVC”) to cover 70 percent of eligible land value associated with CVC’s proposed purchase of the Flaherty West (Capstone) property legally described as Part of Lot 16, Concession 3 West of Hurontario Street, Town of Caledon (formerly Township of Caledon), Regional Municipality of Peel (approximately 17.7 hectares) in accordance with the Greenlands Securement Program (the “Program”) Implementation Guidelines (the “Guidelines”) and the Greenlands Securement Agreement (the “Agreement”) between the Region and CVC dated March 9, 2018;

And further, that the Region provide CVC with additional funding in the estimated amount of \$63,500 to fund 70 percent of eligible securement costs, including costs related to market value appraisal, legal fees, survey, Phase 1 Environmental



Site Assessment, and potential Phase 2 Environmental Site Assessment and Record of Site Condition, if required;

And further, that CVC be requested to complete all requirements for funding as outlined in the Guidelines and as described within the in camera report of the Acting Commissioner of Public Works, titled "Funding Request for Credit Valley Conservation Land Acquisition Project Proposal, Town of Caledon, Ward 1";

And further, that the Acting Commissioner of Public Works be directed to confirm and disburse the final amount of funding once all Program requirements have been met in accordance with the Guidelines and Agreement between the Region and CVC to the Region's reasonable satisfaction;

And further, that the funds for the acquisition be provided from the Greenlands Securement Capital Project Number 18-3310;

And further, that should the CVC dispose of any portion of the lands acquired, that the Region of Peel be paid a portion of the sale proceeds proportional to the Region's total contribution towards the total cost of acquiring the property as outlined within the Guidelines and the Agreement;

And further, that the said proceeds from the sale of the acquired lands be returned to the Greenlands Securement Capital Project.

Carried 2019-908

21.5. **Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Regional Road 6 (Queen Street West) Widening from Regional Road 1 (Mississauga Road) to Chinguacousy Road - City of Brampton, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That The Regional Municipality of Peel enter into a Full and Final Settlement and Release with Tina Louise Wilson, for a full and final settlement and release of all claims arising from the expropriation of the following interests in land:

- Fee Simple interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR2224187;
- Permanent Easement interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 2 and 3 on Expropriation Plan PR2224187;

- Temporary Easement interest in the lands described as Part of Lot 5, Concession 3 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 3 and 4 on Expropriation Plan PR2224187;

And further, that the funds be financed from Capital Project 05-4045.

Carried 2019-909

- 21.8. **Litigation or potential litigation, including matters before administrative tribunals; and, advice that is subject to solicitor-client privilege, including communications necessary for the purpose**

Received 2019-910

## **AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

### **6. DELEGATIONS**

- 6.1. **Celestino Uyarak, Mayor; Joanna Quassa, Councillor; Greg Morash, Senior Administrative Officer; John Prno, Former Chief, Emergency Services, Waterloo; Igloolik, Nunavut; and Simon Qingnaqtuq, Mayor, Taloyak, To Express Thanks for the Region of Peel's Donation of Ambulances in August 2019**

Received 2019-911

*Councillor Parrish arrived at 9:46 a.m.*  
*Councillor Damerla arrived at 9:55 a.m.*

Peter Dundas, Chief, Peel Paramedic Services, described the process undertaken by Region of Peel staff for the donation of ambulances to communities in Nunavut, which involved getting the ambulances ready and preparing them with equipment. Peel Paramedic staff drove the ambulances to a shipping yard in Quebec where the ambulances were loaded onto a ship for a five week journey to Nunavut. Paramedic staff also produced a YouTube video to demonstrate how to operate the various features in the ambulances. Four communities in Nunavut now have retired Peel Region Paramedic Services ambulances and there are plans to send more next year.

Celestino Uyarak, Mayor, Igloolik, Nunavut, expressed appreciation to Regional Council and Peel Region Paramedic Services, on behalf of the Igloolik community for the donation of an ambulance. He described the community's excitement upon the arrival of the ambulance and stated that patients feel safe being transported in a vehicle that protects them from the extremely cold weather conditions compared to pickup trucks that were being used.

Simon Quingnaqtuq, Mayor, Taloyak, stated his pride that Taloyak is one of the first four communities in Nunavut to receive an ambulance and he thanked the Region of Peel for the donation.

Greg Morash, Senior Administrative Officer, Igloolik, relayed that when the donated ambulance arrived in Igloolik, it was to be used in an emergency mock plane crash exercise; however, instead it was being used for a medical emergency involving a premature birth. Both mother and baby are now stable and the outcome may not have been as positive without access to the ambulance.

Joanna Quassa, Councillor, Igloolik, presented the Region of Peel with a framed drawing, painted by her nephew as an expression of appreciation for the donation of ambulances.

Several Members of Regional Council welcomed the delegates to the Region of Peel and commended Peel Region Paramedic staff for utilizing retired equipment in such a positive way.

Councillor Ras stated that she would prepare a motion for consideration at the next meeting of Regional Council to request the Association of Municipalities of Ontario to encourage other municipalities to donate surplus or retired equipment to northern communities.

- 6.2. **Sharanjeet Kaur, Vice President, Ontario, World Sikh Organization of Canada,**  
Regarding Regional Council's Consideration of a Motion Denouncing Quebec's Bill  
21

Received 2019-912

Related to Resolutions 2019-913, 2019-914 and 2019-915

Sharanjeet Kaur, Vice President, Ontario, World Sikh Organization of Canada, expressed concern that Bill 21 enacted by the Province of Quebec restricts the wearing of religious symbols in public-sector jobs. Bill 21 normalizes a sense of mistrust for those who look different and forces the Sikh and other communities to choose between employment and faith. She urged Regional Council to adopt the motion listed as item 19.1 on the October 10, 2019 Regional Council agenda as an opportunity to take a stand against a law that creates a space for intolerance.

- 6.3. **Gurpartap Singh Toor, Regional Board Member, World Sikh Organization,**  
Regarding Regional Council's Consideration of a Motion Denouncing Quebec's Bill  
21

Received 2019-913

Related to Resolutions 2019-912, 2019-914 and 2019-915

Gurpartap Singh Toor, Regional Board Member, World Sikh Organization, stated that Bill 21 enacted by the Province of Quebec reinforces systemic racism and discrimination in Canada.

He thanked Reginal Council for its consideration of the motion listed as item 19.1 on the October 10, 2019 Regional Council, to stand in solidarity with all Canadians.

**Added Item 6.4.**

- 6.4. **Nadia Hasan, Deputy Director, and Fatima Sajan, Manager, Community Engagement, National Council of Canadian Muslims,** Regarding Regional Council's Consideration of a Motion Denouncing Quebec's Bill 21

Received 2019-914

Related to Resolutions 2019-912, 2019-914 and 2019-915

Nadia Hasan, Deputy Director, and Fatima Sajan, Manager, Community Engagement, National Council of Canadian Muslims, stated that Bill 21 enacted by the Province of Quebec legalizes discrimination and second-class citizenship. The National Council of Canadian Muslims is calling upon all elected officials across Canada to take a position that upholds the constitutional rights of Canadians and supports individual and religious freedoms.

**Item 19.1 was dealt with.**

- 19.1. **Motion Denouncing Quebec's Bill 21**

Moved by Councillor Dhillon,  
Seconded by Councillor Downey;

Whereas in 2019 the Province of Quebec enacted Bill 21 (An Act Respecting the Laicity of the State) which prohibits public servants from wearing religious symbols in the exercise of their public service functions, including turbans, hijabs, yarmulke, the cross and many others;

And whereas, the Region of Peel is a multicultural, socially diverse, and inclusive regional municipality that is home to many different faiths, religions, genders, languages, and cultures;

And whereas, the wearing of signs or clothing as a religious symbol is a fundamental right in the exercise of "freedom of thought, conscience and religion," as written in Article 18 of the Universal Declaration of Human Rights;

And whereas, freedom of religion in Canada is protected by the Canadian Charter of Rights and Freedoms and the *Canadian Human Rights Act*;

And whereas, the Region of Peel stands firmly to support religious freedom as this is aligned with the Canadian Charter of Rights and Freedoms;

And whereas, government has an important role in protecting our shared values of tolerance and diversity;

And whereas, a secular and religiously neutral state is achieved by treating all citizens fairly through unbiased governance structures that do not favour one religion over another;

And whereas, forcing citizens to abandon certain cultural and religious practices will create an environment that fosters intolerance and inequity;

And whereas, Bill 21 is a divisive law that perpetuates exclusion, discrimination, and class division by increasing systematic barriers to employment for religious groups;

And whereas, The National Council of Canadian Muslims (NCCM), the Canadian Civil Liberties Association (CCLA), the World Sikh Organization (WSO) and others have initiated a constitutional challenge against Bill 21;

And whereas, the Region of Peel is a member of UNESCO's Coalition of Inclusive Municipalities and is a signatory of the Canadian Coalition of Municipalities Against Racism and Discrimination;

And whereas, the Region of Peel is a welcoming community and provides countless opportunities to people from across Canada and the world;

And whereas, the City of Calgary recently passed a resolution to support a nationwide initiative with the Canadian Coalition of Municipalities Against Racism and Discrimination to address the harms of Bill 21, and its impact to the unity, reputation and wellbeing of Canada;

And whereas, Bill 21 has raised concerns with Canadians across the country and is a matter of national importance;

Therefore be it resolved, that Regional Council opposes Quebec's Bill 21 and continues to support building a welcoming Canada and a welcoming Region of Peel where everyone has access to opportunity and prosperity;

And further, that Regional Council endorses the initiative proposed by Calgary City Council in conjunction with the Canadian Coalition of Municipalities Against Racism and Discrimination, that addresses the harms of Bill 21, and its impact to the unity, reputation and wellbeing of Canada;

And further, Regional Council encourages all federal political parties to commit in their election platforms to challenge Bill 21 should they form the next federal government;

And further, that a copy of this resolution be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

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

Carried 2019-915

Related to Resolutions 2019-912, 2019-913 and 2019-914

Councillor Dhillon stated that it is critical for the Region of Peel to stand united with those Canadians whose lives are impacted by Bill 21, noting that the motion before Council officially positions the Region of Peel as a leader in speaking against the Bill.

Several Members of Regional Council highlighted the need to send a strong message to the Province of Quebec that Canada is built on diversity and that Bill 21 is un-Canadian and thanked Councillor Dhillon for bringing the motion to the Regional Council Meeting.

Councillor Thompson requested that the motion be forwarded to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

**7. STAFF PRESENTATIONS**

**7.1. Corporate Risk Profile**

Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Anila Lalani, Advisor, Enterprise Risk Management

Received 2019-916

Related to Resolutions 2019-917 and 2019-899

Moved by Councillor Ras,  
Seconded by Councillor Starr;

That the Region of Peel's Corporate Risk Profile as described in the report of the Director, Enterprise Risk and Audit Services, titled "Corporate Risk Profile", be endorsed.

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

Carried 2019-917

Related to Resolutions 2019-916 and 2019-899

Michelle Morris, Director, Enterprise Risk and Audit Services, and Anila Lalani, Advisor, Enterprise Risk Management, provided an overview of the Region’s Corporate Risk Profile (the Profile) including the definition of Corporate Risk; risks that were realized over the past year such as social cohesion and intolerance, changing government policies, negative publicity and cyber-attacks; and, the Climate Change interconnectivity risk. Michelle Morris noted that the next steps would include continued monitoring of corporate risks, reporting back annually and the continued use of the Risk Profile as a decision-making tool.

7.2. **Establishing a Treasury Risk Framework**

Presentation by Julie Pittini, Director, Treasury Services

Received 2019-918

Related to Resolutions 2019-919 and 2019-899

Moved by Councillor Starr,  
Seconded by Councillor Ras;

That the Region of Peel Treasury Risk Appetite Framework as described in the report of the Commissioner of Finance and Chief Financial Officer, titled “Establishing a Treasury Risk Appetite Framework”, be endorsed.

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

Carried 2019-919

Related to Resolutions 2019-918 and 2019-899

Julie Pittini, Director, Treasury Services, and Tony Liu, Manager, Treasury Operations, provided an overview of the proposed Treasury Risk Appetite Framework including the Region's Treasury governance model, strategic objectives, definition of risk appetite, review of treasury risks with respect to investments and borrowing activities, definition of risk tolerance, and review of the cash management strategy achievements.

**Item 14.1 was dealt with.**

**14.1. Investment Goals and Policies**

Moved by Councillor Starr,  
Seconded by Councillor Ras;

That the proposed amended Investment Goals and Policies attached as Appendix I to the report of the Commissioner of Finance and Chief Financial Officer, titled "2019 Investment Goals and Policies", be approved.

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

Carried 2019-920



7.3. **EarlyON Child and Family Programs: Update on the Implementation of Service Delivery Model**

Presentation by Suzanne Finn, Director, Early Years and Child Care Services and Nakiema Palmer, Manager, Early Years and Child Care Services

Received 2019-921

Suzanne Finn, Director, and Nakiema Palmer, Manager, Early Years and Child Care Services, highlighted 2019 achievements with respect to the implementation of the EarlyOn Child and Family Programs Service Delivery Model and continued Regional investments planned for 2020, which include additional program hours and ten new EarlyOn centres.

In response to a question from Councillor Saito, Janice Sheehy, Commissioner of Human Services, stated that the rent charged by the school boards for the EarlyOn Centres located in schools is minimal and that staff will report back to Regional Council should there be a significant increase to the rental fees.

8. **ITEMS RELATED TO HEALTH**

*Chaired by Councillor J. Downey*

8.1. **Public Health Transformation Update**

Received 2019-922

Related to Resolutions 2019-923 and 2019-924

Dr. Jessica Hopkins, Medical Officer of Health, advised that the Ministry of Health has announced the appointment of Jim Pine as the Advisor on modernizing Public Health and Emergency Health Services and the Ministry has recommitted to consult with municipalities and partners in public health and emergency health services.

Staff recommend that the #CutsHurtHealth campaign be paused until more information from the Advisor is available.

**Items 14.2 and 18.1 were dealt with.**

14.2. **Update on the Paramedic and Public Health #CutsHurtHealth Campaign**

Moved by Councillor Thompson,  
Seconded by Councillor Ras;

That the #CutsHurtHealth campaign be suspended until more information is received from the Provincial Advisor on the consultation process;

And further, that the #CutsHurtHealth campaign that highlights provincial cuts to Paramedic Services, be suspended.

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

Carried 2019-923

Related to Resolutions 2019-922 and 2019-924

- 18.1. **Provincial Public Health Modernization – Updates from The Ministry of Health on Funding Assumptions for 2020**

Received 2019-924

Related to Resolutions 2019-922 and 2019-923

**9. COMMUNICATIONS - Nil**

**10. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

- 10.1. **Update on the Affordable Transit Program**

Referred to staff for report to a Regional Council 2020 Budget meeting 2019-925

At the request of Councillor Saito, the Commissioner of Human Services undertook to investigate whether the process of issuing bus tickets for some programs and the use of Presto Cards for other programs could be streamlined.

Councillor Vicente suggested that new applications to the Affordable Transit Program should not be capped effective January 1, 2020.

Councillor Saito requested that staff report to a Regional Council Budget meeting illustrating how funds spent on the Affordable Transit Program saves money from other services, and include details of the impact of capping versus not capping applications on the 2020 budget.

**11. COMMUNICATIONS**

These items were dealt with under the Consent Agenda.

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

*Chaired by Vice-Chair Councillor A. Thompson*

**12.1. Comments on Proposed Changes to the Provincial Policy Statement, 2014**

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That the comments outlined in the report of the Acting Commissioner of Public Works titled “Comments on Proposed Changes to the Provincial Policy Statement, 2014” and contained in Appendix I to the subject report “Response Letter to the Province with Detailed Comments on the Proposed Provincial Policy Statement, 2019”, be endorsed;

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

And further, that staff report to a future meeting of Regional Council in relation to the nature of employment lands and jobs, including the potential for more flexible employment policies to reflect the changing nature of employment.

And further, that staff report to a future meeting of Regional Council on the aggregate policies, particularly policy 2.5.2.3 regarding the recycling of aggregates material in licenced operations and requirements regarding the rehabilitation of aggregate sites.

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

Carried 2019-926

Councillor Thompson highlighted the changing nature of employment and the need for flexibility for municipalities to be able to adapt to new employment trends.

Councillor Sinclair noted concerns with aggregate policy 2.5.2.3 that could pose a threat to groundwater quality and quantity and extend the duration of extraction.

The Councillors requested that the concerns related to employment lands and aggregates be included in a response to the consultation on proposed changes to the Provincial Policy Statement.

**13. COMMUNICATIONS - Nil**

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

**14.1. Investment Goals and Policies**

This item was dealt with under Resolution 2019-920

**14.2. Update on the Paramedic and Public Health #Cutshurthealth Campaign**

This item was dealt with under Resolution 2019-923

**15. COMMUNICATIONS - Nil**

**16. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves*

**17. COMMUNICATIONS**

**17.1. Caroline Mulroney, Minister of Transportation Ontario, Letter dated September 20, 2019, Regarding the Meeting with the Minister, Regional Chair and Peel Delegation at the 2019 Association of Municipalities of Ontario Conference about Transportation Matters in the Region of Peel**

Received 2019-927

Related to Resolution 2019-928

Moved by Councillor Innis,  
Seconded by Councillor Thompson;

That staff be directed to report to the October 24, 2019 Regional Council meeting with a summary of issues related to the GTA-West Corridor, including the identification of opportunities to shorten the project timelines and the importance of the Highway 427 extension to the success of the Smart Freight Centre.

Carried 2019-928

Related to Resolution 2019-927

Councillor Innis expressed concerns with the timelines for the GTA-West Corridor and suggested that there may be opportunities for the Ministry of Transportation to shorten them. Andrew Farr, Acting Commissioner of Public Works, advised that representatives from the Ministry of Transportation would be delegating to the October 24, 2019 Regional Council meeting.

Councillor Thompson stated the need for constructive discussions with Ministry staff regarding issues related to the GTA-West Corridor.

Councillor Groves noted that while the Ministry of Transportation has announced funding for the expansion of 400 series highways, there was no mention of the Highway 427 extension which is a vital component for the success of the Smart Freight Centre.

**18. OTHER BUSINESS**

**18.1. Provincial Public Health Modernization – Updates from The Ministry of Health on Funding Assumptions for 2020**

This item was dealt with under Resolution 2019-924

**19. NOTICE OF MOTION/MOTION**

**19.1. Motion Denouncing Quebec's Bill 21**

This item was dealt with under Resolution 2019-915

**19.2. Use of Vapour Products and Related Health Impacts**

Moved by Councillor McFadden,  
Seconded by Councillor Groves;

Whereas the number of fatalities and the discovery of mysterious lung diseases associated with the use of vapour products are on the rise significantly in the past year;

And whereas, studies are revealing that smoking vapour products has become a gateway to smoking tobacco rather than an alternative;

And whereas, the prevalence of youth vaping is increasing year over year;

And whereas, many online resources currently available on the health risks associated with smoking offered by Peel Public Health do not include specific references to vaping or are difficult to find;

Therefore be it resolved, that the Region of Peel Medical Officer of Health provide a report to the Council of the Region of Peel regarding the use of vapour products, especially by youth, and the related health impacts;

And further, that Peel Public Health develop an education campaign advising of the health risks associated with vaping.

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

Carried 2019-929

**20. BY-LAWS - Nil**

**21. IN CAMERA MATTERS**

At 12:08 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Mahoney,  
Seconded by Councillor McFadden;

That Council proceed "In Camera" to consider reports relating to the following:

- Local Planning Appeal Tribunal – City of Brampton (Litigation or potential litigation, including matters before administrative tribunals; and, Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)
- Employment Services Transformation (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
- Status Update on the Housing Master Plan (Oral)

Carried 2019-930

Moved by Councillor Parrish,  
Seconded by Councillor Kovac;

That Council proceed out of “In Camera”.

Carried 2019-931

Council moved out of closed session at 12:47 p.m.

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the in camera directions related to items 21.4 and 21.7 on the October 10, 2019 Regional Council agenda be approved;

And further, that the in camera report related to item 21.6 on the October 10, 2019 Regional Council agenda be deferred to the next meeting of Regional Council.

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

Carried 2019-932

21.4. **Local Planning Appeal Tribunal – City of Brampton (Litigation or potential litigation, including matters before administrative tribunals; and, Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That direction given “in camera” to the Regional Solicitor and the Acting Commissioner of Public Works be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act, 2001*, as amended.

Carried 2019-933

- 21.6. **Employment Services Transformation (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

This item was deferred under Resolution 2019-932

- 21.7. **Status Update on the Housing Master Plan Presented at the September 26, 2019 Regional Council Meeting (Oral) (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on her to be carried on by or on behalf of the municipality or local Board)**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That direction given "in camera" to the Commissioner of Human Services related to item 21.7 listed on the October 10, 2019 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act, 2001*, as amended.

Carried 2019-935

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

Moved by Councillor Vicente,  
Seconded by Councillor Sinclair;

That By-law 60-2019 to confirm the proceedings of Regional Council at its meeting held on October 10, 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 2019-936

**23. ADJOURNMENT**

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Regional Clerk

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Regional Chair