



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
December 12, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 11:12 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Regional Chair Iannicca recognized Stew Macleod, Foreperson, Wastewater Division, who recently celebrated his 50th year with the Region of Peel. Stew Macleod began his career with the Town of Mississauga Public Utilities Commission in 1969 and since 1990, has been a foreperson. On behalf of Regional Council, Regional Chair Iannicca expressed appreciation to Stew Macleod for his dedication and commitment to providing water services to the community.

Stew Macleod stated that he has enjoyed his career at the Region of Peel and he recognized his colleagues for their teamwork and support.

1. ROLL CALL

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

Members Absent:

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. Caza, Acting 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; R. Khan, Legislative Technical Coordinator

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF MINUTES

3.1. November 14, 2019 Regional Council meeting

Moved by Councillor Vicente,
Seconded by Councillor Starr;

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

Carried 2019-1076

Unconfirmed – See page 581 for details

4. APPROVAL OF AGENDA

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the agenda for the December 12, 2019 Regional Council meeting be approved.

Carried 2019-1077

Unconfirmed – See page 581 for details

5. CONSENT AGENDA

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the following matters listed on the December 12, 2019 Regional Council Agenda be approved under the Consent Agenda: Items 8.1, 9.1, 10.1, 10.3, 11.1, 12.2, 12.4, 12.5, 12.7, 12.8, 13.1, 13.2, 14.1, 16.1, 16.2, 16.3, 17.1, 17.2, 17.3, 17.4, 17.5, 17.6, 17.7, 18.1, 21.1, 21.2, 21.3.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; 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 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; P. Fortini; M. Palleschi	3

Carried 2019-1078

Unconfirmed – See page 581 for details

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8.1. **Report of the Strategic Housing and Homelessness Committee (SHHC 5/2019) meeting held on November 21, 2019**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the report of the Strategic Housing and Homelessness Committee (SHHC-5/2019) meeting held on November 21, 2019 be adopted.

Carried 2019-1079

Unconfirmed – See page 581 for details

1. DECLARATIONS OF CONFLICTS OF INTEREST -Nil

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-13-2019

That the agenda for the November 21, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

Approved 2019-1080

Unconfirmed – See page 581 for details

3. DELEGATIONS

- 3.1. **Ian Hanney, Policy Analyst, Peel Alliance to End Homelessness, Providing an Overview of Peel Alliance to End Homelessness (PAEH)**

Received 2019-1081

Unconfirmed – See page 581 for details

- 3.2. **William Graham, Volunteer, The Royal Canadian Legion, Knights of Columbus and The Society of St. Vincent dePaul, Providing Suggestions on Working Toward Homelessness Solutions**

Received 2019-1082

Unconfirmed – See page 581 for details

- 3.3 **Mark Alfano, Founder, CITIZENX, Providing Suggestions on How to Anticipate New Challenges to Affordable Housing Emergencies**

Withdrawn 2019-1083

Unconfirmed – See page 581 for details

4. REPORTS

- 4.1. **Housing and Homelessness Service Transformation: Shifting to a Needs-Based Approach**

Presentation by Grace Caron, Program Director and Joyce Nielsen, Program Manager, Service Transformation, Human Services

Received 2019-1084

Unconfirmed – See page 581 for details

- 4.2. **Housing and Homelessness Service Transformation: Implementing a Coordinated Access System**

RECOMMENDATION SHHC-14-2019

That the Commissioner of Human Services be delegated authority to approve the use of the Community Capacity and Innovation funding allocated to The Regional Municipality of Peel under an amendment to the Reaching Home transfer payment agreement with the Minister of Employment and Social Development Canada (the “Minister”), in the amount of \$623,250, for the federal funding period of 2019 through to 2024, or as may be extended by the Minister, for service provision by community agencies in accordance with federal funding obligations;

And further, that the Director of Housing Services be delegated authority to execute agreements and other related documents to conduct Community Capacity and Innovation activities, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor for the federal funding period of 2019 through to 2024 or as may be extended by the Minister;

And further, that the 2019 Homelessness Support gross expenditures and revenues be increased by \$60,000 as a result of the additional federal funding;

And further, that \$181,780 in gross expenditures and revenues be included for consideration in the 2020 Homelessness Support operating budget.

Approved 2019-1085

Unconfirmed – See page 581 for details

- 9.1. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated November 5, 2019 Regarding a Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies

Received 2019-1086

Unconfirmed – See page 581 for details

- 10.1. **Peel 2041 Regional Official Plan Review – Consultation on Proposed Environmental, Agricultural and Rural System Policies**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That public consultations be initiated on proposed revisions to the Regional Official Plan policies related to Climate Change, Water Resources, Wildland Fire Hazards, Agricultural System, Rural System and Provincial Greenbelt Plans policies;

And further, that a copy of the draft Regional Official Plan policies be forwarded to the Ministry of Municipal Affairs and Housing, City of Brampton, Town of Caledon, City of Mississauga, all other municipalities adjacent to the Region of Peel, and to the appropriate agencies for their review and comment.

Carried 2019-1087

Unconfirmed – See page 581 for details

10.3. **An Update on Bill 138: *Plan to Build Ontario Together Act, 2019*, and Ongoing Advocacy Efforts on Bill 108**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the letter from the Regional Chair to the Minister of Municipal Affairs and Housing; Minister of Finance; and, the Clerk of the Committee of Standing Committee on Finance and Economic Affairs, attached as Appendix I to the joint report of the Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Public Works, titled "An Update on Bill 138: *Plan to Build Ontario Together Act, 2019*, and Ongoing Advocacy Efforts on Bill 108", as the Region of Peel's comments on Bill 138, be endorsed;

And further, that a copy of the subject report be forwarded to the Minister of Municipal Affairs and Housing; the Minister of Finance; and, the Clerk of the Committee of Standing Committee on Finance and Economic Affairs.

Carried 2019-1088

Unconfirmed – See page 581 for details

Related to Resolution 2019-1089

11.1. **Julie Stevens, President, Municipal Finance Officers' Association of Ontario (MFOA) and Stephen VanOfwegen, Chair, Ontario Regional and Single Tier Treasurers (ORSTT)**, Letter dated November 18, 2019, Providing a Copy of the MFOA and ORSTT Letter to the Interim Deputy Minister of Municipal Affairs and Housing Regarding Consultation on the Community Benefits Charge Formula

Received 2019-1089

Unconfirmed – See page 581 for details

Related to Resolution 2019-1088

12.2. **Indigenous Land Acknowledgement**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That a formal Indigenous land acknowledgement that recognizes the historic and present inhabitants of this region and respects the spiritual relationship that exists between Indigenous peoples and their traditional territories, as outlined in the report of the Commissioner of Corporate Services, titled "Indigenous Land Acknowledgement", be approved;

And further, that all public proceedings conducted by the Region of Peel, taking place in the geographic region known as Peel, open with the reading of this land acknowledgement.

Carried 2019-1090

Unconfirmed – See page 581 for details

12.4. **Report of the Audit and Risk Committee (ARC – 5/2019) meeting held on October 31, 2019**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the report of the Audit and Risk Committee (ARC – 5/2019) meeting held on October 31, 2019 be adopted.

Carried 2019-1091

Unconfirmed – See page 581 for details

1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

2. APPROVAL OF AGENDA

RECOMMENDATION ARC-13-2019:

That the agenda for the October 31, 2019 Audit and Risk Committee include a motion from Member Fairhead requesting an update on the ISO 20,000 Program to be dealt with under Other Business - Item 7.1;

And further, that the agenda for the October 31, 2019 Audit and Risk Committee meeting, be approved as amended.

Approved 2019-1092

Unconfirmed – See page 581 for details

3. DELEGATIONS – Nil

4. REPORTS

4.1. Water and Wastewater Billing Audit

Received 2019-1093

Unconfirmed – See page 581 for details

4.2. **Energy Management Audit**

Received 2019-1094

Unconfirmed – See page 581 for details

4.3. **Status of the 2019 Enterprise Risk and Audit Services Risk Based Work Plan**

Received 2019-1095

Unconfirmed – See page 581 for details

4.4. **Status of Management Action Plans**

Received 2019-1096

Unconfirmed – See page 581 for details

4.5. **Financial and Economic Risk to the Region Due to Flooding Events Exacerbated by Climate Change**

Received 2019-1097

Unconfirmed – See page 581 for details

4.6. **Deloitte 2019 Audit Service Plan**

Received 2019-1098

Unconfirmed – See page 581 for details

5. **COMMUNICATIONS – Nil**

6. **IN CAMERA MATTERS – Nil**

7. **OTHER BUSINESS**

7.1 **Motion from Member Fairhead Requesting an Update on the ISO 20,000 Program**

RECOMMENDATION ARC-14-2019:

That staff be directed to report to a future Audit and Risk Committee meeting on the overall goals, the specific objectives, and the progress of the ISO 20,000 program; including a summary

of key challenges encountered and highlighting where the Audit and Risk Committee support would be valued.

Approved 2019-1099

Unconfirmed – See page 581 for details

12.5. **Report of the Committee Clerk regarding the Diversity, Equity and Anti-Racism Committee (DEAR - 4/2019) meeting held on November 7, 2019**

Received 2019-1100

Unconfirmed – See page 581 for details

12.7. **Report of the Emergency Management Program Committee (EMPC - 2/2019) meeting held on November 21, 2019**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the report of the Emergency Management Program Committee (EMPC – 2/2019) meeting held on November 21, 2019 be adopted.

Carried 2019-1101

Unconfirmed – See page 581 for details

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION EMPC-4-2019:

That the agenda for the November 21, 2019 Emergency Management Program Committee meeting, be approved.

Approved 2019-1102

Unconfirmed – See page 581 for details

3. DELEGATIONS - Nil

4. REPORTS

4.1. Lessons Learned from the First Nations Evacuation Response

Received 2019-1103

Unconfirmed – See page 581 for details

4.2. **Status Update on the 2019 Office of the Fire Marshal and Emergency Management Compliance Submission**

RECOMMENDATION EMPC-5-2019:

That staff be directed to provide an emergency procedures brief, including a copy of the Region of Peel Emergency Plan, to Regional Councillors;

And further, that the Region of Peel Emergency Plan By-law 78-2015 be brought forward to the next Emergency Management Program Committee in May 2020 for review;

And further, that the Region of Peel Emergency Plan By-law be reviewed in the first year of each new Term of Office.

Approved 2019-1104

Unconfirmed – See page 581 for details

Related to Resolution 2019-1105

RECOMMENDATION EMPC-6-2019:

That the annual IMS 200 training sessions, as outlined in section xiii) of the report from the Commissioner of Corporate Services, titled “Status Update on the 2019 Office of the Fire Marshal and Emergency Management Compliance Submission”, be made available to Regional Councillors;

And further, that Councillors receive advance notification of upcoming training sessions.

Approved 2019-1105

Unconfirmed – See page 581 for details

Related to Resolution 2019-1104

12.8. **2020 Interim Regional Requisition By-Law**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the 2020 interim Regional requisition be approved at a sum not to exceed 50 per cent of the 2019 tax levy to the Cities of Mississauga and Brampton and the Town of Caledon;

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

Carried 2019-1106

Unconfirmed – See page 581 for details

Related to By-law 75-2019

- 13.1. **Krystal Christopher, Legislative Coordinator, City of Mississauga**, Email dated November 20, 2019, Providing a Copy of the City of Mississauga's Resolution 0273-2019, Regarding the Regional Chair

Received 2019-1107

Unconfirmed – See page 581 for details

- 13.2. **Sylvia Jones, Solicitor General**, Letter dated November 19, 2019, Providing Further Information on the Federal Investment Aimed at Reducing Gun Violence and Gang Activity in Ontario

Received 2019-1108

Unconfirmed – See page 581 for details

- 14.1. **Automated Speed Enforcement Program Update**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That the Automated Speed Enforcement Agreement with the Ministry of Transportation of Ontario (MTO Agreement) and the processing centre agreement with the City of Toronto (City of Toronto Agreement) and any related amendments and extensions thereto, together with such further agreements and ancillary documents that may be required for participation in and delivery of the Automated Speed Enforcement program in Peel Region, be executed by the Region of Peel's duly authorized signing officers, provided that the MTO Agreement, the City of Toronto Agreement and any such further agreements and ancillary documents are on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor.

Carried 2019-1109

Unconfirmed – See page 581 for details

- 16.1. **Region of Peel's Role in Community Safety Initiatives**

Received 2019-1110

Unconfirmed – See page 581 for details

16.2. **Peel Public Health Transformation Consultation**

Received 2019-1111

Unconfirmed – See page 581 for details

16.3. **Emergency Health Services Modernization Consultation and Implications for Peel Regional Paramedic Services**

Received 2019-1112

Unconfirmed – See page 581 for details

17.1. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated November 11, 2019, Providing Information Regarding the Department of Health and Human Services Draft National Toxicology Program Monograph on the Systematic Review of Fluoride Exposure and Neurodevelopmental and Cognitive Health Effects

Received 2019-1113

Unconfirmed – See page 581 for details

17.2. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated November 11, 2019, Providing Information that Freedom of Information Requests Reveal that Ontario, Alberta and Washington State Institutions Have No Fluoride/Pregnancy Studies to Suggest Safety with Respect to Childhood Intelligence Quotient (IQ) or Attention Deficit Hyperactivity Disorder (ADHD)

Received 2019-1114

Unconfirmed – See page 581 for details

17.3. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated November 11, 2019, Providing Excerpts from an Article titled “Association of Water Fluoride and Urinary Fluoride Concentrations with Attention Deficit Hyperactivity Disorder in Canadian Youth”

Received 2019-1115

Unconfirmed – See page 581 for details

17.4. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated November 11, 2019, Regarding the Appeal of the Region of Peel Records Request #123-19-161 Under the *Municipal Freedom of Information and Protection of Privacy Act*

Received 2019-1116

Unconfirmed – See page 581 for details

- 17.5. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated November 11, 2019, Providing a Link to an Article titled "Fluoride Brain Research is Alarming and Growing"
- Received 2019-1117
Unconfirmed – See page 581 for details
- 17.6. **Krystal Christopher, Legislative Coordinator, City of Mississauga**, Email dated November 20, 2019, Providing Endorsement of Region of Peel By-law 49-2019 To Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces
- Received 2019-1118
Unconfirmed – See page 581 for details
- 17.7. **Terri Brenton, Legislative Coordinator, City of Brampton**, Letter dated November 21, 2019, Providing Endorsement of Region of Peel By-law 49-2019 To Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces
- Received 2019-1119
- 18.1 **Summary Note: Peel Waterpipe Smoking By-law Update: Leave to Appeal to the Supreme Court of Canada of the Region of Peel's By-law to Regulate Waterpipe Smoking (By-law 30-2016) Is Dismissed**
- Received 2019-1120
Unconfirmed – See page 581 for details

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

- November 14, 2019 Regional Council Closed Session Report
- Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including municipal or local board employees)
- Funding Request for Toronto and Region Conservation Authority Project Proposal, Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)

- 21.1. **November 14, 2019 Regional Council Closed Session Report**
- Received 2019-1121
Unconfirmed – See page 581 for details

21.2. **Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including municipal or local board employees)**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That Dr. Kathryn Marsilio be appointed as temporary Associate Medical Officer of Health, effective immediately and for a period up to 24 months;

And further, that documentation be provided to the Ministry of Health to apply for funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation Initiative.

Carried 2019-1122

Unconfirmed – See page 581 for details

21.3. **Funding Request for Toronto and Region Conservation Authority Project Proposal, Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Medeiros,
Seconded by Councillor Fonseca;

That The Regional Municipality of Peel (the “Region”) provide an amount of \$280,000 to the Toronto and Region Conservation Authority (the “TRCA”) to cover 70 percent of eligible land value associated with TRCA’s proposed partial taking purchase of the conservation lands located at 8686 Old Church Road legally described as Part of Lot 20, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel (approximately 41.7 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 TRCA dated September 28, 2017;

And further, that the Region provide TRCA with additional funding in the estimated amount of \$25,180 to fund 70 percent of eligible securement costs, including costs related to market value appraisal, applicable taxes, legal fees, survey, and Phase 1 Environmental Site Assessment;

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 the Agreement to the Region’s sole 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 TRCA dispose of any portion of the lands acquired, that the Region 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 2019-1123

Unconfirmed – See page 581 for details

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

6. DELEGATIONS

- 6.1. **Lorrie McKee, Director, Public Affairs and Stakeholder Relations and Michelle McKenzie, Region of Peel Municipal Member, Board of Directors, Greater Toronto Airports Authority (GTAA),** Regarding Toronto Pearson's Growth, Community Investment and Transit Vision

Received 2019-1124

Unconfirmed – See page 581 for details

Michelle McKenzie, Region of Peel Municipal Member, Board of Directors, Greater Toronto Airports Authority (GTAA) advised that effective April 2020, Deborah Flint will commence her role as President and Chief Executive Officer of the GTAA.

Lorrie McKee, Director, Public Affairs and Stakeholder Relations provided data related to the number of passengers that have passed through Pearson International Airport (PIA) since 1997 and future growth projections; the value of imports and exports that PIA facilitates or generates; and, PIA's impact on the local economy and jobs. Lorrie McKee highlighted results from an employee survey that was the first airport workforce survey conducted in Canada and she shared the GTAA's vision for a major mobility hub that would support the growth and competitiveness of businesses in the Airport Employment Zone and the Greater Toronto Horseshoe Area. She provided an update on the progress of PIA's Noise Management Action Plan, including the launch of Noise Management Forums, publishing of an updated complaint process and the development of the InsightFull Web-Portal which is now underway.

In response to a question from Councillor Crombie, Lorrie McKee advised that the GTAA's commitment of \$1 million in funding through the Propeller Project to the opportunities identified in the "Uncovering Underemployment" report will be used towards interventions with employers on behalf of individuals looking for work, research and policy changes and she undertook to provide Members of Regional Council with information regarding the Propeller Project.

In response to a question from Councillor Dhillon, Lorrie McKee advised that the GTAA will be making investments in 2020 for more dedicated routes for buses to take as they come in to the airport in order to reduce drive times.

6.2. **Dan O’Reilly, Wildfield Resident,** Regarding a Plan for the Preservation of the Heritage House Located at 11962 The Gore Road, Wildfield, City of Brampton, Ward 10

Received 2019-1125

Unconfirmed – See page 581 for details

Moved by Councillor Vicente,
Seconded by Councillor Dhillon;

That staff explore further possibilities consistent with Resolution 2018-592 from the June 28, 2018 Regional Council meeting related to the structure located at 11962 The Gore Road and report back to the January 9, 2020 Regional Council meeting;

And further, that staff report to a future meeting of Regional Council with options related to the potential future management of heritage structures.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	A. Groves	1

Carried 2019-1126

Unconfirmed – See page 581 for details

Dan O’Reilly, Wildfield Resident, advised that the Brampton Heritage Board approved the Region of Peel’s request to demolish a heritage house located at 11962 The Gore Road in the City of Brampton which was once the site of a blacksmith shop. He stated that the house is included on the City of Brampton’s Municipal Register of Cultural Resources and that every effort should be made to preserve it. Dan O’Reilly noted that there is a possibility that a building lot could be secured within the Vales of the Humber subdivisions in the Wildfield area, and Candevcon Limited Consulting Engineers and Planners has reached out to the developers to ascertain whether they would be willing to relocate the house to one of their sites. Dan O’Reilly requested that the Region of Peel assume the entire relocation costs as an incentive for a willing party to come forward, assume ownership of the house and conclude a lot purchase agreement with the developer.

Andrew Farr, Acting Commissioner of Public Works, responded to questions from Councillor Vicente and advised that in order to maintain construction timelines for the widening of Mayfield Road, watermain construction would need to commence in the Spring 2020 which would require

that the house be demolished in late winter or early spring. He noted that the cost to relocate the home would be over \$1.5 million.

Councillor Vicente requested that Region of Peel staff contact Candevcon Limited Consulting Engineers and Planners to discuss the potential for identifying a building lot for the house.

In response to a question from Councillor Dhillon, Gayle Gorman, Manager, Real Estate, advised that Region of Peel staff have appeared before the Heritage Board four times since 2011 to explore different options for the structure. In June 2018, staff presented five options for Regional Council's consideration and received direction to offer the structure for sale with the purchaser moving the structure offsite at their expense. Region of Peel staff worked with the Heritage Board to contact potential interested purchasers and signage was placed on the property for nine weeks, however no expressions of interest were received. The Heritage Board decision allowed the structure to be demolished and Brampton Council also approved the demolition.

Councillor Innis expressed support for referring the issue to staff in light of the new information brought forward by Dan O'Reilly. Councillor Innis requested that staff report to a future meeting of Regional Council with options related to the potential future management of heritage structures.

- 6.3. **Ashley Smoke and Katie Karia, Members of the Peel Drug Users Advisory Panel**, Providing Support for Supervised Consumption Services in the Region of Peel

Received 2019-1127

Unconfirmed – See page 581 for details

Related to Resolutions 2019-1128 and 2019-1132

Ashley Smoke and Katie Karia, Members of the Peel Drug Users Advisory Panel, shared their experiences with addictions and the impact it has had on them, their families and friends.

Ashley Smoke explained her experience after a car accident that led to a drug dependency and the difficulty she had locating and accessing services. She voiced support for safe consumption sites that would allow people in need to have somewhere to get assistance. Ashley Smoke expressed fear for the safety of addicted friends and family members who are alone on the streets and described the trauma she has felt from saving people from overdose.

Katie Karia described how people are forced to use drugs in secret locations out of fear of prosecution and that naloxone cannot be self-administered because someone who is overdosing does not know it is happening. She shared stories of the 31 people she knows who have died of overdose. Katie Karia highlighted the need for safe consumption sites where professionals can be available to ensure proper dosages are used which would result in lives being saved.

Members of Regional Council expressed their appreciation to the delegates for sharing their insights and experiences.

Items 7.1, 7.3, 6.5 and 19.2 were dealt with.

7.1. Peel Opioid Strategy Update

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2019-1128

Unconfirmed – See page 581 for details

Related to Resolutions 2019-1130 and 2019-1131

Dr. Jessica Hopkins, Medical Officer of Health, stated that there has been a steady increase in prescriptions for opioids over the last 20 years and that Canada is the world's second largest per capita consumer of opioids. She highlighted the emergence of highly potent illicit opioids, such as fentanyl, and the parallel increase in opioid-associated deaths, with many of the deaths involving younger adults. Opioid related harms and deaths have increased markedly since 2013 and 109 people died in 2018 in the Region of Peel due to opioid overdose. She outlined the Peel Opioid Strategy which focuses on prevention, harm reduction, treatment and enforcement and justice, supported by surveillance and health status data, urgent response planning and coordination and policy and advocacy.

Dr. Hopkins highlighted the Supervised Consumption Site Study findings, which showed that there is a need for supervised consumption services in the Region of Peel. The study also found that people who use drugs would use supervised consumption services if they were available and respondents ranked access to other services, such as counselling, health services and assistance with housing and employment as important. The most common concerns identified by respondents to the general community survey included increase in drug use in the area, more drug trafficking in the area, decrease in property values, impact on the neighbourhood and personal safety concerns.

Dr. Hopkins outlined recommendations from the study and reviewed next steps should Regional Council endorse staff's recommendations, including the establishment of a planning and implementation group, consisting of stakeholders. The group would work to increase acceptability and awareness of the benefits and purposes of supervised consumption services and create a venue for engaging in open dialogue around operational considerations.

Councillor Palleschi requested that he and Councillor Santos be appointed to participate in the drug strategy stakeholder meetings and he moved the recommendation contained in the report listed as item 7.1.

Councillor Damerla suggested that the report listed as item 7.1 be deferred to allow more time for community input and education. Councillor Damerla stated her interest in participating in the drug strategy stakeholder meetings.

Councillor Innis requested that the first clause be amended to be received instead of endorsed.

Councillor Fortini nominated Councillor Groves to participate in the stakeholder meetings.

Moved by Councillor Palleschi,
Seconded by Councillor Santos;

That the Peel Opioid Strategy included in Appendix I of the Report from the Acting Commissioner of Health Services and the Medical Officer of Health, titled “Peel Opioid Strategy: A Local Response to the Opioid Overdose Crisis” be endorsed;

And further, that Regional Councillors from each of the three local municipalities participate in planned stakeholder discussions regarding the development of a regional drug strategy in Peel;

And further, that the following Councillors participate in the drug strategy stakeholder meetings: Councillors Palleschi and Santos, City of Brampton; Councillor Groves, Town of Caledon; and Councillor Damerla, City of Mississauga.

Moved by Councillor Innis,
Seconded by Councillor Damerla;

That the first clause of the motion be amended by striking out the word “endorsed” and replacing it with the word “received”.

In Favour	G. Carlson; D. Damerla; J. Innis; J. Kovac; M. Mahoney; C. Parrish	Total 6
Opposed	B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; S. McFadden; M. Medeiros; M. Palleschi; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	17
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown	1

LOST 2019-1129

Unconfirmed – See page 581 for details

Councillor Damerla requested that the first clause of the main motion be split and voted on separately.

Moved by Councillor Palleschi,
Seconded by Councillor Santos;

That the Peel Opioid Strategy included in Appendix I of the Report from the Acting Commissioner of Health Services and the Medical Officer of Health, titled “Peel Opioid Strategy: A Local Response to the Opioid Overdose Crisis” be endorsed.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 23
Opposed	D. Damerla	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-1130

Unconfirmed – See page 581 for details

Moved by Councillor Palleschi,
Seconded by Councillor Santos;

That Regional Councillors from each of the three local municipalities participate in planned stakeholder discussions regarding the development of a regional drug strategy in Peel;

And further, that the following Councillors participate in the drug strategy stakeholder meetings: Councillor Palleschi and Councillor Santos, City of Brampton; Councillor Groves, Town of Caledon; and Councillor Damerla, City of Mississauga.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-1131

Unconfirmed – See page 581 for details

7.3. **Supervised Consumption Site Needs Assessment and Feasibility Study Results**

Moved by Councillor Palleschi,
Seconded by Councillor Santos;

That Regional Council as the Board of Health endorse the findings of the Region of Peel’s Needs Assessment and Feasibility Study for Supervised Consumption Sites, as summarized in Appendix II of the report of the Acting Commissioner of Health Services and Medical Officer of Health titled, “Supervised Consumption Site Needs Assessment and Feasibility Study Results”;

And further, that Peel Public Health, in collaboration with Moyo Health and Community Services, convene an implementation and planning group with other relevant organizations, including but not limited to health and social services agencies, police, people with lived/living experience, local business organizations, community members, and Regional Councillors of wards identified as potential locations for supervised consumption sites.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 23
Opposed	D. Damerla	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-1132

Unconfirmed – See page 581 for details

Related to Resolutions 2019-1127 and 2019-1128

6.5. **Aleem Kanji, on behalf of Pierre Ranger - Founder, Let’s Remember Adam**
Expressing Support for the School Bus Stop-Arm Camera Motion Listed on the December 12, 2019 Regional Council Agenda

Received 2019-1133

Unconfirmed – See page 581 for details

Related to Resolution 2019-1134

Aleem Kanji, on behalf of Pierre Ranger, Founder, Let's Remember Adam, introduced a video of Pierre Ranger expressing appreciation to Regional Council for its consideration of a motion to support the implementation of cameras on school buses to promote the safety of students and their families. A second video was shown highlighting the impact to his family of the loss of Adam Ranger, who was killed on February 11, 2000 while getting off his school bus.

19.2. Motion Regarding School Bus Stop Arm Cameras

Councillor Innis requested the motion include that a copy of the resolution be circulated to other Ontario regional governments, the Premier of Ontario and the Minister of Transportation.

Moved by Councillor Ras,
Seconded by Councillor Downey;

Whereas the safety of students in Peel Region is of paramount concern;

And whereas the City of Brampton, the Town of Caledon and the City of Mississauga, as well as the Region of Peel have adopted Vision Zero policies;

And whereas, between May 24 and June 10, 2016, the Peel School Board conducted a pilot project wherein stop arm cameras were installed on two school buses resulting in 491 violations in just 14 school days;

And whereas, the Province of Ontario, through the adoption of Bill 174, will produce regulations allowing for the use of stop arm camera video evidence to be used as stand-alone evidence in court to lay fines on drivers who pass a stopped school bus;

And whereas, the province has indicated through correspondence, it is up to the municipalities, with the cooperation of School Boards, to implement this technology, and it is up to the municipalities to solely administer any program in their jurisdictions, and submit their programs to the province to assist in the development of the regulations;

And whereas, police are not in a position to adequately police all school buses operating in Peel Region and would be greatly assisted by this technology and its effect of making our roads safer for students;

And whereas, the City of Brampton, the Town of Caledon and the City of Mississauga have all passed resolutions in support of implementing and employing this technology on school buses in Peel Region;

And whereas, Peel Region is home to multiple School Boards and Private Schools serving the transportation interests of a combined 1,450 buses per day;

And whereas, to properly implement this technology requires the coordination and collaboration between Brampton, Caledon and Mississauga, as well as the Region of Peel, and Student Transportation of Peel Region (STOPR), the consortium that operates school buses in Peel Region;

Therefore be it resolved, that the Region of Peel supports the implementation of cameras on school buses to promote the safety of our students and their families;

And further, that Peel Region staff oversee the formation of a working group comprising the following membership:

- one staff representative each of the City of Brampton, the Town of Caledon, the City of Mississauga, and the Region of Peel (4);
- one Regional Council representative each of the City of Brampton, the Town of Caledon and the City of Mississauga (3);
- one representative from Peel Regional Police and one representative from Ontario Provincial Police (OPP) (2);
- Representative(s) from STOPR (maximum of 3);

And further, that through Region of Peel staff, this working group provide options and recommendations to the April 9, 2020 Peel Regional Council meeting, on how best to proceed with the implementation of a stop-arm camera program for Peel Region;

And further, that a copy of this resolution be sent to all Ontario upper-tier municipalities, the Premier of Ontario and the Minister of Transportation.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 22
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; M. Palleschi	2

Carried 2019-1134

Unconfirmed – See page 581 for details

Related to Resolution 2019-1133

6.4. **Jeffrey Jackson, Director, Finance and Treasurer, City of Mississauga,**
Regarding the Motion to Change the Apportionment of the Regional Levy

Related to Notice of Motion/Motions - Item 19.1

Jeffrey Jackson, Director, Finance and Treasurer, City of Mississauga, stated that section 310 of the *Municipal Act, 2001*, as amended, allows the Region of Peel to delegate the setting of the tax ratio to each of its local municipalities. He explained how the Ontario Provincial Police (OPP) funding model is allocated to the Town of Caledon and suggested that the same formula could be used to allocate Peel Regional Police costs to the Cities of Brampton and Mississauga. He referred to the December 5, 2019 Regional Council Budget meeting at which the Treasurer of the Town of Caledon responded that the OPP cost is allocated to Caledon taxpayers based on assessment. Jeffrey Jackson stated that each taxpayer receives a tax bill which contains a Region of Peel levy amount that is allocated to that property based upon assessment; however, the amount allocated to Caledon taxpayers by the Region of Peel is based upon the OPP formula.

Item 19.1 was brought forward.

19.1. Motion Regarding Implementation of a New Formula to be Applied to the Peel Regional Police Levy Allocations for Mississauga and Brampton for 2021

Councillor Parrish noted that an additional clause had been added to the motion listed as item 19.1 that the Region of Peel enact a by-law to apportion the upper tier levies for police services for the 2021 to Mississauga and Brampton using the OPP funding model.

Moved by Councillor Parrish,
Seconded by Councillor Saito;

Whereas 323 municipalities in Ontario, including Caledon, are policed by the Ontario Provincial Police (O.P.P.);

And whereas, the O.P.P. funding model developed in 2014 assigns costs roughly based on number of households (50%) and number and type of calls (50%), with adjustments for any specialized or enhanced services contracted by the municipality;

And whereas, the O.P.P. budget for Caledon in 2019 proposed 56.2% based on number of households and contracted extra services, and 43.8% on service calls weighted by officers' allocated time;

And whereas, the budget allocations for Peel Regional Police (P.R.P.) are based solely on assessment, with Brampton paying 37.3% and Mississauga 62.7% in 2019;

And whereas, the Mayor of Brampton recognized the shortcomings of this formula in the Brampton Guardian: *"the per capita formula does not speak to demand which isn't always based on population or tax base"* November 28, 2019;

And whereas, the 'Regional Apportionment Plan' allows flexibility to allocate various regional costs on a basis other than assessment, in fact allowing Caledon to be served by the O.P.P. with costs being assigned only to Caledon, and P.R.P. serving Brampton and Mississauga with those costs only assigned to Brampton and Mississauga;

And whereas, an independent financial analysis was recently conducted by Ernst & Young (E&Y) - overseen by a Steering Committee comprised of the Chief Administrative Officers and Chief Financial Officers of the Region of Peel, the cities of Mississauga and Brampton and the Town of Caledon - resulting in the conclusion that P.R.P. costs shared by Mississauga and Brampton would be more equitable if assigned using the O.P.P. formula;

And whereas, as Brampton and Mississauga grow and mature, the O.P.P. formula applied to P.R.P. costs would evolve and change depending on the dynamics of both cities;

Therefore be it resolved, that the 'Regional Apportionment Plan' allowing regions to allocate various costs on a basis other than assessment, be utilized for a change in Peel Regional Police cost allocation;

And further, that the formula used by the O.P.P. in 323 Ontario municipalities be applied to Peel Regional Police cost sharing for the cities of Brampton and Mississauga;

And further, that the new formula be applied to the Peel Regional Police Budget allocations for Mississauga and Brampton for Budget 2021;

And further, that the Regional Municipality of Peel enact a by-law in accordance with the *Municipal Act, 2001, as amended* to apportion the upper tier levies for police services for the year 2021 to Mississauga and Brampton using the OPP funding model.

Councillor Medeiros stated that consideration of the motion would be premature as there are other funding models that may be able to achieve an equitable allocation that have not yet been explored.

Councillor Ras moved to call the question.

All City of Brampton Councillors exited the meeting at 2:04 p.m.

Having regard to section 4.5.1 of the Region of Peel Procedure By-law 56-2019 which states “at least one member representing each local municipality, are necessary to form a quorum at a meeting of Council”; without representation from the City of Brampton, a quorum of voting members was not present.

The Regional Clerk stated that in accordance with section 4.5.5 of Procedure By-law 56-2019, if during the course of a meeting quorum is lost, then the meeting shall be deemed to have recessed for 30 minutes to reconvene when quorum is regained. If quorum is not regained within 30 minutes then the Presiding Officer shall call the roll and the Regional Clerk shall record in the minutes the names of those present, and the meeting shall stand adjourned.

Proceedings were paused while quorum was sought.

At 2:36 p.m., quorum was not achieved. No confirming by-law was enacted with respect to resolutions passed at this meeting.

Roll Call

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

The items listed below were not dealt with at this December 12, 2019 Regional Council meeting and in accordance with section 4.5.6 of the Region of Peel Procedure By-law 56-2019, shall be placed on the agenda for the next regular meeting of that body.

The meeting stood adjourned.

6. DELEGATIONS

- 6.4. **Jeffrey Jackson, Director, Finance and Treasurer, City of Mississauga,**
Regarding the Motion to Change the Apportionment of the Regional Levy

7. STAFF PRESENTATIONS

- 7.2. Update on Recreational Cannabis: Regional Initiatives, Resource Consumption and New Regulations

10. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Councillor M. Palleschi or Vice-Chair Councillor A. Thompson

- 10.2. Proposed Changes to the *Aggregate Resources Act* and Regulations

12. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca or Vice-Chair Councillor K. Ras

- 12.1. Review of Regional Council Composition

- 12.3. Process for Appointing a Chief Administrative Officer
- 12.6. Report of the Regional Council Policies and Procedures Committee (PPC – 5/2019) meeting held on November 7, 2019

14. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves or Vice-Chair Councillor P. Fortini

- 14.2. Lakeview Village Community Overview of Components of the Proposed Development with Regional Interest

19. NOTICE OF MOTION/MOTION

- 19.1. Motion Regarding Implementation of a New Formula to be Applied to the Peel Regional Police Levy Allocations for Mississauga and Brampton for 2021
- 19.3. Motion Regarding the Absence of Councillor Sue McFadden
- 19.4. Motion Regarding Extension of Yard Waste Collection

20. BY-LAWS

By-law 73-2019: A by-law to accept, assume and dedicate lands for public highway purposes.

By-law 75-2019: A by-law to requisition from the lower-tier municipalities a sum not exceeding 50 per cent of the amount that in By-law 28-2019 was to be raised in each lower-tier municipality, before the adoption of the final Regional estimates for the year 2020.

21. IN CAMERA MATTERS

- 21.4. Status Update - Potential Provincial Growth Allocations (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose; and, Litigation or potential litigation, including matters before administrative tribunals)
- 21.5. Local Planning Appeal Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Regional Clerk

Regional Chair