



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 9, 2020**

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

1. ROLL CALL

Members Present:

G. Carlson	M. Medeiros
S. Dasko	M. Palleschi
G.S. Dhillon	C. Parrish
J. Downey	K. Ras
C. Fonseca*	R. Santos
P. Fortini	I. Sinclair
A. Groves	H. Singh★
N. Iannicca	R. Starr
J. Innis	A. Thompson
J. Kovac	P. Vicente
M. Mahoney	

Members Absent:

P. Brown (H. Singh★)	Due to other municipal business
B. Crombie	Due to personal matters
D. Damerla	Due to personal matters
S. McFadden	Due to personal matters
P. Saito	Due to personal matters

Also Present: N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting 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; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator

Regional Chair Iannicca advised that flags at all Regional facilities would be lowered to half-mast in mourning of the Canadians and all the other passengers and crew of Ukraine International Airline Flight PS752 who lost their lives while flying from Tehran to Kiev on January 9, 2020. On behalf of Regional Council, Regional Chair Iannicca extended condolences to the families and friends of the victims.

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

2. INDIGENOUS LAND ACKNOWLEDGMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement:

“We would like to begin by acknowledging that the land on which we gather, and which the Region of Peel operates, is part of the Treaty Lands and Territory of the Mississaugas of the Credit. For thousands of years, Indigenous peoples inhabited and cared for this land. In particular we acknowledge the territory of the Anishinabek, Huron-Wendat, Haudenosaunee and Ojibway/Chippewa peoples; the land that is home to the Metis; and most recently, the territory of the Mississaugas of the Credit First Nation who are direct descendants of the Mississaugas of the Credit. We are grateful to have the opportunity to work on this land, and by doing so, give our respect to its first inhabitants.”

Councillor Fonseca arrived at 9:37 a.m.

2.1. Smudging Ceremony

Regional Chair Iannicca introduced Bear Standing Tall, a Nehiyaw from Onion Lake Cree Nation, Saskatchewan, Treaty 6 Territory and founder of Bear Tall & Associates of Toronto, who performed a smudging ceremony with Regional Council Members.

Bear Standing Tall provided information on the symbols and medicine used in the ceremony to open and purify the mind.

Peter Sackaney assisted Bear Standing Tall and spoke of his experience as a residential school survivor.

3. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

4. APPROVAL OF MINUTES

4.1. December 19, 2019 Regional Council Budget Minutes

Moved by Councillor Thompson,
Seconded by Councillor Fonseca;

That the minutes of the December 19, 2019 Regional Council Budget meeting be approved.

Carried

2020-1

4.2. **December 19, 2019 Regional Council Minutes**

Moved by Councillor Innis,
Seconded by Councillor Mahoney;

That the minutes of the December 19, 2019 Regional Council meeting be approved.

Carried 2020-2

Regional Chair Iannicca advised that the January 16, 2020 Waste Management Strategic Advisory Committee (WMSAC) meeting will be held at the Peel Art Gallery Museum and Archives to provide Councillors an opportunity to tour the Trash Talk Exhibit. The tour will commence at 10:30 a.m. prior to the WMSAC meeting.

5. **APPROVAL OF AGENDA**

Moved by Councillor Vicente,
Seconded by Councillor Thompson;

That the agenda for the January 9, 2020 Regional Council meeting include a communication regarding the Wildfield Heritage Home, to be dealt with under Items Related to Public Works – Item 18.3;

And further, that Items Related to Public Works – Items 17.1, 18.2 and 18.3 be dealt with immediately following Delegations;

And further, that the agenda for the January 9, 2020 Regional Council meeting be approved, as amended.

Carried 2020-3

Related to Resolutions 2020-15, 2020-16 and 2020-17

6. **CONSENT AGENDA**

Moved by Councillor Palleschi,
Seconded by Councillor Mahoney;

That the following matters listed on the January 9, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 12.1, 13.1, 14.1, 15.1, 15.3, 18.1 and 22.2.

In Favour	G. Carlson; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; H. Singh★; 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; S. McFadden; P. Saito	4

Carried 2020-4

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 12.1. **Todd Smith, Minister of Children, Community and Social Services**, Letter dated December 16, 2019, Advising of Public Consultations to Inform the Development of a New Five-Year Ontario Reduction Poverty Strategy

Received 2020-5

- 13.1. **Report from the Regional Clerk Regarding the Public Meeting held on December 12, 2019 to Inform the Public and to Obtain their Input with Respect to the Proposed West Phase 2, Stage 2, Settlement Area Boundary Expansion Regional Official Plan Amendment (ROPA 34)**

Received 2020-6

- 14.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated December 16, 2019, Regarding the Ministry's Public Consultation on Potential Changes to the Delivery of Building Code Services

Received 2020-7

- 15.1. **Delegation of Tax Ratio Setting Authority**

Moved by Councillor Palleschi,
Seconded by Councillor Mahoney;

That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2020, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the *Municipal Act, 2001*;

And further, that the necessary by-law inclusive of the methodology to apportion the Regional levy, be presented to Regional Council for enactment.

Carried 2020-8

Related to Resolution 2020-27

15.3. **Temporary Borrowing Report**

Moved by Councillor Palleschi,
Seconded by Councillor Mahoney;

That the necessary by-law, authorizing the temporary borrowing of monies to meet 2020 expenses of the municipality pending receipt of revenues in accordance with section 407 of the *Municipal Act, 2001*, as amended, be presented for enactment.

Carried 2020-9

Related to Resolution 2020-27

18.1. **Allan Thompson, Mayor, Town of Caledon**, Letter dated December 19, 2019, Providing a Copy of the Mayor's Letter to the Minister of Transportation Regarding GTA West Transportation Corridor Environmental Assessment Study – Stage 2 Process Update

Received 2020-10

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

22.2. **Proposed Property Acquisition, Regional Road 14 (Mayfield Road) Widening from Chinguacousy Road to Regional Road 1 (Mississauga Road) – Town of Caledon, Ward 2 and City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Palleschi,
Seconded by Councillor Mahoney;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Pioneer Hi-Bred Production Company, 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 18, Concession 4 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1, 2, 3, 4, 6, 7 and 8 on Reference Plan 43R-39256.

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 Commissioner of Public Works be granted delegated authority to negotiate, approve and execute the Cost Sharing Agreement on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor;

And further, that the funds be financed from Capital Project 15-4070.

Carried 2020-11

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1. Meghan Nicholls, Executive Director, The Mississauga Food Bank, Providing Information on the “Who’s Hungry” Report

Referred to Human Services staff for report back to Regional Council 2020-12

Related to Resolution 2020-13

Meghan Nicholls, Executive Director, the Mississauga Food Bank, presented findings from the “Who’s Hungry” report that provides a profile of hunger in the Toronto region. The report found that 44 per cent of people who use food banks have completed post-secondary education; an increasing number live outside of Toronto’s core; and, that the median amount of money available per person per day, after rent is paid, is \$7.83.

Meghan Nicholls explained that the Mississauga Food Bank’s role is to lead a network of 44 agencies who provide food for 20,000 individuals. She provided an overview of the agencies supported by the Mississauga Food Bank and its four-year plan to reach more people who live in poverty.

Meghan Nicholls encouraged staff of the Region of Peel and Members of Council to continue prioritizing affordable housing; fund high impact agencies who provide data to help with policy development; and, fund the establishment of a full-service network hub for Peel Region.

In response to a question from Councillor Santos, Meghan Nicholls advised that the Daily Bread Food Bank invited the Mississauga Food Bank to participate in the creation of the Who’s Hungry report which provides quantitative and qualitative data about the experience of hunger and poverty in the Toronto region, however; food banks in the City of Brampton do not collect data from their clients or have access to centralized data.

Councillor Santos stated that formalizing the collection of data is important to ensure effective services to residents and she requested that staff report back to Regional Council on the creation of a more efficient and effective food network.

Councillor Santos expressed concern that the Province of Ontario is considering changing its definition of “disability” which could impact the 57 per cent of food bank users with disabilities.

In response to a question from Councillor Groves, Meghan Nicholls advised that food banks cannot contribute resources to groups, such as school breakfast clubs, who receive provincial funding because it would be considered “double-dipping”.

Councillor Groves requested that the Regional Chair send a letter to the Minister of Children, Community and Social Services to highlight that breakfast clubs should not be restricted from accessing food bank resources.

Councillor Palleschi highlighted the work of organizations in Brampton who provide food bank services and he requested that they be consulted when planning the development of a food network.

The Commissioner of Human Services advised that the Region of Peel provides \$1.7 million in funding for food security initiatives to seven foodbanks. She stated that Region of Peel staff would work with staff from the City of Brampton and Brampton food organizations on approaches to obtain data that would enable the identification of service gaps. Staff will report in Fall 2020, with a plan to obtain the data as part of the poverty reduction update report.

Item 12.2 was dealt with.

- 12.2. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated December 17, 2019, Regarding Food Insecurity in Brampton

Referred to Human Services staff for report back to Regional Council 2020-13

Related to Resolution 2020-12

- 7.2. **Audrey Guth, Founder and Board Chair, Nanny Angel Network**, To Raise Awareness of The Nanny Angel Network Program

Received 2020-14

Audrey Guth, Founder and Board Chair, Nanny Angel Network, advised that the Nanny Angel Network provides free, professional relief childcare for Greater-Toronto Area mothers with cancer, and provides timely, compassionate support to families throughout treatment, recovery, palliative care and bereavement. The Network is working to create a reality where every mother with cancer gets the care she needs for her children so she has enough time to take care of herself. Audrey Guth requested the assistance of Regional Council in spreading awareness of the Network and soliciting qualified volunteers through social media.

Several Members of Regional Council expressed their appreciation to Audrey Guth and the Nanny Angel Network volunteers and expressed their willingness to help raise awareness.

In response to a question from Councillor Thompson, Audrey Guth explained that because volunteers are going into homes in crisis, the Network's volunteer criteria require that they have at least one year of experience working with children in a professional setting.

Items 17.1, 18.2 and 18.3 were dealt with.

17.1. Oral Update Regarding the Heritage House Located at 11962 The Gore Road, Wildfield, City of Brampton, Ward 10

Received 2020-15

Related to Resolutions 2020-3, 2020-16 and 2020-17

Gary Kocialek, Director, Transportation and Gayle Gorman, Manager, Capital Acquisitions, reviewed the background related to the purchase of 11962 The Gore Road in anticipation of the future widening of Mayfield Road and The Gore Road, including the addition of a new watermain. At the December 19, 2019 Regional Council meeting, staff was directed to correspond with Candevcon on the possible relocation of the structure located at 11962 The Gore Road, as well as the potential availability of host sites. Gary Kocialek advised that Candevcon confirmed that no suitable site has been found. The construction tender to begin the watermain replacement project is scheduled to be issued in Spring 2020 and the structure must be removed prior to construction. Staff will proceed to tender the demolition of the structure and will report back to Regional Council on continuous improvement opportunities for the management of heritage structures impacted by Region of Peel projects.

Antonietta Minichillo, Manager, Community Innovation and Resilience and Cassandra Jasinski, Heritage Planner, City of Brampton, provided the history of the efforts of the City of Brampton to save the structure located at 11962 The Gore Road. Antonietta Minichillo advised that staff at the City of Brampton would be requesting salvage of materials at the site and the installation of commemorative, interpretive signage to ensure the history of the structure lives on and that staff would work with residents on the signage narrative.

Councillor Vicente thanked the residents of Wildfield for bringing national attention to the efforts to relocate the structure, noting that ultimately, the costs of relocation are prohibitive.

Dan O'Reilly, Resident, Wildfield, expressed disappointment that a suitable site was unable to be identified and thanked Regional Council and staff for their efforts.

Andrew Farr, Acting Commissioner of Public Works, advised that Gary Kocialek's last day at the Region of Peel would be Friday, January 17, 2020. Members of Regional Council recognized Gary for his thirteen years of service and extended best wishes on his retirement.

18.2. Michael Harrison, Resident, City of Toronto, Email dated January 7, 2020, Regarding the Heritage House Located at 11962 The Gore Road, Wildfield, City of Brampton, Ward 10

Received 2020-16

Related to Resolutions 2020-3, 2020-15 and 2020-17

Additional Item – Item 18.3:

- 18.3. **Janice Klymson, Resident, City of Mississauga, Ward 2**, Email dated January 6, 2020 Regarding Questions related to the Wildfield Heritage Home

Received 2020-17

Related to Resolutions 2020-3, 2020-15 and 2020-16

8. STAFF PRESENTATIONS - Nil

9. ITEMS RELATED TO HEALTH
Chaired by Councillor J. Downey

10. COMMUNICATIONS

- 10.1. **Christine Elliott, Deputy Premier and Minister of Health**, Letter dated December 9, 2019 Regarding 2019-20 Capital One-Time Funding for the Ontario Seniors Dental Care Program

Received 2020-18

In response to a question from Councillor Parrish, the Medical Officer of Health advised that staff would be reporting to the January 23, 2020 Regional Council meeting with an update on the Ontario Seniors Dental Care Program Capital Funding, noting that the Provincial funding is for specific projects, and that the report will include how the \$1.143 million in provincial funding will be utilized.

11. ITEMS RELATED TO HUMAN SERVICES
Chaired by Councillor M. Medeiros

12. COMMUNICATIONS

- 12.2. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated December 17, 2019, Regarding Food Insecurity in Brampton

This item was dealt with under Resolution 2020-13

- 12.3. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated December 20, 2019, Advising of the Canada-Ontario Housing Benefit Program

Received 2020-19

The Commissioner of Human Services was requested by Councillor Parrish to provide her with the number of people on the Region of Peel's social housing wait list.

13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Councillor M. Palleschi

This item was dealt with under the Consent Agenda

14. COMMUNICATIONS

- 14.2. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated December 19, 2019, Regarding the Changes to the *Development Charges Act*, Made by the *More Homes, More Choice Act*, and Relevant Amendments to Ontario Regulation 82/98 under the *Development Charges Act*, Effective January 1, 2020

Received 2020-20

Related to Resolutions 2020-21 and 2020-22

In response to a question from Councillor Starr, the Commissioner of Finance and Chief Financial Officer advised that staff would be reporting to a future meeting of Regional Council on the financial sustainability of the growth program while respecting the need for increasing the supply of affordable housing.

- 14.3. **Steve Clark, Minister of Municipal Affairs and Housing**, Email dated December 20, 2019, Regarding Changes to Ontario's Provincially Significant Employment Zone Mapping

Received 2020-21

Related to Resolutions 2020-20 and 2020-22

Moved by Councillor Parrish,
Seconded by Councillor Groves;

That the communication from the Minister of Municipal Affairs and Housing listed as item 14.3 on the January 9, 2020 Regional Council agenda be referred to staff for a report back to a future meeting of Regional Council;

And further, that staff from the Ministry of Municipal Affairs and Housing be requested to attend a Regional Council meeting to present on the Employment Zone Mapping, as soon as possible.

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

Carried 2020-22

Related to Resolutions 2020-20 and 2020-21

In response to a question from Councillor Groves, Adrian Smith, Acting Chief Planner, advised that the requests for changes to the Provincially Significant Employment Zone mapping were submitted throughout the growth plan consultations, and further comments were submitted to the Ministry of Municipal Affairs and Housing (MMAH) from municipalities and landowners. He noted that the Region of Peel’s submission is available on the Region of Peel website.

Councillor Groves requested that staff report back to a future meeting with an update on the Region of Peel’s submission to the MMAH and that a copy of the previous and current employment zone mapping be provided to Council members

Councillor Parrish requested that staff from the MMAH be requested to attend a meeting of Regional Council to present on the Employment Zone Mapping, as soon as possible.

Councillor Innis stated that the timing of the staff report should coincide with MMAH staff’s presentation to Regional Council.

Councillor Thompson requested that Region of Peel staff request that staff from the MMAH expedite the phase three implementation approach.

Councillor Parrish asked that the Region of Peel’s external legal counsel on the ROPA 30 appeal be requested to attend the Regional Council meeting at which MMAH staff attend.

15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES
Chaired by Councillor C. Fonseca

15.2. 2019/2020 Dedicated Provincial Gas Tax Funds

Withdrawn 2020-23

15.4. **Options to Maintain Mississauga’s Vote During a Member’s Absence**

Deferred to the January 23, 2020 Regional Council meeting 2020-24

16. **COMMUNICATIONS**

16.1. **Carolyn Parrish, Regional Councillor**, Email dated December 18, 2019, Regarding a Notice of Resignation from Three Regional Council Committees, Effective January 1, 2020

Received 2020-25

Related to Resolution 2020-26

Councillor Parrish advised that she is resigning from two Committees, not three Committees as noted in her email dated December 18, 2019.

Moved by Councillor Fortini,
Seconded by Councillor Groves;

That the resignation of Councillor Parrish from the Strategic Housing and Homelessness Committee (SHHC) and the Health System Integration Committee (HSIC) be received;

And further, that Councillor Fonseca be appointed to the SHHC for a term ending November 14, 2022 or a successor is appointed by Regional Council;

And further, that Councillor Damerla be appointed to the HSIC for a term ending November 14, 2022 or until a successor is appointed by Regional Council.

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

Carried 2020-26

Related to Resolution 2020-25

17. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

17.1. Oral Update Regarding the Heritage House Located at 11962 The Gore Road, Wildfield, City of Brampton, Ward 10

This item was dealt with under Resolution 2020-15

18. COMMUNICATIONS

18.2. Michael Harrison, Resident, City of Toronto, Email dated January 7, 2020, Regarding the Heritage House Located at 11962 The Gore Road, Wildfield, City of Brampton, Ward 10

This item was dealt with under Resolution 2020-16

18.3. Janice Klymson, Resident, City of Mississauga, Ward 2, email dated January 6, 2020 regarding Questions related to the Wildfield Heritage Home

This item was dealt with under Resolution 2020-17

19. OTHER BUSINESS

19.1. Curbside Christmas Tree Collection (Oral)

Received 2020-24

The Acting Commissioner of Public Works was requested by Councillor Dasko to provide him with information related to the change in timing for the curbside collection of real Christmas trees, noting that the collection period in 2020 is later than it was in 2019.

19.2. Revised Regional Council Agendas (Oral)

Received 2020-24

The Deputy Regional Clerk was requested by Councillor Parrish to place copies of any late additional items which get circulated on Wednesdays in Councillors' meeting folders.

19.3. Inquiries from Councillors (Oral)

Received 2020-24

Councillor Ras requested that the Other Business section of Council Agendas include the opportunity for Councillor Inquiries.

The Acting Commissioner of Corporate Services noted that such a change could be made to Council Agendas; however, no motions may arise from the inquiries, other than direction to staff for report back to a future meeting of Regional Council.

20. NOTICE OF MOTION/MOTION - Nil

21. BY-LAWS

Three Readings

By-law 1-2020: A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.

By-law 3-2020: A by-law to authorize the temporary borrowing of monies to meet expenses of the municipality pending receipt of revenues.

By-law 4-2020: A by-law to amend By-law 30-2018 being a by-law to govern the procurement and disposal of goods and services.

Moved by Councillor Medeiros,
Seconded by Councillor Mahoney;

That the by-laws listed on the January 9, 2020 Regional Council agenda, being By-laws 1-2020, 3-2020 and 4-2020, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2020-27

Related to Resolutions 2020-8 and 2020-9

22. IN CAMERA MATTERS

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

22.1. December 19, 2019 Regional Council Closed Session Report

Received 2020-28

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Kovac,
Seconded by Councillor Groves;

That By-law 5-2020 to confirm the proceedings of Regional Council at its meeting held on January 9, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2020-29

24. ADJOURNMENT

The meeting adjourned at 12:31 p.m.

Deputy Regional Clerk

Regional Chair