



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
February 14, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:30 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

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: Nil

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

♦ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. January 10, 2019 Regional Council meeting

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the minutes of the January 10, 2019 Regional Council meeting be approved.

Carried 2019-141

3.2. January 31, 2019 Regional Council Budget meeting

Moved by Councillor Fonseca,
Seconded by Councillor Kovac;

That the minutes of the January 31, 2019 Regional Council Budget meeting be approved.

Carried 2019-142

4. APPROVAL OF AGENDA

Moved by Councillor Fonseca,
Seconded by Councillor Kovac;

That the agenda for the February 14, 2019 Regional Council meeting include a communication from the Residential and Civil Construction Alliance of Ontario regarding the Municipal Class Environmental Assessment Reform, to be dealt with under Items Related to Public Works –Item 14.4;

And further, that the agenda for the February 14, 2019 Regional Council meeting include an In Camera Matter regarding Personal Matters about an Identifiable Individual including Municipal or Local Board Employees, to be dealt with under In Camera Matters – Item 22.2;

And further, that the agenda for the February 14, 2019 Regional Council meeting be approved, as amended.

Carried 2019-143

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

6. CONSENT AGENDA

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the following matters listed on the February 14, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 9.1. North West Brampton Shale Resources Policy Review Request to Proceed to a Public Meeting
- 9.2. Comments on Bill 66: *Restoring Ontario's Competitiveness Act, 2018* and the Proposed Open-for-Business Planning Tool
- 9.3. Response to Provincial Increasing Housing Supply in Ontario Consultation
- 10.1. Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC), Email dated January 4, 2019, Providing a Copy of a CVC Report titled "Bill 66 and the Implications for Conservation Authorities"
- 10.2. Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC), Email dated January 22, 2019, Providing a Copy of a CVC Resolution and Report titled "Bill 66 Comments to Environmental Registry of Ontario"
- 10.3. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated January 24, 2019, Regarding Bill 66, the Proposed *Restoring Ontario's Competitiveness Act, 2018*
- 10.4. Ryan Wright, President, Peel Federation of Agriculture, Letter dated January 20, 2019, Regarding Bill 66, the Proposed *Restoring Ontario's Competitiveness Act, 2018*
- 11.3. 2018/2019 Dedicated Provincial Gas Tax Funds
- 11.4. 2019 Borrowing Limit and Syndicate Approval
- 11.5. Vacant Unit Rebate Program Update Report
- 13.1. Lakeview and Lorne Park Water Treatment Plants - Purchase of Replacement Membrane Filtration Equipment
- 13.3. *Clean Water Act* Requirements - Amendments to the Assessment Reports and Source Protection Plan
- 13.4. Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections, City of Brampton, Wards 2, 4, 6, 8 and 10 and Town of Caledon, Ward 5

- 14.2. Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO), Email dated January 24, 2019, Providing a Copy of a Joint Letter from RCCAO and the Ontario Good Roads Association to the Minister of the Environment Regarding the Municipal Class Environmental Assessment Reform
- 14.3. Stephanie Smith, Legislative Coordinator, City of Mississauga, Email dated January 25, 2019, Providing a Copy of City of Mississauga Recommendation GC-0027-2019 Regarding the Crossride at Winston Churchill Boulevard and Britannia Road
- 14.4. Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO), Email dated February 12, 2019, Providing a Copy of a Letter from RCCAO and Municipal Engineers Association to the Assistant Deputy Minister of the Environment, Conservation and Parks Regarding the Municipal Class Environmental Assessment Reform
- 17.1. 2018 Update on Refugee and Refugee Claimant Use of Peel Adult Shelters

In Favour	P. Brown; G. Carlson; G.S. Dhillon; C. Fonseca; 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 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; S. Dasko; J. Downey; P. Fortini	5

Carried 2019-144

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9.1. North West Brampton Shale Resources Policy Review Request to Proceed to a Public Meeting

Moved by Councillor Ras,
Seconded by Councillor Saito;

That a statutory public meeting be scheduled for March 28, 2019 pursuant to Section 17(15) of the *Planning Act* to inform the public and to obtain its input with respect to a draft Regional Official Plan Amendment related to the removal of shale resource protection policies in the North West Brampton Urban Development Area;

And further, that a copy of the draft Regional Official Plan Amendment attached as Appendices I and II to the report of the Commissioner of Public Works, titled

“North West Brampton Shale Resources Policy Review Request to Proceed to a Public Meeting” be forwarded to appropriate agencies, the Ministry of Municipal Affairs and Housing, the Ministry of Natural Resources and Forestry, the Cities of Brampton and Mississauga, and the Town of Caledon for their review and comments.

Carried 2019-145

9.2. **Comments on Bill 66: *Restoring Ontario's Competitiveness Act, 2018* and the Proposed Open-for-Business Planning Tool**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the comments outlined in the report of the Commissioner of Public Works and Commissioner of Corporate Services titled “Comments on Bill 66: *Restoring Ontario's Competitiveness Act, 2018* and the Proposed Open-for-Business Planning Tool” and contained in Appendix I, be endorsed;

And further, that a copy of the subject report be forwarded to the City of Brampton, the City of Mississauga, the Town of Caledon, the Ministry of Economic Development, Job Creation and Trade and the Ministry of Municipal Affairs and Housing.

Carried 2019-146

Related to Resolution 2019-148 to 2019-151 inclusive

9.3. **Response to Provincial Increasing Housing Supply in Ontario Consultation**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the comments outlined in the report of the Commissioners of Public Works, Human Services and Finance and Chief Financial Officer, titled “Response to Provincial Increasing Housing Supply in Ontario Consultation” and contained in Appendix I be endorsed;

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

Carried 2019-147

10.1. **Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC),** Email dated January 4, 2019, Providing a Copy of a CVC Report titled “Bill 66 and the Implications for Conservation Authorities”

Received 2019-148

Related to 2019-146 and 2019-149 to 2019-151 inclusive

- 10.2. **Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC)**, Email dated January 22, 2019, Providing a Copy of a CVC Resolution and Report titled "Bill 66 Comments to Environmental Registry of Ontario"

Received 2019-149

Related to 2019-146, 2019-148, 2019-150 and 2019-151

- 10.3. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated January 24, 2019, Regarding Bill 66, the Proposed *Restoring Ontario's Competitiveness Act, 2018*

Received 2019-150

Related to 2019-146, 2019-148, 2019-149 and 2019-151

- 10.4. **Ryan Wright, President, Peel Federation of Agriculture**, Letter dated January 20, 2019, Regarding Bill 66, the Proposed *Restoring Ontario's Competitiveness Act, 2018*

Received 2019-151

Related to 2019-146 and 2019-148 to 2019-150 inclusive

- 11.3. **2018/2019 Dedicated Provincial Gas Tax Funds**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the Regional Chair and the Commissioner of Finance & Chief Financial Officer be authorized to execute the Letter of Agreement provided by the Ontario Ministry of Transportation to implement the Dedicated Gas Tax Funds for the Public Transportation Program in order to facilitate the Province of Ontario to release the 2018/2019 funding to the Region of Peel;

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

Carried 2019-152

Related to 2019-175

11.4. **2019 Borrowing Limit and Syndicate Approval**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to negotiate the issuance of debentures in the maximum principal amounts of \$48 million on behalf of the City of Mississauga, as well as \$3.9 million on behalf of the Town of Caledon, all for a term not to exceed 11 years, and \$25 million on behalf of the City of Brampton for a term not to exceed 25 years, all to be issued in 2019;

And further, that the Lead/Co-Managers/Banking Group of the Region's Canadian Debt Issuance Syndicate for the Term of Council be the BMO Financial Group, CIBC World Markets Inc., National Bank Financial Inc., RBC Capital Markets Inc., Scotia Capital Inc. and TD Bank Financial Group;

And further, that the Treasurer and CFO be authorized to negotiate and sign the Syndicate Agreement, including the percentage allocated to each of the different groups and participants.

Carried 2019-153

11.5. **Vacant Unit Rebate Program Update Report**

Received 2019-154

13.1. **Lakeview and Lorne Park Water Treatment Plants - Purchase of Replacement Membrane Filtration Equipment**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the contract (Document 2006-726P) for pre-purchase of membrane equipment for the Lorne Park Water Treatment Plant, with SUEZ Water Technologies & Solutions Canada (formerly GE Zenon ULC), be increased in the estimated amount of \$972,499 (excluding applicable taxes), under Capital Project 18-1907, for a revised estimated contract total of \$20,031,272, (excluding applicable taxes), in accordance with Procurement By-law 30-2018;

And further, that the Director of Procurement be authorized to approve increases to contract Documents 2003-408P, 2006-726P and 2008-046N to procure replacement membranes at the guaranteed prices provided for under such contracts, and to procure additional parts and services related to the supply and installation of replacement membranes for the Lorne Park and Lakeview Water Treatment Plants from SUEZ Water Technologies & Solutions Canada, as necessary, until the guaranteed membrane prices under such contracts expire, up to the limits of the approved budgets.

Carried 2019-155

13.3. **Clean Water Act Requirements - Amendments to the Assessment Reports and Source Protection Plan**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the technical amendments completed at the Inglewood (Well 4) and Palgrave - Caledon East (Well 4A) Drinking Water Systems and incorporated into the Credit Valley - Toronto and Region - Central Lake Ontario (CTC) Source Protection Plan be endorsed, in accordance with the requirements of the *Clean Water Act, 2006*;

And further, that a copy of this resolution and the report of the Commissioner of Public Works, titled "*Clean Water Act Requirements – Amendments to the Assessment Reports and Source Protection Plan*" be forwarded to the CTC Source Protection Committee for their information and appropriate actions.

Carried 2019-156

Related to 2019-158

13.4. **Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections, City of Brampton, Wards 2, 4, 6, 8 and 10 and Town of Caledon, Ward 5**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the dual left turn lane designation signs, left turn signal signs, truck restricted lane signs and right turn lane designation signs be implemented at the various intersections listed in Appendix I of the report of the Commissioner of Public Works, titled "Amendments to the Region of Peel Traffic By-law 15-2013 to Implement Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals on Various Regional Intersections, City of Brampton, Wards 2, 4, 6, 8 and 10 and Town of Caledon, Ward 5";

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

And further, that the City of Brampton, Town of Caledon, Regional Municipality of York, City of Vaughan, Peel Regional Police, York Regional Police and Ontario Provincial Police be advised.

Carried 2019-157

Related to 2019-175

- 14.1. **Jennifer Stephens, Program Manager, Credit Valley-Toronto and Region-Central Lake Ontario (CTC) Source Protection Region**, Letter dated October 29, 2018, Regarding Amendments to the CTC Source Protection Plan Under Section 34 of the *Clean Water Act, 2006*

Received 2019-158

Related to 2019-156

- 14.2. **Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO)**, Email dated January 24, 2019, Providing a Copy of a Joint Letter from RCCAO and the Ontario Good Roads Association to the Minister of the Environment Regarding the Municipal Class Environmental Assessment Reform

Received 2019-159

Related to 2019-161

- 14.3. **Stephanie Smith, Legislative Coordinator, City of Mississauga**, Email dated January 25, 2019, Providing a Copy of City of Mississauga Recommendation GC-0027-2019 Regarding the Crossride at Winston Churchill Boulevard and Britannia Road

Received 2019-160

Added Item 14.4.

- 14.4. **Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO)**, Email dated February 12, 2019, Providing a Copy of a Letter from RCCAO and Municipal Engineers Association to the Assistant Deputy Minister of the Environment, Conservation and Parks Regarding the Municipal Class Environmental Assessment Reform

Received 2019-161

Related to 2019-159

17.1. **2018 Update on Refugee and Refugee Claimant Use of Peel Adult Shelters**

Moved by Councillor Ras,
Seconded by Councillor Saito;

That the Region of Peel advocate to the federal or provincial government, as appropriate, for the reimbursement of Regional costs related to the provision of supports and services for refugee claimants relocated from the City of Toronto.

Carried 2019-162

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. **DELEGATIONS - Nil**

8. **STAFF PRESENTATIONS**

8.1. **Recent Calls for the Elimination of Water and Wastewater Development Charges**

Presentation by Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Received 2019-163

Related to Resolution 2019-164

Moved by Councillor Groves,
Seconded by Councillor Thompson;

That the position of the Municipal Finance Officers Association (MFOA), the Ontario Regional and Single Tier Treasurers (ORSTT) and the Association of Municipalities of Ontario (AMO), opposing the elimination of water and wastewater infrastructure costs from Development Charges (DCs), be adopted;

And further, that the Regional Chair write, on behalf of Regional Council, to the Minister of Municipal Affairs and Housing, the Premier of Ontario, local MPPs and local municipalities to convey the Region's position;

And further, that staff report to Regional Council with options for a public awareness campaign.

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 2019-164

Related to Resolution 2019-163

Councillor Crombie arrived at 9:40 a.m.

Councillor Damerla arrived at 9:40 a.m.

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer (CFO), advised that the C.D. Howe Institute recently released a report titled “Housing Home Buyers: Why Cities Should Not Pay for Water and Wastewater Infrastructure with Development Charges”. That report claims that housing will be more affordable if water and wastewater Development Charges (DCs) are eliminated; DCs levied on developers are passed onto home buyers, raising the price of housing; utility rate financing model relying on user fees to charge the full cost of infrastructure is preferable to DCs; and, creation of “special purpose bodies” to consolidate individual water utilities will achieve useful economies of scale and potentially open the door to privatization.

The CFO provided a brief history of why development charges have increased and perspectives that recognize the importance of DCs. He noted that municipalities have limited sources of revenue for infrastructure costs and that the principal of “growth paying for growth” has not been achieved; in reality, DCs only cover approximately 80 per cent of growth-related costs.

Stephen VanOfwegen outlined the impacts to the Region of Peel and its taxpayers if water and wastewater infrastructure costs were not paid for through DCs and noted that there is no evidence that DC cost savings would pass from developers to homebuyers.

Councillors Ras suggested that the Regional Chair request a meeting with the Minister of Municipal Affairs and Housing to advocate for DCs to be maintained.

Councillor Saito suggested that information related to the amount of money that has been lost as a result of changes to the *Development Charges Act* and the resulting impact to the Region of Peel, be shared with the Minister of Municipal Affairs and Housing.

Councillor Sinclair noted the success of previous Region of Peel public awareness campaigns, such as “Behind the 8 Ball” and he requested that staff report to a future meeting of Regional

Council with an overview of that campaign. He further suggested that Regional Council consider embarking on a similar campaign related to the DC issue.

Councillor Crombie noted that the DC issue could be raised at the February 15, 2019 meeting of the Large Urban Mayors and Chairs of Ontario (LUMCO) with a request that LUMCO adopt a position.

Members indicated their support for a public awareness campaign that would generate media attention of the impact to taxpayers of the proposed changes to development charges.

Councillor Downey arrived at 9:57 a.m. due to other municipal business.

Councillor Fortini arrived at 10:00 a.m.

8.2. Service Delivery Options for TransHelp Passenger Assistant Program

Presentation by Steven Fantin, Director, TransHelp

Received 2019-165

Related to Resolution 2019-166

Moved by Councillor Vicente,
Seconded by Councillor Thompson;

That staff transition all current Passenger Assistant Program (the Program) passengers to TransHelp and move to discontinue the Program effective June 30, 2019;

And further, that the contract (Document 2018-759N) for the provision of the Program services for TransHelp between the Region of Peel and CANES Community Care be extended in the estimated amount of \$350,000 (excluding applicable taxes), for a total contract commitment of \$1,100,000 (excluding applicable taxes), for the continuation of the Program until June 30, 2019, in accordance with Procurement By-law 30-2018.

In Favour	P. Brown; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; 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 22
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; J. Kovac	2

Carried 2019-166

Related to Resolution 2019-165

Steven Fantin, Director, TransHelp, stated that the Passenger Assistant Program (the Program) provides an attendant on board vehicles to help passengers as needed, during travel. The Program was developed in 2009 to ensure passengers with cognitive disabilities had transportation to and from day/work programs, and goes beyond TransHelp's role as a specialized public transit service. New *Accessibility for Ontarians with Disability Act (AODA)* legislation in 2017 enables individuals with cognitive disabilities to be eligible for TransHelp and in 2016, Council directed staff to continue the Program to current passengers and report to Regional Council with a future plan for the Program. With the existence of the Program, the Region offers two levels of service as the Program provides a support person to the 80 passengers currently enrolled in the Program, whereas there are 2,000 TransHelp passengers who require a support person but provide their own. The Region of Peel is also the only transit agency in the Greater Toronto Area that offers the Program to its residents.

There are two partners today that deliver the service across the Region. In Mississauga and Brampton, the Program is delivered by CANES Community Services, who will no longer be the delivery partner after June 30, 2019. There are no agencies that the Region is aware of that are willing and able to take on the service beyond June 30th. In Caledon, the Program is delivered by Caledon Community Services.

Steven Fantin outlined the following three options, including related costs, for Council's consideration:

1. Continue the program for existing passengers and allow the Program to shrink through natural attrition
2. Transfer all passengers to TransHelp and end the Program (passengers would provide their own support person when required)
3. Grow the program to meet the needs of all Peel residents

In response to questions from Councillor Thompson, Steve Fantin advised that adopting a hybrid of two of these options would result in two different levels of service being provided through TransHelp. He also noted that the Program is already subsidized, as it costs twice as much as the regular TransHelp service.

The Commissioner of Public Works advised that the TransHelp service is growing by approximately 10 per cent a year, which translates to a significant budget increase each year. The growth trend is unlikely to change given the Region's aging population and population growth.

8.3. **Public Health Introduction and 2014-2019 Strategic Priority Status**
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2019-167

Related to Resolution 2019-168

Moved by Councillor Brown,
Seconded by Councillor Vicente;

That staff report to a future meeting of Regional Council with the following:

- A history of public health funding in the Region of Peel
- A review of previous advocacy efforts related to Peel’s fair share of provincial funding
- A summary of current public health funding levels, and funding shortfalls.

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 2019-168

Related to Resolution 2019-167

Dr. Jessica Hopkins, Medical Officer of Health, advised that Regional Council acts as the Board of Health for the Region of Peel and that the Medical Officer of Health does the following:

- Reports to the Board of Health
- Provides direction to the public health staff
- Is the main spokesperson on all public health issues
- Leads the health unit in achieving board-approved directions

Dr. Hopkins reviewed Peel’s Public Health mandate, core functions, and accountability requirements. She highlighted the provincial underfunding for public health, noting that it represents less than two per cent of the Ministry of Health and Long Term Care’s expenditures and that Public Health investments are effective to reduce health care costs.

The Medical Officer of Health outlined 2014 – 2019 Peel Public Health priorities and successes, as well as, key challenges and outcomes planned for 2019.

Councillor Groves highlighted the need for increased provincial funding, noting that Peel Region is one of the fastest growing regions yet its health unit is one of the lowest funded in the province on a per-capita basis.

In response to questions from Councillor Santos, Dr. Hopkins advised that there is published data available for various public health interventions and that Peel Public Health has strategies in place to address healthy weights and diabetes, including the Healthy Communities Initiative that includes partnerships with schools, the Central West Local Health Integration Network, the City of Brampton, and the William Osler Health System. . Other examples of strategies include the promotion of active transportation, support to active travel to school and, in early years, breastfeeding.

Councillor Vicente expressed interest in reviewing past efforts to advocate for Peel’s fair share of provincial funding.

In response to questions from Councillor Brown, the Medical Officer of Health provided examples of services that Peel Public Health would be able to provide, if it received its fair share of provincial funding, as well as information related to programs offered by other Health Units that are not offered in Peel due to a lack of funding.

9. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Councillor M. Palleschi

9.4. Application by Seafood City Supermarket for Exemption under the *Retail Business Holidays Act* for Holiday Openings - 800 Boyer Boulevard, City of Mississauga, Ward 11

Moved by Councillor Damerla,
Seconded by Councillor Ras;

That the application by Seafood City Supermarket for an area exemption to permit retail business holiday openings be referred to staff for discussion with staff from the City of Mississauga regarding the application’s alignment with the local municipal tourism areas.

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; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 22
Opposed	A. Thompson	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown	1

Carried 2019-169

Councillor Kovac expressed concern with respect to setting a precedent for a supermarket to be considered a tourist attraction and that employees would be required to work on holidays.

Councillor Santos indicated her support for the exemption from the *Retail Business Holidays Act*, as recommended, for Seafood City Supermarket and encouraged the support of other members of Council.

Councillor Ras expressed concern that, if approved, Seafood City Supermarket shall be deemed to be a grandfathered exemption in accordance with the Region of Peel By-law 34-2018. She stated that in her opinion, a decision regarding Seafood City Supermarket's application would be premature until such time as the City of Mississauga has confirmed its designated tourism areas and Regional Council receives the report and discusses whether grandfathered sites should be phased out.

Councillor Saito expressed her concern with the timing of the Region of Peel staff report on retail business holidays and grandfathered exemptions to Regional Council to be presented in April. She advised that the City of Mississauga Tourism Board will consider a report on designated tourism areas at its meeting in May which will subsequently be considered by Mississauga Council.

10. COMMUNICATIONS

These items were dealt with under Consent Agenda

11. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

11.1. Internal Chargeback Fees for Members of Council

Moved by Councillor Saito,
Seconded by Councillor Ras;

That the reports listed as item 11.1 and 11.2 on the February 14, 2019 Regional Council agenda be referred back to staff for a full review of the Mobile Sign program.

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; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 21
Opposed	A. Thompson	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown	1

Carried 2019-170

Councillor Saito questioned the proposed fees for the Region of Peel's mobile sign program and requested that staff review the program in more detail and also obtain prices from external mobile sign providers. She further stated that the City of Mississauga does not charge a permit fee for Members of Council therefore, that fee should not be included in the Region's calculations.

Councillor Ras indicated her support for the referral and expressed concern regarding the effectiveness of having permanent signs added at 10 Peel Centre Drive and 7120 Hurontario Street.

11.2. **Mobile Sign Program**

This item was dealt with under Resolution 2019-170

12. **COMMUNICATIONS**

12.1. **Rob Flack, President and Chairman of the Board, The Royal Agricultural Winter Fair Association**, Letter dated January 8, 2019, Regarding a Request to Appoint One Representative to the Royal Agricultural Winter Fair Association's Board of Governors for the 2019 Year

Received 2019-171

Related to Resolution 2019-172

Moved by Councillor Groves,
Seconded by Councillor McFadden;

That Allan Thompson be appointed as the Region of Peel representative to the Royal Agricultural Winter Fair Association's Board of Governors for 2019.

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 2019-172

Related to Resolution 2019-171

13. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

13.2. Laboratory Sample Analysis Services on an As Required Basis, Document Number 2019-032N

Moved by Councillor Ras,
Seconded by Councillor Santos;

That the contract (Document 2019-032N) for the provision of Laboratory Services for the analysis of water, wastewater, groundwater, soil, food and other miscellaneous materials be awarded to Maxxam Analytics International Corporation for a period of five years in the estimated amount of \$6,128,878.05 (excluding applicable taxes), subject to the Region of Peel’s option to extend the contract for an additional one-year period based on satisfactory performance, in accordance with Procurement By-law 30-2018.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; 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 22
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	D. Damerla; G.S. Dhillon	2

Carried 2019-173

Councillor Ras requested that staff provide her with a detailed breakdown of the materials analysed.

14. COMMUNICATIONS

These items were dealt with under Consent Agenda

15. ITEMS RELATED TO HEALTH - Nil

16. COMMUNICATIONS - Nil

17. ITEMS RELATED TO HUMAN SERVICES

This item was dealt with under Consent Agenda

18. COMMUNICATIONS - Nil

19. OTHER BUSINESS - Nil

20. NOTICE OF MOTION/MOTION

20.1. Motion from Councillor Groves Regarding Highway 427 Extension to Highway 9 and Beyond

Moved by Councillor Groves,
Seconded by Councillor Thompson;

Whereas the Growth Plan for the Greater Golden Horseshoe (2017) allocates 1.97 million residents and 970,000 jobs to the Region of Peel by 2041;

And whereas, the Region of Peel has been advocating for the extension of Highway 427 to Highway 9 and beyond to serve long-term transportation needs;

And whereas, the extension of Highway 427 to Highway 9 and beyond will serve as a catalyst for economic growth, seamless inter-regional travel and the safe and efficient movement of people and goods;

Therefore be it resolved, that the Regional Chair request a meeting with the Minister of Transportation for the purposes of discussing the importance of extending Highway 427 to Highway 9 and beyond;

And further, that the Ministry of Transportation be requested to advance the planning, design, and construction of the extension of Highway 427 to Highway 9 and beyond in the 2019 Southern Ontario Highway Program;

And further, that a copy of this resolution be forwarded to MPP Sylvia Jones, for information.

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 2019-174

The Commissioner of Public Works undertook to report to a future meeting of Regional Council with information regarding the status of provincial highways projects within the Region of Peel; reaffirm previous Council positions on the need for key highway extensions such as Highway 427; and provide recommendations on any new provincial projects that may be required based on the Region’s transportation master plan.

21. BY-LAWS

Three Readings

By-law 17-2019: A by-law to authorize the Regional Chair and the Chief Financial Officer to execute a Letter of Agreement between the Province of Ontario and The Regional Municipality of Peel related to funding provided by the Province of Ontario to The Regional Municipality of Peel under the Dedicated Gas Tax Funds for Public Transportation Program for 2018/2019.

By-law 18-2019: A by-law to amend By-law 43-2002 titled the “Fees By-law” and to repeal By-law 55-2017.

By-law 19-2019: A by-law to amend Parts 16, 17 and 21 of Schedule A of By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel, to implement additional lane designation signs; left turn signals; and, lane restrictions for heavy trucks at various Regional locations.

By-law 20-2019: A by-law to accept, assume and dedicate lands for public highway purposes.

Moved by Councillor Dhillon,
Seconded by Councillor Downey;

That the by-laws listed on the February 14, 2019 Regional Council agenda, being By-laws 17-2019 to 20-2019 inclusive, 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 2019-175

Related to 2019-152 and 2019-157

Councillor Starr departed at 11:38 a.m.

22. IN CAMERA MATTERS

At 11:39 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Parrish,
Seconded by Councillor Palleschi;

That Council proceed “In Camera” to consider the January 10, 2019 Closed Session report and a Council report relating to the following:

Additional Item.

- Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees (Oral)

Carried 2019-176

Moved by Councillor Downey,
Seconded by Councillor Sinclair;

That Council proceed out of "In Camera".

Carried 2019-177

Council moved out of closed session at 1:22 p.m.

22.1. January 10, 2019 Regional Council Closed Session Report

Received 2019-178

22.2. Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees

Moved by Councillor Parrish,
Seconded by Councillor Ras;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, section 6.1.9 be waived in order to permit the consideration of a motion regarding a personal matter about an identifiable individual, including municipal or local board employees.

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; A. Thompson; P. Vicente	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	R. Starr	1

Carried by a two-thirds majority 2019-179

Moved by Councillor Ras,
Seconded by Councillor Parrish;

That direction given "In Camera" to the Director of Human Resources be approved, and voted upon in accordance with Section 239(6) (b) of the *Municipal Act, 2001*, as amended.

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

Carried 2019-180

The Regional Clerk was requested to include, on a future agenda of the Regional Council Policies and Procedures Committee, a review of the roles of the Regional Chair and Regional Council regarding the sharing of information that affects the operation of the municipality.

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Vicente,
Seconded by Councillor Sinclair;

That By-law 21-2019 to confirm the proceedings of Regional Council at its meeting held on February 14, 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 2019-181

24. ADJOURNMENT

The meeting adjourned at 1:26 p.m.

Regional Clerk

Regional Chair