



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
May 9, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:31 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

**Members Present:**

<b>P. Brown</b>	<b>M. Mahoney</b>
<b>G. Carlson</b>	<b>S. McFadden</b>
<b>D. Damerla*</b>	<b>M. Medeiros</b>
<b>G.S. Dhillon</b>	<b>M. Palleschi</b>
<b>J. Downey</b>	<b>C. Parrish</b>
<b>C. Fonseca</b>	<b>K. Ras</b>
<b>P. Fortini</b>	<b>R. Santos</b>
<b>A. Groves</b>	<b>I. Sinclair</b>
<b>N. Iannicca</b>	<b>R. Starr</b>
<b>J. Innis</b>	<b>A. Thompson</b>
<b>J. Kovac</b>	<b>P. Vicente</b>

**Members Absent:**

<b>B. Crombie</b>	<b>Due to other municipal business</b>
<b>S. Dasko</b>	<b>Due to other municipal business</b>
<b>P. Saito</b>	<b>Due to illness</b>

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

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

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\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

**3. APPROVAL OF MINUTES**

**3.1. April 25, 2019 Regional Council meeting**

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

That Resolution 2019-370 contained in the minutes of the April 25, 2019 Regional Council meeting be amended to include the following:

“And further, that staff report to the Planning Advisory Committee on possible incentives for working with the development community in the interests of climate change measures.”

And further, that the minutes of the April 25, 2019 Regional Council meeting be approved, as amended.

Carried 2019-379

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

That the Regional Chair include his remarks to the Provincial Advisors related to the provincial review of Regional government, along with those of the three local municipal Mayors, on a future Regional Council agenda.

Carried 2019-380

Councillor Parrish inquired as to when the Regional Chair would be providing Regional Council with a summary of his discussion with the Provincial Advisors related to the provincial review of Regional government.

Regional Chair Iannicca responded that he would include his remarks, along with those of the three local municipal Mayors, on a future Regional Council agenda.

**4. APPROVAL OF AGENDA**

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

That the agenda for the May 9, 2019 Regional Council agenda include a communication from the Deputy Premier and Minister of Health and Long-Term Care regarding Funding to Support Cannabis Enforcement, to be dealt with under Items Related to Health – Item 16.3;

And further, that the agenda for the May 9, 2019 Regional Council meeting include an oral update from the Acting Chief Administrative Officer regarding the

Ernst and Young work relating to the Provincial Review of Regional Government, to be dealt with under Other Business – Item 19.1;

And further, that the agenda for the May 9, 2019 Regional Council meeting include an oral update from the Commissioner of Health Services regarding local Ontario Health Teams, to be dealt with under Other Business – Item 19.2;

And further, that the agenda for the May 9, 2019 Regional Council meeting include an In Camera item regarding a personal matter about an identifiable individual including municipal or local board employees, to be dealt with under In Camera Matters – Item 22.3;

And further, that the agenda for the May 9, 2019 Regional Council meeting be approved, as amended.

Carried 2019-381

Related to Resolutions 2019-423, 2019-425, 2019-427 and 2019-435

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

**6. CONSENT AGENDA**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That the following matters listed on the May 9, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 10.1. Steve Clark, Minister of Municipal Affairs and Housing, Email dated May 2, 2019, Regarding Bill 108, the Proposed *More Homes, More Choice Act: Ontario's Housing Supply Action Plan*
- 11.1. 2019 Tax Capping Policy - Selection of Options
- 11.2. Transfer of Region of Peel Additional One-Time Federal Gas Tax Allocation - 2019
- 11.3. Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2019) meeting held on April 18, 2019
- 12.2. Ken Seiling and Michael Fenn, Special Advisors, Ministry of Municipal Affairs and Housing, Regional Government Review, Email dated April 18, 2019, Regarding Participation in the Regional Government Review

- 12.3. Sacha Smith, Manager of Legislative Services and Deputy Clerk, City of Mississauga, Email dated May 1, 2019, Providing a Copy of the City of Mississauga General Committee Recommendation and Report titled "Region of Peel Purchasing By-law and Contracts with Deloitte LLP and Watson & Associates Economics Ltd."
- 12.4. Carey Herd, Town Clerk, Town of Caledon, Letter dated May 1, 2019, Regarding Regional Government Review
- 12.5. Carolyn Parrish, Regional Councillor, City of Mississauga, Letter dated May 1, 2019, Regarding Comments on the Regional Government Review
- 14.1. Rob Bradford, Executive Director, Toronto and Area Road Builders Association, Letter dated April 17, 2019, Requesting Endorsement of the Proposed Municipal Aggregates and Asphalt Recycling Policy
- 14.2. Dean Kotwal, Senior Legal Counsel, Metrolinx, Letter dated March 29, 2019, Regarding the Termination of the Service Delivery Agreement for the Smart Commute Program
- 15.3. Review of the Region of Peel Project Lifesaver Program
- 16.1. Karen Redman, Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO), Briefing Note dated May 1, 2019, Providing MARCO's Response to the Province's Proposed Restructuring of Public Health and Emergency Medical Services, and Public Health Funding Reductions
- 16.2. Alison Blair, Executive Director, Emergency Health Services Office, Ministry of Health and Long-Term Care, Letter received May 7, 2019, Advising of the 2019/20 Land Ambulance Budget Allocation for The Regional Municipality of Peel
- 17.1. Community Investment Program Update
- 17.3. File Your Taxes for Free! Get Your Benefits Now Initiative
- 17.4. Report of the Region of Strategic Housing and Homelessness Committee (SHHC-2/2019) meeting held on April 18, 2019
- 18.1. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated April 17, 2019, Regarding Housing and Homelessness Programs Transfer Payments for 2019-2020

<b>In Favour</b>	P. Brown; G. Carlson; 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; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 20
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; D. Damerla; S. Dasko; P. Saito	4

Carried 2019-382

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

- 10.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Email dated May 2, 2019, Regarding Bill 108, the Proposed *More Homes, More Choice Act: Ontario's Housing Supply Action Plan*

Received 2019-383

- 11.1. **2019 Tax Capping Policy - Selection of Options**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That a by-law be presented for enactment authorizing the Region of Peel to apply the optional tools for tax capping available to it under subsection 329.1(1) of the *Municipal Act, 2001*, as amended, ("Act") and Ontario Regulation 73/03, as amended, as recommended in the report of the Commissioner of Finance and Chief Financial Officer titled "2019 Tax Capping Policy-Selection of Options";

And further, that the subject by-law remove property in the commercial, industrial and multi-residential property classes from capping and clawback of 2019 taxes for municipal and school purposes, by exempting property from the application of Part IX of the Act in accordance with Ontario Regulation 73/03, as amended and as recommended in the subject report.

Carried 2019-384

Related to Resolution 2019-429

11.2. **Transfer of Region of Peel Additional One-Time Federal Gas Tax Allocation - 2019**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That the one-time federal gas tax top-up to be received by the Region of Peel for the 2019 fiscal year be substantially allocated to the Cities of Brampton and Mississauga and the Town of Caledon as per the allocation method passed by Regional Council on April 11, 2019 (Resolution 2019-322);

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

And further, that the indemnity agreements that form Schedule A to the By-law be executed by the duly authorized signing officers of the Regional Corporation to enable the transfer of the funds to the lower-tier municipalities;

And further, that the one-time federal gas tax top-up amount to be retained by the Region of Peel be used to fund the Anaerobic Digestion Facility as prescribed by the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Region of Peel, dated April 1, 2014.

Carried 2019-385

Related to Resolution 2019-429

11.3. **Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2019) meeting held on April 18, 2019**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2019) meeting held on April 18, 2019 be adopted.

Carried 2019-386

1. **CALL TO ORDER**

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

3. **APPROVAL OF AGENDA**

RECOMMENDATION AAC-5-2019:

*That the agenda for the April 18, 2019, Region of Peel Accessibility Advisory Committee meeting be approved.*

Approved 2019-387

4. **DELEGATIONS - Nil**

5. **REPORTS**

5.1. **Food Handler Certification Training - Addressing the Accessibility Needs of Clients**

*Presentation by Dr. Lawrence Loh, Associate Medical Officer of Health*

Received 2019-388

5.2. **Annual Accessibility Status Report 2018**

Received 2019-389

Related to Resolution 2019-390

RECOMMENDATION AAC-6-2019:

*That the Region of Peel Accessibility Advisory Committee Chair write a letter to the Accessibility Directorate of Ontario, on behalf of the Committee, to advocate for enforcement of the Accessibility for Ontarians with Disabilities Act with respect to private businesses in order to improve opportunities for persons with disabilities through the removal and prevention of barriers to ensure their right to participate and access services.*

Approved 2019-390

Related to Resolution 2019-389

5.3. **2019 Legislative Review of the Accessibility for Ontarians with Disabilities Act, 2005**

Received 2019-391

Related to Resolution 2019-392

RECOMMENDATION AAC-7-2019:

*That staff report back to a future Region of Peel Accessibility Advisory Committee meeting on the barriers to implementation of the Accessibility for Ontarians with Disabilities Act, 2005 on all forms of residential buildings with respect to the Ontario Building Code and the Planning Act, R.S.O. 1990.*

Approved 2019-392

Related to Resolution 2019-391

5.4. **Accessibility Planning Program Update - April 18, 2019**

Received 2019-393

6. **COMMUNICATIONS**

6.1. **Raj Chopra, Committee Member, Providing an Update on the Provincial Health Care Standards Development Committee (Oral)**

Received 2019-394

6.2. **Judi Lytle, Accessibility Coordinator, Capital Works Department, City of Burlington, Email dated March 7, 2019, Regarding the Honourable David C. Ony, Lieutenant Governor, 2019 Legislative Review of the Accessibility for Ontarians with Disabilities Act, 2005**

Received 2019-395

6.3. **Coalition for Persons With Disabilities, Flyer received March 20, 2019, Regarding Connections 2019 Resource Fair and Career Corner for Persons with Disabilities**

Received 2019-396

12.2. **Ken Seiling and Michael Fenn, Special Advisors, Ministry of Municipal Affairs and Housing, Regional Government Review, Email dated April 18, 2019, Regarding Participation in the Regional Government Review**

Received 2019-397



- 12.3. **Sacha Smith, Manager of Legislative Services and Deputy Clerk, City of Mississauga**, Email dated May 1, 2019, Providing a Copy of the City of Mississauga General Committee Recommendation and Report titled “Region of Peel Purchasing By-law and Contracts with Deloitte LLP and Watson & Associates Economics Ltd.”

Received 2019-398

- 12.4. **Carey Herd, Town Clerk, Town of Caledon**, Letter dated May 1, 2019, Regarding Regional Government Review

Received 2019-399

- 12.5. **Carolyn Parrish, Regional Councillor, City of Mississauga**, Letter dated May 1, 2019, Regarding Comments on the Regional Government Review

Received 2019-400

- 14.1. **Rob Bradford, Executive Director, Toronto and Area Road Builders Association**, Letter dated April 17, 2019, Requesting Endorsement of the Proposed Municipal Aggregates and Asphalt Recycling Policy

Referred to Public Works 2019-401

- 14.2. **Dean Kotwal, Senior Legal Counsel, Metrolinx**, Letter dated March 29, 2019, Regarding the Termination of the Service Delivery Agreement for the Smart Commute Program

Received 2019-402

- 15.3. **Review of the Region of Peel Project Lifesaver Program**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That the Region of Peel transition existing Project Lifesaver Peel participants to an updated wandering support technology of their choosing;

And further, that the Region of Peel support the transition by reviewing Global Positioning Services (GPS) options with participants and their caregivers, covering the cost of a one-time purchase of their chosen GPS technology and the first year’s associated fees, and ensuring participant and family referrals for ongoing support to appropriate community agencies will be completed.

Carried 2019-403

- 16.1. **Karen Redman, Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO)**, Briefing Note dated May 1, 2019, Providing MARCO's Response to the Province's Proposed Restructuring of Public Health and Emergency Medical Services, and Public Health Funding Reductions

Received 2019-404

- 16.2. **Alison Blair, Executive Director, Emergency Health Services Office, Ministry of Health and Long-Term Care**, Letter received May 7, 2019, Advising of the 2019/20 Land Ambulance Budget Allocation for The Regional Municipality of Peel

Received 2019-405

- 17.1. **Community Investment Program Update**

Received 2019-406

Related to Resolution 2019-418

- 17.3. **File Your Taxes for Free! Get Your Benefits Now Initiative**

Received 2019-407

- 17.4. **Report of the Region of Strategic Housing and Homelessness Committee (SHHC-2/2019) meeting held on April 18, 2019**

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

That the report of the Strategic Housing and Homelessness Committee (SHHC-2/2019) meeting held on April 18, 2019 be adopted.

Carried 2019-408

**1. DECLARATIONS OF CONFLICTS OF INTEREST**

**2. APPROVAL OF AGENDA**

RECOMMENDATION SHHC-7-2019

*That the agenda for the April 18, 2019 Strategic Housing and Homelessness Committee meeting, be approved.*

Approved 2019-409

**3. DELEGATIONS**

**4. REPORTS**

**4.1. Housing Master Plan Mapping of Needs**

*Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie, Manager, Housing Supply*

Received 2019-410

**5. COMMUNICATIONS**

**6. IN CAMERA MATTERS**

**6.1. Update on the Housing Master Plan (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Received 2019-411

- 18.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated April 17, 2019, Regarding Housing and Homelessness Programs Transfer Payments for 2019-2020

Received 2019-412

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS - Nil**

*Councillor Damerla arrived at 9:39 a.m.*

**8. STAFF PRESENTATIONS**

**8.1. Approach to the Development of the 2020 Budget**

*Presentation by Norm Lum, Director, Business and Financial Planning*

Received 2019-413

Related to Resolution 2019-414

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the development of the 2020 budget be guided by a 2.9 per cent net tax levy target, as outlined in Appendix I of the report of the Commissioner of Finance and Chief Financial Officer titled "Approach to the Development of the 2020 Budget";

And further, that staff provide a summary report on the impact and risks of the Provincial funding announcements on Regional services;

And further, that staff work with the external agencies to meet the proposed 2020 budget targets as outlined in the subject report;

And further, that the timelines for the 2020 Budget deliberations as outlined in Appendix II of the subject report be approved;

And further, that the external agencies be requested to report to Regional Council in June 2019 on risks to service levels associated with achieving the budget target, and to meet the proposed timelines for 2020 budget;

And further, that staff develop an advocacy plan and campaign and report back to the next meeting of Regional Council;

And further, that staff advocate and work with the Association of Municipalities of Ontario (AMO), the Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO), the Large Urban Mayors Caucus of Ontario (LUMCO), and the Municipal Finance Officers' Association of Ontario (MFOA), for provincial funding to help transition to changes in the Provincial funding and cost shared models;

And further, that a copy of this resolution be forwarded to AMO, MARCO/LUMCO and MFOA.

<b>In Favour</b>	P. Brown; G. Carlson; D. Damerla; 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; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 21
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; S. Dasko; P. Saito	3

Carried 2019-414

Related to Resolution 2019-413

Norm Lum, Director, Business and Financial Planning, provided an overview of the estimated provincial budget impact on the Region of Peel budget for Regionally controlled services over the next three years, as well as for external agencies including the Conservation Authorities and Peel Regional Police. It is expected that for 2020 – 2021, total provincial funding will decrease by \$45.1 million. As a result of the recent provincial funding announcements, the three-year tax supported impact forecast has been adjusted from 4.5 per cent in 2020 to 8 per cent; 3.8 per cent in 2021 to 4.4 per cent; and, 3.3 per cent will remain in 2022. The pre-provincial impact forecasts include infrastructure levies with an assumed 1.1 per cent for assessment growth.

Norm Lum reviewed the timelines for staff to report to Regional Council with further details related to the provincial funding impact and transition pressures on individual services, as well as, the consolidated impact and options and risks to achieving budget targets.

The Commissioner of Health Services was requested by Councillor Thompson to report to a future meeting of Regional Council with information related to the impact of provincial changes to the paramedic services model that could be shared with AMO. He also suggested that the union representing Paramedics be requested to support the advocacy effort.

Councillor Brown suggested that the service agencies that will be impacted by provincial funding cuts be informed of the potential ramifications to their services, once it is clear what actual programs and services will be impacted. He stated that the Region of Peel should embark on an aggressive public awareness campaign on the costs to taxpayers and ensure the message gains the attention of local MPPs.

Councillor Parrish proposed that a letter detailing the Region of Peel's model for seniors dental services be sent to the Minister of Health and Long Term Care to promote understanding that Peel's model is cheaper and helps new dentists establish their practice in communities.

Councillor Innis indicated her support for a substantial communication strategy, similar to the one implemented for the development charges issue, that includes social media, town hall meetings and telephone town halls.

Councillor Thompson stated the importance of ensuring residents understand that the impact to property taxes is a result of provincial funding announcements and not a result of municipal decisions.

Councillor Groves suggested that the funding cuts related to flood mitigation be included in the advocacy campaign.

Councillor Medeiros stated that union representatives and labour groups should be engaged, as well as ensuring the campaign includes outreach to ethnic media.

Councillor Brown referenced the reduction in funding for prisoner transport and requested that the Regional Solicitor report to the May 23, 2019 Regional Council meeting with the ramifications to the Region of Peel should it provide services only to the level for which provincial funding is provided.

Councillor Parrish requested that the report from the Regional Solicitor consider the impact that reducing the prisoner transport program could have on court backlogs, as well as the potential for criminal cases to be stayed due to delays to their court dates.

8.2. **Modernization of Ontario Public Health Units in the 2019 Ontario Budget**

Presentation by Jessica Hopkins, Medical Officer of Health

Received 2019-415

Related to Resolution 2019-416

Moved by Councillor Downey,  
Seconded by Councillor Thompson;

That the Chair of the Board of Health (Regional Chair) write a letter to the Minister of Health and Long-Term Care with copies to the Town of Caledon, the City of Brampton, the City of Mississauga, the Association of Municipalities of Ontario (AMO), Mayors and Regional Chairs of Ontario (MARCO), MPPs representing Region of Peel ridings, the Association of Local Public Health Agencies, and Chairs of Ontario's Boards of Health to:

- Request that the Province maintain the mandate and core functions of local public health, as described in the Ontario Public Health Standards, 2018;
- Request that the Province ensure that public health remains responsive to local community needs and is enabled to work collaboratively with local municipalities and community organizations;
- Request that the Province achieve and maintain the 75 per cent provincial and 25 per cent municipal funding formula for Peel Public Health, ensuring sufficient funding levels to meet community needs;
- Request that financial implications for municipalities be mitigated, prevented, and that the Province fully fund any costs associated with Peel Public Health's transition to a regional public health entity;
- Request that the Province consult with municipalities and public health agencies on the modernization of Ontario's public health units.

And further, that the resolution from MARCO regarding public health funding cuts, be endorsed.

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

Carried 2019-416

Related to Resolution 2019-415

Dr. Jessica Hopkins, Medical Officer of Health, noted that May 6 to 12, 2019 is National Nursing Week and she introduced Natalie Lapos, Supervisor, Chronic Disease and Injury Prevention, who shared her story of working as a nurse and the satisfaction of applying her skills and knowledge in public health, with focus on preventing illness. Natalie’s current focus is on healthy built environments and walkability, which has a direct impact in residents by promoting communities where being physical active is easy and safe.

Dr. Hopkins stated that changes announced by the provincial government aim to achieve a savings of \$200 million annually by 2021 – 2022. Ontario’s 35 local public health units will be replaced by ten new regional health entities. For cost-shared programs, funding provided by the Ministry of Health and Long Term Care is currently 75 per cent and 25 per cent is provided by the Region, although historical provincial underfunding has resulted in the Region covering 34 per cent. As of April 1 2019, funding will shift to 70 per cent provincial and 30 per cent Regional funding; and, on April 1, 2021, will further shift to 60 per cent provincial and 40 per cent Regional. This will likely entail reductions in the total provincial allocation to public health. The 2019 Ontario budget also includes investment in a new low-income seniors’ dental program across Ontario, but the allocation for Peel is still unknown. With respect to governance changes, there will be autonomous boards of health that will have municipal and provincial representation.

The Medical Officer of Health expressed concern regarding the funding cuts, noting that studies have shown that for every dollar invested in public health programming, eight dollars is saved in avoided health and social care costs.

Councillor Downey suggested that, in addition to the recommendation contained within the report listed as item 8.2 on the May 9, 2019 Regional Council agenda, Regional Council also endorse the resolution from the Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions (MARCO) regarding public health funding cuts.

**8.3. Community Investment Program Review**

Presentation by Sonia Pace, Director, Community Partnerships; and Melissa Toney, Supervisor, Community Development

Received 2019-417

Related to Resolution 2019-418

Moved by Councillor Santos,  
Seconded by Councillor Kovac;

That the recommendations from the Community Investment Program Review as described in the report of the Commissioner of Human Services titled “Community Investment Program Review” be endorsed;

And further, that the program enhancements described in the subject report be implemented in 2020;

And further, that the Commissioner of Human Services be delegated authority to approve and allocate budgeted funds in accordance with the enhanced 2020 Community Investment Program guidelines;

And further, that the Director responsible for the Community Investment Program be delegated authority to execute agreements and other related documents with the recipients of the Community Investment Program funds, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

<b>In Favour</b>	P. Brown; G. Carlson; D. Damerla; 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; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 21
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; S. Dasko; P. Saito	3

Carried 2019-418

Related to Resolution 2019-417 and 2019-406

Sonia Pace, Director, Community Partnerships, stated that the focus of the Community Investment Program (the Program) is to build the capacity of Peel’s not-for-profit sector to better service Peel’s residents and neighbourhoods and increase positive community impact. The Program aims to strengthen not-for-profit organizations through investing in agencies’ core operational needs and internal business practices. The Region of Peel’s non-profit sector is an integral part of its human services system continuum and is vital in supporting the needs of residents.



Melissa Toney, Supervisor, Community Development, provided an overview of Program enhancements for 2020 which will help to achieve greater alignment with Region of Peel priorities; increase clarity on eligible funding amounts and items; and, streamline the application and fund review processes.

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

*Chaired by Councillor M. Palleschi*

**10. COMMUNICATIONS**

This item was dealt with under Consent.

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

*Chaired by Councillor C. Fonseca*

**12. COMMUNICATIONS**

- 12.1. **R.F. Powers, Chair, Niagara Escarpment Commission**, Letter dated April 12, 2019, Requesting that the Region of Peel Provide at Least Three Names to be Considered for Appointment to the Niagara Escarpment Commission, Upon Expiry of the Appointment of the Current Representative on November 3, 2019

Received 2019-419

Moved by Councillor Thompson,  
Seconded by Councillor Groves;

That Regional Councillor Johanna Downey and Area Caledon Councillors Lynn Kiernan and Christina Early be nominated for the position of Region of Peel representative on the Niagara Escarpment Commission (NEC);

And further, that the names of the nominees be forwarded to the Province of Ontario for final appointment.

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

Carried 2019-420

**13. ITEMS RELATED TO PUBLIC WORKS**

**14. COMMUNICATIONS**

These items were dealt with under Consent.

**15. ITEMS RELATED TO HEALTH**  
*Chaired by Councillor J. Downey*

**15.1. 2019 Vector-Borne Disease Update**

Received 2019-421

Councillor Ras noted that there has been an increase in the number of pets who have been affected by ticks and she inquired if the Region of Peel provides information to residents on maintaining their properties to reduce the presence of ticks and if residents can report ticks found on pets.

Dr. Jessica Hopkins, Medical Officer Health, responded that Public Health’s mandate is only to accept ticks found on humans for testing, and that staff conduct “tick dragging” to identify areas where ticks have established. She stated that Health staff utilizes social media to communicate information on ticks to residents and that staff could work with colleagues in veterinarian medicine to help ensure information is provided to their clients.

At the request of Councillor Innis, the Medical Officer of Health undertook to speak to local veterinarians about sharing information with Peel Public Health regarding ticks and Lyme disease in pets.

**15.2. *Healthy Menu Choices Act Compliance***

Deferred to a future meeting of Regional Council 2019-422

In response to a question from Councillor Ras, the Medical Officer of Health advised that the *Healthy Menu Choices Act* requires Public Health Inspectors to conduct inspections in restaurants with more than 20 locations in Ontario to assess caloric information for standard food items they sell; however, provincial funding to ensure compliance with the *Act* ended as of March 2019.

Councillor Ras suggested that Regional Council pass a resolution to cease inspections of businesses for caloric information in the absence of provincial funding.

The Regional Solicitor suggested that the implications of such a resolution be included a future report regarding the impact of service reductions as a result of provincial funding announcements.

## 16. COMMUNICATIONS

- 16.3. **Christine Elliott, Deputy Premier and Minister of Health and Long Term Care,** Letter dated March 29, 2019, Advising of One Time Funding for the 2018 – 19 Funding Year to Support Cannabis Enforcement

Received 2019-423

In response to questions from Councillor Palleschi, the Medical Officer of Health explained that the funding is for public health enforcement of the *Smoke Free Ontario Act*, which also includes cannabis. This is part of Peel Public Health's regular accountability agreements with the Ministry. Regarding questions on whether the funding was enough, the Medical Officer of Health undertook to report to a future meeting of Regional Council with details related to the use of provincial funding related to cannabis enforcement under the *Smoke Free Ontario Act*.

Councillor Santos requested that the future report include whether other health units received additional cannabis funding.

## 17. ITEMS RELATED TO HUMAN SERVICES

*Chaired by Councillor M. Medeiros*

- 17.2. **Update on the Strategy to Address Human Sex Trafficking In Peel Region**

Moved by Councillor Groves,  
Seconded by Councillor Downey;

That staff be authorized to undertake advocacy activities to pursue provincial funding in support of the Strategy to Address Human Sex Trafficking, including targeted outreach to relevant Cabinet Ministers, senior staff at the Ministry of Municipal Affairs and Housing, Ministry of Community and Social Services, the Provincial Anti-Human Trafficking Coordination Office and Peel MPPs, to discuss operational budget shortfalls for sex trafficking programming and other supportive housing services in Peel Region.

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

Carried 2019-424

Councillor Downey commended Region of Peels staff for their work in supporting victims of human sex trafficking.

At the request of Councillor Groves, the Commissioner of Human Services undertook to explore opportunities for federal funding related to support for victims.

Councillor Fonseca noted that at the last meeting of the Board of Directors of the Federation of Canadian Municipalities, the Board voted to include advocacy for human sex trafficking as part of its supportive housing advocacy efforts.

**18. COMMUNICATIONS**

This item was dealt with under Consent.

**19. OTHER BUSINESS**

- 19.1. **Stephen VanOfwegan, Acting Chief Administrative Officer**, Oral Update Regarding the Ernst and Young Work Relating to the Provincial Review of Regional Government

Received 2019-425

Moved by Councillor Parrish,  
Seconded by Councillor Santos;

That the report from Ernst and Young related to the Provincial Review of Regional Government be submitted to the Ministry of Municipal Affairs and Housing by the provincial deadline of May 21, 2019;

And further, that the report be made publicly available the same day as it is submitted to the Ministry of Municipal Affairs and Housing;

And further, that the report be included on the May 23, 2019 Regional Council agenda.

<b>In Favour</b>	P. Brown; G. Carlson; D. Damerla; 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; R. Santos; I. Sinclair; A. Thompson; P. Vicente	<b>Total</b> 20
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; S. Dasko; P. Saito; R. Starr	4

Carried 2019-426

Prior to providing an update on the work being conducted by Ernst and Young, Stephen VanOfwegen, Acting Chief Administrative Officer (CAO), clarified information provided earlier in the meeting as part of the discussion related to item 8.1, noting that provincial funding cuts related to prisoner transport represent approximately 7 per cent of the provincial funding cuts for Peel Regional Police.

At the request of Members of Council, staff was requested to include details related to the other provincial funding cuts, as well as, a list of provincial funding reductions, by service, in the future report to Regional Council requested under Item 8.1.

The Acting CAO advised that Ernst and Young's work relating to the Provincial Review of Regional Government is progressing and they are making every effort to meet the May 21, 2019 deadline for completion. He requested Regional Council's direction with respect to allowing the report, with a full presentation, to be a "walk on" item for the May 23, 2019 Regional Council meeting.

The Regional Chair advised that the Provincial Advisors were not able to confirm whether late submissions would be considered.

The Acting CAO noted that the Steering Committee comprised of representatives from the Region of Peel and three local municipalities needs to endorse Ernst and Young's work prior to its submission to Regional Council.

Councillor Parrish stated that the scope of the work was agreed to by the four municipalities and therefore, the completed work would not require the steering committee's endorsement. She proposed that it be submitted to the Ministry of Municipal Affairs and Housing upon its completion and prior to its receipt by Regional Council and by the Provincial Advisor's deadline for submissions.

Councillor Vicente suggested that the report be made available to the public the same day that it is submitted to the Ministry of Municipal Affairs and Housing.

19.2. **Nancy Polsinelli, Commissioner of Health Services**, Update Regarding Local Ontario Health Teams (Oral)

Received 2019-427

Nancy Polsinelli, Commissioner of Health Services, advised that the provincial government has initiated a process of Health System transformation that is re-orienting how health care is structured and funded locally. With the eventual dissolution of the Local Health Integration Networks (LHINs), local health service partners are being asked to create Ontario Health Teams (OHTs). This includes mobilizing and coordinating integrated health care delivery for a specific geographic population and that population is being defined by each OHT. The deadline to submit initial expressions of interest for the first round of consideration is due May 15, 2019; however, it is important to note that this process will be repeated over the next several years until full provincial coverage is achieved.

The Region of Peel has been in discussions with both William Osler Health System and Trillium Health Partners who have been facilitating planning sessions for OHTs locally. As part of this shared expression of interest, local partners interested in forming an OHT are requested to sign a Memo of Understanding (MOU). The Region of Peel will be signing an MOU to establish an OHT covering the geographic area of Brampton, Bramalea, north Etobicoke, west Woodbridge and Malton through a process led by William Osler Health System. Region of Peel staff are also discussing the appropriate involvement with the Mississauga OHT, led by Trillium Health Partners and most recently, discussions have begun with the Dufferin Caledon OHT, led by Headwaters Healthcare Centre.

The MOU represents a good-faith commitment to pursue a mutually developed expression of intent to achieve an OHT designation with the province. The MOU does not bind the Region of Peel to be part of the OHT in the future, rather it allows the Region to be engaged in the process; provides a platform to influence how local OHTs take shape; and, optimizes the Region's role within a new health system structure. Currently, Councils and Boards are not being asked to sign an MOU however, as the process evolves, it is likely that the legal involvement with an OHT will require Council's endorsement and support. Staff will report to Regional Council prior to entering into a binding agreement. Staff will continue to work through the Health System Integration Committee (HSIC) and with Regional Council directly for support and guidance to better understand and confirm the implications to governance, funding and service delivery.

**20. NOTICE OF MOTION/MOTION**

**20.1. Motion Regarding Federation of Canadian Municipalities Resolution for Next Term of Council**

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas, FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Therefore be it resolved, that the Council of the Region of Peel endorse Councillor Fonseca to stand for election on FCM’s Board of Directors for the current term of Council (2018 – 2022).

<b>In Favour</b>	G. Carlson; D. Damerla; J. Downey; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Palleschi; C. Parrish; K. Ras; I. Sinclair; R. Starr; A. Thompson	<b>Total</b> 15
<b>Opposed</b>	P. Brown; G.S. Dhillon; P. Fortini; M. Medeiros; R. Santos; P. Vicente	6
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; S. Dasko; P. Saito	3

Carried 2019-428

Councillor Santos noted that the City of Mississauga has publicly stated its desire to separate from the Region of Peel and she inquired how Councillor Fonseca would represent the best interests of the Region, as a Mississauga Councillor, at the Federation of Canadian Municipalities (FCM).

Councillor Fonseca stated that she has proudly advocated for the Region of Peel on issues of importance to all three local municipalities and that she would continue to do so. She stated that the issue of regional government is not discussed at FCM.

Councillor Thompson noted that the Region of Peel is entitled to a seat on FCM’s Board of Directors because it has a population of over 1M, which would not be the case should the City of Mississauga separate.

Councillor Brown stated that while he has every confidence in Councillor Fonseca's abilities, there is concern from the City of Brampton that statements regarding the City of Mississauga's desire to separate would be made at the FCM level.

## 21. BY-LAWS

### Three Readings

By-law 33-2019: A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial classes, industrial classes and multi-residential property class for 2019.

By-law 34-2019: A by-law to allocate one-time federal gas tax revenue funds to the City of Brampton, the City of Mississauga and the Town of Caledon for the year 2019.

Moved by Councillor Kovac,  
Seconded by Councillor Fortini;

That the by-laws listed on the May 9, 2019 Regional Council agenda, being By-laws 33-2019 and 34-2019, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2019-429

Related to Resolutions 2019-384 and 2019-385

## 22. IN CAMERA MATTERS

At 12:05 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Carlson,  
Seconded by Councillor Downey;

That Council proceed "In Camera" to consider an additional Oral report relating to the following:

- Closed Session Report of the Strategic Housing and Homelessness Committee meeting held on April 18, 2019
- Proposed Property Acquisition Regional Road 1 (Mississauga Road) Widening from Regional Road 107 (Bovaird Drive) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)



**Additional Item 22.3.**

- A Personal Matter about an Identifiable Individual including Municipal or Local Board Employees (A personal matter about an identifiable individual including municipal or local board employees)

Carried 2019-430

Moved by Councillor Groves,  
Seconded by Councillor Kovac;

That Council proceed out of "In Camera".

Carried 2019-431

Council moved out of closed session at 12:17 p.m.

Moved by Councillor Ras,  
Seconded by Councillor Parrish;

That the Closed Session Report of the Strategic Housing and Homelessness Committee meeting held on April 18, 2019, be received;

And further, that the recommendation contained within the confidential report relating to item 22.2, listed on the May 9, 2019 Regional Council agenda, be approved and become public upon adoption;

And further, that the oral item relating to item 22.3 listed on the May 9, 2019 Regional Council agenda, be received.

<b>In Favour</b>	P. Brown; 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; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; P. Saito	5

Carried 2019-432

22.1. **Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-2/2019) meeting held on April 18, 2019**

Received 2019-433

22.2. **Proposed Property Acquisition Regional Road 1 (Mississauga Road) Widening from Regional Road 107 (Bovaird Drive) to Regional Road 14 (Mayfield Road) - City of Brampton, Ward 6 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Ras,  
Seconded by Councillor Parrish;

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

- A fee simple interest in the lands described as Part of Lot 14, Concession 4 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38892.
- Permanent easement interests for hydro aerial and grading purposes in the lands described as Part of Lot 14, Concession 4 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38892.
- A temporary easement interest in the lands described as Part of Lot 14, Concession 4 West of Hurontario Street, City of Brampton (formerly Township of Chinguacousy), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-38892.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds be financed from Capital Project 10-4040.

Carried 2019-434

**Additional Item 22.3:**

22.3. **A Personal Matter about an Identifiable Individual including Municipal or Local Board Employees (A personal matter about an identifiable individual including municipal or local board employees) (Oral)**

Received 2019-435

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

Moved by Councillor Fonseca,  
Seconded by Councillor Groves;

That By-law 35-2019 to confirm the proceedings of Regional Council at its meeting held on May 9, 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 2019-436

**24. ADJOURNMENT**

The meeting adjourned at 12:19 p.m.

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Regional Clerk

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Regional Chair