



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

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

1. ROLL CALL

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

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

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals
♦ See text for departures
★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. July 11, 2019 Regional Council meeting

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the minutes of the July 11, 2019 Regional Council meeting be approved.

Carried 2019-756

4. APPROVAL OF AGENDA

Moved by Councillor Kovac,
Seconded by Councillor Innis;

That the agenda for the September 12, 2019 Regional Council meeting include a communication from Walmart Canada Corp. regarding the Region of Peel's Off-Peak Delivery Pilot Project, to be dealt with under Items Related to Public Works – Item 14.5;

And further, that the agenda for the September 12, 2019 Regional Council meeting include a communication from the LCBO regarding the Region of Peel's Off-Peak Delivery Pilot Project, to be dealt with under Items Related to Public Works – Item 14.6;

And further, that the agenda for the September 12, 2019 Regional Council meeting include a communication from Loblaw Companies Limited regarding the Region of Peel's Off-Peak Delivery Pilot Project, to be dealt with under Items Related to Public Works – Item 14.7;

And further, that the agenda for the September 12, 2019 Regional Council meeting include an oral update on the Anaerobic Digestion project, to be dealt with under Other Business – Item 19.1;

And further, that the agenda for the September 12, 2019 Regional Council meeting include an oral item regarding Domestic Violence, to be dealt with under Other Business – Item 19.2;

And further, that the agenda for the September 12, 2019 Regional Council meeting be approved, as amended.

Carried 2019-757

Item 22.5 was dealt with.

At 9:36 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Fonseca,
Seconded by Councillor Groves;

That Council proceed “In Camera” to consider a report relating to the following:

- Silverthorn Water Pumping Station Watermain Break (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a Position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Carried 2019-758

Councillor Medeiros arrived at 9:41 a.m.
Councillor Parrish arrived at 9:56 a.m.

Moved by Councillor Ras,
Seconded by Councillor Saito;

That Council proceed out of “In Camera”.

Carried 2019-759

Council moved out of closed session at 10:53 a.m.

- 22.5. **Silverthorn Water Pumping Station Watermain Break (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a Position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

Moved by Councillor Fonseca,
Seconded by Councillor Parrish;

That directions given “In Camera” to the Regional Solicitor and the Acting Commissioner of Public Works, related to item 22.5 listed on the September 12, 2019 Regional Council agenda be approved, and voted upon in accordance with Section 239(6) (b) of the *Municipal Act, 2001*, as amended.

| | | |
|--|---|--------------------|
| In Favour | P. Brown; B. Crombie; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; R. Starr; A. Thompson; P. Vicente | Total 16 |
| Opposed | M. Palleschi; K. Ras; P. Saito; R. Santos | 4 |
| Abstain <i>(counted as a no vote)</i> | | |
| Absent <i>(from meeting and/or vote)</i> | G. Carlson; D. Damerla; G.S. Dhillon; I. Sinclair | 4 |

Carried 2019-760

Councillor Fonseca departed at 10:56 a.m. due to other municipal business

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Regional Chair Iannicca announced that the kick-off for the 2019 Region of Peel Employee United Way Campaign will take place on September 17, 2019. The fundraising goal for the 2019 Employee Campaign is \$300,000.

6. CONSENT AGENDA

Moved by Councillor Downey,
Seconded by Councillor Starr;

That the following matters listed on the September 12, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 10.1. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated July 22, 2019, Regarding Provincial Policy Statement Review - Draft Policies
- 10.2. Andrew Farnsworth, Clerk and Manager, Policy, Clerk and Corporate Records, Corporate Services, Toronto and Region Conservation Authority (TRCA), Email dated August 1, 2019, Providing a Copy of a Resolution and Report Regarding TRCA's Regulation Mapping Update, as Approved by its Board of Directors on June 21, 2019
- 10.3. Conservation Ontario, Media Release dated August 19, 2019, Regarding "Letter from Province: Province Moves to Constrain Conservation Authority Programs and Services"
- 11.1. Budget Policy and Reserve Management Policy Compliance Update - June 30, 2019
- 11.2. Review of the Vacant and Excess Land Subclass Reduction Program for Commercial and Industrial Properties

- 11.3. Lease Renewal/Amending Agreement Located at 150 Central Park Drive, Suites 9, 13, 302, 307 and 308 - City of Brampton, Ward 7
- 11.4. License Agreement - Installation of Sanitary Sewer at 109 McLaughlin Road South - City of Brampton, Ward 4
- 12.1. Caroline Mulroney, Minister of Transportation and Kinga Surma, Associate Minister of Transportation (GTA), Letter dated July 22, 2019, Regarding Investing in Canada Infrastructure Program Transit Stream Intake
- 12.2. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, Letter dated July 29, 2019, Advising of the Rural Economic Development (RED) Program
- 12.3. Prabmeet Singh Sarkaria, Associate Minister of Small Business and Red Tape Reduction, Letter dated August 1, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Associate Minister of Small Business and Red Tape Reduction
- 12.4. Steve Clark, Minister of Municipal Affairs and Housing, Letter dated August 8, 2019, Advising of Approval for Funding for Review of the Child Care Fee Subsidy Program through the Provincial Audit and Accountability Fund
- 12.6. Jeff Yurek, Minister of the Environment, Conservation and Parks, Letter dated August 26, 2019, Regarding the Association of Municipalities of Ontario Delegation
- 12.7. Rod Phillips, Minister of Finance, Letter dated August 29, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Minister of Finance
- 13.2. Boundary Road Agreement Execution Between the Region of Peel and the County of Dufferin
- 13.3. Engineering Services for the Design and Construction of Plant Capacity Upgrade at G.E. Booth Wastewater Treatment Plant, Capital Projects 17-2926 and 22-2940, Document 2017-488P, City of Mississauga, Ward 1
- 14.1. Catherine McKenna, Minister of the Environment and Climate Change, Letter dated July 22, 2019, Responding to a Letter from Regional Chair Iannicca, Regarding the Region of Peel Resolution in Support of the Great Lakes and St. Lawrence Cities Initiative Position Statement (Resolution 2019-288)
- 14.2. Laurie Scott, Minister of Infrastructure, Letter dated July 24, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding her Appointment as Minister of Infrastructure
- 14.3. Jeff Yurek, Minister of the Environment, Conservation and Parks, Letter dated July 25, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Minister of the Environment, Conservation and Parks

- 14.4. Kinga Surma, Associate Minister of Transportation (GTA), Letter dated July 29, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding her Appointment as Associate Minister of Transportation
- 15.1. Peel Waterpipe Smoking By-Law Update
- 16.1. Christine Massey, Spokesperson, Fluoride Free Peel, Email dated August 6, 2019, Regarding the O'Brien Institute for Public Health Report on Community Water Fluoridation
- 16.2. Christine Elliott, Deputy Premier and Minister of Health, Letter received August 20, 2019, Advising of Revised Funding with Respect to the Land Ambulance Services Grant for 2019
- 16.3. Alison Blair, Executive Director, Emergency Health Services Office, Letter dated August 20, 2019, Advising of the Additional Base Funding for the 2019 Land Ambulance Services Grant
- 16.4. Christine Elliott, Deputy Premier and Minister of Health, Letter dated August 20, 2019, Advising of the Ministry of Health's 2019-20 Funding and the Implementation of the Municipal Share for Public Health to 30 Per Cent Commencing 2020 (Receipt recommended) (Related to 16.5)
- 17.1. Ontario's Community Housing Renewal Strategy

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

Carried 2019-761

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 10.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated July 22, 2019, Regarding Provincial Policy Statement Review - Draft Policies

Received 2019-762

- 10.2. **Andrew Farnsworth, Clerk and Manager, Policy, Clerk and Corporate Records, Corporate Services, Toronto and Region Conservation Authority (TRCA)**, Email dated August 1, 2019, Providing a Copy of a Resolution and Report Regarding TRCA's Regulation Mapping Update, as Approved by its Board of Directors on June 21, 2019
- Received 2019-763
- 10.3. **Conservation Ontario**, Media Release dated August 19, 2019, Regarding "Letter from Province: Province Moves to Constrain Conservation Authority Programs and Services"
- Referred to Public Works 2019-764
- 11.1. **Budget Policy and Reserve Management Policy Compliance Update - June 30, 2019**
- Received 2019-765
- 11.2. **Review of the Vacant and Excess Land Subclass Reduction Program for Commercial and Industrial Properties**
- Received 2019-766
- 11.3. **Lease Renewal/Amending Agreement Located at 150 Central Park Drive, Suites 9, 13, 302, 307 and 308 - City of Brampton, Ward 7**
- Received 2019-767
- 11.4. **License Agreement - Installation of Sanitary Sewer at 109 McLaughlin Road South - City of Brampton, Ward 4**
- Received 2019-768
- 12.1. **Caroline Mulroney, Minister of Transportation and Kinga Surma, Associate Minister of Transportation (GTA)**, Letter dated July 22, 2019, Regarding Investing in Canada Infrastructure Program Transit Stream Intake
- Received 2019-769
- 12.2. **Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs**, Letter dated July 29, 2019, Advising of the Rural Economic Development (RED) Program
- Received 2019-770

- 12.3. **Prabmeet Singh Sarkaria, Associate Minister of Small Business and Red Tape Reduction**, Letter dated August 1, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Associate Minister of Small Business and Red Tape Reduction

Received 2019-771

- 12.4. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated August 8, 2019, Advising of Approval for Funding for Review of the Child Care Fee Subsidy Program through the Provincial Audit and Accountability Fund

Received 2019-772

- 12.6. **Jeff Yurek, Minister of the Environment, Conservation and Parks**, Letter dated August 26, 2019, Regarding the Association of Municipalities of Ontario Delegation

Received 2019-773

- 12.7. **Rod Phillips, Minister of Finance**, Letter dated August 29, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Minister of Finance

Received 2019-774

- 13.2. **Boundary Road Agreement Execution Between the Region of Peel and the County of Dufferin**

Moved by Councillor Downey,
Seconded by Councillor Starr;

That The Regional Municipality of Peel (the "Region of Peel") enter into a Boundary Road Agreement with The Corporation of the County of Dufferin (the "County of Dufferin") for the maintenance and repair of the portions of Regional Road 136 (Porterfield Road) and Regional Road 23 (County Road 23) under joint jurisdiction, as outlined in Appendix I of the report titled "Boundary Road Agreement Execution Between the Region of Peel and the County of Dufferin", for a term of ten (10) years, from May 1, 2015 to December 31, 2025 on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;

And further, that a by-law be enacted authorizing and directing the Regional Clerk to execute the Boundary Road Agreement;

And further, that the Commissioner of Public Works be given the delegated authority to execute two (2) consecutive renewals of ten (10) years each on behalf of the Region of Peel.

Carried 2019-775

Related to Resolution 2019-804

- 13.3. **Engineering Services for the Design and Construction of Plant Capacity Upgrade at G.E. Booth Wastewater Treatment Plant, Capital Projects 17-2926 and 22-2940, Document 2017-488P, City of Mississauga, Ward 1**

Moved by Councillor Downey,
Seconded by Councillor Starr;

That the contract (Document 2017-488P) for engineering services for the design and construction of the New Plant 1 at G. E. Booth (Lakeview) Wastewater Treatment Plant, awarded to CIMA Canada Inc., be extended in the estimated amount of \$7,299,272.00 (excluding applicable taxes) for additional engineering services under Capital Project 22-2940, for total contract commitment of \$16,799,114.00 (excluding applicable taxes), in accordance with Procurement By-law 30-2018;

And further, that the G. E. Booth (Lakeview) Wastewater Treatment Plant Capacity Upgrade, included in the 2019-2028 Capital Forecast as Capital Project 22-2940 in the amount of \$7,300,000.00, financed from the Wastewater Capital Financing DC Reserve R3515, be advanced from 2022 to 2019 and approved in order to fund the engineering services required for the treatment capacity recovery project;

And further, that the Commissioner of Finance and Chief Financial Officer, in conjunction with the Commissioner of Public Works and Director of Procurement, be authorized to approve any required additional increases to the above contract to the limits of the approved budget, in order to complete the project.

Carried 2019-776

- 14.1. **Catherine McKenna, Minister of the Environment and Climate Change**, Letter dated July 22, 2019, Responding to a Letter from Regional Chair Iannicca, Regarding the Region of Peel Resolution in Support of the Great Lakes and St. Lawrence Cities Initiative Position Statement (Resolution 2019-288)

Received 2019-777

- 14.2. **Laurie Scott, Minister of Infrastructure**, Letter dated July 24, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding her Appointment as Minister of Infrastructure

Received 2019-778

- 14.3. **Jeff Yurek, Minister of the Environment, Conservation and Parks**, Letter dated July 25, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding his Appointment as Minister of the Environment, Conservation and Parks

Received 2019-779

- 14.4. **Kinga Surma, Associate Minister of Transportation (GTA)**, Letter dated July 29, 2019, Responding to a Letter of Congratulations from Regional Chair Iannicca Regarding her Appointment as Associate Minister of Transportation

Received 2019-780

- 15.1. **Peel Waterpipe Smoking By-Law Update**

Received 2019-781

- 16.1. **Christine Massey, Spokesperson, Fluoride Free Peel**, Email dated August 6, 2019, Regarding the O'Brien Institute for Public Health Report on Community Water Fluoridation

Received 2019-782

- 16.2. **Christine Elliott, Deputy Premier and Minister of Health**, Letter received August 20, 2019, Advising of Revised Funding with Respect to the Land Ambulance Services Grant for 2019

Received 2019-783

Related to Resolution 2019-784

- 16.3. **Alison Blair, Executive Director, Emergency Health Services Office**, Letter dated August 20, 2019, Advising of the Additional Base Funding for the 2019 Land Ambulance Services Grant

Received 2019-784

Related to Resolution 2019-783

- 16.4. **Christine Elliott, Deputy Premier and Minister of Health**, Letter dated August 20, 2019, Advising of the Ministry of Health's 2019-20 Funding and the Implementation of the Municipal Share for Public Health to 30 Per Cent Commencing 2020

Referred to Health Services 2019-785

Related to Resolution 2019-800

17.1. **Ontario's Community Housing Renewal Strategy**

Moved by Councillor Downey,
Seconded by Councillor Starr;

That participation by the Region of Peel in Ontario's Community Housing Renewal Strategy, be approved;

And further, that the Ministry of Municipal Affairs and Housing Transfer Payment Agreement and any related amendments and extensions (Transfer Payment Agreement), together with such further agreements and ancillary documents that may be required for participation in and delivery of the Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) components of the Community Housing Renewal Strategy, be executed by the Region of Peel's duly authorized signing officers, provided the Transfer Payment Agreement and any such further agreements and ancillary documents are on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Region of Peel's Investment Plan for Ontario's Community Housing Renewal Strategy funding as set out in Appendix I to the report of the Commissioner of Human Services titled "Ontario's Community Housing Renewal Strategy" be approved for submission to the Ministry of Municipal Affairs and Housing (Ministry);

And further, that the Commissioner of Human Services be delegated Council's authority to approve the Region of Peel's Canada-Ontario Community Housing Initiative - Sustainability Plan for submission to the Ministry by December 15, 2019;

And further, that a Capital Project in the amount of \$1,465,636 (including administration funding) be established with Canada-Ontario Community Housing Initiative funding, to fund capital repairs for Peel Housing Corporation buildings;

And further, that the Region of Peel's duly authorized signing officers be authorized to execute Project Funding Agreements, together with such further ancillary documents necessary, with Peel Housing Corporation for Canada-Ontario Community Housing Initiative funding in an amount up to \$1,392,355 on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Region of Peel's duly authorized signing officers be authorized to execute funding agreements, together with such further ancillary documents necessary, with federally funded housing providers to provide them with Canada-Ontario Community Housing Initiative subsidy funding on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that Capital Project 175033 (East Avenue Redevelopment) be increased by \$9,910,600 to \$41,910,600, to account for additional Ontario

Priorities Housing Initiative funding being allocated to the East Avenue Redevelopment project;

And further, that the Region of Peel's duly authorized signing officers be authorized to execute an Ontario Priorities Housing Initiative Contribution Agreement, together with any further ancillary documents necessary, with Peel Housing Corporation, to provide partial funding for the East Avenue Redevelopment project in the amount of \$9,415,070 on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Region of Peel's duly authorized signing officers be authorized to enter into and execute an Ontario Priorities Housing Initiative Contribution Agreement, together with any further ancillary documents necessary, with the Peel Housing Corporation or as required to enable the provision of funding to the Region of Peel, to provide Year 2 (2020-2021) based funding for new affordable rental housing projects as approved as part of the Region of Peel's Housing Master Plan in the amount of \$4,877,680 on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Region of Peel's duly authorized signing officers be authorized to enter into and execute an Ontario Priorities Housing Initiative Contribution Agreement, together with any further ancillary documents necessary, with the Peel Housing Corporation or as required to enable the provision of funding to the Region of Peel, to provide Year 3 (2021-2022) based funding for new affordable rental housing projects as approved as part of the Region of Peel's Housing Master Plan in the amount of \$7,593,540 on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Carried 2019-786

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Dr. Matthew Roorda, Chair, Smart Freight Centre and Professor of Civil and Mineral Engineering, University of Toronto**, Providing an Update on the Smart Freight Centre Projects and Partnership

Received 2019-787

Related to Resolutions 2019-788 to 2019-793 inclusive

Dr. Matthew Roorda, Chair, Smart Freight Centre (SFC) and Professor of Civil and Mineral Engineering, University of Toronto (UoT), stated that the Smart Freight Centre Mission is to

improve the economic vibrancy of business, environmental sustainability, and quality of life for residents of the Greater Toronto and Hamilton Area by providing innovative evidence-based research, decision support, advocacy, training and monitoring in order to coordinate transportation infrastructure, land development, regulation, technology tools, and resources that improve goods movement activities. He outlined the SFC's funding and governance structures, noting that it is providing excellent training opportunities for students and post-doctoral fellows at UoT, as well as, McMaster University and York University. Dr. Roorda highlighted year-one SFC projects, including the off-peak delivery pilot conducted in the Region of Peel. There are many additional potential projects that need partners and the SFC is actively seeking additional financial support.

In response to a question from Councillor Vicente, Dr. Roorda advised that the Off-Peak Delivery Pilot findings indicate significant travel time improvements for the 13 participating stores and that data from the pilot is still being analyzed.

In response to a question from Councillor Groves, Dr. Roorda stated that, in his opinion, the implementation of truck-only lanes on provincial highways may not represent the best use of roadway capacity.

In response to comments from Councillor Thompson, Sabbir Saiyed, Manager, Transportation System Planning, undertook to report to a future meeting of Regional Council with information regarding incorporating enterprise business zones in Official Plans.

7.2. **Sebastian Prins, Director, Government Relations (Ontario), Retail Council of Canada**, Providing Details about the Importance of Off-Peak Delivery

Received 2019-788

Related to Resolutions 2019-787 and 2019-789 to 2019-793 inclusive

Sebastian Prins, Retail Council of Canada, (RCC), advised that retail is Canada's largest employer and generates over \$75 million in wages and employee benefits. RCC is a not-for-profit industry-funded association that represents small, medium and large retail businesses in every community across the country.

Sabastian Prins noted that throughout the Region of Peel, there are restrictions on when a truck can deliver to stores and these restrictions represent a disruption for business that takes the form of circuitous routing or shipping only during peak congestion hours.

The Smart Freight Centre and the Region of Peel showed leadership by waiving those restrictions for participants in the Off-Peak Delivery Pilot and each of the three pilot participants have sent letters of support to the Region of Peel. Early data indicates that trip time decreased an average of 17 per cent as a result of moving to off-peak delivery. He also highlighted the positive environmental effects of off-peak deliveries, such as a reduction in carbon dioxide emissions.

The RCC encouraged the Region of Peel to continue to support the Smart Freight Centre, noting that they are doing important work to make roadways more efficient for residents and business.

In response to a question from Councillor Saito, Sabbir Saiyed, Manager, Transportation System Planning, advised that no noise complaints were received during the pilot which was conducted from February to August, 2019 and included residential areas.

Councillor Saito inquired how much funding the RCC contributes to the Smart Freight Centre and was advised by Sebastian Prins that the RCC is a non-profit agency that does not provide funding but advocates on behalf of retail across Canada.

Councillor Saito stated that if the retail sector wants to reap the benefits of the Smart Freight Centre and participate in its projects, it should be required to contribute financially, and she requested that staff approach large retailers regarding such a requirement.

- 7.3. **Ian Klesmer, Director, Strategy and Grants, The Atmospheric Fund**, Regarding the Importance of One of the Smart Freight Centre Projects - Off Peak Delivery

Received 2019-789

Related to Resolutions 2019-787, 2019-788 and 2019-790 to 2019-793 inclusive

Ian Klesmer, Director, Strategy and Grants, The Atmospheric Fund (TAF), noted that TAF was the first investor in the Off-Peak Delivery Pilot and he highlighted the benefits of reduced greenhouse gas emissions that were achieved. Ian Klesmer acknowledged the Region of Peel for being a national leader in addressing goods movement.

Items 13.1, 14.5, 14.6 and 14.7 were dealt with.

- 13.1. **Peel Goods Movement Status and Smart Freight Centre Update**

Moved by Councillor Vicente,
Seconded by Councillor Thompson;

That the Region of Peel extend the funding of \$240,000 per year for the next four years (2020-2023) to the Smart Freight Centre;

And further, that the major retailers in the Region of Peel be approached regarding the requirement to contribute funding to participate in the Smart Freight Centre;

And further, that a copy of the report of the Acting Commissioner of Public Works, titled "Peel Goods Movement Status and Smart Freight Centre Update", be circulated to members of the Peel Goods Movement Task Force.

| | | |
|--|--|--------------------|
| In Favour | P. Brown; B. Crombie; S. Dasko; J. Downey; 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 17 |
| Opposed | | |
| Abstain <i>(counted as a no vote)</i> | | |
| Absent <i>(from meeting and/or vote)</i> | G. Carlson; D. Damerla; G.S. Dhillon; C. Fonseca; P. Fortini; A. Groves; M. Palleschi | 7 |

Carried 2019-790

Related to Resolutions 2019-787 to 2019-789 inclusive and 2019-791 to 2019-793 inclusive

- 14.5. **Francis Lalonde, Vice-President, Transportation, Walmart Canada Corp.**, Letter dated September 9, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

Received 2019-791

Related to Resolutions 2019-787 to 2019-789 inclusive, 2019-790, 2019-792 and 2019-793

- 14.6. **Nick Nanos, Senior Vice-President, Supply Chain and Wholesale, Liquor Control Board of Ontario (LCBO)**, Letter received September 11, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

Received 2019-792

Related to Resolutions 2019-787 to 2019-791 inclusive and 2019-793

- 14.7. **Loblaw Companies Limited**, Letter received September 11, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

Received 2019-793

Related to Resolutions 2019-787 to 2019-792 inclusive

- 7.4. **Ramdai Dhanrajh and Deeneshwar Dhanrajh, President, Brampton Triveni Community Centre**, Requesting Relief of Development Charges for Place of Worship, 20 Daviselm Drive, Brampton, Ward 5

Referred to Finance for a report to a future meeting of Regional Council 2019-794

Ramdai Dhanrajh, President, and Deeneshwar Dhanrajh, Chief Executive Officer, Brampton Triveni Community Centre, requested relief with respect to the payment of Region of Peel Development Charges for the building of a community centre that will include a religious centre. Deeneshwar Dhanrajh stated that funds for the centre are being raised through donations however, the unexpectedly high development charge amount would force construction to be delayed for a year. He noted that the community centre would serve all races and all religions.

Councillor Vicente requested that the delegates' request be referred to staff for a report back to Regional Council in October.

In response to a question from Councillor Brown, the Regional Solicitor advised that the Region of Peel Development Charges By-law provides limited relief for places of worship and that staff do not have discretion to extend exemptions. He noted that the future report will include options to defer the charge, for the consideration of Regional Council.

Councillor Medeiros requested that the report include an analysis of the social impact of outreach activities of community centres.

In response to a question from Councillor Parrish, the Chief Financial Officer advised that the Development Charges By-law would be updated in 2020 and the update will include a review of the policies related to community centres.

Councillor Ras requested that the policy review include information regarding the ability of organizations to incorporate revenue generating opportunities for community centres, such as offering child care space or the rental of facilities for weddings and other special events.

Regional Council recessed at 12:31 p.m.

Regional Council reconvened at 1:04 p.m.

Members Present: P. Brown♦
B. Crombie
S. Dasko
J. Downey
A. Groves
N. Iannicca
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

Members Absent: G. Carlson
D. Damerla
G.S. Dhillon
C. Fonseca
P. Fortini

Due to illness
Due to illness
Due to other municipal business
Due to other municipal business

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

8. STAFF PRESENTATIONS

Item 8.2 was dealt with.

8.2. Seniors' Services 2018 Annual Report

Presentation by Cathy Granger, Acting Commissioner, Health Services and Dr. Sudip Saha, Senior Medical Director, Long Term Care

Received 2019-795

Dr. Sudip Saha, Senior Medical Director, Long Term Care, provided an overview of the seniors landscape within the Peel community and the lived experiences within Region of Peel Long Term Care Centres. He noted that to offset demands, community-based services, such as supports for daily living, seniors housing, adult day programs and resources for informal caregivers, continue to support high-needs individuals to live safely within the community.

Based on performance in 2018, all five Peel Long Term Care Centres received the highest performance level that a home can achieve from the Ministry of Health and Long Term Care. An area of focus for the Centres continues to be making significant improvements in the prescribing of antipsychotic medication for people who do not have a diagnosis of psychosis.

Councillor Saito requested that information be provided to a future meeting of the Health Services Integration Committee regarding the 2019-2023 Long Term Care and Adult Day Services Plan in relation to adult day services, including whether there are plans to offer services in locations other than the Region of Peel Long Term Care Centres.

8.1. Update: The Butterfly Model - Supporting Person-Centred Care for People Living with Dementia

Presentation by Mary Connell, Butterfly Model Project Manager and Francoise Morissette - Queens University Industrial Relations Centre Facilitator

Received 2019-796

Francoise Morissette, Queens University, Industrial Relations Centre Facilitator, congratulated Regional Council for approving the implementation of the Butterfly Model in Region of Peel Long Term Care Centres. Queen's University Industrial Relations Centre published an article highlighting the Region of Peel, through the Butterfly approach to dementia care, as an innovative and compassionate organization and also links the Region of Peel to the world-wide movement toward compassionate care for vulnerable populations. She stated that the "Compassion Revolution" is driven by:

- Stewardship – acting for the greater good of those under one's care. Choosing service over self-interest.
- Systems Thinking and Action – focusing on the whole system to enhance synergy, connectivity, performance and sustainability.
- Service Delivery Models – when dealing with at risk and vulnerable populations, caring must come first

Mary Connell, Butterfly Model Project Manager, advised that since the implementation of the Butterfly Model, there has been a reduction in staff sick days and resident falls and antipsychotic drug use. Social engagement has increased. All of these factors create cost savings for homes and the health care system. The Region of Peel has been asked to participate in several consultations with both the Ministry of Health and the Ministry of Labour. Federally, staff have been invited to participate in the application for a funding request that, if awarded, would identify the Region of Peel as a Knowledge Hub for the national dementia community.

8.3. Update on Provincial Funding Cuts Delivery

Presentation by Norm Lum, Director, Business and Financial Planning

Received 2019-797

Norm Lum, Director, Business and Financial Planning, reviewed provincial funding announcements received since the last update to Regional Council in the areas of child care, public health and paramedics.

In total, there is a \$27.6 million funding impact for 2020; \$25.2 million in funding envelope reductions and a cost share shift of \$2.4 million. When added to Regional Council's 2020 Budget target of 2.9 per cent, this results in a net tax levy of 5.5 per cent. Staff will be reporting to the September 26, 2019 Regional Council meeting with the impacts and risks to service level outcomes and options and strategies to address them.

Councillor Ras requested that the report to the next Regional Council meeting include options to spread-out the funding impacts across other service areas.

Councillor Ras further requested that the report include the individual costs to each impacted service for 2020 and 2021.

In response to a question from Councillor Parrish, the Associate Medical Officer of Health advised that staff would be reporting to a future meeting of Regional Council with an update on the transition of the senior's dental program.

Councillor Brown departed at 1:51 p.m.

9. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

These items were dealt with under Consent Agenda

11. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Vice-Chair Councillor K. Ras

12. COMMUNICATIONS

- 12.5. **Rod Phillips, Minister of Finance**, Letter dated August 13, 2019, Providing an Update on the Ontario Cannabis Legalization Implementation Fund

Received 2019-798

13. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves

13.1. Peel Goods Movement Status and Smart Freight Centre Update

This item was dealt with under Resolution 2019-790

14. COMMUNICATIONS

- 14.5. **Francis Lalonde, Vice-President, Transportation, Walmart Canada Corp.**, Letter dated September 9, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

This item was dealt with under Resolution 2019-791

- 14.6. **Nick Nanos, Senior Vice-President, Supply Chain and Wholesale, Liquor Control Board of Ontario (LCBO)**, Letter received September 11, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

This item was dealt with under Resolution 2019-792

- 14.7. **Loblaw Companies Limited**, Letter received September 11, 2019, Applauding the Leadership and Success of Peel's Off-Peak Delivery Pilot Project

This item was dealt with under Resolution 2019-793

15. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey

- 15.2. **By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013**

Moved by Councillor Ras,
Seconded by Councillor Parrish;

That the "Peel Outdoor No Smoking or Vaping By-law (By-law)", be presented for enactment;

And further, that the By-law be forwarded to the Cities of Brampton and Mississauga and the Town of Caledon to seek triple majority consent as required under the *Municipal Act, 2001*;

And further, that the Cities of Brampton and Mississauga and the Town of Caledon be requested to rescind the resolutions that consented to the enactment of By-law 20-2013 (Peel Outdoor Smoking By-law) as required under s 115 (6) of the *Municipal Act, 2001*;

And further, that the 2019 Public Health Budget be increased to cover the incremental implementation costs which are to be refunded through the Ontario Cannabis Legalization Implementation Fund as permitted under the terms and conditions of the fund;

And further, that staff submit the proposed Set Fines in Section "C" of the By-law to the Regional Senior Justice of the Ontario Court of Justice for approval;

And further, that the Regional Solicitor be authorized to approve and implement minor changes required by the Regional Senior Justice of the Ontario Court of Justice to the Set Fines.

| | | |
|--|--|--------------------|
| In Favour | B. Crombie; S. Dasko; J. Downey; 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 17 |
| Opposed | | |
| Abstain <i>(counted as a no vote)</i> | | |
| Absent <i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; D. Damerla; G.S. Dhillon; C. Fonseca; P. Fortini; A. Thompson | 7 |

Carried 2019-799

Related to Resolutions 2019-804

16. COMMUNICATIONS

- 16.5. **David Williams, Chief Medical Officer of Health**, Letter dated August 20, 2019, Providing the Ministry of Health Public Health Funding and Accountability Agreement with the Board of Health for Peel Public Health

Referred to Health Services 2019-800

Related to Resolutions 2019-785

In response to a question from Councillor Santos, the Associate Medical Officer of Health advised that staff would be reporting to Regional Council with an update on the opioid crisis later in the Fall, 2019.

In response to a question from Councillor Palleschi, the Chief Financial Officer confirmed that the Region of Peel does not transfer funds to the local municipalities for their efforts to combat the opioid crisis.

17. ITEMS RELATED TO HUMAN SERVICES

This item was dealt with under Consent Agenda

18. COMMUNICATIONS - Nil

19. OTHER BUSINESS

19.1. Update on the Anaerobic Digester Project (Oral)

Received 2019-801

Andrew Farr, Acting Commissioner of Public Works, advised that the Request for Proposals to design, build, operate and maintain the Region of Peel's new anaerobic digestion facility were sent to the four prequalified teams, which represents a significant step forward for this important project.

All proponents are aware that they must direct any and all questions to the Region's project team and he requested that any inquiries received by Councillors be referred to the Region's Procurement Division.

19.2. Update on Domestic Violence (Oral)

Received 2019-802

Related to Resolution 2019-803

Moved by Councillor Santos
Seconded by Councillor Ras;

That staff present information on how the Region of Peel is addressing the issue of domestic violence to Regional Council prior to November 25, 2019.

Carried 2019-803

Related to Resolution 2019-802

Councillor Santos noted the increase in domestic violence incidents, particularly in the City of Brampton. She requested that staff present information on what the Region of Peel is doing to address the issue to Regional Council, prior to November 25, 2019.

20. NOTICE OF MOTION/MOTION - Nil

21. BY-LAWS

Three Readings

By-law 49-2019: A by-law to prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to repeal By-law 20-2013.

By-law 50-2019: A by-law to authorize the execution of an Agreement attached hereto as Schedule "A" between the County of Dufferin and the Regional Municipality of Peel for the maintenance of Regional Road 23 (County Road 23) and Regional Road 136 (Porterfield Road) forming the boundary between the County of Dufferin and the Regional Municipality of Peel; and to repeal By-law 12-2006.

Moved by Councillor Dasko,
Seconded by Councillor Kovac;

That the by-laws listed on the September 12, 2019 Regional Council agenda, being By-laws 49-2019 and 50-2019, 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 2019-804

Related to Resolutions 2019-775 and 2019-799

Councillor Santos departed at 2:08 p.m. due to other municipal business

22. IN CAMERA MATTERS

At 2:09 p.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 July 11, 2019 Closed Session report and reports relating to the following:

- Appointment of Non-Elected Members to the Region of Peel Diversity, Equity and Anti-Racism Committee (Personal matters about an identifiable individual, including municipal or local board employees)
- Peel Waterpipe Smoking By-law 30-2016 Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)
- Collective Agreement Negotiations (Labour relations or employee negotiations)

Carried 2019-805

Moved by Councillor Dasko,
Seconded by Councillor Downey;

That Council proceed out of “In Camera”.

Carried 2019-806

Council moved out of closed session at 2:21 p.m.

Moved by Councillor Medeiros,
Seconded by Councillor McFadden;

That the July 11, 2019 Regional Council Closed Session report be received;

And further, that the report listed as item 22.2 on the September 12, 2019 Regional Council agenda, be deferred to a future meeting of Regional Council;

And further, that direction given “In Camera” to the Regional Solicitor and the Director, Procurement as set out in the in camera report of the Regional Solicitor, Medical Officer of Health and the Acting Commissioner of Health Services titled “Peel Waterpipe Smoking By-law 30-2016 Update”, be approved and voted upon in accordance with section 239(6)b of the *Municipal Act, 2001*, as amended;

And further that the oral in camera item listed as item 22.4 on the September 12, 2019 Regional Council agenda, be received.

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

Carried 2019-807

22.1. **July 11, 2019 Regional Council Closed Session Report**

Received 2019-808

- 22.2. **Appointment of Non-Elected Members to the Region of Peel Diversity, Equity and Anti-Racism Committee (Personal matters about an identifiable individual, including municipal or local board employees)**

Deferred to a future meeting of Regional Council 2019-809

- 22.3. **Peel Waterpipe Smoking By-law 30-2016 Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Moved by Councillor Medeiros,
Seconded by Councillor McFadden;

That direction given “In Camera” to the Regional Solicitor and the Director, Procurement as set out in the report of the Regional Solicitor, Medical Officer of Health and the Acting Commissioner of Health Services titled “Peel Waterpipe Smoking By-law 30-2016 Update”, be approved and voted upon in accordance with section 239(6)b of the *Municipal Act, 2001*, as amended.

Carried 2019-810

- 22.4. **Collective Agreement Negotiations (Oral) (Labour relations or employee negotiations)**

Received 2019-811

- 22.5. **Silverthorn Water Pumping Station Watermain Break (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a Position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

This item was dealt with under Resolution 2019-760

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Innis,
Seconded by Councillor Dasko;

That By-law 51-2019 to confirm the proceedings of Regional Council at its meeting held on September 12, 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 2019-812

24. ADJOURNMENT

The meeting adjourned at 2:23 p.m.

Regional Clerk

Regional Chair