



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
February 27, 2020**

**1. CALL TO ORDER**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:36 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**2. ROLL CALL**

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

<b>Members Absent:</b>	<b>S. McFadden</b>	<b>Due to personal matters</b>
	<b>R. Santos (H. Singh★)</b>	<b>Due to other municipal business</b>

**Also Present:** N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator

**3. INDIGENOUS LAND ACKNOWLEDGMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

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\* See text for arrivals  
◆ See text for departures  
★ Denotes alternate member

Councillor Downey advised that February is Human Sex Trafficking Awareness Month and that the issue of human sex trafficking is becoming increasingly challenging in the Region of Peel. Information on the Region Peel Anti-Human Sex Trafficking Strategy was provided to Members of Regional Council and Councillor Downey noted that staff would be reporting to a future meeting with an update on the Strategy.

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

**5. APPROVAL OF MINUTES**

**5.1. February 13, 2020 Regional Council meeting**

Moved by Councillor Fonseca,  
Seconded by Councillor Sinclair;

That the minutes of the February 13, 2020 Regional Council meeting be approved.

Carried 2020-114

**6. APPROVAL OF AGENDA**

Moved by Councillor Thompson,  
Seconded by Councillor Fortini;

That the agenda for the February 27, 2020 Regional Council meeting include a delegation regarding the Employment Policies and Trends reports listed as items 9.5 and 9.6, to be dealt with under Delegations – Item 8.5;

And further, that the agenda for February 27, 2020 Regional Council meeting include a communication from Orlando Corporation regarding comments on reports on Employment Policies and Trends Overview; and Provincially Significant Employment Zones, to be dealt with under Items Related to Planning and Growth Management – Item 13.5;

And further, that the agenda for the February 27, 2020 Regional Council meeting include a motion regarding the resignation of a member from the Regional Council Policies and Procedures Committee, to be dealt with under Other Business – Item 20.1;

And further, that the agenda for the February 27, 2020 Regional Council meeting include a discussion regarding the collection of grass clippings, to be dealt with under Other Business – Item 20.2;

And further, that the agenda for the February 27, 2020 Regional Council meeting be approved, as amended.

Carried 2020-115

Related to Resolutions 2020-143, 2020-164 and 2020-169

*Councillor Brown arrived at 9:44 a.m.*

**7. CONSENT AGENDA**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That the following matters listed on the February 27, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 10.1, 12.1, 13.1, 13.2, 14.2, 14.4, 16.3, 17.1, 18.1.

<b>In Favour</b>	P. Brown; G. Carlson; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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; D. Damerla; S. McFadden	3

Carried 2020-116

*Councillor Crombie arrived at 9:47 a.m.*

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

**10.1. Provincial Approval of Appointment of Ontario Works Administrator for the Region of Peel**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That Suzanne Finn be appointed as Ontario Works Administrator in accordance with Section 43 of the *Ontario Works Act, 1997*;

And further, that a copy of this resolution be sent to the Central Region Office of the Ministry of Children, Community and Social Services for processing and provincial approval.

Carried 2020-117

12.1. **Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 1/2020) meeting held on February 20, 2020**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That the report of the ROPA 30 Appeals Oversight Committee (R30AOC – 1/2020) meeting held on February 20, 2020, be adopted.

Carried 2020-118

**1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil**

**2. APPROVAL OF AGENDA**

RECOMMENDATION R30AOC-1-2020:

*That the agenda for the February 20, 2020 Regional Official Plan Amendment 30 Appeals Oversight Committee meeting, be approved.*

Approved 2020-119

**3. DELEGATIONS – Nil**

**4. REPORTS – Nil**

**5. COMMUNICATIONS – Nil**

**6. IN CAMERA MATTERS**

- 6.1. **Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2020-120

RECOMMENDATION R30AOC-2-2020:

*That direction given “In Camera” to the Deputy Regional Solicitor and Stephen D’Agostino, Counsel on behalf of the Region of Peel be approved and voted upon, in accordance with Section 5.9.8.b of the Region of Peel Procedure By-law 56-2019.*

Approved 2020-121

- 13.1. **Shauna Danton, Legislative Coordinator, City Clerk’s Office, City of Brampton,** Letter dated January 21, 2020, Providing a Copy of a City of Brampton Resolution and Report titled “City-Initiated Official Plan Amendment to the Employment Area Policies”

Received 2020-122

Related to Resolutions 2020-123, 2020-156 and 2020-158

- 13.2. **Steve Clark, Minister of Municipal Affairs and Housing,** Email dated February 6, 2020, Announcing the Review and Update of the Population and Employment Forecasts in Schedule 3 of A Place to Grow: Growth Plan for the Greater Golden Horseshoe

Received 2020-123

Related to Resolutions 2020-122, 2020-156 and 2020-158

- 14.2. **Supply of Information Technology Research and Advisory Services for the Executive and Operations Level, Document 2020-134N**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That the Contract (Document 2020-134N) for the Supply of Information Technology (IT) Research and Advisory Services for the Executive Level be awarded to Gartner Canada Co. in the amount of \$164,000, (excluding applicable taxes), for a contract period of 12-months pursuant to Procurement By-law 30-

2018, as amended, section 5.2.5, which authorizes the award of direct negotiation procurements from a Vendor that has special knowledge, skills, expertise, and/or experience;

And further, that the Commissioner of Digital and Information Services be authorized to renew the Contract for four additional 12-month periods in the estimated annual amount of \$240,000, (excluding applicable taxes), for both the Executive and Operations Level services, subject to available budget, on business terms satisfactory to the Commissioner of Digital and Information Services and on legal terms satisfactory to the Regional Solicitor;

And further, that subject to budget availability, approval be granted to increase the Contract to purchase additional services to address future requirements.

Carried 2020-124

14.4. **Report of the Regional Council Policies and Procedures Committee (PPC-1/2020) meeting held on February 6, 2020**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That the report of the Regional Council Policies and Procedures Committee (PPC-1/2020) meeting held on February 6, 2020, be adopted.

Carried 2020-125

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION PPC-1-2020:

*That the agenda for the February 6, 2020 Regional Council Policies and Procedures Committee meeting, be approved.*

Approved 2020-126

**3. DELEGATIONS - Nil**

**4. REPORTS**

**Items 4.3 and 4.4 were dealt with**

- 4.3. **Process for Appointing a Chief Administrative Officer Update (Oral)**

Received 2020-127

- 4.4. **Review of Regional Council Composition**

**RECOMMENDATION PPC-2-2020:**

*That the report of the Acting Commissioner of Corporate Services, titled "Review of Regional Council Composition", be deferred to the next Regional Council Policies and Procedures Committee meeting.*

Approved 2020-128

- 4.1. **Revisions to the Interim Period Approvals Committee Terms of Reference**

**RECOMMENDATION PPC-3-2020:**

*That the revised Terms of Reference for the Interim Period Approvals Committee, attached as Appendix I to the report of the Acting Commissioner of Corporate Services, titled "Revisions to the Interim Period Approvals Committee Terms of Reference", be approved;*

*And further, that the necessary by-law to continue the Interim Period Approvals Committee and to authorize the revised Terms of Reference be presented for enactment;*

*And further, that the Interim Period Approvals Committee By-law 62-2014 and its amending By-law 6-2019 be repealed;*

*And further, that the necessary by-law to amend Procurement By-law 30-2018 be presented for enactment.*

Approved 2020-129

Related to Resolution 2020-173

4.2. **Regional Council Policies and Procedures Committee 2020 Revised Work Plan**

Received 2020-130

4.3. **Process for Appointing a Chief Administrative Officer Update (Oral)**

This item was dealt with under Resolution 2020-127

4.4. **Review of Regional Council Composition**

This item was dealt with under Resolution 2020-128

5. **COMMUNICATIONS**

5.1. **Steve Clark, Minister of Municipal Affairs and Housing, Letter received January 10, 2020, Regarding a Regional Council Composition Review**

Received 2020-131

6. **OTHER BUSINESS**

6.1. **Resolution 2019-1069**

Deferred to the next meeting of the Regional Council Policies and Procedures Committee 2020-132

6.2. **Rules Governing the Conduct of the Regional Chair as it Relates to the Sharing of Information to Council as Collective Whole and Endorsement of Regional Council Position Statements**

RECOMMENDATION PPC-4-2020:

That an additional Regional Council Policies and Procedures Committee meeting be scheduled on March 26, 2020 for consideration of the following matters:

- Update on the Chief Administrative Officer (CAO) Recruitment Process
- Governance Structure
- Motion from Councillor Saito Regarding item 6.2

And further, that item 6.1, titled "Resolution 2019-1069" and item 6.2, titled "Governing the Conduct of the Regional Chair as it Relates to the Sharing of Information to Council as Collective



*Whole and Endorsement of Regional Council Position Statements”, be deferred to the March 26, 2020 Regional Council Policies and Procedures Committee meeting.*

Approved 2020-133

6.3. **The Regional Council-Staff Relations Policy, Resolution 2019-189**

Received 2020-134

16.3. **Professional Engineering Services for Detailed Design and Contract Administration for the Alloo Reservoir and Pumping Station, Capital Project 10-1960, Document 2010-057P, Town of Caledon, Ward 2**

Moved by Councillor Palleschi,  
Seconded by Councillor Ras;

That the contract (Document 2010-057P) for engineering services for detailed design and contract administration of the Alloo Reservoir and Water Pumping Station located on the north side of Mayfield Road and Creditview Road awarded to R.J. Burnside & Associates Limited, be extended in the estimated amount of \$624,463 (excluding applicable taxes), under Capital Project 10-1960 for a revised estimated contract total of \$4,654,320, in accordance with Procurement By-law 30-2018, as amended.

Carried 2020-135

17.1. **Christopher Raynor, Regional Clerk, York Region**, Letter dated January 31, 2020, Providing a Copy of the York Region Resolution and Report titled "Greater Toronto Area West Transportation Corridor Update"

Received 2020-136

Related to Resolution 2020-168

18.1. **Update – Office of the Auditor General of Ontario Value for Money Food Safety Audit**

Received 2020-137

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**8. DELEGATIONS**

- 8.1. **Gabriella Kalapos, Executive Director, Clean Air Partnership**, Regarding the Clean Air Council 2019 – 2023 Intergovernmental Declaration on Clean Air and Climate Change

Received 2020-138

Related to Resolutions 2020-138, 2020-147 and 2020-149

Gabriella Kalapos, Executive Director, Clean Air Partnership, advised that the Clean Air Partnership works with municipal governments and partners to reduce Greenhouse Gas Emissions and air pollution, increase resiliency to extreme weather and make advancements towards a low carbon economy. The Clean Air Council helps municipalities to share clean air/climate change actions with others and brings collective brain power together to identify the barriers to transfer and improvement of actions across municipalities.

In response to a question from Councillor Groves, Gabriella Kalapos advised that the Clean Air Partnership works with youth organizations.

Councillor Thompson encouraged the consideration of development charge rebates for large industrial buildings that incorporate low carbon measures.

**Item 21.1 was dealt with.**

- 21.1. **Motion Regarding Transportation Related Emissions and their Impact on Air Quality and Climate Change to the Region of Peel**

Moved by Councillor Groves,  
Seconded by Councillor Sinclair;

Whereas transportation-related emissions are a major source of air pollution in Peel Region and the second-largest source of greenhouse gases in Peel Region;

And whereas, transportation related greenhouse gas emissions, as a percentage of Peel's overall and per capita emissions, have climbed from 2015 to 2017 and are, on a per capita basis, along with York Region, the highest in the Greater Toronto Hamilton Area;

And whereas, a recent report by the Toronto Atmospheric Fund has stated that transportation related greenhouse gas emissions need to be substantially reduced in order to meet the Intergovernmental Panel on Climate Change's greenhouse gas targets, and the national greenhouse gas reduction targets;

And whereas, research has demonstrated that people living within 250 – 500 metres of major roads are exposed to higher levels of air pollution;

And whereas, 28 per cent of Ontario residents live within 500 metres of a major road or highway, and 53 per cent of Peel residents live within 300 metres of a major road or highway and are therefore at higher risk of negative health impacts related to air pollution;

And whereas, the negative impact that air pollution has on human health, and the negative impact that greenhouse gases have on global warming and climate change are well established in the published literature;

And whereas, traffic-related emissions in the Greater Toronto and Hamilton Area are estimated to cause over 700 premature deaths each year and over 2,800 annual hospitalizations due to heart and lung conditions, with an economic impact of over \$4.6 billion;

And whereas, Peel residents have expressed concerns over local air quality and climate change;

And whereas, the Region of Peel has declared a climate change emergency;

And whereas, in 2019 the Region of Peel, in partnership with McMaster University, York University and the University of Toronto established the Smart Freight Centre as a centre of excellence for goods movement;

And whereas, the Smart Freight Centre's goal for goods movement research is to improve the quality of life and promote ongoing economic vibrancy in the Greater Toronto and Hamilton Area by improving the safety, efficiency, and impacts of goods movement;

And whereas, the Smart Freight Centre initiative has identified emissions from the transportation sector as a significant pressure facing the goods movement industry;

And whereas, the Peel Climate Change Partnership is investing in and developing a Zero Emissions Vehicle Strategy to identify ways to overcome barriers to wide-scale electric vehicle adoption and to accelerate the uptake of personal and commercial light-duty low-emission vehicles in Peel Region;

And whereas, electric vehicle charging infrastructure remains a particularly strong barrier to the use of electric vehicles;

And whereas, the Ministry of the Environment, Conservation and Parks air quality monitoring stations are sparsely located throughout Ontario, with no station in Caledon, and are designed to capture air quality data at a regional rather than local level;

And whereas, the Ministry of the Environment, Conservation and Parks air quality monitoring stations do not monitor near-road transportation related emissions;

Therefore be it resolved, that the Council of The Regional Municipality of Peel advocate to the Minister of the Environment, Conservation and Parks, and request that the Association of Municipalities of Ontario (AMO) also advocate for, the following actions to be taken by the Ministry:

- Work with Ministries of Transportation and Municipal Affairs and Housing to implement policies that protect vulnerable populations from traffic related emissions;
- In consultation with the Region of Peel and the local municipalities, conduct near road air quality monitoring in Peel Region to enable a better understanding of the health implications to our population and to inform land use and transportation planning decisions;

And further, that Regional Council and AMO advocate to provincial and federal regulators to investigate and adopt improvements in vehicle and fuel efficiency and technology, implement policies and incentives to promote the use of electric vehicles and other forms of sustainable transportation (e.g., public transit), and invest in electric vehicle charging infrastructure to address climate change and air pollution;

And further, that the Region of Peel continue to leverage the Smart Freight Centre partnerships to investigate ways to minimize the impact that goods movement has on air quality and greenhouse gas emissions in the Greater Toronto and Hamilton Area.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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>	D. Damerla; S. McFadden; R. Starr	3

Carried      2020-139

Related to Resolutions 2020-137, 2020-147 and 2020-149

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

Received      2020-140

William Graham, Volunteer, The Royal Canadian Legion, The Knights of Columbus and The Society of St. Vincent DePaul, offered suggestions on how the public can change attitudes and views towards the homeless; noting that they are human beings, many of whom have great life experience but are down on their luck. He stated that there are 900 homeless people in the Region of Peel and 230,000 across Canada and he provided reasons for why people become homeless. William Graham noted that support systems are required for individuals after they are housed to ensure their success for staying housed. He suggested that members of the public treat homeless people with civility, respect, love, and justice. He provided an opportunity for local businesses, in an act of kindness, to post a sticker on a window or door that 'Homeless are Welcome'.

In response to a question from Councillor Saito, Janice Sheehy, Commissioner of Human Services advised that staff work with businesses to help educate them on the issue of homelessness and will be working with communications to improve awareness of the strategies under the Peel Housing and Homelessness Plan. She confirmed that staff would follow-up on the suggestions made by Mr. Graham.

8.3. **Fazal Khan, Program Manager - Neighbourhood Watch Brampton**, Regarding the Brampton Focus Community Media / Neighbourhood Watch Brampton Program

Received 2020-141

Fazal Khan, Program Manager, Brampton Focus Community Media, stated that Neighbourhood Watch Brampton's mandate is to create a safer and more engaged city by connecting, informing and empowering residents. The program is free and is supported exclusively by volunteers and advertisers in the Neighbourhood Watch Newspaper. Members are provided access to a series of short videos that explain the basics of property crime prevention. Fazal Khan highlighted upcoming activities in Brampton, and noted that the creation of a web service, bneighbours.ca, will provide a platform for sharing neighbourhood information.

In response to a question from Councillor Groves, Fazal Khan advised that the Canada Summer Jobs program provides funding for student employment opportunities.

In response to a question from Councillor Ras, Fazal Khan noted that Brampton's Neighbourhood Watch focuses on educating the public about crime prevention programs and that it is difficult to measure its success.

Councillor Downey suggested that Neighbourhood Watch programs could be integrated in community safety and wellbeing plans.

8.4. **Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC)**, Regarding Recent Ministry of the Environment, Conservation and Parks Consultation Sessions on the *Conservation Authorities Act* and Associated Regulations; and, the Need for Municipal Support for the Work of CVC and Other Conservation Authorities

Received 2020-142

Related to Resolution 2020-142

Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation, advised that in May of 2019, the provincial government introduced additional modifications to the *Conservation Authorities Act* which include defining mandatory programs. The mandatory programs that are provided by the Conservation Authorities serving the Region of Peel fall under three categories: risk of natural hazards; conservation and management of lands; and, source water protection. The details of what the programs and services are that fall under each of the three categories will be defined by regulation. Non-mandatory programs can be supported through a Memorandum of Understanding (MOU) or agreement with a municipality or be self-supported by cost recovery through the Conservation Authority. This will require individual negotiations and budget allocation outside of the general levy.

The provincial government held engagement sessions across southern Ontario and, through a survey, is soliciting comments on mandatory programs and what Conservation Authorities do well and what could be done better. Draft regulations are being prepared for April 2020 with final regulations to be completed prior to the provincial legislature's summer break.

Conservation Authorities are concerned that the provincial government is looking to curtail some of their powers and are not confident that the province will bring the right voices to the table to craft the draft regulations.

Deborah Martin-Downs requested that Regional Councillors complete the online survey; speak with MPPs and Ministers about the process and outcomes desired; pass a resolution in support of Conservation Authorities; and, that the Regional Chair, on behalf of Regional Council, send a letter to the Minister of the Environment, Conservation and Parks.

Councillor Thompson encouraged conservation authority staff to build strong relationships with owners as land stewards.

**Item 21.2 was dealt with.**

**21.2. Motion in Support of Conservation Authorities**

Moved by Councillor Ras,  
Seconded by Councillor Innis;

Whereas The Regional Municipality of Peel is a member of the Credit Valley (CVC), Toronto and Region (TRCA) and Halton (CH) Conservation Authorities (CA) and is represented on their Board of Directors;

And whereas, the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

And whereas, Peel Region has been well served by the three Conservation Authorities;

And whereas, the CAs are watershed-based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change;

And whereas, the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

And whereas, the CAs are partners with municipalities in developing the science and policy to manage drinking water source protection;

And whereas, the CA owns, manages and operates a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents, provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

And whereas, the CA undertakes reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

And whereas, the CAs provide the Region with technical expertise in support of its planning and infrastructure delivery, education and health programs;

And whereas, CAs are important partners in on-the-ground and cost-effective initiatives to address climate change;

And whereas, the Region has service agreements with each CA for planning and other services;

And whereas, the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

And whereas, the Ontario provincial government has cut 50 per cent from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

Therefore be it resolved, that the Council of the Region of Peel request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent further downloading of costs to municipalities and allow maintenance of hazard programs;

And further, that the Province respect reasonable transition timelines in its implementation process to meet CA and municipal budget timelines;

And further, that the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

And further, that the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks, as well as, Municipal Affairs and Housing and municipalities when developing the draft regulations;

And further, that the Province not dictate the form, content or duration of the MOUs or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

And further, that copies of this resolution be forwarded to the Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources, Minister of Municipal Affairs and Housing, all local MPPs, all local Conservation Authorities and the Association of Municipalities of Ontario.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; 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>	M. Mahoney; S. McFadden; P. Saito; H. Singh★	4

Carried      2020-143

Related to Resolution 2020-141

Councillor Innis noted that the development and approval of MOUs that fall outside of the mandated programs would take significant time and she suggested that the motion include a request that the province ensure that the implementation process includes appropriate timelines to meet municipal and conservation authority budget requirements.

**Additional Item 8.5.**

- 8.5.      **Phil King, President, Orlando Corporation,** Regarding the Reports titled “Employment Policies and Trends Overview” and “An Overview of the Provincially Significant Employment Zones Framework and Implications for the Peel Settlement Area Boundary Expansion Study”

Received      2020-144



Related to Resolutions 2020-156, 2020-158 and 2020-164

Phil King, President, Orlando Corporation, stated that the designation of employment lands should not be limited based on employment targets as the industry requires options in where it locates.

**9. STAFF PRESENTATIONS**

**9.1. Update on the Novel Coronavirus – COVID-19 (Oral)**

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2020-145

Dr. Jessica Hopkins, Medical Officer of Health, advised that Canada has seen 13 cases of novel coronavirus; however, there have been no cases in the Region of Peel. Given the global nature of travel, more cases are expected in Canada, including Peel. The cases to date in Canada have been contained because the system is working well. People at risk are being identified, assessed and tested and Health officials are following up with people who may have been exposed to minimize the risk of community spread. The risk of community transmission in Canada and the Region of Peel currently remains low. Public Health agencies at all levels, including Peel Public Health, are working with health system partners to ensure that Health officials are prepared should community spread occur in Canada.

Members of Regional Council highlighted the need to support local businesses that have been negatively impacted by the coronavirus.

Regional Council agreed that the daily updates from the Medical Officer of Health could be reduced to Monday, Wednesday, Friday, so long as the status in Peel remains consistent. The Medical Officer of Health will advise Council of any significant changes.

**9.2. Paramedic Services Public Access Defibrillation Program Update and Bill 141**

Demonstration of Automated External Defibrillators and Cardiopulmonary Resuscitation by Peter Dundas, Chief and Director and Paul Snobelen, Specialist, Community Safety Programs, Peel Regional Paramedic Services

Received 2020-146

Related to Resolution 2020-146

Moved by Councillor Vicente,  
Seconded by Councillor Innis;

That the Regional Chair write to the Minister of Health, on behalf of Regional Council, to endorse Bill 141, the *Defibrillator Registration and Public Access Act*;

And further, that all area Members of the Provincial Parliament be provided a copy of the letter.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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>	G.S. Dhillon; P. Fortini; S. McFadden; M. Palleschi	4

Carried      2020-147

Related to Resolution 2020-145

Paul Snobelen, Specialist, Community Safety Programs, Peel Regional Paramedic Services (PRPS), demonstrated the use of Automated External Defibrillators and along with Volunteer Community Responders, Members of Regional Council took part in a Cardiopulmonary Resuscitation training refresher.

9.3.      **Peel Climate Change Partnership Terms of Reference Update**

Presentation by Christine Tu, Director, Climate Change and Energy Management and Louise Aubin, Director, Health Protection

Received      2020-148

Related to Resolution 2020-148

Moved by Councillor Ras,  
Seconded by Councillor Innis;

That the Region of Peel’s continued participation as a member of the Peel Climate Change Partnership, be endorsed;

And further, that the Peel Climate Change Partnership Terms of Reference attached as Appendix I to the report of the Acting Commissioner of Corporate Services, titled “Peel Climate Change Partnership Terms of Reference Update”, be endorsed;

And further, that the Director of the Office of Climate Change and Energy Management be authorized to apply, process and execute external funding/grant award contracts ancillary to Partnership activities, on business terms satisfactory to the Commissioner of Corporate Services and on legal terms satisfactory to the Regional Solicitor;

And further, that a copy of this resolution be forwarded to the Partnership Member Organizations being the City of Mississauga, City of Brampton, Town of Caledon, Credit Valley Conservation, and the Toronto and Region Conservation Authority.

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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>	G. Carlson; G.S. Dhillon; S. McFadden	3

Carried 2020-149

Related to Resolutions 2020-137, 2020-138, 2020-147 and 2020-149

Christine Tu, Director, Climate Change and Energy Management, and Louise Aubin, Director, Health Protection, highlighted the important and unique work of the Peel Climate Change Partnership and the Clean Air Council, noting that the issues of climate change and air quality are complex and cannot be addressed in silos. Partnerships, collaboration and the alignment of priorities allows information and best practices to be shared with stakeholders both locally and provincially. Regional Council’s endorsement of the reports titled “Peel Climate Change Partnership Terms of Reference Update” and “Clean Air Council: 2019 – 2023 Intergovernmental Declaration on Clean and Air and Climate Change” will enable enhanced collaboration, alignment and synergies between both groups which support essential work on climate change and air quality.

9.4. **Clean Air Council: 2019 - 2023 Intergovernmental Declaration on Clean Air and Climate Change**

Moved by Councillor Crombie,  
Seconded by Councillor Palleschi;

That the Region of Peel be a signatory to the 2019 - 2023 Clean Air Council Intergovernmental Declaration and continue to work with the Clean Air Council members to improve air quality and address climate change.

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; I. Sinclair; H. Singh★; 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>	G. Carlson; G.S. Dhillon; S. McFadden; K. Ras	4

Carried      2020-150

Related to Resolutions 2020-137, 2020-138 and 2020-147

Regional Council recessed at 12:26 p.m.

Regional Council reconvened at 12:57 p.m.

<b>Members Present:</b>	<b>P. Brown</b> <b>G. Carlson</b> <b>B. Crombie</b> <b>D. Damerla</b> <b>S. Dasko</b> <b>G.S. Dhillon</b> <b>J. Downey</b> <b>C. Fonseca</b> <b>P. Fortini</b> <b>A. Groves</b> <b>N. Iannicca</b> <b>J. Innis</b> <b>J. Kovac</b>	<b>M. Mahoney</b> <b>M. Medeiros</b> <b>M. Palleschi</b> <b>C. Parrish</b> <b>K. Ras</b> <b>P. Saito</b> <b>R. Santos</b> <b>I. Sinclair</b> <b>H. Singh★</b> <b>R. Starr</b> <b>A. Thompson</b> <b>P. Vicente</b>
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<b>Members Absent:</b>	<b>S. McFadden</b> <b>R. Santos (H. Singh★)</b>	<b>Due to personal matters</b> <b>Due to other municipal business</b>
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**Also Present:** N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; R. Khan, Legislative Technical Coordinator

At 12:58 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Vicente,  
Seconded by Councillor Thompson;

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

- Local Planning Appeal Tribunal (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 1/2020) meeting held on February 20, 2020
- Update on the Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Carried 2020-151

Moved by Councillor Singh,  
Seconded by Councillor Groves;

That Council proceed out of “In Camera”.

Carried 2020-152

Council moved out of closed session at 1:43 p.m.

**In Camera Items 23.1 to 23.3 inclusive were dealt with.**

Moved by Councillor Parrish,  
Seconded by Councillor Innis;

That the in camera report listed as item 23.1 on the February 27, 2020 Regional Council agenda, be received;

And further, that the Closed Session Report of the ROPA 30 Appeals Oversight Committee meeting held on February 20, 2020, be adopted;

And further, that the oral in camera update listed as item 23.3 on the February 27, 2020 Regional Council agenda, be received.

Carried 2020-153

- 23.1. **Local Planning Appeal Tribunal (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2020-154

- 23.2. **Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 1/2020) meeting held on February 20, 2020**

Moved by Councillor Parrish,  
Seconded by Councillor Innis;

That the Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 1/2020) meeting held on February 20, 2020, be adopted.

Carried 2020-155

- 23.3. **Update on the Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2020-156

- 9.5. **Employment Policies and Trends Overview**

Presentation by Adrian Smith, Acting Chief Planner and Director of Regional Planning and Growth Management; and Naheeda Jamal, Acting Manager, Regional Planning and Growth Management

Received 2020-157

Related to Resolutions 2020-122, 2020-123, 2020-157 and 2020-161

Moved by Councillor Kovac,  
Seconded by Councillor Medeiros;

Whereas the Region of Peel is not meeting its employment targets for key sectors;

And whereas, the Employment Strategy Discussion Paper recommends the Region of Peel consider financial incentives to attract new office development;

And whereas, the local municipalities have community improvement plans in place that consider financial incentives to support the development of new employment uses in priority areas, such as the downtowns;

And whereas, Regional participation is required to make community improvement plans more attractive to prospective developers;

Therefore be it resolved, that staff be directed to report on the feasibility of a community improvement plan for employment uses that considers a fair distribution of financial incentives between the local municipalities;

And further, that staff be directed to consult with local municipal staff on the scope and implications of a potential community improvement plan and report back to a future Regional Council meeting in the second quarter of 2020.

<b>In Favour</b>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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>	P. Brown; G.S. Dhillon; S. McFadden	3

Carried 2020-158

Related to Resolution 2020-156

Adrian Smith, Acting Director and Chief Planner and Naheeda Jamal, Acting Manager, Regional Planning and Growth Management, provided an overview of employment policy and trends, the Provincially Significant Employment Zone Framework and impacts on the Settlement Area Boundary Expansion Study. As the Region of Peel continues to urbanize, existing employment areas will continue to require protection and new land will be required. The rate of land added to the new employment supply will slow as existing lands become intensified and more jobs are accommodated in urban areas with proximity to transit.

In 2019, the province released a new Growth Plan which provides an updated policy framework to support planning for employment. Upper-tier municipalities are required to designate Employment Areas for protection from conversion through a Municipal Comprehensive Review. Staff at the Region of Peel are working to develop an updated employment policy framework through the Peel 2041 Official Plan Review and will be seeking Regional Council's direction regarding consultation on draft policies and mapping.

Recent provincial updates to the Provincially Significant Employment Zone mapping included the addition of the area west of the existing Bolton Rural Service Centre boundary and will require further study. In particular, the change will impact how planning is done for lands both studied and adopted in the Bolton Residential Expansion Study/Regional Official Plan Amendment 30, planning for growth to 2041, employment land needs, and the Settlement Area Boundary Expansion Study.

9.6. **An Overview of the Provincially Significant Employment Zones Framework and Implications for the Peel Settlement Area Boundary Expansion Study**

Received 2020-159

Related to Resolutions 2020-157 and 2020-161

Moved by Councillor Parrish,  
Seconded by Councillor Groves;

Whereas the recent provincial mapping of Provincially Significant Employment Zones 2019-12-20 expands those lands in Bolton to include lands envisioned to be designated residential by Region of Peel Council;

Therefore be it resolved, that the Regional Chair make every effort, including appearing at Queen’s Park, to encourage Minister Clark to accept Regional Council’s invitation to attend a Region of Peel Council meeting at his earliest convenience.

<b>In Favour</b>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; R. Starr; P. Vicente	<b>Total</b> 20
<b>Opposed</b>	A. Thompson	1
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; G.S. Dhillon; S. McFadden	3

Carried 2020-160

Related to Resolutions 2020-158 and 2020-161



The following motion was debated.

Moved by Councillor Parrish,  
Seconded by Councillor Crombie;

That staff be directed to utilize best efforts to undertake the Region’s ongoing Settlement Boundary Expansion Study within the timelines outlined in Appendix IV to the report of the Commissioner of Public Works entitled “An Overview of the Provincially Significant Employment Zones Framework and Implications for the Peel Settlement Boundary Expansion Study”, which includes advancing the technical studies on the Draft Focused Study Area identified in the report and bringing forward a staff recommended draft settlement expansion area for Council’s consideration on or before December 10, 2020, with statutory public consultation to follow thereafter.

Councillor Innis placed a motion to amend the main motion.

Moved by Councillor Innis,  
Seconded by Councillor Downey;

That the main motion be amended to include:

“That staff, in the course of undertaking the 2041 Municipal Comprehensive Review, be directed to utilize best efforts .....

<b>In Favour</b>	J. Downey; P. Fortini; J. Innis; M. Palleschi; I. Sinclair; H. Singh★; A. Thompson; P. Vicente	<b>Total</b> 8
<b>Opposed</b>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Fonseca; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Starr	13
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; G.S. Dhillon; S. McFadden	3

Lost 2020-161

The main motion was voted upon.

Moved by Councillor Parrish,  
Seconded by Councillor Crombie;

That staff be directed to utilize best efforts to undertake the Region’s ongoing Settlement Boundary Expansion Study within the timelines outlined in Appendix IV to the report of the Commissioner of Public Works entitled “An Overview of the Provincially Significant Employment Zones Framework and Implications for the Peel Settlement Boundary Expansion Study”, which includes advancing the

technical studies on the Draft Focused Study Area identified in the report and bringing forward a staff recommended draft settlement expansion area for Council's consideration on or before December 10, 2020, with statutory public consultation to follow thereafter.

<b>In Favour</b>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; R. Starr; P. Vicente	<b>Total</b> 18
<b>Opposed</b>	J. Downey; J. Innis; A. Thompson	3
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; G.S. Dhillon; S. McFadden	3

Carried 2020-162

Related to Resolutions 2020-122, 2020-123, 2020-156, 2020-158, 2020-159 and 2020-161

**10. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

This item was dealt with under the Consent Agenda.

**11. COMMUNICATIONS - Nil**

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

*Chaired by Councillor M. Palleschi*

This item was dealt with under the Consent Agenda.

**13. COMMUNICATIONS**

- 13.3. **Tom Dolson, President and the Directors of the Peel Federation of Agriculture,** Letter dated February 5, 2020, Regarding Bill 156, *Security from Trespass and Protecting Food Safety Act*

Referred to the Office of the Regional Chair 2020-163

At the request of Councillor Sinclair, the Regional Chair undertook to send a letter to the Minister of Agriculture expressing support for Bill 156, *Security from Trespass and Protecting Food Safety Act*.

- 13.4. **Jennifer Keyes, Director, Natural Resources Conservation Policy Branch, Ministry of Natural Resources and Forestry**, Email dated February 13, 2020, Regarding Proposed Regulatory Changes under the *Aggregate Resources Act*

Received 2020-164

Councillor Sinclair requested that staff from the Town of Caledon participate in drafting the Region of Peel's response to the proposed regulatory changes under the *Aggregate Resources Act*.

**Additional Item – Item 13.5.**

- 13.5. **Phil King, President, Orlando Corp**, Letter dated February 26, 2020, Regarding Comments on Staff Reports on Employment Policies and Trends Overview; and Provincially Significant Employment Zones

Received 2020-165

Related to Resolutions 2020-156 and 2020-158

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

*Chaired by Councillor C. Fonseca*

- 14.1. **Adoption of New Optional Small-Scale On-Farm Business Subclasses in the Commercial and Industrial Property Classes**

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That, in accordance with the provisions of Ontario Regulation 282/98 made under the *Assessment Act*, as amended (hereinafter referred to as O. Reg. 282/98), Peel Region adopt the new optional small-scale on-farm business subclass in the industrial property class and the new optional small-scale on-farm business subclass in the commercial property class, within the Region;

And further, that the necessary by-law to adopt the new optional small-scale on-farm business subclass within the industrial property class and the new optional small-scale on-farm business subclass within the commercial property class, be presented for enactment.

<b>In Favour</b>	G. Carlson; B. Crombie; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; 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>	P. Brown; D. Damerla; G.S. Dhillon; J. Innis; S. McFadden; H. Singh★	6

Carried 2020-166

Related to Resolution 2020-173

14.3. **Report of the Audit and Risk Committee (ARC-1/2020) meeting held on February 6, 2020**

Moved by Councillor Sinclair,  
Seconded by Councillor Starr;

That item 4.1 contained in the report of the Audit and Risk Committee meeting held on February 6, 2020 be amended to include direction that staff report back to the committee subsequent to the determination of the preliminary scope of the Paramedic Services audit;

And further, that the report of the Audit and Risk Committee (ARC-1/2020) meeting held on February 6, 2020, be adopted, as amended.

<b>In Favour</b>	G. Carlson; B. Crombie; S. Dasko; C. Fonseca; P. Fortini; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 17
<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; D. Damerla; G.S. Dhillon; J. Downey; A. Groves; S. McFadden; H. Singh★	7

Carried 2020-167

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION ARC-1-2020:

*That the agenda for the February 6, 2020 Audit and Risk Committee meeting, be approved.*

Approved 2020-168

**3. DELEGATIONS - Nil**

**4. REPORTS**

**4.1. 2020 Enterprise Audit Services Risk Based Work Plan**

*Presentation by Michelle Morris, Director, Enterprise Risk and Audit Services and Jennifer Weinman, Manager, Enterprise Audit Services*

Received 2020-169

RECOMMENDATION ARC-2-2020:

*That the 2020 Enterprise Audit Services Risk Based Work Plan as outlined in the report of the Director, Enterprise Risk and Audit Services, titled "2020 Enterprise Audit Services Risk Based Work Plan", be approved.*

Approved 2020-170

**4.2. Enterprise Risk Management Policy**

RECOMMENDATION ARC-3-2020:

*That the revised Enterprise Risk Management Policy, attached as Appendix I to the report of the Director, Enterprise Risk and Audit Services, titled "Enterprise Risk Management Policy", be approved.*

Approved 2020-171

**4.3. 2019 Fraud Information**

Received 2020-172

4.4. **Update on ISO 20000 Program**

Received 2020-173

15. **COMMUNICATIONS - Nil**

16. **ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves*

16.1. **Update to the Downtown Bolton All-Day On-Street Parking Pilot on Regional Road 50 (Queen Street) from Regional Road 9 (King Street) to 50 Metres North of Mill Street, Town of Caledon, Ward 5**

Received 2020-174

Councillor Groves requested data from the Ontario Provincial Police and Peel Paramedic Services related to the determination that the pilot project has not affected their response times.

Councillor Innis requested that staff provide messaging that could be shared with residents regarding the future plans for adding exclusive left turn lanes in the downtown Bolton area.

16.2. **Greater Toronto Area West Transportation Corridor - Coleraine Drive Interchange Update**

Moved by Councillor Fortini,  
Seconded by Councillor Fonseca;

That the objectives outlined in the report of the Acting Commissioner of Public Works, titled "Greater Toronto Area West Transportation Corridor – Coleraine Drive Interchange Update" for the Coleraine interchange, be endorsed;

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

<b>In Favour</b>	G. Carlson; B. Crombie; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; P. Saito; I. Sinclair; H. Singh★; 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; D. Damerla; G.S. Dhillon; S. McFadden; C. Parrish	5

Carried 2020-175

Related to Resolution 2020-135

**17. COMMUNICATIONS**

This item was dealt with under the Consent Agenda.

**18. ITEMS RELATED TO HEALTH**

This item was dealt with under the Consent Agenda.

**19. COMMUNICATIONS - Nil**

**20. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

**Additional Items – Items 20.1 and 20.2.**

**20.1. Membership on the Regional Council Policies and Procedures Committee (Oral)**

Moved by Councillor Fortini,  
Seconded by Councillor Medeiros,

That Councillor Dhillon's resignation from the Regional Council Policies and Procedures Committee be accepted;

And further, that Councillor Medeiros be appointed to the Regional Council Policies and Procedures Committee for a term ending November 14, 2022 or until a successor is appointed.

<b>In Favour</b>	G. Carlson; B. Crombie; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; I. Sinclair; H. Singh★; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 17
<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; D. Damerla; G.S. Dhillon; J. Downey; S. McFadden; C. Parrish; P. Saito	7

Carried      2020-176

**20.2.      Curbside Collection of Grass Clippings (Oral)**

Moved by Councillor Dasko,  
Seconded by Councillor Saito;

That section 6.1.6 of Procedure By-law 56-2019 be waived to permit consideration of a motion without previous notice, related to the curbside collection of grass clippings.

<b>In Favour</b>	G. Carlson; B. Crombie; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; H. Singh★; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 19
<b>Opposed</b>	J. Innis	1
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; S. McFadden	4

Carried by a two-thirds majority      2020-177

Moved by Councillor Dasko,  
Seconded by Councillor Saito;

That Resolution 2019-1022 from the November 14, 2019 Regional Council meeting, be reconsidered.



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

Carried by a two-thirds majority      2020-178

Moved by Councillor Dasko,  
Seconded by Councillor Saito;

That the discontinuation of the collection of grass clippings in Peel's curbside yard waste collection program and at Peel Community Recycling Centres be delayed until August 1, 2020.

<b>In Favour</b>	B. Crombie; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Kovac; P. Saito; P. Vicente	<b>Total</b> 8
<b>Opposed</b>	G. Carlson; J. Downey; J. Innis; M. Mahoney; M. Palleschi; C. Parrish; K. Ras; I. Sinclair; H. Singh★; R. Starr; A. Thompson	11
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	P. Brown; D. Damerla; G.S. Dhillon; S. McFadden; M. Medeiros	5

Lost      2020-179

Councillor Dasko requested the discontinuation of grass clippings from curbside collection and at community recycling centres be delayed so that public feedback on the change can be obtained and to ensure a smooth transition.

Members discussed the need for public communication of the change, the benefits of leaving grass clippings on the ground for nutrients, the cost of collecting and processing grass clippings, and the potential contamination of the waste stream if grass clippings were placed in waste bins.

Norman Lee, Director, Waste Management and Amie Miles, Manager, Strategic Client Communication, provided an overview of the communication plan related to the discontinuation of grass clippings collection and undertook to enhance the communication plan to include notices of why the program was discontinued.

**21. NOTICE OF MOTION/MOTION**

**21.1. Motion Regarding Transportation Related Emissions and their Impact on Air Quality and Climate Change to the Region of Peel**

This item was dealt with under Resolution 2020-138

**21.2. Motion in Support of Conservation Authorities**

This item was dealt with under Resolution 2020-142

**22. BY-LAWS**

**Three Readings**

By-law 14-2020: A by-law to adopt the small-scale on-farm business subclass in the industrial property class and the commercial property class within The Regional Municipality of Peel.

By-law 15-2020: A by-law to repeal By-law 62-2014 and By-law 6-2019, to continue the Interim Period Approvals Committee delegating to it Council's powers as authorized by sections 23.1 and 275(6) of the *Municipal Act, 2001*, c.25, as amended, during a Council hiatus of more than 21 days; and, delegating authority to approve awards of Direct Negotiation procurements greater than \$100,000 to \$250,000 requiring an urgent response between regularly scheduled Regional Council meetings.

By-law 16-2020: A by-law to amend By-law 30-2018 being a by-law to govern the procurement and disposal of goods and services.

Moved by Councillor Crombie,  
Seconded by Councillor Medeiros;

That the by-laws listed on the February 27, 2020 Regional Council agenda, being By-laws 14-2020 to 16-2020 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2020-180

Related to Resolutions 2020-125 and 2020-165

**23. IN CAMERA MATTERS**

These items were dealt with under Resolution 2020-152

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

Moved by Councillor Downey,  
Seconded by Councillor Starr;

That By-law 17-2020 to confirm the proceedings of Regional Council at its meeting held on February 27, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2020-181

**25. ADJOURNMENT**

The meeting adjourned at 3:17 p.m.

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Deputy Regional Clerk

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Regional Chair