



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL**

July 9, 2020

Members Present:	P. Brown	J. Kovac
	G. Carlson	M. Mahoney
	B. Crombie	S. McFadden
	D. Damerla	M. Medeiros
	S. Dasko	M. Palleschi
	G.S. Dhillon	K. Ras
	J. Downey	P. Saito
	C. Fonseca	R. Santos
	P. Fortini	I. Sinclair
	A. Groves	R. Starr
	N. Iannicca	A. Thompson
	J. Innis	P. Vicente

Members Absent: C. Parrish

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

1. CALL TO ORDER

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

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca acknowledged Ava Macintyre, Deputy Clerk and Manager of Legislative Services on her retirement after almost 23 years with the Region of Peel. On behalf of Regional Council, Regional Chair Iannicca thanked Ava Macintyre for her service to the Region of Peel.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. APPROVAL OF MINUTES

4.1 June 25, 2020 Regional Council meeting

Resolution Number 2020-510

Moved by Councillor Fonseca

Seconded by Councillor McFadden

That the minutes of the June 25, 2020 Regional Council meeting be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2020-511

Moved by Councillor Starr

Seconded by Councillor Innis

That the agenda for the July 9, 2020 Regional Council meeting include a delegation from Alison Canning, Executive Director, Let's Get Together, regarding a Technology Collection Drive, to be dealt with under Delegations – Item 7.3;

And further, that the agenda for the July 9, 2020 Regional Council meeting include a motion regarding Financial Assistance for Municipalities, to be dealt with under COVID-19 Related Matters – Item 8.5;

And further, that the agenda for the July 9, 2020 Regional Council meeting include a communication from the Minister of Municipal Affairs and Housing regarding the COVID-19 Economic Recovery Act, 2020, to be dealt with under COVID-19 Related Communications – Item 9.5;

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

Carried

Councillor Crombie arrived at 9:43 a.m.

6. CONSENT AGENDA**Resolution Number 2020-512****Moved by** Councillor Saito**Seconded by** Councillor Thompson

That the following matters listed on the July 9, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.4, 9.5, 12.1, 13.1, 13.2, 13.3, 13.5, 15.2, 16.1, 19.1, 19.2, 19.3, 24.2, and 24.4.

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Absent (1): Councillor Parrish

Carried**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA****9. COMMUNICATIONS****9.1 Doug Ford, Premier of Ontario**

Email dated June 25, 2020, Advising of the Launch of an Independent Commission to Determine the Impact of COVID-19 on Long-Term Care Homes in Ontario (Receipt recommended)

Resolution Number 2020-513**Received**

This item was dealt with under the Consent Agenda.

9.2 Caroline Mulroney, Minister of Transportation

Letter dated June 29, 2020, Announcing the Region of Peel's Allocation of Provincial Funding for the Public Transit Health and Safety Measures During the COVID-19 Emergency (Receipt recommended)

Resolution Number 2020-514**Received**

This item was dealt with under the Consent Agenda.

9.4 Mary Ellen Hamilton, Mississauga Resident

Email dated July 3, 2020, Regarding Lack of Scientific Data to Support the Effectiveness of the Use of Masks or Respirators to Prevent the Spread of Respiratory Influenza-like Illnesses (Receipt recommended) (Related to 8.3)

Resolution Number 2020-515

Received

This item was dealt with under the Consent Agenda.

9.5 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated July 8, 2020 Regarding the *COVID-19 Economic Recovery Act, 2020* (Receipt recommended)

Resolution Number 2020-516

Received

This item was dealt with under the Consent Agenda.

12. COMMUNICATIONS

12.1 Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs

Letter dated June 23, 2020, Responding to a Letter from Regional Chair Iannicca Regarding the Proposed *Bill 156 – Security from Trespass and Protecting Food Safety Act, 2020* (Resolution 2020-163) (Receipt recommended)

Resolution Number 2020-517

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.1 Encroachment Agreement – 6933 Tomken Road (Derry Road East) – City of Mississauga, Ward 5 – Owner: Catholic Cemeteries & Funeral Services – Archdiocese of Toronto

(Related to By-law 50-2020)

Resolution Number 2020-518

Moved by Councillor Saito

Seconded by Councillor Thompson

That the encroachment of an existing chain link fence and existing trees on Regional Road 5 (Derry Road East), adjacent to the property known municipally as 6933 Tomken Road, Mississauga, be permitted in accordance with the terms and conditions contained in an Encroachment Agreement between The Regional Municipality of Peel and Catholic Cemeteries & Funeral Services – Archdiocese of Toronto;

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

Carried

This item was dealt with under the Consent Agenda.

13.2 Proposed License Agreement – West Side of Airport Road, North of Thamesgate Drive – City of Mississauga, Ward 5 – Licensee: Malton Business Improvement Area

(Related to By-law 51-2020)

Resolution Number 2020-519

Moved by Councillor Saito

Seconded by Councillor Thompson

That The Regional Municipality of Peel enter into a License Agreement with Malton Business Improvement Area, in a form satisfactory to the Regional Solicitor, to allow the installation and encroachment into the Regional road allowance of a public art and gateway sign on the west side of Airport Road, north of Thamesgate Drive, Mississauga;

And further, that the Commissioner of Public Works or their delegate be authorized to approve the final design drawings for the signage to be located within the Regional road allowance;

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

Carried

This item was dealt with under the Consent Agenda.

13.3 Supply and Hosting of Jacobs Time Manager Scheduling Solution

Resolution Number 2020-520

Moved by Councillor Saito

Seconded by Councillor Thompson

That a contract (Document 2020-507N) for the supply and hosting of Jacobs Time Manager scheduling solution be awarded to Interdev Technologies in the estimated amount of \$370,000, (excluding applicable taxes), for a contract period of 12-months pursuant to Procurement By-law 30-2018, as amended;

And further, that authority be granted to renew the Contract on an annual basis for ongoing maintenance, support, upgrades and additional licenses for the lifecycle of the solution in the estimated annual amount of \$148,000, (excluding applicable taxes), subject to satisfactory performance, price and approved budget, and on business terms satisfactory to the Commissioner of Digital and Information Services and the Commissioner of Health Services and on legal terms satisfactory to the Regional Solicitor.

Carried

This item was dealt with under the Consent Agenda.

13.5 Report of the Government Relations Committee (GRC-2/2020) meeting held on June 18, 2020

Resolution Number 2020-521

Moved by Councillor Saito

Seconded by Councillor Thompson

That the report of the Government Relations Committee (GRC-2/2020) meeting held on June 18, 2020, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. APPROVAL OF AGENDA

Resolution Number 2020-522

That the agenda for the June 18, 2020 Government Relations Committee meeting, be approved.

Approved

4. DELEGATIONS

Nil

5. GOVERNMENT RELATIONS UPDATE

Discussion led by Keith Medenblik, Manager, Strategic Public Policy and External Relations

Resolution Number 2020-523

Received

6. REPORTS

6.1 2020 Virtual Association of Municipalities of Ontario (AMO) Annual Conference

Resolution Number 2020-524

That the approach outlined in the report titled "2020 Virtual Association of Municipalities of Ontario (AMO) Annual Conference," be endorsed.

Approved

6.2 *Update on the Region's Advocacy Priorities*

(For information)

Resolution Number 2020-525

Received

7. COMMUNICATIONS

7.1 *May 2020 MP/MPP Advocacy Update*

(Receipt recommended)

Resolution Number 2020-526

Received

7.2 *Nancy Polsinelli, Interim Chief Administrative Officer,*

Providing a Copy of the Region of Peel COVID-19 Response Submission to the Standing Committee on Health

(Receipt recommended)

Resolution Number 2020-527

Received

7.3 *Nando Iannicca, Regional Chair*

Letter dated March 18, 2020, to the Premier of Ontario Regarding the Continuity of Council Decision-Making During the Province-Wide State of Emergency with Respect to COVID-19

(Receipt recommended)

Resolution Number 2020-528

Received

7.4 *Nando Iannicca, Regional Chair*

Letter dated March 23, 2020, to the Premier of Ontario Regarding Personal Protective Equipment (PPE) Supply Shortage during COVID-19 Pandemic

(Receipt recommended)

Resolution Number 2020-529

Received

7.5 *Nando Iannicca, Regional Chair*

*Letter dated March 28, 2020 to the Premier of Ontario Regarding the Size of Gatherings during COVID-19
(Receipt recommended)*

Resolution Number 2020-530

Received

7.6 *Nando Iannicca, Regional Chair*

*Letter dated April 20, 2020, to the Minister of Transport and the Minister of Finance Regarding Support for Canada's Airports Facing Severe Financial Impact of COVID-19
(Receipt recommended)*

Resolution Number 2020-531

Received

7.7 *Nando Iannicca, Regional Chair*

*Letter dated May 5, 2020, to the Premier of Ontario Providing a Copy of a Region of Peel Resolution Regarding Advocacy for Long Term Care Funding
(Receipt recommended)*

Resolution Number 2020-532

Received

7.8 *Nando Iannicca, Regional Chair*

*Letter dated May 8, 2020, to the Prime Minister of Canada Regarding the Urgent Need for Direct Funding to Municipalities Struggling with COVID-19
(Receipt recommended)*

Resolution Number 2020-533

Received

7.9 *Nando Iannicca, Regional Chair*

*Letter dated May 8, 2020, to the Minister of Municipal Affairs and Housing Regarding a Follow-up to the Region of Peel Submission on the Proposed Community Benefits Regulations
(Receipt recommended)*

Resolution Number 2020-534

Received

7.10 Nando Iannicca, Regional Chair

Letter dated May 28, 2020, to the Associate Minister of Mental Health and Addictions Regarding the Peel Community Mental Health and Addictions Roundtable (Receipt recommended)

Resolution Number 2020-535

Received

15. ITEMS RELATED TO PUBLIC WORKS

15.2 Preventative Maintenance and As-Required Repairs for Equipment Located at the Peel Curing Facility in Caledon

Resolution Number 2020-536

Moved by Councillor Saito

Seconded by Councillor Thompson

That the contract (Document 2019-708N) for preventative maintenance and as-required repairs for equipment located at the Peel Curing Facility in Caledon be awarded to Toromont Industries Ltd., in the estimated amount of \$164,852.50 (excluding applicable taxes) for one 12-month period, in accordance with Procurement By-law 30-2018, as amended;

And further, that approval be granted to exercise four optional 12-month periods, subject to satisfactory performance, price and approved budget and escalated in accordance with the terms of the contract;

And further, that approval be granted to increase the subject contract for additional requirements to repair and maintain the equipment, for this and subsequent contract periods based on the contractual arrangements including optional period awards, up to the limit of the approved budget.

Carried

This item was dealt with under the Consent Agenda.

16. COMMUNICATIONS

16.1 Nando Iannicca, Regional Chair

Letter dated June 23, 2020, Providing a Copy of a Letter to the Minister of Small Business and Red Tape Reduction in Support of the Retail Council of Canada's Efforts in Making Off-Peak Delivery a Permanent Program (Receipt recommended)

Resolution Number 2020-537

Received

This item was dealt with under the Consent Agenda.

19. ITEMS RELATED TO HUMAN SERVICES

19.1 Community Investment Program 2019 Update

(For information) (Related to 8.2)

Resolution Number 2020-538

Received

This item was dealt with under the Consent Agenda.

19.2 Canada Mortgage and Housing Corporation Solutions Lab – Region of Peel Participation

(For information)

Resolution Number 2020-539

Received

This item was dealt with under the Consent Agenda.

19.3 Provincial Approval of Appointment of Ontario Works Administrator for the Region of Peel

Resolution Number 2020-540

Moved by Councillor Saito

Seconded by Councillor Thompson

That Jacqueline Johnson be appointed as Ontario Works Administrator in accordance with Section 43 of the Ontario Works Act, 1997;

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

Carried

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**7. DELEGATIONS****7.1 Samir Adkar, Director, Electricity Networks and Indigenous Policy Branch, Ministry of Energy, Northern Development and Mines and Ahmed Maria, Director, Transmission Planning, Independent Electricity System Operator**

Providing an Overview of the Northwest Greater Toronto Area (GTA) Transmission Corridor Identification Study and Updates on Progress to Date (Related to 15.1)

Resolution Number 2020-541**Received**

Samir Adkar, Director, Electricity Networks and Indigenous Policy Branch, Ministry of Energy, Northern Development and Mines (ENDM), and Ahmed Maria, Director, Transmission Planning, Independent Electricity System Operator (IESO), provided an update on electricity planning activities for the Greater Toronto Area West (GTA-W) region and the Northwest GTA (NWGTA) Transmission Corridor Identification Study.

The IESO and the ENDM have initiated a joint study to identify lands to be protected for a future transmission corridor that is adjacent to a future transportation corridor to ensure that longer-term needs can be accommodated if and when they arise.

Samir Adkar outlined the principles that will be used to help guide decisions as the study area is narrowed to a final corridor and he described the benefits of early corridor identification. Provincial policy supports the co-location of linear infrastructure which has the potential to mitigate the impact on surrounding agricultural land and environmentally sensitive areas. The Ministry of Transportation's (MTO) planning related to the GTA-W Transportation Corridor offers an opportunity to consider co-location.

Based on feedback from municipalities, a revised approach that mitigates impacts on existing and planned development while retaining a reasonable area for future study, including the potential to cross the highway 401/407 interchange to the east or west, is proposed. The ENDM and IESO continue to review feedback on other areas including the Brampton-Caledon Airport, Brampton's Heritage Heights community and Caledon's Mayfield West Secondary Plan Area.

Councillor Sinclair voiced concern regarding restrictions that are placed on lands within the protected corridor while the final route is being considered.

Samir Adkar noted that the impact on landowners will be considered as the MTO further defines its transportation corridor and that, further along in the process, there will be opportunities to raise issues, such as landowner compensation.

Councillor Thompson stated that Brampton/Caledon Flight Centre is a large economic driver for the Town of Caledon and the Region of Peel and he stressed the importance of minimizing impacts to its operations.

Councillor Thompson encouraged the consideration of running high speed rail within the corridor.

In response to a question from Councillor Palleschi, Samir Adkar stated that there may be options to bury lines underground, particularly in sensitive areas, and that such decisions would be made once future electricity needs and scope are identified.

Councillor Palleschi noted that the future highway may not be built for another 20-30 years and he questioned whether the transmission corridor would still be viable if the highway does not proceed.

Samir Adkar responded that, under such circumstances, the demand forecast would need to be refreshed and the study re-evaluated.

Councillor Saito stated that the City of Mississauga is starting to plan for the use of the lands on the east and west side of 9th Line and are unable to proceed without knowing where the transmission line will be located. She expressed concern that regulations related to transmission corridors may impact costs and the planning of future roads. Councillor Saito highlighted two heritage properties and the Lisgar GO Station as locations that should not be impacted by the corridor.

Councillor Saito and Councillor McFadden requested that they be provided with detailed information related to the corridor in the northwest area of Mississauga.

Item 15.1 was dealt with.

15. ITEMS RELATED TO PUBLIC WORKS

15.1 Northwest Greater Toronto Area Transmission Corridor Identification Study Update

(Related to 7.1)

Resolution Number 2020-542

Moved by Councillor Thompson

Seconded by Councillor Palleschi

That the comments outlined in the report of the Interim Commissioner of Public Works, titled "Northwest Greater Toronto Area Transmission Corridor Identification Study Update", be endorsed;

And further, that a copy of the subject report be forwarded to the Ontario Ministry of Energy, Northern Development, and Mines; the Independent Electricity System Operator; the Ontario Ministry of Transportation; the City of Brampton, Town of Caledon, City of Mississauga, York Region, and Halton Region.

In Favour (20): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (3): Councillor Damerla, Councillor Dhillon, and Councillor Groves
 Absent (1): Councillor Parrish

Carried

7. DELEGATIONS

7.2 Alison Canning, Executive Director, Let's Get Together

Regarding a Technology Collection Drive to be held in Mississauga from July 20 – 24, 2020

Resolution Number 2020-543

Received

Alison Canning, Executive Director, Let's Get Together, stated that due to the impacts of the COVID-19 pandemic, the demand for computers at home increased dramatically and most public places that offered computer use were forced to close. To ensure a continued supply of computers to help low-income families and individuals in Peel access technology for home use, Let's Get Together is hosting a Technology Collection Drive with the support of the Raptors 905 in Mississauga from July 20 – 24, 2020. The goal is to collect 100 laptops/computers/tablets which can be redistributed to residents in the Region of Peel. Funds raised from other donated technology will go towards parents and youth mentorship programs that support and promote higher education.

Alison Canning requested the support of Regional Council in promoting the event and working with Let's Get Together to hold a second event.

In response to a question from Councillor Thompson with respect to cyber-security concerns, Alison Canning advised that the Let's Get Together website includes information about how the hard disc drives are shredded.

8. COVID-19 RELATED MATTERS

8.1 Update on the Region of Peel's Response to COVID-19

(Oral)

Presentation by Dr. Lawrence Loh, Medical Officer of Health

Resolution Number 2020-544

Received

Councillor Crombie departed at 11:00 a.m.

Dr. Lawrence Loh, Medical Officer of Health, advised that the COVID-19 seven-day moving average in the Region of Peel continues to trend downward and that healthcare, testing and public health tracing capability remains placed to respond. The long-term care home situation is better. Transmission continues to occur in certain large facilities, workplaces, and household clusters, but are starting to slow. Dr. Loh outlined measures and precautions that need to remain in place as the pandemic is not yet over.

Regarding the use of face coverings, Dr. Loh stated that community and businesses have expressed the need for clarity and consistency and that evidence has evolved along with understanding of the virus. As a result, a strong recommendation for the use of non-medical face coverings where distancing is not possible was issued on June 30, 2020. The local municipalities passed by-laws requiring the use of non-medical face coverings in enclosed public spaces where distancing is not possible. The by-laws are intended to be temporary. Dr. Loh indicated that there are exceptions for residents who are unable to wear a mask, and encouraged the community to avoid stigmatization and vigilantism.

The Medical Officer of Health described changes to Public Health's response including, moving COVID operations back to the Communicable Disease division over the next few months; continuing to bolster surveillance, tracing, outbreak and infection control capacity in anticipation of a second wave; evaluating first wave response and data; Peel Public Health is also one of the first public health units to implement a new Provincial case and contact management solution. Regarding other programs, Peel Public Health is returning redeployed Inspectors to their regular programs; planning for the Ontario Seniors Dental Care program; augmenting Healthy Sexuality clinic services with virtual physician visits at the Fairview Clinic; and, restarting fridge inspections and vaccine orders to ensure that as many providers as possible are approved for the expected volumes of flu vaccine orders to come in the fall.

Item 8.3 was dealt with.

8.3 Use of Non-Medical Masks and Face Coverings in Enclosed Public Spaces

(Related to 9.4)

Resolution Number 2020-545

Moved by Councillor Ras

Seconded by Councillor Palleschi

That enactment of temporary municipal by-laws by the City of Brampton, City of Mississauga and Town of Caledon, to require non-medical masks/face coverings in enclosed public spaces, in accordance with the advice of the Region of Peel Medical Officer of Health, be endorsed;

And further, that the Region of Peel Medical Officer of Health continue to direct public health efforts that encourage community compliance with the wearing of a mask/face covering in the manner and to the extent provided for under such by-laws;

And further, that the provincial government be requested to adopt a complementary mask regulation applicable to enclosed public spaces under provincial jurisdiction within the Region of Peel, including all public transit systems operated privately or by provincial agencies;

And further, that the Government of Canada be requested to adopt complementary mask requirements applicable to enclosed public spaces under federal jurisdiction within the Region of Peel;

And further, that an education campaign to inform business owners/operators and Peel residents of the new mask/face

covering requirements, be implemented in coordination with the local municipalities.

In Favour (21): Councillor Brown, Councillor Carlson, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
 Opposed (1): Councillor Kovac
 Absent (2): Councillor Crombie, and Councillor Parrish

Carried

In response to a question from Councillor Thompson, Dr. Loh advised that evidence regarding the effectiveness of face shields, while still being studied, is not currently strong enough for them to be included in local by-laws along with non-medical face coverings. He noted that face shields are not in compliance with the by-laws, but that there is nothing stopping people who are not able to wear masks, given the by-law exemptions, from wearing shields. Dr. Loh undertook to advise staff in Communications to reflect that information on the Region of Peel website.

In response to questions from Councillor Ras, Dr. Loh confirmed that he has been in communication with Lester B. Pearson Airport staff and staff from the Greater Toronto Airports Authority related to border reopening. At a Provincial level, there are also conversations to better understand how to respond to Federal border decisions.

Councillor Saito requested that information be made available on the Region of Peel website regarding the available and evolving evidence on the effectiveness of face coverings.

Councillor Kovac raised concern regarding the enforcement of face covering by-laws, the stigma placed on people who are unable to wear masks and debate among Medical Officers of Health regarding their effectiveness.

Dr. Loh noted that the World Health Organization and the Public Health Agency of Canada have been clear that any decision related to mandating the wearing of masks should be left to local health authorities. He noted that while the science is not definitive, the studies and research related to masks together with the other four core behaviours, as well as the understanding of transmission, continue to evolve since the start of the COVID-19 pandemic. Peel Public Health's focus is on education on the importance of proper mask use as opposed to punitive enforcement.

8.2 Aligning 2020 Community Investment Program to COVID-19 Post Recovery Efforts

(Related to 19.1)

Resolution Number 2020-546

Moved by Councillor Santos

Seconded by Councillor Downey

That the recommendations as outlined in the report from the Commissioner of Human Services titled "Aligning 2020 Community Investment Program to COVID-19 Post Recovery Efforts" be endorsed and implemented.

In Favour (22): Councillor Brown, Councillor Carlson, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Absent (2): Councillor Crombie, and Councillor Parrish

Carried

9. COMMUNICATIONS

9.3 Patrick Brown, Mayor, City of Brampton

Letter dated June 24, 2020, Providing a Copy of a Letter to the Federal Minister of Infrastructure and Communities Regarding a National Active Transportation Strategy and COVID-19 Economic Stimulus (Receipt recommended)

Resolution Number 2020-547

Received

Councillor Santos advised that she would be bringing a motion to the July 23, 2020 meeting of Regional Council to advocate that the federal government include funds for active transportation projects in its infrastructure stimulus plans and requesting that the provincial government consider changes to what can be funded by development charges.

10. STAFF PRESENTATIONS

10.1 Region of Peel Affordable Housing Incentives Pilot Program

(Related to 10.3 and By-law 49-2020)

Presentation by Naheeda Jamal, Acting Manager, Policy Development, Regional Planning and Growth Management; and, Nick Michael, Partner, N. Barry Lyon Consultants

Resolution Number 2020-548

Received

Resolution Number 2020-549**Moved by** Councillor Dasko**Seconded by** Councillor Santos

That the Affordable Housing Incentives Pilot Program as set out in the joint report of the Interim Commissioner of Public Works and the Commissioner of Human Services, titled "Region of Peel Affordable Housing Incentives Pilot Program", be endorsed;

And further, that Municipal Housing Facility By-law 41-2003 be repealed;

And further, that a new Municipal Housing Facility By-law be presented for enactment in accordance with section 110 of the Municipal Act, 2001 as amended, and shall be effective on the date of enactment;

And further, that the Commissioner of Human Services and the Director, Housing Development Office, be authorized to approve and execute funding agreements, together with such further ancillary documents necessary for the Pilot Program, on financial terms satisfactory to the Chief Financial Officer and on legal terms satisfactory to the Regional Solicitor.

In Favour (22): Councillor Brown, Councillor Carlson, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Absent (2): Councillor Crombie, and Councillor Parrish

Carried

Naheeda Jamal, Acting Manager, Policy Development, Regional Planning and Growth Management and Nick Michael, Partner, N. Barry Lyon Consultants, provided an overview of the proposed Affordable Housing Incentives Pilot Program, which is the result of months of collaboration from staff across the Region of Peel and local municipalities.

Naheeda Jamal stated that the objective of the program is to increase the supply of affordable rental housing units for middle-income households with a focus on building larger, family-sized rental units. Through the pilot program, staff will gain a better understanding of how it serves the Region's housing objectives; establish a regular, criteria based, predictable "one door" application process to receive incentive requests; and, private and non-profit developers can be incentivized to participate and increase the supply of affordable rental housing. The pilot program is designed to work with incentives from other levels of government.

Nick Michael reviewed the supporting analysis in developing the pilot program which supports the focus on middle income affordable rental units and the use of municipal capital facilities by-laws to implement the program. He outlined the program eligibility requirements, against which a committee of Regional and local municipal staff would review all applications and make recommendations.

Nick Michael noted that \$2.5 million has been committed for the pilot program through the 2019 Regional budget; however, analysis has demonstrated that that amount may not encourage significant participation in the program. Given that the program is designed as a competitive process, the number of projects that could be funded will be limited by the budget. Through the 2021 Budget process, staff are exploring a future budget request of \$5 million.

Naheeda Jamal advised that Region of Peel staff will be developing key components for implementation, including formalizing the evaluation framework for assessing program outcomes and successes; developing program materials; addressing staffing needs; and, establishing an administrative process.

In response to questions from Councillor Santos, Naheeda Jamal stated that the criteria-based process would help to ensure the units fit the neighbourhood and are built with quality material.

10.2 Progress Update on Community Safety and Well-being Plan

(For information)

Presentation by Brian Laundry, Director of Strategic Planning and Performance

Resolution Number 2020-550

Received

Councillor Crombie arrived at 12:48 p.m.

Brian Laundry, Director, Strategic Policy and Performance, provided an overview of the Community Safety and Well-Being (CSWB) Plan and highlighted important process considerations in its development. He summarized key components under consideration within each of the following three areas of focus: research, data analysis, and strategic analysis/mapping. Brian Laundry also outlined how recent high profile issues related to community safety and well-being have been considered within the Plan.

A System Leadership Table was established as an advisory/steering committee with representation from the health, community and social services, education and policing sectors. The Region of Peel Chief Administrative Officer and the Chief, Peel Regional Police serve as the steering committee's co-chairs. An extended leadership table includes representation from Regional Council to provide a broader set of perspectives.

The CSWB Plan's mission is to work together to ensure access to services and supports that advance safety, connectedness and well-being for all Peel residents, which aligns with the Region of Peel's vision of Community for Life and further supports the concept of working with the community and each other.

Community engagement results are currently being reviewed and incorporated into the Plan; engagement with the community will be ongoing throughout the four year period covered by the Plan. The draft plan will be reviewed throughout the summer by the System Leadership Table and a final CSWB Plan will be shared with Regional Council in October, 2020.

In response to a question from Councillor Santos, Brian Laundry confirmed that development of the domestic violence awareness campaign is on target for its launch in November.

Councillor Saito stated that consideration should be given to how the CSWB Plan could help the Region's advocacy with Members of Provincial Parliament for a fair share of funding for services.

Councillor Palleschi highlighted the need to address historical health and social services funding inequities in the Region of Peel, as well as the need to build system capacity to meet current needs.

Item 22.1 was dealt with.

22. NOTICE OF MOTION/MOTION

22.1 Mental Health and Policing

Resolution Number 2020-551

Moved by Councillor Damerla

Seconded by Councillor Downey

Whereas the tragic death of Ejaz Choudry has once again highlighted the shortcomings of how we deal with people living with mental health issues who are experiencing a crisis both here in the Region of Peel and in the Province of Ontario;

And whereas, after every tragic death of a mentally ill person involving a police encounter, there are calls to do better, the focus too often is on improving police response, despite the broad recognition that mental health is not a policing issue and people in mental health crisis require health care;

And whereas, the Police services themselves have repeatedly said, that mental health is not a policing issue;

And whereas, Peel Regional Police (PRP) has seen a 31 per cent increase in Requests for Assistance for Mental Health since 2015;

And whereas, in Peel, an estimated 276,000 residents could experience a mental health and/or substance disorder, yet only one in three receive the treatment that they need;

And whereas, the Region of Peel has committed to advocate for an equitable funding model to enhance supports and improve access to mental health and addictions services in Peel;

And whereas, in recognition of the above, the Canadian Mental Health Association – Peel Dufferin and PRP established a Mobile Crisis Rapid Response Team (MCRRT), which partners a Crisis Worker (Registered Nurse, Registered Social Worker or Occupational Therapist) with a specially trained police officer to respond to 911 calls for those in a mental health crisis;

And whereas, the MCRRTs are an excellent step in the right direction but are not as effective as they can be because:

1. a) Police continue to be the authority under the *Mental Health Act* during any intervention and act as de facto leaders; and,
2. b) MCRRTs are inadequately funded to respond to the number of mental health crisis calls in Peel so mental health crisis situations continue to be primarily addressed through a police-led response;

And whereas, the time has come to do better by not just focusing on better policing as we have done in the past, but by reducing our reliance on policing to respond to mental health crisis situations and instead empower and enable teams like MCRRTs to respond to and intervene in mental health crisis situations in Peel;

Therefore be it resolved, that the Region of Peel commits, through collaboration and in the spirit of mutual respect between all involved agencies including Peel Regional Police, community safety and mental health agencies, and the Community Safety and Well-Being Tables, to report back to Regional Council with:

- A plan to increase the number of MCRRT units in Peel; and,
- Improvements to the delivery model, including making mental health workers the lead, or at the very least, an equal partner during a joint police and mental health response to a mental health crisis situation, when appropriate;

And further, that the Region of Peel advocate to the provincial government for changes to the Mental Health Act that would allow for mental health services to have authority to intervene and act as leaders in mental health crisis situations, when appropriate;

And further, that the Region of Peel advocate to the provincial government for the redeploying of resources saved from reducing reliance on policing to address mental health to MCRRT and other crisis supports or support new resourcing and funding for MCRRT units alongside other crisis measures.

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Absent (1): Councillor Parrish

Carried

Councillor Palleschi departed at 12:50 p.m.

10. STAFF PRESENTATIONS

10.3 Development Charge Interest Rate Policy – Bill 108

(Related to 10.1 and By-law 21-2020)

Presentation by Stephanie Nagel, Treasurer and Director of Corporate Finance

Resolution Number 2020-552

Received

Resolution Number 2020-553

Moved by Councillor Fonseca

Seconded by Councillor Dhillon

That the Development Charge Interest Rate Policy attached as Appendix I to the report of the Commissioner of Finance and Chief Financial Officer, the Acting Commissioner of Public Works and the Regional Solicitor, titled "Development Charge Interest Rate Policy-Bill 108" be approved;

And further, that charging the rate of interest pursuant to the Development Charge Interest Rate Policy (the "Policy") and the imposition of the interest rate in accordance with the Policy be approved;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to execute any necessary agreements under the Development Charges Act, 1997, or other legislation, on business terms satisfactory to the Commissioner of Finance and Chief Financial Officer and on legal terms satisfactory to the Regional Solicitor;

And further, that a by-law making provision for such approvals and authorization be brought forward for enactment.

In Favour (22): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Absent (2): Councillor Palleschi, and Councillor Parrish

Carried

Stephanie Nagel, Treasurer and Director of Corporate Finance, provided an overview of the proposed Interest Rate Policy for development charges (DCs) that addresses new legislation under Bill 108 in relation to providing DC rate freezes and payment deferrals. The change in legislation is part of the Ontario Housing Supply Action Plan with the purpose of increasing housing supply by addressing barriers that inhibit the development of ownership and rental housing.

The provincial government has acknowledged that municipalities may incur some additional costs as a result of the new legislation requirements and has provided municipalities with authority to charge interest to cover costs associated with both the deferral and freezing of DCs. The proposed DC Interest Rate Policy aims to mitigate financial risks for the Region of Peel.

Region of Peel staff will continue to collaborate with local municipal staff to implement the DC Interest Rate policy and to enhance the DC collection process.

8. COVID-19 RELATED MATTERS

8.4 Motion from Councillor Parrish to Amend the COVID-19 Emergency Electronic Meeting Procedures to Allow Committee Chairs to Participate Electronically

Resolution Number 2020-554

Moved by Councillor Saito

Seconded by Councillor Sinclair

That Section 1.d. of the Emergency Electronic Meeting Procedures attached as Appendix 6 to Procedure By-law 56-2019, as amended, be amended to allow Committee Chairs to participate electronically.

In Favour (22): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Absent (2): Councillor Palleschi, and Councillor Parrish

Carried

Councillor Dhillon departed at 1:15 p.m.

8.5 Motion from Councillor Medeiros regarding Financial Assistance for Municipalities

Resolution Number 2020-555

Moved by Councillor Medeiros

Seconded by Councillor Crombie

Whereas the Peel Labour Congress is currently promoting a nation-wide campaign for emergency funding for municipalities in support of essential workers;

And whereas, the Peel Labour Congress through its local chapter, the Peel Regional Labour Council, has requested Peel Regional Council's support for their campaign;

And whereas, our local city and town councils, big and small, rural and urban are on the front lines of some of the most pressing challenges facing Canada;

And whereas, municipal and regional workers are going above and beyond their regular duties to deliver the public services that keep us safe during the COVID-19 crisis;

And whereas, municipal revenues are collapsing, and unanticipated costs are soaring;

And whereas, without financial assistance, municipalities will be forced to cut vital local services that families and communities rely upon;

And whereas, public transportation makes our communities more livable and fights climate change;

Therefore be it resolved, that the Regional Chair, on behalf of Regional Council, send letters to the provincial government and the federal government to request emergency operating funds to ensure vital local services continue, including public transportation and emergency services.

In Favour (20): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini

Absent (3): Councillor Dhillon, Councillor Palleschi, and Councillor Parrish

Carried

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.4 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-2/2020) meeting held on June 18, 2020

Resolution Number 2020-556

Moved by Councillor Santos

Seconded by Councillor Downey

That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-2/2020) meeting held on June 18, 2020, be adopted.

In Favour (21): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Absent (3): Councillor Dhillon, Councillor Palleschi, and Councillor Parrish

Carried

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. APPROVAL OF AGENDA

Resolution Number 2020-557

That the agenda for the June 18, 2020 Diversity, Equity and Anti-Racism Committee include a letter from the Black Community Action Network (BCAN) of Peel, listed as Item 6.1;

And further, that the agenda for the June 18, 2020 Diversity, Equity and Anti-Racism Committee meeting be approved, as amended.

Approved

4. DELEGATIONS

4.1 *Seema Taneja, Taneja Consulting Inc. and Sharon Douglas, S.M.D. Consulting Inc.*

Regarding Equity and Equity Based Approaches to Further Understand and Create Impact for Equity Seeking Groups Across Peel (Related to 5.1)

Resolution Number 2020-558

Received

Resolution Number 2020-559

That the Committee endorses the delegation's calls to action as presented and outlined below:

Whereas to gain the benefits of diversity, equity and inclusion, serious investment in organizational transformation is required and a commitment to an intentional and deliberate focus on equity is mandatory for change to happen;

Therefore be it resolved, that Regional policies, procedures and practices be reviewed through an integrated Anti-Racism lens, including a component on Anti-Black racism;

And further, that those tasked with the responsibility of leading this work be given the support and authority to make change happen;

And further, that milestone markers be built in for accountability, transparency and consequences;

And further, that the system be re-built on the principles of social justice, equity and equitable outcomes.

And further, that equity-based data, with respect to the characteristics of program users, be collected and made available to community organizations working to address equity matters and to support the creation of targeted interventions and preventative programs that can safeguard communities from crisis driven programming.

Approved

5. REPORTS

5.1 *Equity Related Issues Impacting Racialized and Vulnerable Communities*

(For information) (Related to 4.1)

Resolution Number 2020-560

Received

5.2 *Update on the Region of Peel's Diversity and Inclusion Strategy*

(For information)

Resolution Number 2020-561

Received

5.3 *Update on Community Safety and Well-being Plan*

(For information)

Resolution Number 2020-562

Received

5.4 *Multicultural Media Strategy*

(For information) (Related to 5.5)

Resolution Number 2020-563

Received

5.5 *Improved Access to Translated Material*

(For information) (Related to 5.4)

Resolution Number 2020-564

Received

6. COMMUNICATIONS

6.1 *Sophia Brown Ramsay, Black Community Action Network of Peel (BCAN)*

Letter dated June 18, 2020, Providing Recommendations for the Effective Implementation of Calls to Action to Combat Racial Injustice (Referral to Corporate Services recommended)

Resolution Number 2020-565

Received*Resolution Number 2020-566*

Whereas, the Council of the Region of Peel passed a motion on June 11 affirming its commitment to address systemic discrimination by supporting policies and programs that address the inequities that the Black community and other marginalized groups continue to experience within Peel;

Now therefore be it resolved, that implementation of the four calls to action (as approved by Regional Council on June 11, 2020, and outlined in the letter from BCAN, dated June 18, 2020) be based on foundational core values and principles including race equity, sustainability, continuous learning and accountability, co-design and shared responsibility, community capacity-building, and innovation;

And further, that the Region of Peel conduct an inventory of internal organizational activities related to anti-Black racism in order to ensure future implementation efforts maximize the potential for efficiencies and synergies and avoid duplication with current scope of work;

And further, that the calls to action (first, second and third) be implemented in a comprehensive and integrated way, through the development of a multi-sectoral, community-based initiative to address the social determinants of anti-Black racial health inequities;

And further, that the model for such an initiative should incorporate principles of co-design, involving shared responsibility for service planning and resource allocation (similar to the Human Trafficking Service Provider Table);

And further, that the initiative prioritizes equitable funding and sustainable capacity-building of Black-focused organizations, and builds on synergies with existing initiatives in the Region, including but not limited to the United Way of Peel Region's Black Youth School Success Initiative and BCAN's System Leaders Roundtable;

And further, that implementation of the fourth call to action involve extensive consultation and co-design with stakeholders of the Black community in order to ensure public education efforts accurately and sensitively reflect the issues of anti-Black racism;

And further, that public education strategies use a range of innovative social marketing approaches (for example web-based campaigns, documentaries, arts, special events, community town halls, 21st century community talk shows) and involve various stakeholders, including the private sector and allies.

Approved

13.6 Report of the Regional Council Policies and Procedures Committee (PPC-2/2020) meeting held on June 30, 2020

Resolution Number 2020-567**Moved by** Councillor Saito**Seconded by** Councillor Sinclair

That the report of the Regional Council Policies and Procedures Committee (PPC-2/2020) meeting held on June 30, 2020, be adopted.

In Favour (21): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Absent (3): Councillor Dhillon, Councillor Palleschi, and Councillor Parrish

Carried**2. DECLARATIONS OF CONFLICTS OF INTEREST***Nil***3. APPROVAL OF AGENDA***Resolution Number 2020-568*

That the agenda for the June 30, 2020 Regional Council Policies and Procedures Committee meeting, be approved.

Approved**4. DELEGATIONS***Nil***5. REPORTS***Nil***6. COMMUNICATIONS***Nil***7. OTHER BUSINESS***Nil***8. IN CAMERA***Resolution Number 2020-569*

That the Regional Council Policies and Procedures Committee proceed "In Camera" to consider item 8.1, relating to the following:

- *Chief Administrative Officer (CAO) Recruitment Process (Oral) (Personal matters about an identifiable individual, including municipal or local board employees)*

Approved

Resolution Number 2020-570

That Regional Council Policies and Procedures Committee move out of “In Camera”.

Approved

8.1 Chief Administrative Officer (CAO) Recruitment Process

(Personal matters about an identifiable individual, including municipal or local board employees)

Resolution Number 2020-571

Received

Resolution Number 2020-572

That the in camera direction related to item 8.1, titled “Chief Administrative Officer (CAO) Recruitment Process (Oral) (Personal matters about an identifiable individual, including municipal or local board employees)” be approved, and voted upon in accordance with Section 239(6) (b) of the Municipal Act, 2001, as amended.

Approved

13.7 Update Regarding the Chief Administrative Officer (CAO) Recruitment Process

(For information)

Resolution Number 2020-573

Received

22. NOTICE OF MOTION/MOTION**22.2 Resolution 2020-498 Regarding Peel 2041 Regional Official Plan Review and Municipal Comprehensive Review – Technical Analysis, Draft Policies and Policy Directions Update**

(Deferred from the June 25, 2020 Regional Council meeting)

Resolution Number 2020-574

Moved by Councillor Saito

Seconded by Councillor Ras

Whereas the Regional Official Plan sets the vision for growth within the Region of Peel;

And whereas, a fiscal impact assessment is being prepared as part of the Settlement Area Boundary Expansion Study;

And whereas, Regional Council promotes a smart and sustainable growth pattern;

And whereas, Regional Council can establish density targets for new greenfield areas and intensification areas;

Therefore be it resolved, that a growth management policy be prepared which articulates a land use vision focusing on compact, mixed use communities that optimize existing hard and soft infrastructure;

And further, that the Financial Impact Study not only examine the location of development but also include a fiscal assessment of possible development densities above the provincial minimum; the density assessment should consider the long-term operating and capital costs and revenues for hard and soft services;

And further, that this work be done with input from the local municipalities.

Deferred to the next meeting of Regional Council

23. BY-LAWS

Three Readings

Resolution Number 2020-575

Moved by Councillor Starr

Seconded by Councillor Kovac

That the by-laws listed on the July 9, 2020 Regional Council agenda, being By-laws 21-2020, 49-2020 to 51-2020 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried

23.1 By-law 21-2020

A by-law to establish interest rates and impose interest charges on instalment payments of development charges pursuant to Section 26.1 of the *Development Charges Act, 1997* and on development charges determined under the development charge by-law at the date of a site plan or rezoning application pursuant to Section 26.2 of the *Development Charges Act, 1997*. (Related to 10.3)

23.2 By-law 49-2020

A by-law to govern the provision of municipal housing project facilities and to repeal By-law 41-2003. (Related to 10.1)

23.3 By-law 50-2020

A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 5 (Derry Road East), City of Mississauga. (Related to 13.1)

23.4 By-law 51-2020

A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 7 (Airport Road), City of Mississauga. (Related to 13.2)

24. IN CAMERA MATTERS

Resolution Number 2020-576

Moved by Councillor McFadden

Seconded by Councillor Saito

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

- Proposed Property Acquisition – City of Mississauga, Ward 9 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Closed Session Report of the Regional Council Policies and Procedures Committee (PPC-2/2020) meeting held on June 30, 2020

Carried

Resolution Number 2020-577

Moved by Councillor Saito

Seconded by Councillor McFadden

That Council move out of "In Camera".

Carried

Resolution Number 2020-578

Moved by Councillor Saito

Seconded by Councillor McFadden

That the recommendation contained within the confidential report relating to item 24.1 listed on the July 9, 2020 Regional Council agenda, be approved and become public upon adoption;

And further, that the in camera report listed as items 24.6, be received.

In Favour (20): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente
 Absent (4): Councillor Dhillon, Councillor Palleschi, Councillor Parrish, and Councillor Thompson

Carried

Councillor Thompson departed at 1:26 p.m.

Council moved in camera at 1:25 p.m.

Council moved out of in camera at 1:35 p.m.

24.1 Proposed Property Acquisition – City of Mississauga, Ward 9

(A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2020-579

Moved by Councillor Saito

Seconded by Councillor McFadden

That the Commissioner of Human Services be granted delegated authority to execute all agreements and documents necessary to complete the due diligence and acquisition of the Property in the City of Mississauga, on business terms satisfactory to the Interim Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor, as described in the in camera Report of the Commissioner of Human Services and the Interim Commissioner of Corporate Services titled “Proposed Property Acquisition - City of Mississauga, Ward 9”;

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

And further, that the approved operating budget of \$4,468,870 for the Peel Family Shelter be reallocated to fund the new shelter, with additional funds of up to \$2,700,000 to be included for consideration in the 2021 Housing Support budget.

Carried

24.2 Expropriation Proceedings – Airport Road Widening – EXP-20043.00 – Mayfield Road to King Street – Town of Caledon, Ward 2

(A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2020-580**Moved by** Councillor Saito**Seconded by** Councillor Thompson

That expropriation proceedings be commenced for the purposes of widening and improving Airport Road together with works ancillary thereto from Mayfield Road to King Street in accordance with the terms set out in the in camera report to Regional Council at its meeting on July 9, 2020 titled “Expropriation Proceedings – Airport Road Widening – EXP-20043.00 – Mayfield Road to King Street – Town of Caledon, Ward 2”, said proceedings for the acquisition of all right, title and interest (fee simple) in the lands described as Part of Lot 10, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, and designated as Parts 1 and 2 on Reference Plan 43R-39425, being All of PIN 14327-0042 (LT) (the “Proposed Expropriation”);

And further, in the event that following service and publication of the Notice of Application for Approval to Expropriate Land there is an inquiry (Hearing of Necessity) conducted at the request of any owner, the Application for Approval to Expropriate Land and recommendation of the Inquiry Officer be reported to Regional Council for its consideration and decision as the approving authority under the Expropriations Act;

And further, in the event that there is no inquiry (Hearing of Necessity) held, the Proposed Expropriation is approved by Regional Council as the approving authority under the Expropriations Act and in such case the following steps are authorized with respect to the expropriation:

- a. execution of a Certificate of Approval and all other documents and Notices which may be necessary to complete the expropriation and take possession of the expropriated lands;
- b. registration of a Plan of Expropriation;
- c. service of a Notice of Expropriation, Notice of Possession and Notice of Election;
- d. preparation of an appraisal report of the market value of the expropriated lands, and, if applicable, damages for injurious affection and other compensation;
- e. service upon the registered owner(s) of offers in accordance with section 25 of the *Expropriations Act* of (i) full compensation and (ii) the immediate payment of 100 per cent of the market value of the expropriated lands, together with the appraisal report;
- f. payment of compensation offered pursuant to section 25 of the *Expropriations Act*, upon acceptance by the owner(s); and
- g. all necessary steps to obtain possession of the expropriated lands;

And further, that the necessary by-law, including the Application for Approval to Expropriate Land, Notice of Application for Approval to Expropriate Land and a

Certificate of Approval attached as Schedule "A", Schedule "B" and Schedule "C" to the by-law, be presented for enactment;

And further, that The Regional Municipality of Peel enter into a Settlement Agreement with The Grand Orange Lodge of British America, for the full and final settlement and release of all claims arising from the expropriation of The Grand Orange Lodge of British America's interest in the lands described as Part of Lot 10, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, and designated as Parts 1 and 2 on Reference Plan 43R-39425, being All of PIN 14327-0042 (LT);

And further, that The Regional Municipality of Peel enter into a Settlement Agreement with the Sandhill Pipe Band, for the full and final settlement and release of all claims arising from the expropriation of the Sandhill Pipe Band's interest in the lands described as Part of Lot 10, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, and designated as Parts 1 and 2 on Reference Plan 43R-39425, being All of PIN 14327-0042 (LT);

And further, that the funds be financed from Capital Project 14-4030.

Carried

This item was dealt with under the Consent Agenda.

(Now listed as Item 13.7)

24.3 Update on the Chief Administrative Officer (CAO) Recruitment Process

24.4 Changes to Employment Services in Peel

(For information) (Labour relations or employee negotiations)

Resolution Number 2020-581

Received

This item was dealt with under the Consent Agenda.

WITHDRAWN

24.5 Regional Official Plan Amendment 32

24.6 Closed Session Report of the Regional Council Policies and Procedures Committee (PPC-2/2020) meeting held on June 30, 2020

Resolution Number 2020-582

Received**25. BY-LAWS RELATING TO IN CAMERA MATTERS****Resolution Number 2020-583****Moved by** Councillor Saito**Seconded by** Councillor Crombie

That the by-law relating to In Camera Item 24.2 being By-law 52-2020, 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**25.1 By-law 52-2020**

A by-law concerning the expropriation of land, being Part of Lot 10, Concession 1, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, and designated as Parts 1 and 2 on Reference Plan 43R-39425, being All of PIN 14327-0042 (LT).

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2020-584****Moved by** Councillor Groves**Seconded by** Councillor Kovac

That By-law 53-2020 to confirm the proceedings of Regional Council at its meeting held on July 9, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto

Carried**27. ADJOURNMENT**

The meeting adjourned at 1:39 p.m.

Regional Clerk

Regional Chair