



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

September 24, 2020

Members Present:	P. Brown G. Carlson B. Crombie D. Damerla S. Dasko G.S. Dhillon J. Downey C. Fonseca P. Fortini A. Groves N. Iannicca J. Innis J. Kovac	M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish K. Ras P. Saito R. Santos I. Sinclair R. Starr A. Thompson P. Vicente
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Staff Present	N. Polsinelli, Interim Chief Administrative Officer S. Baird, Commissioner of Digital and Information Services K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services S. VanOfwegen, Commissioner of Finance and Chief Financial Officer P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner A. Farr, Interim Commissioner of Public Works J. Sheehy, Commissioner of Human Services	C. Granger, Acting Commissioner of Health Services Dr. L. Loh, Medical Officer of Health A. Adams, Deputy Clerk and Acting Director of Clerk's C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist H. Gill, Legislative Specialist R. Khan, Legislative Technical Coordinator
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1. CALL TO ORDER

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

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca advised that United Way Greater Toronto (UWGT) will launch its annual fundraising campaign on September 25, 2020. He noted that since April of 2020, UWGT have provided funding to 155 Greater Toronto Area agencies so they can

provide a variety of critical supports and services to those most adversely affected by COVID-19. He encouraged Members of Council to visit the United Way website on September 25, 2020 dubbed "Show your local love day."

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES

4.1 September 10, 2020 Regional Council meeting

Resolution Number 2020-728

Moved by Councillor Carlson

Seconded by Councillor Parrish

That the minutes of the September 10, 2020 Regional Council meeting be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2020-729

Moved by Councillor Downey

Seconded by Councillor Fortini

That the agenda for the September 24, 2020 Regional Council meeting be approved.

Carried

6. CONSENT AGENDA

Resolution Number 2020-730

Moved by Councillor Ras

Seconded by Councillor Palleschi

That the following matters listed on the September 24, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 11.4, 18.1, 18.2, 19.1, 19.2, 19.4, 20.1, 22.1, 24.1, 24.2, 24.3, 24.4, 24.5, and 24.7.

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

Abstain (1): Councillor Fortini

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9. COMMUNICATIONS**9.1 John Tory, Mayor, City of Toronto**

Letter dated September 15, 2020, Providing a Copy of a Letter to the Minister of Municipal Affairs and Housing, Requesting that Regulation 157/20 under the Emergency Measures and Civil Protection Act be Extended (Receipt recommended)

Resolution Number 2020-731

Received

This item was dealt with under the Consent Agenda.

9.2 Andrea Horwath, Leader of the Official Opposition Ontario, NDP

Letter dated September 16, 2020, Providing Comments to Issues Raised at the 2020 Virtual Association of Municipalities Ontario Conference (Receipt recommended)

Resolution Number 2020-732

Received

This item was dealt with under the Consent Agenda.

9.3 Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General

Letter dated September 19, 2020, Regarding Enforcement and Amendments under the *Reopening Ontario Act, 2020* (Receipt recommended)

Resolution Number 2020-733

Received

This item was dealt with under the Consent Agenda.

11. ITEMS RELATED TO PUBLIC WORKS**11.4 Stormwater Infrastructure Management Update**

(For information)

Resolution Number 2020-734

Received

This item was dealt with under the Consent Agenda.

18. COMMUNICATIONS**18.1 Joanne Re, Decisions Unit Administrative Staff, Tribunals Ontario/Ontario Land Tribunals, Local Planning Appeals Tribunal (LPAT)**

Email dated September 11, 2020, Providing a Copy of the LPAT Decision Regarding Peel Regional Official Plan Amendment 32 (Receipt recommended)

Resolution Number 2020-735

Received

This item was dealt with under the Consent Agenda.

18.2 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated September 18, 2020, Regarding Parkland Dedication, Development Charges and the Community Benefits Charges Authority (Receipt recommended) (Related to 19.3)

Resolution Number 2020-736

Received

This item was dealt with under the Consent Agenda.

19. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**19.1 2021 Regional Council and Committee Meeting Schedule**

Resolution Number 2020-737

Moved by Councillor Ras

Seconded by Councillor Palleschi

That the 2021 Regional Council and Committee meeting schedule attached as Appendix I to the report of the Interim Commissioner of Corporate Services titled "2021 Regional Council and Committee Meeting Schedule", be approved.

Carried

This item was dealt with under the Consent Agenda.

19.2 Capital Financing Strategy

Resolution Number 2020-738

Moved by Councillor Ras

Seconded by Councillor Palleschi

That the Capital Financing Strategy and principles outlined in the report from the Commissioner of Finance and Chief Financial Officer titled, "Capital Financing Strategy", be endorsed.

Carried

This item was dealt with under the Consent Agenda.

19.4 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2020) meeting held on September 3, 2020

Resolution Number 2020-739

Moved by Councillor Ras

Seconded by Councillor Palleschi

That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2020) meeting held on September 3, 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 2020-740

That the agenda for the September 3, 2020 Diversity, Equity and Anti-Racism Committee meeting be approved.

Approved

4. DELEGATIONS

Nil

5. REPORTS

5.1 Region of Peel Anti-Black Racism Update

(For information)

Presentation by Juliet Jackson, Director, Culture and Inclusion

Resolution Number 2020-741

Received

20. COMMUNICATIONS

20.1 Christine Massey, Resident, City of Brampton

Email dated September 9, 2020, Regarding a Statement from the Independent Press Gallery that Condemns the Peel Police Arrest of Rebel News Reporter David Menzies (Receipt recommended)

Resolution Number 2020-742

Received

This item was dealt with under the Consent Agenda.

22. NOTICE OF MOTION/MOTION

22.1 Public Disclosure of Businesses with COVID-19 Outbreaks

(As requested by Councillor Ras)

Resolution Number 2020-743

Moved by Councillor Ras

Seconded by Councillor Brown

That staff report to the October 8, 2020 Regional Council meeting with recommendations related to the public disclosure of COVID-19 outbreaks in workplaces;

And further, that the subject report include:

- *the criteria used by Peel Public Health for the public disclosure of COVID-19 in workplaces;*
- *recommended enhancements to existing disclosure practices to create greater transparency;*
- *methods to be used for the public disclosure of workplace outbreaks; and,*
- *a comparison of the Region of Peel's approach to disclosure to other Greater Toronto and Hamilton Area jurisdictions.*

Carried

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

WITHDRAWN

~~7.1 — Lorrie McKee, Director of Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority~~

~~Providing an Update on Toronto Pearson International Airport Arrivals Process~~

7.2 Sharon Floyd, Executive Director, Interim Place

Regarding an Increase in Gender Based Violence in Peel During COVID-19 and Raising Awareness for the Virtual Steps to End Violence Against Women Walk, September 27, 2020

Resolution Number 2020-744

Referred to Human Services

Sharon Floyd, Executive Director, Interim Place, stated that Interim Place provides shelter, support, counseling and advocacy for women and children experiencing gender-based violence in Peel; having supported over 47,000 survivors since 1981. She noted that Interim Place is also the lead agency for Peel Community Against Women Abuse (PCAWA). Sharon Floyd stated that the organization has seen a significant spike in demand for services during the past year due to COVID-19, serving 60 per cent of their annual client base during the first quarter of 2020. She noted that demand for all service areas has increased with the exception of the crisis line which has declined in usage.

Sharon Floyd noted that the COVID-19 messaging to stay home is a concern for persons experiencing domestic violence and that Interim Place has been working to communicate to the public that shelters are open during the pandemic emergency.

Sharon Floyd stated that Interim Place requires ongoing and sustainable funding and requested that Councillors support and participate in the 9th Annual Steps to End Violence Against Women fundraiser on Sunday, September 27, 2020.

In response to a question from Councillor Santos regarding gaps in funding and the ecosystem of agencies that compete for funding, Sharon Floyd stated that Interim Place receives funding for a coordinator position and direct services but does not receive financial support for collaborative work or public education campaigns. She stated that annualized funding for the work of the PCAWA and collaboration within the community is required.

In response to a question from Councillor Santos regarding the Region's role in providing coordination support, Cathy Granger, Acting Commissioner of Health Services stated that the Region of Peel is continuing to coordinate services through the Community Safety and Well-Being table and that a public awareness campaign will be launched on November 25, 2020, the International Day for the Elimination of Violence Against Women. Cathy Granger provided an overview of the campaign noting that messaging would include advice to contact the 24-hour Interim Place hotline for assistance or to call Peel Regional Police or the Caledon OPP in emergency situations. She noted that future stages of the campaign will have different target audiences and messages.

7.3 Jason Wiesner, President and Owner, Wiesner Insurance Inc.

Regarding Concerns Over Escalating Mental Health, Addiction and Homelessness in Downtown Brampton and the Negative Impact on Property/Businesses (Related to 7.4 to 7.7 inclusive, 8.2, 16.1 and 16.2)

Resolution Number 2020-745

Received

Jason Wiesner, President and Owner, Wiesner Insurance Inc., stated that immediate action is needed to deal with the escalating mental health, addiction and homelessness issues that are prevalent in Brampton's downtown core. He provided an overview of activities occurring on his business property during and after business hours, such as open drug use, vandalism, littering (syringes), urination, defecation and open acts of prostitution. He indicated that his

employees feel unsafe entering the property. Jason Wiesner suggested that the concentration of social services focused in the downtown core should be moved or redistributed. He stated that it is unfair for business owners to bear the cost of this situation and assistance should be provided for security and clean-up. He noted that failure to take immediate action may result in business owners and people moving away from the city core.

Item 7.6 was dealt with.

7.6 Reverend Geoff Ross, Lead Minister, St. Andrew's Presbyterian Church and Richard McMechan, Co-Chair, St. Andrew's Presbyterian Church Property Committee

Regarding the Need for Immediate Action with respect to Escalating Mental Health, Addiction and Homelessness in the Downtown Brampton Core (Related to 7.3, 7.4, 7.5, 7.7, 8.2, 16.1 and 16.2)

Resolution Number 2020-746

Received

Reverend Geoff Ross, Lead Minister, St. Andrew's Presbyterian Church, stated that the Church has a deep and abiding concern for its clients and community, serving the downtown core for 173 years and providing a food bank for the past 20 years. He noted that throughout the COVID-19 pandemic, there has been a vast increase in the openness of the problems of homelessness, mental health, and addictions; and that there has been an increase in acts of prostitution and drug usage on the Church property. Reverend Ross proposed that the closing of a block of tenement houses may be a contributing factor to the increased number of people living on the street, in the fields and ravines, and camping in the woods and pathways. Reverend Ross stated that St. Andrew's Presbyterian Church is seeking a better, holistic way for the community to have improved mental health and health services; that addiction needs to be served openly without shame; and that the Church is hoping to be a part of the solution. He stated that the Church will continue to maintain its property and provide a public service, but the Church and the community are overwhelmed and are asking for Regional Council's help.

7.4 Katherine Kennedy, Resident, City of Brampton

Regarding the Need for Immediate Action with respect to Escalating Mental Health, Addiction and Homelessness in the Downtown Brampton Core (Related to 7.3, 7.5, 7.6, 7.7, 8.2, 16.1 and 16.2)

Resolution Number 2020-747

Received

Katherine Kennedy, Resident, City of Brampton, provided an overview of her family's experience living in downtown Brampton for 22 years. She noted that over the past few years there has been an increase in homelessness, people with drug addictions, mental health issues and an increase in violence and criminal activities in their community. She stated that her family has experienced

two recent break-ins and a physical altercation leading to criminal charges, from which the assailant was immediately released. Katherine Kennedy proposed that the high number of mental health and addiction services, halfway houses, youth homes and correctional facilities within one vicinity of the downtown Brampton core, has brought people from other areas into the community to participate in these programs. She stated that while there is a need for these services, immediate action is needed to address the escalating mental health, addiction and homelessness issues in the downtown core.

WITHDRAWN

~~7.5 — Ted Brown, Chief Executive Officer and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community~~

Regarding the Need for Increased Services for People Experiencing Homelessness, Mental Health Issues and Addiction in the Downtown Brampton Core (Related to 7.3, 7.4, 7.6, 7.7, 8.2, 16.1 and 16.2)

7.7 Suzy Godefroy, Executive Director and Rick Evans, Director, Downtown Brampton BIA

Regarding Community Services and the Request for Additional Support for the Downtown Brampton Core (Related to 7.3 to 7.6 inclusive, 8.2, 16.1 and 16.2)

Resolution Number 2020-748

Received

Suzy Godefroy, Executive Director, Downtown Brampton BIA, stated that the BIA represents over 300 businesses, 140 landlords, and works with many stakeholders involved in the overall safety of Brampton. The BIA recognizes that a safe downtown is the most critical element to the vibrancy of the City and that prosperous businesses need an inviting environment to succeed, employees need to feel safe coming to their place of work and customers need to feel at ease in their downtown. Suzy Godefroy stated that the escalating safety issues are beyond the capacity of the BIA to manage, even with the current support of Peel Regional Police and City of Brampton security. She noted that business members are suffering the unintended consequences of the complex social issues of homelessness, mental health and addiction that are now prevalent in the downtown core. She stated this is not just a safety issue, it is also a business vitality and a public spaces issue.

Rick Evans, Director, Downtown Brampton BIA stated that the downtown Brampton environment is undergoing a dramatic change as a result of issues related to people experiencing mental health, addiction and homelessness. He noted that the nuisance activities of trespassing and loitering have become a barrier to operating a business in the downtown core as employees and customers are intimidated by individuals who are in need of assistance. Rick Evans requested that resources be allocated to solve the issues of homelessness, mental health and addiction in the downtown Brampton core, such as a mobile unit to respond to people in mental illness crisis; and staff members to be available on a continuous basis to provide preventative action..

In response to a question from Councillor Medeiros, Janice Sheehy, Commissioner of Human Services provided an overview of actions taken by the Region of Peel to date including: the reallocation of \$2.5 million to increase services for street outreach and the shelter system which includes a 24/7 street help line and two mobile vans in the community 12 hours per day; creation of a new isolation and recovery program which has sheltered and provided medical care to 350 clients required to isolate or who had contracted COVID-19; and enhanced eviction prevention funding for at risk tenants.

Cathy Granger, Acting Commissioner of Health Services stated that homeless persons need mental health and addiction resources and there are significant challenges with availability of those supports in Peel. She noted that the Regional Chair attended a meeting with community partners on July 3, 2020 providing evidence highlighting that appropriate mental health funding is needed to meet the needs of the Region of Peel's diverse community.

Councillor Parrish stated this is not a regional or policing issue, but an Ontario problem resulting from provincial cuts in funding to education and mental health. She suggested that the delegations present to the all-candidates meetings for the upcoming provincial election as well as share their concerns with media outlets.

Councillor Brown requested that staff provide information regarding a Federal Government housing pilot project in the City of Barrie. He noted that the concentration of services in the Brampton downtown core is attracting vulnerable clients without providing solutions to their particular issues. He requested that staff look at best practices in other jurisdictions for potential solutions.

In response to a question from Councillor Downey regarding upstream measures, Janice Sheehy stated that the Region of Peel has received federal and provincial funds for COVID-19 and have allocated some of the funding to prevent evictions.

Aileen Baird, Director, Housing Services, noted that the majority of the Region's work is on preventing homelessness and that 80 per cent of the clients they work with are housed.

8. COVID-19 RELATED MATTERS

Item 8.2 was dealt with.

8.2 Update on COVID-19 Funding for Human Services

(Related to 7.3 to 7.7 inclusive, 16.1 and 16.2)

Councillor Palleschi requested that the motion be split and voted on separately.

Resolution Number 2020-749

Moved by Councillor Palleschi

Seconded by Councillor Ras

That the 2020 Housing Support gross revenues and expenditures be increased by \$1,387,165 as a result of additional federal Reaching Home funding;

And further, that the 2020 Housing Support gross revenues and expenditures be increased by \$9,747,382 as a result of additional Social Services Relief Fund Phase Two funding.

In Favour (24): 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 Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Carried

Resolution Number 2020-750

Moved by Councillor Ras

Seconded by Councillor Innis

That the 2020 Early Years and Child Care gross revenues and expenditures be increased by \$17,841,056 as a result of Safe Restart Funding.

In Favour (24): 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 Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Carried

In response to questions from Councillor Palleschi regarding the allocation of funding to community agencies, Janice Sheehy, Commissioner of Human Services stated that funds are not allocated by municipality; funds are provided to agencies based on application and eligibility criteria and staff review applications to ensure the amount provided matches the criteria as determined by the upper levels of governments.

In response to a question from Councillor Palleschi, Aileen Baird, Director, Housing Services, stated that a large portion of funding has gone to preventing spread of COVID-19 including the required preventative measures to reduce shelter occupancy by 50 per cent. She noted that the Region of Peel has been successful in preventing outbreaks among the homeless population.

16. COMMUNICATIONS

Item 16.1 was dealt with.

16.1 D. Cameron Walsh, Board Chair and Deb Bergamin, General Manager, Grace Place Community Resource Centre

Letter dated September 16, 2020, Regarding the Escalation of Mental Health, Addiction and Homelessness in the Brampton Downtown Core (Referral to Human Services recommended) (Related to 7.3 to 7.7 inclusive, 8.2 and 16.2)

Resolution Number 2020-751

Referred to Human Services**Item 16.2 was dealt with.****16.2 Christopher Moon, Board Chair and Reverend Lawrence Nyarko, Minister, Grace United Church**

Letter dated September 16, 2020, Regarding Outreach for Persons with Mental Health, Addictions, and Homelessness (Referral to Human Services recommended) (Related 7.3 to 7.7 inclusive, 8.2 and 16.1)

Resolution Number 2020-752

Referred to Human Services**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 and Staff Superintendent Sean McKenna, Peel Regional Police

Resolution Number 2020-753

Received

Dr. Lawrence Loh, Medical Officer of Health, provided an update on the current status of the pandemic noting that over 9,000 COVID-19 cases have been investigated in the Region of Peel. Dr. Loh noted that daily cases have gone from the 20s and 30s to the 80s and 90s, stating that this is reflective of increased contacts by case, in average, leading to increased transmission.

Regarding the community spread indicator, Dr. Loh noted that it fluctuates because it is reflective of the disposition of cases when the data is pulled. He noted it takes more time to investigate cases, especially as the number of cases have increased and the investigations have become more complex with more contacts. Over time, cases are solved, but new cases make the indicator fluctuate.

On a cumulative benchmark basis, the source of transmission is identified 85 per cent of the time, which shows tracing in Peel is occurring effectively. 100 per cent is often not achievable due to limits of human memory and on occasion, loss to follow-up.

We are again in a stage in which people need to take precautions seriously. However, Dr. Loh stated there is currently no recommendation for broad shut downs as seen in the Spring because there is no severity in hospitalizations or mortality, and we have better knowledge on how the spread happens in our community, among other indicators. This also allows for more targeted roll backs. The aim now is to encourage people to continue distancing, masking, staying home when sick, and washing hands frequently, regardless of where they are.

The overall goal is to encourage greater adherence to precautions and limiting numbers, duration, and proximity at social gatherings; continue to proactively address transmission at work places within challenged sectors such as transfer and logistics, manufacturing and food processing; educate the public on self isolation. This will continue to interrupt the cycle between workplaces, homes and social gatherings, keeping COVID-19 out of priority settings such as senior homes and schools.

The Medical Officer of Health provided an overview of capacity changes with respect to testing. He stated that testing is a provincial responsibility and Ontario Health, as the lead agency, has launched additional testing sites in Peel. The Province has announced revised testing criteria for testing centres, and people should get tested there only if they are having symptoms that are consistent with COVID-19, have been exposed to confirmed cases of virus, as directed by the public health unit or the COVID Alert app, if they are a resident or work in a setting that has been identified as having an outbreak of COVID-19 as directed by public health, or if they are eligible for testing as part of a targeted initiative directed by the Ministry of Health or the Ministry of Long-Term Care. Starting on September 25, 2020, testing for COVID-19 will be available at select pharmacies, but details are still pending on how this is going to roll out.

The Medical Officer of Health outlined quarantine processes when returning from abroad, noting that before departing for Canada, all passengers are pre-screened and temperatures taken. On arriving at Pearson Airport, before entering passport control, travelers download the ArriveCAN application and/or fill out a web or paper form with their contact information to permit check-ins. The application also prompts them to submit a self-assessment of symptoms. In addition, a Canadian border screening agent will assess and ask questions, including plans for quarantine and/or any exemptions. All passengers are given a handout and directed to quarantine for 14 days regardless of symptoms or country they are returning from.

Staff Superintendent Sean McKenna, Peel Regional Police, stated that Peel Regional Police have conducted over 500 checks of individuals under quarantine orders and the vast majority adhere to the orders. He noted that early in the pandemic the Public Health Agency of Canada provided guidelines for local law enforcement to emphasize public education. That focus has now changed to laying appropriate charges under the Quarantine Act for non-obeyance of orders.

In response to a question from Councillor Damerla regarding the targeted approach to managing COVID-19, Dr. Loh stated that indicators such as the seven day moving average of cases, hospitalizations, outbreaks, tracing and testing capacity and turn-around times, acute care capacity and ICU capacity are all being monitored and if there was a dramatic change in all indicators, broader measures may be considered. He noted that he would provide information regarding thresholds in his updates to Regional Council.

Council moved in camera at 12:35 p.m.

Council moved out of in camera at 1:43 p.m.

10. STAFF PRESENTATIONS

Nil.

11. ITEMS RELATED TO PUBLIC WORKS**11.1 Curbside Waste Collection Contractors' Performance**

(For information)

Resolution Number 2020-754

Received

Councillor Parrish requested that the Regional Chair send a letter to the waste collection contractor's thanking them and offering congratulations on a job well done.

11.2 Online Utility Billing Portal

Resolution Number 2020-755

Moved by Councillor Ras

Seconded by Councillor Thompson

That an online credit card payment option for the Region of Peel utility bills using a "user pay" model be introduced;

And further, that incremental transaction costs from credit card payments be paid by the customers, as outlined in the joint report of the Interim Commissioner of Public Works and Commissioner of Digital and Information Services titled "Online Utility Billing Portal".

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, 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 Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Damerla

Carried

11.3 Request for Additional Funds and Award of Contract for Widening and Improvement of Bovaird Drive West from Creditview Road to Worthington Avenue, City of Brampton, Wards 5 and 6

Resolution Number 2020-756

Moved by Councillor Santos

Seconded by Councillor Starr

That the contract (Document 2020-534T) for the widening and improvement of Bovaird Drive from Creditview Road to Worthington Avenue, City of Brampton, be awarded to Graham Bros. Construction Limited in the amount of \$20,382,387.24 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended;

And further, that the remaining budget for Capital Project 12-4040 for the widening and improvement of Bovaird Drive from Creditview Road to Worthington Avenue be increased by \$4,800,000, financed 85 per cent from Development Charge Reserve Fund R3505 and 15 per cent from Roads Reserve R0210 in order to proceed with award of the construction tender.

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, 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 Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Damerla

Carried

12. COMMUNICATIONS

Nil.

13. ITEMS RELATED TO HEALTH

Nil.

14. COMMUNICATIONS

Nil.

15. ITEMS RELATED TO HUMAN SERVICES

Nil.

17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

19. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

19.3 2020 Development Charge Background Study and By-law Review

(For information) (Related to 18.2)

Resolution Number 2020-757

Received

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES

21.1 GTA-West Transportation Corridor

In response to a request from Councillor Palleschi, Andrew Farr, Interim Commissioner of Public Works, noted that staff would be reporting to the October 22, 2020 Regional Council meeting with an update on the GTA-West Transportation Corridor and would coordinate with City of Brampton staff to delegate to Regional Council on that date.

Resolution Number 2020-758**Received****23. BY-LAWS**

Nil.

24. IN CAMERA MATTERS**Resolution Number 2020-759****Moved by** Councillor McFadden**Seconded by** Councillor Crombie*That Council proceed “In Camera” to consider reports relating to the following:*

- Personal Matters about an Identifiable Individual Including Municipal or Local Board Employees

Carried**Resolution Number 2020-760****Moved by** Councillor Saito**Seconded by** Councillor Dasko*That Council move out of “In Camera”.***Carried****24.1 September 10, 2020 Regional Council Closed Session Report****Resolution Number 2020-761****Received**This item was dealt with under the Consent Agenda.**24.2 Expropriation Proceedings – East to West Sewer Diversion Project – EXP-20064.00 – City of Mississauga, Wards 5 and 11**

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

Resolution Number 2020-762**Moved by** Councillor Ras**Seconded by** Councillor Palleschi*That the necessary by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation of the lands set out in Appendix I to the in camera report to Regional Council at its meeting on September 24, 2020, titled “Expropriation Proceedings – East to West Sewer Diversion Project – EXP-20064.00 – City of Mississauga, Wards 5 and 11”, for the purpose of constructing a sanitary trunk sewer, be approved and become public upon approval:*

- a. *approval of the expropriation;*
- b. *execution and registration of a Certificate of Approval;*
- c. *registration of a Plan of Expropriation;*
- d. *service of the Notice of Expropriation, Notice of Possession and Notice of Election;*
- e. *preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;*
- f. *service upon the registered owners of the offer of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with s.25 of the Expropriations Act, together with the appraisal report;*
- g. *payment of compensation offered pursuant to s.25 of the Expropriations Act, upon acceptance by the owners; and,*
- h. *all necessary steps be taken to obtain possession of the lands.*

Carried

This item was dealt with under the Consent Agenda.

24.3 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.51 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5

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

Resolution Number 2020-763

Moved by Councillor Ras

Seconded by Councillor Palleschi

That The Regional Municipality of Peel enter into a Final Compensation Agreement with Ganesh Chatterpaul (c/o Estate of Ganesh Chatterpaul), as Owner, in accordance with the terms set out in the in camera report to Regional Council at its meeting on September 24, 2020, titled "Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.51 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5", for the full and final settlement and the Owner providing a release of all claims arising from the expropriation of the following interest in land:

- *Fee Simple interest in the lands described as Part of Lot 1, Registered Plan 43M-724, City of Brampton, Regional Municipality of Peel, designated as Parts 1 and 2 on Expropriation Plan PR3548658.*

And further, that the funds be financed from Capital Project 13-4065.

Carried

This item was dealt with under the Consent Agenda.

24.4 Proposed Property Acquisition – East to West Sewer Diversion Project – EXP-20064.00 – City of Mississauga, Wards 5 and 11

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

Resolution Number 2020-764

Moved by Councillor Ras

Seconded by Councillor Palleschi

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement with Derrydale Golf Course Limited, as Vendor, pursuant to Section 30 of the Expropriations Act, R.S.O. 1990, c. E.26, in accordance with the terms set out in the in camera report to Regional Council at its meeting on September 24, 2020, titled “Proposed Property Acquisition – East to West Sewer Diversion Project – EXP-20064.00 – City of Mississauga, Wards 5 and 11”, and on legal terms satisfactory to the Regional Solicitor, for the purchase of:

- *A permanent easement interest in the lands described as Part of Lot 11, Concession 1 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Parts 2, 3, 4, 8, 9 and 10 on Reference Plan 43R-39397;*
- *A temporary working easement interest in the lands described as Part of Lot 11, Concession 1 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Parts 1 and 5 on Reference Plan 43R-39397;*
- *A temporary working easement interest in the lands described as Part of Lot 11, Concession 1 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Parts 6 and 7 on Reference Plan 43R-39397;*

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

And further, that the funds be financed from Capital Project 16-2291.

Carried

This item was dealt with under the Consent Agenda.

24.5 Appointment of a Permanent Associate Medical Officer of Health

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

Resolution Number 2020-765**Moved by** Councillor Ras**Seconded by** Councillor Palleschi

That Dr. Gayane Hovhannisyan be appointed as a permanent Associate Medical Officer of Health, effective immediately upon the approval of the Minister of Health;

And further, that documentation be provided to the Ministry of Health to apply for funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation Initiative.

Carried

This item was dealt with under the Consent Agenda.

24.6 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees

(Oral)

Resolution Number 2020-766**Moved by** Councillor McFadden**Seconded by** Councillor Groves

That the appointment of a Chief Administrative Officer to be named in an announcement by the Regional Chair in accordance with direction given in camera, for a period of 24 months commencing on October 1, 2020 be approved;

And further, that the direction given "in camera" to the Regional Chair and the Director of Human Resources related to item 24. 6 listed on the September 24, 2020 Regional Council agenda be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

In Favour (18): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Starr, and Councillor Vicente

Opposed (5): Councillor Brown, Councillor Downey, Councillor Innis, Councillor Sinclair, and Councillor Thompson

Abstain (1): Councillor Palleschi

Carried

Councillor Brown expressed concern regarding the appointment of a Chief Administrative Officer who has, in the past, argued against the Region of Peel in governance discussions. He stated that while the candidate may be a competent individual, he wishes to put on the record that Brampton will raise concerns if the issue of regional governance is being revisited. Councillor Brown noted that the inability to ask questions of the applicant is not a process that occurs anywhere else in the province or the country.

24.7 Local Planning Appeal Tribunal – 187 Deerhurst Drive, City of Brampton, Ward 8

(Litigation or potential litigation, including matters before administrative tribunals; and Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)

Resolution Number 2020-767

Moved by Councillor Ras

Seconded by Councillor Palleschi

That direction given “in camera” to the Regional Solicitor related to item 24.7 on the September 24, 2020 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

Carried

This item was dealt with under the Consent Agenda.

25. BY-LAWS RELATING TO IN CAMERA MATTERS

Resolution Number 2020-768

Moved by Councillor Kovac

Seconded by Councillor Mahoney

That the by-law relating to In Camera Item 24.2 being By-law 59-2020, 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

25.1 By-law 59-2020

A by-law to approve the expropriation of lands described in Schedule “A” herein and the taking of all steps necessary to obtain the possession of those lands for the municipal purposes of facilitating the sanitary sewer construction for the East to West Sewer Diversion project in the City of Mississauga, and works ancillary thereto. (Related to Item 24.2)

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2020-769

Moved by Councillor Fortini

Seconded by Councillor Downey

That By-law 60-2020 to confirm the proceedings of Regional Council at its meeting held on September 24, 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

27. ADJOURNMENT

The meeting adjourned at 2:16 p.m.

Regional Clerk

Regional Chair