THE COUNCIL OF

THE REGIONAL MUNICIPALITY OF PEEL

MINUTES

January 14, 2021

Members Present:	P. Brown	M. Mahoney
	G. Carlson	S. McFadden
	B. Crombie	M. Medeiros
	D. Damerla	M. Palleschi
	S. Dasko	C. Parrish
	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
	J. Kovac	

Staff Present:	J. Baker, Chief Administrative Officer	N. Polsinelli, 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. Adams, Deputy Clerk and Acting Director of Clerk's
	S. VanOfwegen, Commissioner of Finance and Chief Financial Officer	C. Thomson, Deputy Clerk and Manager of Legislative Services
	P. O'Connor, Regional Solicitor	J. Jones, Legislative Specialist
	A. Warren, Interim Commissioner of Public Works	S. Valleau, Legislative Specialist
	A. Smith, Interim Chief Planner	R. Khan, Legislative Technical Coordinator
	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.

Councillor Dhillon arrived at 9:46 a.m.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES

4.1 December 10, 2020 Regional Council meeting

Resolution Number 2021-1
Moved by Councillor Starr
Seconded by Councillor Parrish

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

Carried

4.2 December 17, 2020 Special Regional Council meeting

Resolution Number 2021-2
Moved by Councillor Kovac
Seconded by Councillor Fonseca

That the minutes of the December 17, 2020 Special Regional Council meeting be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2021-3
Moved by Councillor Fonseca
Seconded by Councillor Innis

That the agenda for the January 14, 2021 Regional Council meeting include an inquiry regarding Community Recycling Centre fees for dropping off waste and the collection of two additional bags of waste as part of the biweekly residential waste collection, to be dealt with under Other Business/Council Enquiries section, Item 21.1;

And further, that the agenda for the January 14, 2021 Regional Council meeting be approved, as amended.

Carried

6. CONSENT AGENDA

Resolution Number 2021-4
Moved by Councillor Innis
Seconded by Councillor Kovac

That the following matters listed on the January 14, 2021 Regional Council Agenda be approved under the Consent Agenda: Items 8.3, 8.4, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, 9.11, 9.12, 9.13, 9.14, 9.15, 9.16, 9.17, 9.18, 12.1, 12.2, 12.3, 13.1, 13.2, 13.3,

13.4, 13.5, 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, 20.1, 20.2, 20.3, 22.2, 22.3, 24.1, 24.2, 24.3 and 24.4.

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

Absent (1): Councillor Dhillon

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8. COVID-19 RELATED MATTERS

8.3 Procurement Response to COVID-19

(For information)

Resolution Number 2021-5

Received

This item was dealt with under the Consent Agenda.

8.4 Municipal Transit Enhanced Cleaning Provincial Funding

(Related to By-law 3-2021)

Resolution Number 2021-6
Moved by Councillor Innis
Seconded by Councillor Kovac

That the Regional Chair and the Regional Clerk be authorized to execute the Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and the Regional Municipality of Peel, to facilitate the Province of Ontario's release of Municipal Transit Enhanced Cleaning provincial funding to the Region of Peel in order to support enhanced cleaning of its public transit system and help reduce the transmission of COVID-19;

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

Carried

This item was dealt with under the Consent Agenda.

9. COMMUNICATIONS

9.1 Terri Brenton, Legislative Coordinator, City of Brampton

Letter dated November 30, 2020, Providing a Copy of the City of Brampton Resolution Regarding Amendment of the COVID-19 Temporary Outdoor Patio Extension By-law and Advocacy to the Province to Extend Liquor License Permissions and to Permit Partially Enclosed Patios (Receipt recommended)

Resolution Number 2021-7

Received

This item was dealt with under the Consent Agenda.

9.2 Christine Massey, Resident, City of Toronto

Email dated December 7, 2020, Regarding Participation in Global COVID-19 Fraud, Conspiracy and Terrorism (Receipt recommended)

Resolution Number 2021-8

Received

This item was dealt with under the Consent Agenda.

9.3 Alcohol and Gaming Commission of Ontario

Communication dated December 9, 2020, Providing Highlights of Recent Liquor Reforms to Support Businesses (Receipt recommended)

Resolution Number 2021-9

Received

This item was dealt with under the Consent Agenda.

9.4 General (Retired) Rick Hillier, Chair, COVID-19 Vaccine Distribution Task Force

Letter dated December 12, 2020, Regarding Ontario's Vaccine Distribution Implementation Plan (Receipt recommended) (Related to 9.8, 9.11, 9.16 and 9.18)

Resolution Number 2021-10

Received

This item was dealt with under the Consent Agenda.

9.5 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated December 15, 2020, Advising of Additional Funding for Phase II Social Services Relief Fund (Receipt recommended)

Resolution Number 2021-11

Received

This item was dealt with under the Consent Agenda.

9.6 Caroline Mulroney, Minister of Transportation

Letter dated December 15, 2020, Advising of Phase 2 Funding for the Safe Restart Agreement for Public Transit (Receipt recommended)

Resolution Number 2021-12

Received

This item was dealt with under the Consent Agenda.

9.7 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated December 16, 2020, Advising of Additional Safe Restart Support Funding for Municipal Operating Budgets (Receipt recommended)

Resolution Number 2021-13

Received

This item was dealt with under the Consent Agenda.

9.8 General (Retired) Rick Hillier, Chair, COVID-19 Vaccine Distribution Task Force

Letter dated December 18, 2020, Regarding First Vaccine Distribution (Receipt recommended) (Related to 9.4, 9.11, 9.16 and 9.18)

Resolution Number 2021-14

Received

This item was dealt with under the Consent Agenda.

9.9 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated December 22, 2020, Advising of Additional Funding to Establish New Isolation Centres in High Priority Neighbourhoods (Receipt recommended) (Related to 9.10 and 9.17)

Resolution Number 2021-15

Received

This item was dealt with under the Consent Agenda.

9.10 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated December 22, 2020, Advising that the Regional Municipality of Peel will Receive Funding Under the Ontario Isolation Centres Initiative (Receipt recommended) (Related to 9.9 and 9.17)

Resolution Number 2021-16

Received

This item was dealt with under the Consent Agenda.

9.11 General (Retired) Rick Hillier, Chair, COVID-19 Vaccine Distribution Task Force

Letter dated December 24, 2020, Advising that Long-Term Care Employees and Healthcare Workers are Receiving the Vaccine (Receipt recommended) (Related to 9.4, 9.8 and 9.16 and 9.18)

Resolution Number 2021-17

Received

This item was dealt with under the Consent Agenda.

9.12 K. Bentsen, Executive Correspondence Officer, Office of the Prime Minister

Email dated December 24, 2020, Responding to a Letter from Regional Chair Iannicca, Regarding Paid Sick Days (Resolution 2020-1089) (Receipt recommended)

Resolution Number 2021-18

Received

This item was dealt with under the Consent Agenda.

9.13 Sylvia Jones, Solicitor General

Letter dated December 24, 2020, Advising of a New Deadline for Municipalities to Prepare and Adopt a Community Safety and Well-Being Plan (Receipt recommended)

Resolution Number 2021-19

Received

This item was dealt with under the Consent Agenda.

9.14 Christine Elliott, Deputy Premier and Minister of Health

Letter dated December 30, 2020, Advising of Additional One-Time Funding for 2020-2021 to Support Extraordinary Costs Associated with Monitoring, Detecting, and Containing COVID-19 (Receipt recommended) (Related to 9.15)

Resolution Number 2021-20

Received

This item was dealt with under the Consent Agenda.

9.15 David C. Williams, Chief Medical Officer of Health, Ministry of Health

Letter dated December 30, 2020, Regarding Ministry of Health Public Health Funding and Accountability Agreement with the Board of Health for Peel Public Health (Receipt recommended) (Related to 9.14)

Resolution Number 2021-21

Received

This item was dealt with under the Consent Agenda.

9.16 General (Retired) Rick Hillier, Chair, COVID-19 Vaccine Distribution Task Force

Letter dated December 31, 2020, Providing Moderna COVID-19 Vaccine Update (Receipt recommended) (Related to 9.4, 9.8, 9.11 and 9.18)

Resolution Number 2021-22

Received

This item was dealt with under the Consent Agenda.

9.17 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated January 7, 2021, Advising of Approval for Funding Under the Ontario Isolation Centres Initiative (Receipt recommended) (Related to 9.9 and 9.10)

Resolution Number 2021-23

Received

This item was dealt with under the Consent Agenda.

9.18 General (Retired) Rick Hillier, Chair, COVID-19 Vaccine Distribution Task Force

Letter dated January 8, 2021, Providing a COVID-19 Vaccine Update (Receipt recommended) (Related to 9.4, 9.8, 9.11 and 9.16)

Resolution Number 2021-24

Received

This item was dealt with under the Consent Agenda.

12. COMMUNICATIONS

12.1 Michael Bissett, Partner, Bousfields Inc., on behalf of the Bolton North Hill Landowners Group

Letter dated December 9, 2020, Regarding the Draft Settlement Area Boundary Expansion (SABE), Bolton, Ontario, Regional Official Plan Amendment 30 Settlement (Receipt recommended) (Related to 7.1)

Resolution Number 2021-25

Received

This item was dealt with under the Consent Agenda.

12.2 Jennifer Jaruczek, Planner, Policy and Advocacy, Building Industry and Land Development Association (BILD)

Letter dated December 10, 2020, Regarding BILD's Comments on the Peel 2041+ Regional Official Plan Review and Municipal Comprehensive Review Update as it Relates to Inclusionary Zoning (Receipt recommended)

Resolution Number 2021-26

Received

This item was dealt with under the Consent Agenda.

12.3 Mustafa Ghassan, Delta Urban Inc., on behalf of Lark Investments Inc.

Letter dated December 9, 2020, Regarding the Peel 2041+ Regional Official Plan Review and Municipal Comprehensive Review Update (Receipt recommended)

Resolution Number 2021-27

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.1 Delegation of Tax Ratio Setting Authority

(Related to By-law 1-2021)

Resolution Number 2021-28
Moved by Councillor Innis
Seconded by Councillor Kovac

That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2021, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the Municipal Act, 2001, as amended;

And further, that the necessary by-law, inclusive of the methodology to apportion the Regional levy, be presented for enactment.

Carried

This item was dealt with under the Consent Agenda.

13.2 Provincial Dedicated Gas Tax By-law Amendment

(Related to By-law 2-2021)

Resolution Number 2021-29
Moved by Councillor Innis
Seconded by Councillor Kovac

That a by-law to provide a blanket authorization for the Regional Chair and the Regional Clerk to execute any future agreements required between the Region of Peel and the Province of Ontario, Ministry of Transportation (MTO), in order to receive the Dedicated Gas Tax Funds for Public Transportation Program, be presented for enactment.

Carried

This item was dealt with under the Consent Agenda.

13.3 Property Tax Policy Review

(Related to 14.9, 22.2 and 22.3)

Resolution Number 2021-30
Moved by Councillor Innis
Seconded by Councillor Kovac

That a working group comprised of Region of Peel and local municipal staff, Municipal Property Assessment Corporation (MPAC) staff, and others, be established to undertake a review regarding the appropriateness and potential introduction of an Optional Small Business Subclass;

And further, that a working group comprised of Regional and local municipal staff from various departments be established to commence a stakeholder consultation and to undertake a feasibility and public policy benefit study for potential introduction of an Optional Tax on Vacant Residential Units in Peel Region.

Carried

This item was dealt with under the Consent Agenda.

13.4 2021 Borrowing Limits Report

Resolution Number 2021-31
Moved by Councillor Innis
Seconded by Councillor Kovac

That the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to negotiate the issuance of debentures in the maximum principal amount of $20.0 million on behalf of the City of Brampton, for a term not to exceed 31 years, to be issued in 2021 or at such later date as may be requested by the Treasurer of the City of Brampton;

And further, that the Commissioner of Finance and CFO be authorized to negotiate the issuance of debentures in the maximum principal amounts of $8.2 million on behalf of the Town of Caledon, for a term not to exceed 11 years, to be issued in 2021 or at such later date as may be requested by the Treasurer of the Town of Caledon;

And further, that the Commissioner of Finance and CFO be authorized to negotiate the issuance of debentures in the maximum total principal amount of $90.0 million on behalf of the City of Mississauga, for a term not to exceed 16 years to be issued in 2021 or at such later date as may be requested by the Treasurer of the City of Mississauga;

And further, that the Commissioner of Finance and CFO be authorized to negotiate the issuance of debentures in the maximum principal amount of $250.0 million for the Region of Peel, for a term not to exceed 31 years, and a refinancing of Series EB Sinking Fund in the maximum principal amount of $111.19 million, not to exceed 10 years, to be issued in 2021 or such later date as the Treasurer of the Region of Peel may determine;

And further, that the Treasurer and CFO be authorized to negotiate and sign the Syndicate Agreement, relating to the subject borrowing, including the percentage allocated to each of the different groups and participants.

Carried

This item was dealt with under the Consent Agenda.

13.5 Municipal Insurance Landscape

(For information)

Resolution Number 2021-32

Received

This item was dealt with under the Consent Agenda.

14. COMMUNICATIONS

14.1 Jennifer Jaruczek, Planner, Policy and Advocacy, Building Industry and Land Development Association (BILD)

Letter dated December 8, 2020, Regarding Peel Region Development Charges Review (Receipt recommended)

Resolution Number 2021-33

Received

This item was dealt with under the Consent Agenda.

14.2 Peter Fay, City Clerk, City of Brampton

Letter dated December 9, 2020, Providing a Copy of the City of Brampton Resolution Regarding Regional Council Composition (Receipt recommended)

Resolution Number 2021-34

Received

This item was dealt with under the Consent Agenda.

14.3 Stephanie Smith, Legislative Coordinator, City of Mississauga

Email received December 10, 2020, Providing a Copy of the City of Mississauga Resolution Regarding Regional Council Composition (Receipt recommended)

Resolution Number 2021-35

Received

This item was dealt with under the Consent Agenda.

14.4 Joe Grogan, Resident of Caledon

Email dated December 19, 2020, Regarding Representation of Caledon on Regional Council and Regional By-laws 84-2020 and 85-2020 (Receipt recommended)

Resolution Number 2021-36

Received

This item was dealt with under the Consent Agenda.

14.5 Diana Rusnov, Director of Legislative Services and City Clerk, City of Mississauga

Email dated December 23, 2020, Providing a Copy of the City of Mississauga Resolution Regarding The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council (Receipt recommended) (Related to 14.6 and 14.7)

Resolution Number 2021-37

Received

This item was dealt with under the Consent Agenda.

14.6 Peter Fay, City Clerk, City of Brampton

Letter dated December 23, 2020, Providing a Copy of the City of Brampton Resolution Regarding The Regional Municipality of Peel By-law 83-2020 to Change the Composition of Regional Council (Receipt recommended) (Related to 14.5 and 14.7)

Resolution Number 2021-38

Received

This item was dealt with under the Consent Agenda.

14.7 Regional Chair Iannicca

Letter dated December 23, 2020 to the Minister of Municipal Affairs and Housing, Providing a Copy of Region of Peel By-law 83-2020 to Change the Composition of Regional Council (Receipt recommended) (Related to 14.5 and 14.6)

Resolution Number 2021-39

Received

This item was dealt with under the Consent Agenda.

14.8 Laura Hall, Director, Corporate Services /Town Clerk, Town of Caledon

Letter dated January 6, 2021, Providing a Copy of the Town of Caledon Resolution and Report Regarding the Implementation of a Heritage Property Tax Rebate Program (Referral to Finance recommended)

Resolution Number 2021-40

Referred to Finance

This item was dealt with under the Consent Agenda.

14.9 Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade

Email dated January 11, 2021, Providing Support for a Property Tax Policy Review (Related to 13.3 and 22.2) (Receipt recommended)

Resolution Number 2021-41

Received

This item was dealt with under the Consent Agenda.

20. COMMUNICATIONS

20.1 Jill Dunlop, Associate Minister of Children and Women's Issues, Ministry of Children, Community and Social Services

Letter dated December 10, 2020, Regarding the Region of Peel Five Year Funding for the Ontario's Anti-Human Trafficking Strategy (Receipt recommended) (Related to 20.3)

Resolution Number 2021-42

Received

This item was dealt with under the Consent Agenda.

20.2 Todd Smith, Minister of Children, Community and Social Services

Letter dated December 16, 2020, Announcing the Release of "Building a Strong Foundation for Success: Reducing Poverty in Ontario (2020-2025) (Receipt recommended)

Resolution Number 2021-43

Received

This item was dealt with under the Consent Agenda.

20.3 Karen Singh, Director, Central Region, Ministry of Children, Community and Social Services

Memorandum dated December 17, 2020, Regarding the 2020 Anti-Human Trafficking Community Supports Fund & Indigenous-led Initiatives Fund (Receipt recommended) (Related to 20.1)

Resolution Number 2021-44

Received

This item was dealt with under the Consent Agenda.

22. NOTICE OF MOTION/MOTION

22.2 Motion Regarding a Review of Small Business Sub-class within the Region of Peel

(Related to 13.3 and 14.9)

Resolution Number 2021-45
Moved by Councillor Innis
Seconded by Councillor Kovac

Whereas the Government of Ontario announced through the 2020 Budget, the creation of a new optional property tax sub-class for small business;

And whereas, adopting a small business sub-class is the responsibility of single and upper-tier municipalities;

And whereas, a small business property tax sub-class would be beneficial to provide support to small businesses;

And whereas, municipalities adopting the small business sub-class are required to define the properties to be included;

And whereas, it is unclear what impact implementation of this sub-class would have on other property classes;

Therefore be it resolved, that Region of Peel staff request local municipal tax staff, economic development staff and representatives from the Municipal Property Assessment Corporation (MPAC) to meet, review and investigate the option to implement a small business sub-class within the Region of Peel;

And further, that Regional staff report back to Regional Council on their findings as part of the 2021 Tax Policy decisions.

Carried

This item was dealt with under the Consent Agenda.

22.3 Motion Regarding a Review for an Option to Implement a Vacant Residential Unit Tax within the Region of Peel

(Related to 13.3)

Resolution Number 2021-46
Moved by Councillor Innis
Seconded by Councillor Kovac

Whereas Part IX.1 of the Municipal Act, 2001, as amended, gives municipalities the authority to establish a tax on vacant residential units;

And whereas, a tax on vacant residential units could be beneficial in the Region of Peel to support affordable housing options;

Therefore be it resolved, that Region of Peel staff request to meet with local municipal tax staff to review and investigate the option to implement a vacant residential unit tax within the Region of Peel;

And further, that Regional staff report back to Regional Council on their findings by the fall, 2021.

Carried

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Steven Ferri, Partner, Loopstra Nixon, on behalf of the Bolton North Hill Landowners Group

Regarding the Peel 2041+ Regional Official Plan Review and Municipal Comprehensive Review Update and the Settlement Area Boundary Expansion (Related to 12.1)

Resolution Number 2021-47

Received

Steven Ferri, Partner, Loopstra Nixon, provided comments on behalf of the Bolton North Hill Landowners Group and requested that the remaining northerly portion of the Option 1 lands be included within the Settlement Area Boundary Expansion. He noted the addition would be consistent with provincial plans and policies, represent good planning and is cost effective from a servicing perspective.

Item 8.1 was dealt with.

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 2021-48

Received

Resolution Number 2021-49
Moved by Councillor Parrish
Seconded by Councillor Saito

Whereas Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region;

And whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus;

And whereas, the provincial government has declared a second State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide;

And whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units;

And whereas, Peel area hospitals have already transferred patients' hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe;

Therefore be it resolved, that the Region of Peel, the City of Brampton, the City of Mississauga, and the Town of Caledon, partner, in alignment with advice from Peel Public Health and invest in a significant joint communications campaign to residents of Peel Region, of no less than $1,000,000 equally shared, and no less than a period of six weeks, with the express goals of:

1. *Reducing the rapid increase of Peel Region's case counts;*
2. *Directing residents to Stay Home based on new Provincial Orders;*
3. *Pivot in messaging with a call to action to NGO's, local influencers and News agencies;*
4. *Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home; and,*
5. *Start a Regional tele town hall with the heads of the four municipalities all five Chief's, Medical Officer of Health and representatives from Trillium and Osler Health Units, to reach a wider audience with an emphasis on spreading the word not the virus.*

Referred to staff for a report to the February 11, 2021 Regional Council meeting

Janice Baker, Chief Administrative Officer, provided an update on the Region of Peel's Community Mass Vaccination Plan, noting that the Region will be a lead partner in development, execution and roll out of an effective vaccination plan.

Dr. Loh, Medical Officer of Health, provided an outline of the plan including: the roles of local, provincial and federal governments; goals and objectives; system level approach involving partnerships with local government, health and community partners; mass vaccination operations team; Regional vaccination progress to date; initial priority population framework; a three phase approach; vaccination tactics including timelines; vaccination clinic specifications; the resourcing plan; communication and engagement; risk mitigation and advocacy; and, next steps.

Dr. Loh noted that, in addition to ramping up mass vaccinations, the Region is also continuing its emergency response to the pandemic in one of the hardest hit communities in Ontario and Canada; he stated that adherence to public health measures for disease control is crucial to supporting vaccination success.

Members of Regional Council discussed and raised questions regarding: screening protocols at Pearson International Airport; federally mandated travel restrictions and enforcement; community messaging with respect to the vaccination program and continued adherence to the emergency orders; the need for a strategic communication plan and resource requirements; prioritization of vaccinations with respect to seniors living at home; a request to vaccinate fire fighters in Brampton; vaccination timelines and staffing requirements; continued advocacy for paid sick days; rapid testing availability; and, the Toronto Star email campaign regarding a Long Term Care five step action plan.

Councillor Palleschi placed a motion proposing that the Region of Peel, the City of Brampton, the City of Mississauga, and the Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region.

The Chief Administrative Officer suggested that staff report back with a more fulsome outline of the vaccination program and related communications plan.

Councillor Parrish proposed that the motion from Councillor Palleschi be referred to staff for a report to the February 11, 2021 Regional Council meeting.

7. DELEGATIONS

7.2 Kevin Bechard, Senior Associate, Weston Consulting, on behalf of Dhillon Business Centre Inc.

Regarding the Peel 2041+ Regional Official Plan Review and Municipal Comprehensive Review Update and the Settlement Area Boundary Expansion as it Relates to Property Owned by Dhillon Business Centre Inc. Located at 13790 Airport Road in the Town of Caledon

Resolution Number 2021-50

Received

Kevin Bechard, Senior Associate, Weston Consulting, provided comments on behalf of Dhillon Business Centre Inc. and requested that the Sandhill Settlement Area be expanded to include the property located at 13790 Airport Road and nearby adjacent lands. He noted the request would strengthen Sandhill's current function as a transportation and logistics employment hub and be consistent with the strong market demand for lands in Caledon which permit transportation and logistics uses as-of-right in the Official Plan.

WITHDRAWN

~~**7.3 Masood Khan, Resident, City of Brampton**~~

~~Regarding High Water Bill~~

8. COVID-19 RELATED MATTERS

8.2 Economic Impact of the Global Pandemic on Peel's Economy

(For information)

Resolution Number 2021-51

Received

Members of Regional Council made enquiries regarding: the provincial government's suspension of evictions for commercial versus residential properties; the duration of the suspension; availability of data to determine if persons losing their jobs are tenants or homeowners; and, which helpline residents should call for assistance with respect to housing options.

The Commissioner of Human Services confirmed that the provincial government released a media statement on January 14, 2021, confirming that a regulation has been passed to suspend all eviction proceedings for the duration of the declared state of emergency.

The Commissioner of Finance and Chief Financial Officer undertook to review the data to determine if it can be broken down between tenant and homeowners.

10. STAFF PRESENTATIONS

Nil.

11. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

11.1 Update on Bill 222: Ontario Rebuilding and Recovery Act

Resolution Number 2021-52
Moved by Councillor Thompson
Seconded by Councillor Saito

That the comments on Bill 222: Ontario Rebuilding and Recovery Act, outlined in the report of the Interim Commissioner of Public Works, titled "Update on Bill 222: Ontario Rebuilding and Recovery Act", be endorsed;

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

In Favour (22): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, 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 (2): Councillor Dhillon, and Councillor Downey

Carried

Members of Regional Council made comments regarding the need to address additional infrastructure such as the Light Rail Transit (LRT) extension and fibre for backhaul; and, requested clarification on how local projects are deemed to be a priority transit project.

The Interim Commissioner of Public Works noted that projects identified in the subject report were based on stated Regional advocacy positions and that additional recommended projects could be brought forward.

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.6 Establishing a Region of Peel Planning and Growth Management Committee

Resolution Number 2021-53 Two-Thirds Majority
Moved by Councillor Parrish
Seconded by Councillor Thompson

That a Region of Peel Planning and Growth Management Committee (the Committee) be established;

And further, that Sections 1.2.3 and 9.3.4 of the Region of Peel Procedure By-law 56-2019, as amended, be waived to permit the appointment of the Chair and Vice-Chair of the Planning and Growth Section of Regional Council as the Chair and Vice-Chair of the Committee, respectively;

And further, that the Terms of Reference of the Committee, attached as Appendix I to the report of the Interim Commissioner of Corporate Services and Interim Commissioner of Public Works, titled "Establishing a Region of Peel Planning and Growth Management Committee", be approved;

And further, that the 2021 Planning and Growth Management Committee meeting dates, as set out in the subject report, be approved.

In Favour (22): 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 Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (2): Councillor Brown, and Councillor Dhillon

Carried

In response to questions of clarification from Members, the Interim Commissioner of Corporate Services noted that the proposed Committee Terms of Reference provide flexibility with respect to local committee member appointments and that the local municipalities can come back at a future date with their recommendations for membership.

15. ITEMS RELATED TO PUBLIC WORKS

Nil.

16. COMMUNICATIONS

Nil.

17. ITEMS RELATED TO HEALTH

Nil.

18. COMMUNICATIONS

Nil.

19. ITEMS RELATED TO HUMAN SERVICES

19.1 Funeral Benefit Program

Resolution Number 2021-54
Moved by Councillor Ras
Seconded by Councillor Sinclair

That the Commissioner of Human Services be authorized to provide financial assistance, on behalf of deceased Peel residents, who were low income and did not have sufficient funds in their estate to fully cover the cost of a basic funeral, burial and/or cremation.

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

Abstain (1): Councillor Dhillon

Carried

Councillor Ras made enquiries regarding: the break-down of data on Ontario Works clients and low income residents; the annual budget process; differing disposition and funeral rates across regions; the Region's procurement process for selection of service delivery options; and, preset payment ranges.

The Commissioner of Human Services undertook to provide information to Councillor Ras.

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES

21.1 Enquiry Regarding Community Recycling Centre Fees and the Collection of Two Additional Bags of Waste as Part of the Biweekly Residential Waste Collection

Resolution Number 2021-55

Received

Councillor Fonseca stated that she has received resident enquiries regarding the possible reinstatement of fee waivers for 100 kg. single loads at Community Recycling Centres (CRCs) and extension of the two additional bags limit for biweekly residential waste collection.

The Interim Commissioner of Public Works noted that staff could monitor the situation and report back to Regional Council if direction is required.

22. NOTICE OF MOTION/MOTION

22.1 Motion Regarding the Federation of Canadian Municipalities (FCM) Economic Recovery Recommendations

Resolution Number 2021-56
Moved by Councillor Fonseca
Seconded by Councillor Santos

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the Region of Peel endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic

recovery, Building Back Better Together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- *Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;*

- *Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and*

- *Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;*

And further, that copies of this resolution be sent to Peel-area MPs

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

Abstain (1): Councillor Dhillon

Carried

Councillor Fonseca spoke to endorsement of the Federation of Canadian Municipalities' (FCM) recommendations for a green and inclusive economic recovery, Building Back Better Together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on. She noted the FCM document is consistent with the Region of Peel's priorities for an inclusive, green and resilient pandemic recovery, with many partnerships, at all levels of government.

Councillor Santos expressed support for the motion, highlighting her interest in building a green recovery and her intention to promote active transportation and climate action at the Region of Peel.

23. BY-LAWS

Three Readings

Resolution Number 2021-57
Moved by Councillor Ras
Seconded by Councillor Vicente

That the by-laws listed on the January 14, 2021 Regional Council agenda, being By-laws 1-2021 to 3-2021 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried

23.1 By-law 1-2021

A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.
(Related to 13.1)

23.2 By-law 2-2021

A by-law to authorize the Regional Chair and the Regional Clerk to execute any future agreements required between the Province of Ontario and the Regional Municipality of Peel related to funding provided by the Province of Ontario to the Regional Municipality of Peel under the Dedicated Gas Tax Funds for Public Transportation Program.
(Related to 13.2)

23.3 By-law 3-2021

A by-law to authorize the Regional Chair and the Regional Clerk to execute a Transfer Payment Agreement between the Province of Ontario and the Regional Municipality of Peel related to funding provided by the Province of Ontario to the Regional Municipality of Peel under the Municipal Transit Enhanced Cleaning provincial funding.
(Related to 8.4)

24. IN CAMERA MATTERS

Resolution Number 2021-58
Moved by Councillor Thompson
Seconded by Councillor Fonseca

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

- A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried On or To Be Carried On By or On Behalf of the Municipality or Local Board

Carried

Resolution Number 2021-59
Moved by Councillor McFadden
Seconded by Councillor Vicente

That Council move out of "In Camera".

Carried

Council moved in camera at 12:31 p.m.

Council moved out of in camera at 12:44 p.m.

24.1 December 10, 2020 Regional Council Closed Session Report

Resolution Number 2021-60

Received

This item was dealt with under the Consent Agenda.

24.2 December 17, 2020 Special Regional Council Closed Session Report

Resolution Number 2021-61

Received

This item was dealt with under the Consent Agenda.

24.3 Morgan Mae

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

Resolution Number 2021-62
Moved by Councillor Innis
Seconded by Councillor Kovac

That the contract (Document 2014-466N), awarded to Willms & Shier Environmental Lawyers LLP for legal representation in the Morgan Mae litigation, be increased in the amount of $367,500.00 (excluding applicable taxes) for a total commitment of $532,500.00 (excluding applicable taxes), in accordance with Procurement By-Law 30-2018, as amended;

And further, that authority be granted to the Director of Procurement, upon the advice of the Regional Solicitor, to approve further retention of legal and other services such as expert evidence that may be required to the limit of the approved project budget, in order to achieve the completion of litigation or, subject to the approval of Regional Council, a settlement.

Carried

This item was dealt with under the Consent Agenda.

24.4 Linior Da Enterprises Inc.

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2021-63
Moved by Councillor Innis
Seconded by Councillor Kovac

That the contract (Document 2016-535N), awarded to Borden Ladner Gervais LLP to retain legal services respecting expropriation of property at Mayfield Road from Airport Road to Coleraine Drive in the City of Brampton and the Town of Caledon and litigation with respecting its contamination by hydrocarbons be extended in the amount of $390,110.00 (excluding applicable taxes) for a total commitment of $630,110.00 (excluding applicable taxes), in accordance with Procurement By-Law 30-2018, as amended;

And further, that authority be granted to the Director of Procurement, upon the advice of the Regional Solicitor, to approve further retention of legal and other services that may be required to the limit of the approved project budget, in order to achieve the completion of litigation and other legal services required or, subject to the approval of Regional Council, a settlement.

Carried

This item was dealt with under the Consent Agenda.

24.5 A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried On or To Be Carried On By or On Behalf of the Municipality or Local Board

Resolution Number 2021-64
Moved by Councillor Starr
Seconded by Councillor Innis

That the direction given in camera to the Interim Commissioner of Corporate Services related to item 24.5 on the January 14, 2021 Regional Council agenda be approved, and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.

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

Abstain (1): Councillor Dhillon

Carried

25. BY-LAWS RELATING TO IN CAMERA MATTERS

Nil.

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2021-65
Moved by Councillor Mahoney
Seconded by Councillor Kovac

That By-law 4-2021 to confirm the proceedings of Regional Council at its meeting held on January 14, 2021, 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 12:46 p.m.

Deputy Regional Clerk

Regional Chair