



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

February 11, 2021

Members Present:	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	H. Singh*
	N. Iannicca	R. Starr
	J. Innis	A. Thompson
	J. Kovac	P. Vicente
	M. Mahoney	

Members Absent: P. Brown* (Alternate H. Singh)

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. Smith, Interim Chief Planner	S. Valteau, Legislative Specialist
	A. Warren, Interim Commissioner of Public Works	R. Khan, Legislative Technical Coordinator
	J. Sheehy, Commissioner of Human Services	

1. ROLL CALL

Regional Chair Iannicca called the meeting of Regional Council to order at 11:44 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Councillor Downey departed at 3:30 p.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 January 14, 2021 Regional Council meeting**

Resolution Number 2021-66

Moved by Councillor Downey

Seconded by Councillor Saito

That the minutes of the January 14, 2021 Regional Council meeting be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2021-67

Moved by Councillor Fonseca

Seconded by Councillor Thompson

That the delegation listed as item 7.2 on the February 11, 2021 Regional Council agenda, be withdrawn;

And further, that the agenda for the February 11, 2021 Regional Council meeting be approved, as amended.

Carried

6. CONSENT AGENDA

Resolution Number 2021-68

Moved by Councillor Fonseca

Seconded by Councillor Thompson

That the following matters listed on the February 11, 2021 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 11.1, 12.2, 13.1, 18.1, 18.2, 19.1, 19.2, 19.3, 19.4, 20.1, 24.1, 24.2 and 24.3.

In Favour (23): 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

Abstain (1): Councillor Singh*

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**9. COMMUNICATIONS****9.1 Christine Massey**

Email dated January 14, 2021, Providing an Article, "What Vaccine Trials?" No Study Results Posted for Pfizer Vaccine (Receipt recommended)

Resolution Number 2021-69

Received

This item was dealt with under the Consent Agenda.

9.2 Frank N. Marrocco, Chair Commissioner, Angela Coke, Commissioner, and Dr. Jack Kitts, Commissioner, Ontario's Long-Term Care COVID-19 Commission

Letter dated January 14, 2021, Acknowledging Receipt of the Region of Peel's Submission to Ontario's Long-Term Care COVID-19 Commission (Receipt recommended)

Resolution Number 2021-70

Received

This item was dealt with under the Consent Agenda.

9.3 Sacha Smith, Manager, Legislative Services and Deputy Clerk, City of Mississauga

Email dated January 20, 2021, Providing a Copy of the City of Mississauga Resolution Requesting the Premier of Ontario to Place More Stringent Controls on Big Box Stores and to Consider Reopening Small Businesses (Receipt recommended)

Resolution Number 2021-71

Received

This item was dealt with under the Consent Agenda.

9.4 Allan Thompson, Mayor, Town of Caledon

Email dated January 21, 2021, Providing a Copy of a Letter from ErinOak Kids, Requesting Priority Sequencing for Phase One of Vaccination Implementation (Referral to Health Services recommended)

Resolution Number 2021-72

Referred to Health Services

This item was dealt with under the Consent Agenda.

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

Letter dated January 22, 2021, Providing a COVID-19 Vaccine Program Update (Receipt recommended)

Resolution Number 2021-73

Received

This item was dealt with under the Consent Agenda.

9.6 Peggy Sattler, MPP, London West

Letter dated January 25, 2021, Requesting Support for Private Member's Bill 239 - *Stay Home If You Are Sick* (Receipt recommended)

Resolution Number 2021-74

Received

This item was dealt with under the Consent Agenda.

9.7 David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade

Letter dated January 29, 2021, Providing a Copy of a Letter to Mississauga Members of Parliament and Members of Provincial Parliament Regarding Paid Sick Leave (Receipt recommended)

Resolution Number 2021-75

Received

This item was dealt with under the Consent Agenda.

9.8 Sonya Pacheco, Legislative Coordinator, City of Brampton

Letter dated February 8, 2021, Providing a Copy of the City of Brampton Resolution Regarding a Joint COVID-19 Communications Campaign (Receipt recommended) (Related to 8.2)

Resolution Number 2021-76

Received

This item was dealt with under the Consent Agenda.

11. ITEMS RELATED TO PUBLIC WORKS**11.1 Salt Management - Partnership and Outreach Update**

(For information)

Resolution Number 2021-77

Received

This item was dealt with under the Consent Agenda.

12. COMMUNICATIONS**12.2 Andrea Warren, Interim Commissioner, Public Works**

Memo dated February 1, 2021, Regarding Truck Traffic on Highway 50,
Resolution 2020-1124 (Receipt recommended)

Resolution Number 2021-78

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO HEALTH**13.1 Report of the Health System Integration Committee (HSIC-1/2021) meeting held on January 21, 2021**

Resolution Number 2021-79

Moved by Councillor Fonseca

Seconded by Councillor Thompson

That the report of the Health System Integration Committee (HSIC-1/2021) meeting held on January 21, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

5. REPORTS**5.2 Update on Health System Transformation and the Region of Peel's Advocacy Priorities**

(For information)

Resolution Number 2021-80

Received

3. APPROVAL OF AGENDA**RECOMMENDATION HSIC 1-2021:****Resolution Number 2021-81**

That the agenda for the January 21, 2021 Health System Integration Committee meeting, be approved.

Approved**5. REPORTS****5.1 Update on Supporting Seniors in Peel**

(For information)

Presentation by Donna Kern, Director, Seniors Services Development, Health Services

Resolution Number 2021-82**Received****7. OTHER BUSINESS**

7.1 Health System Integration Committee (HSIC) Terms of Reference (Oral)

Resolution Number 2021-83**Received****18. COMMUNICATIONS****18.1 Laura Hall, Director, Corporate Services and Town Clerk, Town of Caledon**

Letter dated January 20, 2021, Providing a Copy of the Town of Caledon Resolution Regarding Appointments to the Region of Peel Planning and Growth Management Committee (Receipt recommended) (Related to 22.1)

Resolution Number 2021-84**Received**

This item was dealt with under the Consent Agenda.

18.2 Heather Watt, Manager, Community Planning and Development (West), Municipal Services Office – Central Ontario, Ministry of Municipal Affairs and Housing

Letter dated January 22, 2021, Providing a Copy of the Ministry of Municipal Affairs and Housing's Notice of Final Decision for Regional Official Plan Amendment 34 (Receipt recommended)

Resolution Number 2021-85**Received**

This item was dealt with under the Consent Agenda.

19. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**19.1 Teranet Xchange Delivery System and Mapping, Document 2020-674N****Resolution Number 2021-86****Moved by** Councillor Fonseca**Seconded by** Councillor Thompson

That the contract (Document 2020-674N) for the supply of Teranet Xchange Delivery System and Mapping be awarded to Teranet Enterprises Inc. in the estimated amount of \$471,480, (excluding applicable taxes), for a firm five-year contract term in accordance with Procurement By-law 30-2018, as amended.

Carried

This item was dealt with under the Consent Agenda.

19.2 Councillor Newsletter Distribution Process

(For information)

Resolution Number 2021-87**Received**

This item was dealt with under the Consent Agenda.

19.3 Report of the Audit and Risk Committee (ARC-1/2021) meeting held on January 21, 2021**Resolution Number 2021-88****Moved by** Councillor Fonseca**Seconded by** Councillor Thompson

That the report of the Audit and Risk Committee (ARC-1/2021) meeting held on January 21, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. ELECTION OF CHAIR AND VICE CHAIR**RECOMMENDATION ARC-1-2021:****Resolution Number 2021-89**

That Councillor Starr be elected Chair of the Audit and Risk Committee for the remainder of the Council term or until a successor is appointed.

Approved

RECOMMENDATION ARC-2-2021:**Resolution Number 2021-90**

That Councillor Santos be elected Vice-Chair of the Audit and Risk Committee for the remainder of the Council term or until a successor is appointed.

Approved

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF AGENDA**RECOMMENDATION ARC-3-2021:****Resolution Number 2021-91**

That the agenda for the January 21, 2021 Audit and Risk Committee meeting, be approved.

Approved

6. REPORTS**6.1 IT Application Portfolio Sustainment**

(For information)

Presentation by Sean Baird, Commissioner, Digital and Information Services, Peter Parsan, Director, IT Solutions and David Freudenstein, Manager, IT Solutions Delivery and Support

Resolution Number 2021-92

Received

RECOMMENDATION ARC-4-2021:**Resolution Number 2021-93**

That staff be directed to report back to a future Audit and Risk Committee meeting to provide an in camera security briefing.

Approved

6.2 Water Meter Testing Audit

(For information)

Presentation by Steven Fantin, Director, Operations Support and Jennifer Weinman, Interim Director, Enterprise Risk and Audit Services

Resolution Number 2021-94

Received

RECOMMENDATION ARC-5-2021:**Resolution Number 2021-95**

That staff be directed to provide additional communication to residents and business owners to build awareness of the Region's Active Preventative Maintenance Plan.

Approved**6.3 Update on Contract Management Processes for Emergency Shelters**

(For information)

Resolution Number 2021-96**Received****RECOMMENDATION ARC-6-2021:****Resolution Number 2021-97**

That staff report back to a meeting of the Audit and Risk Committee in early 2022 to provide an update on shelter standards;

And further, that the subject report include an update on the next steps as outlined in the report of the Commissioner of Human Services, listed on the January 21, 2021 Audit and Risk Committee agenda, titled "Update on Contract Management Processes for Emergency Shelters".

Approved**6.4 Deloitte 2020 Audit Service Plan**

(For information)

Resolution Number 2021-98**Received****19.4 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2021) meeting held on January 21, 2021****Resolution Number 2021-99**

Moved by Councillor Fonseca

Seconded by Councillor Thompson

That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2021) meeting held on January 21, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA**RECOMMENDATION DEAR-1-2021:****Resolution Number 2021-100**

That the agenda for the January 21, 2021 Diversity, Equity and Anti-Racism Committee meeting, be approved.

Approved

4. DELEGATIONS**4.1 Ron Bennett, Artist, Colourful Canadian Memories**

Regarding a Request to Name a Municipal Holiday to Commemorate the Passage of the First Act Against Slavery

Resolution Number 2021-101

Received

RECOMMENDATION DEAR-2-2021:**Resolution Number 2021-102**

That a letter be sent to the Premier of Ontario, in support of the request from Ron Bennet, Artist, Colourful Canadian Memories, to rename the municipal holiday on the first Monday of August to "Chloe and John Day" to commemorate the passage of the first act against slavery.

Approved

4.2 Shelley Tsolakis, Community Development Coordinator and Rachel Pennington, Public Art Curator, City of Mississauga

Presenting the City of Mississauga's 2020/2021 Response to Regional Funding for Visible Expressions of Pride

Resolution Number 2021-103

Received

RECOMMENDATION DEAR-3-2021:**Resolution Number 2021-104**

That the Region of Peel's recognition of Pride Month be moved from July to June to be in alignment with the Greater Toronto Area.

Approved

5. REPORTS**5.1 Region of Peel Indigenous Land Acknowledgement**

(For information)

RECOMMENDATION DEAR-4-2021:**Resolution Number 2021-105**

That staff be directed to report back to a future meeting of the Diversity, Equity and Anti-Racism Committee on corporate policy B00-03-01 Naming of Facilities, with suggestions for renaming the Region of Peel Council Chambers in honor of an Indigenous person;

And further, that the subject report include a review of opportunities for additional expressions of Indigenous acknowledgement.

Approved

5.2 Visible Demonstrations of Pride in Peel

(For information)

Resolution Number 2021-106

Received

6. COMMUNICATIONS**6.1 Navreen Chohan, Advisor, Peel Housing Corporation, Region of Peel**

Email dated December 17, 2020, Regarding a Call for Awareness - India's Farmer Protests
(Receipt recommended)

Resolution Number 2021-107

Received

20. COMMUNICATIONS**20.1 Allan Thompson, Mayor, Town of Caledon**

Letter dated January 20, 2021, Advising of a Town of Caledon Resolution Regarding Region of Peel By-law 83-2020 Changing the Composition of Regional Council (Receipt recommended)

Resolution Number 2021-108

Received

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**7. DELEGATIONS****7.1 Clinton Baretto, Clinical Director and Ameet Singh, Nurse in Charge, Homeless Health Peel**

Thanking the Region of Peel for Providing Community Access to Isolation Centres and Providing Information on the Work Done by Homeless Health Peel During the Pandemic

Resolution Number 2021-109

Received

Clinton Baretto, Clinical Director and Ameet Singh, Nurse in Charge, Homeless Health Peel (HHP), provided an overview of the HHP organization and its work during the pandemic including: staffing levels; organizational philosophies; clinical services provided at three isolation centres in the cities of Brampton (one) and Mississauga (two); lessons learned in 2020; a review of community partnerships; and, next steps. The delegates thanked members of Regional Council for their continued advocacy and support throughout the pandemic.

7.2 Sukha Dhaliwal, Resident of Peel

Regarding the Human Rights Violations Taking Place in India with Respect to Peaceful Protests by Farmers

Resolution Number 2021-110

This item was withdrawn under Resolution Number 2021-67

Council recessed at 12:10 p.m.

Council reconvened at 12:41 p.m.

7.3 Masood Khan, Resident, City of Brampton

Regarding High Water Bill

Resolution Number 2021-111

Received

Councillor Vicente spoke on behalf of Masood Khan, Resident, City of Brampton, noting that the resident had a one-time, high water bill and that the request to Council is outlined in the delegation's correspondence.

In response to questions from Councillor Vicente, the Interim Commissioner of Public Works confirmed that the water meter did not fail, water did flow through the system, the situation was temporary and water consumption has subsequently returned to normal levels. She stated that staff can work with the resident to provide flexible payment arrangements.

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 2021-112

Received

Dr. Loh, Medical Officer of Health, provided an update on the progress of local COVID-19 vaccinations and an overview of the Peel Mass Community Vaccination Plan. He stated the intent of the Plan is to achieve a level of vaccine coverage that will slow virus transmission and reduce rates of illness, hospitalization and death. The goal is to vaccinate at least 75 per cent of Peel's population as quickly and safely as possible with priority given to the most vulnerable populations.

Dr. Loh outlined the Plan's flexible, three-phased approach including: proposed vaccination timelines; provincial vaccine distribution; vaccination tactics; priority populations; enablers for success and risk mitigation strategies; confirmed and potential vaccination sites; community engagement and partnerships; communication strategy and tactics; and, next steps.

Members of Regional Council discussed and raised concerns regarding: allocation of vaccinations on a per capita basis versus a needs based approach; stabilization of the vaccine supply; requests to re-open small businesses with guidelines; the provincial re-opening framework; the proposed provincial centralized registration process; transit access to vaccination sites; a preferred regional approach to re-opening; vaccine availability for vulnerable residents in confined complexes; a potential third wave; reporting of potential adverse vaccination side effects; and the use of rapid testing for screening.

8.2 2021 Communications Update for COVID-19 and the Mass Vaccination Plan

(For information) (Related to 9.8)

Resolution Number 2021-113

Received

In response to questions of clarification from Councillor Palleschi, the Interim Commissioner of Corporate Services stated that the 2021 Communications Strategy for COVID-19 and the Mass Vaccination Plan will focus on refreshed messaging with respect to the four core behaviours and self-isolation; the selected creative marketing agency has a strong social media division with multi-lingual capabilities; and, that Regional staff are working collaboratively with local municipal staff with a goal of reaching the most people possible.

10. STAFF PRESENTATIONS

Nil.

11. ITEMS RELATED TO PUBLIC WORKS

11.2 Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2021) meeting held on January 21, 2021

Resolution Number 2021-114

Moved by Councillor Saito

Seconded by Councillor Vicente

That recommendation WMSAC 3-2021 contained within the report of the Waste Management Strategic Advisory Committee (WMSAC-1/2021) meeting held on January 21, 2021 be referred back to the April 1, 2021 WMSAC meeting;

And further, that the report of the Waste Management Strategic Advisory Committee (WMSAC-1-2021) meeting held on January 21, 2021 be adopted, as amended.

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

Abstain (1): Councillor Crombie

Carried

Councillor Saito proposed that Recommendation 3-2021 contained in the report of the January 21, 2021, Waste Management Strategic Advisory Committee (WMSAC) be referred back to the Committee for further discussion, noting her concern that the four proposed options are all cart based.

Members of Regional Council discussed and raised questions regarding: limited cart storage space for townhouse condominium residents; public consultation; potential impacts to current and future waste contracts; implementation timelines; and the need for a fulsome, timely communications strategy.

2. ELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION WMSAC-1-2021:

Resolution Number 2021-115

That Councillor Starr be elected Chair of the Waste Management Strategic Advisory Committee, for the remainder of the Council term or until a successor is appointed by Regional Council;

And further, that Councillor Innis be elected Vice-Chair of the Waste Management Strategic Advisory Committee, for the remainder of the Council term or until a successor is appointed by Regional Council.

Approved

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-2-2021:

Resolution Number 2021-116

That the agenda for the January 21, 2021 Waste Management Strategic Advisory Committee meeting, be approved.

Approved

5. DELEGATIONS

5.1 Nancy Milton, Resident, City of Mississauga

Regarding the Townhouse Waste Collection and the Neighbourhood Recycling Blue Boxes (Related to 5.2 and 6.1)

Resolution Number 2021-117

Received

5.2 Monique Mo, Resident, City of Mississauga

Regarding the Townhouse Waste Collection and the Neighbourhood Recycling Blue Boxes (Related to 5.1 and 6.1)

Resolution Number 2021-118

Received

6. REPORTS

6.1 Townhouse Waste Collection Options

(Related to 5.1 and 5.2)

RECOMMENDATION WMSAC-3-2021:

Resolution Number 2021-119

That the following townhouse waste collection options be approved and presented to townhouse Board of Directors and/or Property Managers:

- *Option 1a - Cart-based garbage and recycling collection with choice of 120, 240 and 360 litre carts and cart-based organics collection with a 100 litre cart;*
- *Option 1b - Cart-based garbage and recycling collection with choice of 120, 240 and 360 litre carts and cart-based organics collection with a smaller 46-80 litre cart;*

- *Option 2a – Cart-based garbage collection with choice of 120, 240 and 360 litre carts, bag-based recycling collection and cart-based organics collection with a 100 litre cart;*
- *Option 2b – Cart-based garbage collection with choice of 120, 240 and 360 litre carts bag-based recycling collection and cart-based organics collection with a smaller 46-80 litre cart;*

And further, that the consultation plan with townhouse Board of Directors and/or Property Managers commence in the fall of 2021, including an education component on the transition of the Blue Bin Program to full producer responsibility in 2024;

And further, that staff align the implementation of the townhouse waste collection options selected by the individual townhouse complexes with the new curbside collection contracts anticipated to commence on October 1, 2024;

And further, that townhouse complexes requesting to be converted to cart-based collection with the large organics cart (Option 1a) prior to the new collection contract in 2024 be allowed to do so provided that the proposed approach, as outlined in the report of the Interim Commissioner of Public Works, listed on the January 21, 2021 Waste Management Strategic Advisory Committee agenda, titled “Townhouse Waste Collection Options”, is met;

And further, that townhouse complexes requesting to be converted to cart-based collection with a smaller organics cart (Option 1b) prior to the new collection contract in 2024 be allowed to do so, subject to satisfactory negotiations related to pricing with the waste collection contractors and provided that the proposed approach as outlined in the subject report, is met.

Referred to the April 1, 2021, WMSAC meeting

6.2 Peel's Comments on the Provincial Proposal to Amend the Food and Organic Waste Policy Statement

RECOMMENDATION WMSAC-4-2021:

Resolution Number 2021-120

That the comments outlined in the report of the Interim Commissioner of Public Works, listed on the January 21, 2021 Waste Management Strategic Advisory Committee agenda, titled “Peel’s Comments on the Provincial Proposal to Amend the Food and Organic Waste Policy Statement”, be endorsed;

And further, that the Regional Chair, on behalf of Regional Council, write a letter to Peel-area MPPs outlining the Region of Peel’s position on the proposed amendments to the food and organic waste policy, with a copy of the subject report.

Approved

6.3 Peel's Comments on the Federal Discussion Paper: Proposed Integrated Management Approach to Plastic Products to Prevent Waste and Pollution

RECOMMENDATION WMSAC-5-2021:

Resolution Number 2021-121

That the comments outlined in the report of the Interim Commissioner of Public Works, listed on the January 21, 2021 Waste Management Strategic Advisory Committee agenda, titled "Peel's Comments on the Federal Discussion Paper: Proposed Integrated Management Approach to Plastic Products to Prevent Waste and Pollution", be endorsed.

Approved

12. COMMUNICATIONS

12.1 Scott Besco and Gerry Merkley, Residents, Town of Caledon, Ward 3, on behalf of the Caledon East Residents

Petition received December 24, 2020, Signed by 185 Caledon East Residents in Opposition to the Region of Peel Environmental Assessment Change of the Old Church Road/Airport Road Intersection (Receipt recommended)

Resolution Number 2021-122

Received

Councillor Sinclair noted that the option noted in the petition is no longer under consideration and could be received for information.

14. COMMUNICATIONS

Nil.

15. ITEMS RELATED TO HUMAN SERVICES

Nil.

16. COMMUNICATIONS

Nil.

17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Regional Chair Iannicca acknowledged former Mayor Hazel McCallion's 100th birthday celebration.

22. NOTICE OF MOTION/MOTION**22.1 Motion Regarding Appointments to the Region of Peel Planning and Growth Management Committee**

(Related to 18.1)

Resolution Number 2021-123

Moved by Councillor Parrish

Seconded by Councillor Thompson

That the membership of the Region of Peel Planning and Growth Management Committee, for the remainder of the Council term, or until their successors are appointed by Regional Council, be as follows:

1. *Regional Chair Iannicca (Ex-Officio)*
2. *Regional Councillor Parrish, Chair, Planning and Growth Management Section of Regional Council*
3. *Regional Councillor Thompson, Vice-Chair, Planning and Growth Management Section of Regional Council*
4. *Regional Councillor Carlson*
5. *Regional Councillor Starr*
6. *Regional Councillor Innis*
7. *Local Councillor Kiernan, Town of Caledon*
8. *Regional Councillor Medeiros*
9. *Regional Councillor Fortini*
10. *Regional Councillor Vicente*

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

Abstain (1): Councillor Crombie

Carried

Resolution Number 2021-124 Two Thirds Majority

Moved by Councillor Parrish

Seconded by Councillor Thompson

That section 4.2.2 c. of Procedure By-law 56-2019, as amended, be waived to permit the scheduling of a Planning and Growth Management Committee meeting during the week designated as March Break.

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

Abstain (1): Councillor Crombie

Carried

Resolution Number 2021-125

Moved by Councillor Parrish

Seconded by Councillor Thompson

That a meeting of the Planning and Growth Management Committee be scheduled for Thursday, March 18, 2021 at 9:30 a.m.

Carried

23. BY-LAWS

Nil.

24. IN CAMERA MATTERS

Resolution Number 2021-126

Moved by Councillor Starr

Seconded by Councillor Ras

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

- *Proposed Property Acquisition – Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)*

Carried

Resolution Number 2021-127

Moved by Councillor Fonseca

Seconded by Councillor Sinclair

That Council move out of "In Camera".

Carried

Council moved in camera at 3:11 p.m.

Council moved out of in camera at 3:33 p.m.

Resolution Number 2021-128

Moved by Councillor Dasko

Seconded by Councillor Starr

That in accordance with Procedure By-law 56-2019, Section 4.2.12 be waived in order that the February 11, 2021 Regional Council meeting continue past 3:30 p.m.

Carried

24.1 January 14, 2021 Regional Council Closed Session Report**Resolution Number 2021-129****Moved by** Councillor Fonseca**Seconded by** Councillor Thompson*That the January 14, 2021 Regional Council Closed Session report, be received.***Carried**This item was dealt with under the Consent Agenda.**24.2 Commencement of Expropriation Proceedings – Dixie Road Widening – EXP-20103.00 – North of Countryside Drive to North of Mayfield Road – City of Brampton, Ward 9 and Town of Caledon, Ward 2***(A proposed or pending acquisition or disposition of land by the municipality or local board)***Resolution Number 2021-130****Moved by** Councillor Fonseca**Seconded by** Councillor Thompson*That commencement of expropriation proceedings regarding the Dixie Road Widening project for the acquisition of the lands as set out in Appendix I to the in camera report of the Interim Commissioner of Corporate Services and Interim Commissioner of Public Works, listed on the February 11, 2021 Regional Council agenda titled “Commencement of Expropriation Proceedings – Dixie Road Widening – EXP-20103.00 – North of Countryside Drive to North of Mayfield Road – City of Brampton, Ward 9 and Town of Caledon, Ward 2”, be approved and become public upon approval;**And further, that the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, for the lands as set out in Appendix I to the subject report, be presented for enactment;**And further, that following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry be reported to Regional Council for its consideration and decision as the approving authority under the Expropriations Act;**And further, that the Commissioner of Finance and Chief Financial Officer, upon the advice of the Regional Solicitor, be authorized to approve Direct Negotiations for retention of other professional services, including but not limited to market value appraisal services, that may be required, under Capital Project 11-4020, for the completion of the necessary property acquisitions and expropriation proceedings.***Carried**This item was dealt with under the Consent Agenda.

24.3 Proposed Surplus Declaration and Disposal of a Portion of Region Owned Land – Town of Caledon, Ward 4”;

(A proposed or pending acquisition or disposition of land by the municipality or local board; and, A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Resolution Number 2021-131

Moved by Councillor Fonseca

Seconded by Councillor Thompson

That the recommendation contained within the confidential report related to item 24.3 listed on the February 11, 2021 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.

24.4 Proposed Property Acquisition – Town of Caledon, Ward 4

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

Resolution Number 2021-132

Moved by Councillor Groves

Seconded by Councillor Thompson

That the donation of approximately 20 acres of land located at 13344 Humber Station Road, Caledon, by Bryon Douglas Wilson and Catherine Anne Wilson to the Region of Peel, which was authorized in accordance with Resolution Number 2020-952 as approved by Regional Council on November 12, 2020, be publicly recognized upon adoption.

In Favour (24): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, 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, Councillor Vicente, and Councillor Singh*

Absent (1): Councillor Downey

Carried

Resolution Number 2021-133**Moved by** Councillor Parrish**Seconded by** Councillor Sinclair

That staff be directed to include the Ombudsman of Ontario Guidelines, 4th Edition, on the next Regional Council Policies and Procedures Committee agenda for the purpose of education and review of in camera policies.

Carried**25. BY-LAWS RELATING TO IN CAMERA MATTERS****Resolution Number 2021-134****Moved by** Councillor Ras**Seconded by** Councillor Dasko

That the by-law relating to In Camera Item 24.2 being By-law 12-2021, 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 12-2021**

A by-law to authorize an application for approval to expropriate all right, title and interest (fee simple), limited interests in perpetuity (permanent easement) and limited temporary interests (temporary easement) in lands in the City of Brampton and the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this Bylaw.

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2021-135****Moved by** Councillor Kovac**Seconded by** Councillor Mahoney

That By-law 13-2021 to confirm the proceedings of Regional Council at its meeting held on February 11, 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 3:38 p.m.

 Deputy Regional Clerk

 Regional Chair