



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

**March 12, 2020**

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

**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.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4. APPROVAL OF MINUTES****4.1 February 27, 2020 Regional Council meeting****Resolution Number 2020-182****Moved by** Councillor Groves**Seconded by** Councillor Fortini

*That the minutes of the February 27, 2020 Regional Council meeting be approved.*

**Carried****5. APPROVAL OF AGENDA**

(Related to 7.1, 19.2 and 19.3)

**Resolution Number 2020-183****Moved by** Councillor Palleschi**Seconded by** Councillor Parrish

*That the agenda for the March 12, 2020 Regional Council meeting include a Delegation from Rob Harrison, Director, Valleywood Resident Association regarding Regional Official Plan Amendment 34, to be dealt with under Delegations – Item 7.1;*

*And further, that the agenda for the March 12, 2020 Regional Council meeting include an update on the progress of hiring a Chief Administrative Officer, to be dealt with under Other Business/Councillor Enquiries – Item 19.2;*

*And further, that the agenda for the March 12, 2020 Regional Council meeting include a discussion regarding electronic participation at meetings, to be dealt with under Other Business/Councillor Enquiries – Item 19.3;*

*And further, that the agenda for the March 12, 2020 Regional Council meeting be approved, as amended.*

**Carried****6. CONSENT AGENDA****Resolution Number 2020-184****Moved by** Councillor Mahoney**Seconded by** Councillor Innis

*That the following matters listed on the March 12, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 11.1, 13.1, 14.1, 14.2, 15.1, 15.2, 15.3, 16.3, 16.4, 17.1, 17.2, 17.3, 18.1, 19.1*

In Favour (19): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Mahoney, Councillor Palleschi, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente

Absent (5): Councillor Damerla, Councillor Kovac, Councillor McFadden, Councillor Medeiros, and Councillor Ras

**Carried**

### **Canada Water Week**

Regional Chair Iannicca advised that Canada Water Week is a week-long celebration of water from coast-to-coast, held annually in March to coincide with World Water Day on March 22. Each day, 200 Region of Peel staff treat, test, build and maintain the water supply. To show support for the Region of Peel's high quality, safe and clean tap water, Regional Chair Iannicca invited all members of Regional Council to take a synchronized drink of water.

## **7. DELEGATIONS**

### **7.1 Rob Harrison, Director, Valleywood Resident Association**

Regarding Regional Official Plan Amendment 34 (Related to 13.2 and 16.4)

#### **Resolution Number 2020-185**

**Received**

*Councillor Damerla arrived at 9:42 a.m.*  
*Councillor Medeiros arrived at 9:42 a.m.*  
*Councillor Kovac arrived at 9:46 a.m.*

Rob Harrison, Director, Valleywood Resident Association (VRA), noted that the letter listed as Item 16.4 from the Ministry of the Solicitor General advising that the Region of Peel is compliant with the requirements of the Office of the Fire Marshall and Emergency Management, does not address the concerns of the VRA with roads within Valleywood and its surrounding area in the Town of Caledon with respect to the lack of emergency lanes and the impact of the road structure on emergency response times. He stated that it would be premature to approve Regional Official Plan Amendment (ROPA) 34, as the VRA has not yet had an opportunity to meet with the Mayor of Caledon regarding its concerns.

The Acting Commissioner of Corporate Services advised that the letter listed as Item 16.4 relates to the 15 pillars of Emergency Management and not emergency response times.

Councillor Downey advised that the Valleywood egress was addressed through the Fire Master Plan that was presented to Caledon Council on March 10, 2020.

Councillor Groves noted that some questions regarding Valleywood were not answered at the March 10, 2020 Caledon Council meeting.

## **8. STAFF PRESENTATIONS**

### **8.1 Update on Novel Coronavirus**

(Oral)

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

#### **Resolution Number 2020-186**

**Received**

Dr. Jessica Hopkins, Medical Officer of Health, provided an update on the Novel Coronavirus (COVID-19), including its global and local status, what is known about the virus and pandemic and transition planning. She noted that cases continue to rise around the world and that there have been four positive cases of COVID-19 in the Region of Peel. Dr. Hopkins explained that community spread means a person contracted COVID-19 in Canada without international travel in the last 14 days to an area with COVID-19 activity or came into contact with someone who had COVID-19. There is no evidence of community spread in the Region of Peel.

The World Health Organization declared COVID-19 a pandemic and Peel Public Health and the local health system have been actively planning for a pandemic. Pandemic planning has three phases: containment; mitigation and response; and, recovery. The current phase is the containment phase which involves containing and eliminating the spread of the virus as much as possible.

Several steps have been taken to ensure Peel Public Health has a sustainable plan in place to support the COVID-19 response, including the reallocation of staff members to support the emergency response which will temporarily impact some public-facing services.

Dr. Hopkins advised that Dr. Lawrence Loh will take over as Acting Medical Officer of Health for the Region of Peel effective March 16, 2020. She thanked the Board of Health for the opportunity to serve as Medical Officer of Health and assured Regional Council of the continued service by a skilled public health team and committed leadership team.

Nancy Polsinelli, Interim Chief Administrative Officer, advised that the Region of Peel activated the Regional Emergency Operations Centre (REOC) effective March 10, 2020 to prepare for potential impacts should COVID-19 become more widespread. This step allows staff to coordinate work and focus on the response to COVID-19. Some staff will move from their day-to-day roles to provide operational support to the Region, based on their experience and abilities.

In response to a question from Councillor Santos, the Acting Commissioner of Health Services advised that the Chief of Peel Paramedic Services is working with staff on a regular basis to ensure Paramedics have the required equipment and up to date information regarding COVID-19.

Councillor Santos requested that Chief Dundas provide an update to Regional Council at its next meeting.

In response to a question from Councillor Crombie, the Medical Officer of Health stated that staff will post updates to the Region of Peel website and will not be providing separate updates to Councillors.

Councillor Crombie requested that updates be posted to the website early in the day.

Councillor Saito advised that she would be placing a motion, under Other Business, to permit Council meetings to be conducted electronically should enough members have to be self-isolated.

Members of Regional Council thanked Dr. Hopkins for her thoroughness and knowledge, and commended her for her service to the Region of Peel and wished her well in her future endeavors.

## **8.2 Development Charge Interest Rate Policy – Bill 108**

Presentation by Stephanie Nagel, Treasurer and Director of Corporate Finance, and Maggie Wang, Manager, Financial Policy and Development Financing

### **Resolution Number 2020-187**

**Received**

### **Resolution Number 2020-188**

**Moved by** Councillor Parrish

**Seconded by** Councillor Starr

*That the report titled “Development Charge Interest Rate Policy – Bill 108” listed on the March 12, 2020 Regional Council agenda be deferred for three months for further discussion between staff from the Region of Peel and local municipalities;*

*And further, that staff report back prior to the July 9, 2020 Regional Council meeting.*

**Carried**

Stephanie Nagel, Treasurer and Director, Corporate Finance, provided an overview of the proposed Development Charge Interest Rate Policy that aims to protect the Region of Peel’s financial interests, support development of affordable housing and provide predictability in the implementation of Bills 108 and 138 that have made significant changes to the *Development Charges (DC) Act, 1997*. The proposed policy includes a DC Freeze interest rate of 5.5 per cent per annum and DC Deferral Interest rate of zero per cent per annum. Region of Peel staff will collaborate with local municipal staff to implement the policy.

Councillor Parrish advised that staff from the City of Mississauga do not support a zero per cent per annum DC deferral interest rate and she requested that the report listed as item 8.2 on the agenda be deferred for further discussion between staff at the Region of Peel and local municipalities.

## **8.3 Neighbourhood Information Tool Data by Ward**

(For information)

Presentation by Sandra Solonik, Advisor, Community Engagement, Chine Nkado, Manager, Business Intelligence, and Kevin Farrugia, Advisor, Digital and Information Services

**Resolution Number 2020-189****Received**

Sandra Solonik, Advisor, Community Engagement, Chine Nkado, Manager, Business Intelligence and Kevin Farrugia, Advisor, Digital and Information Services provided an overview and demonstration of the Neighbourhood Information Tool (NIT); a common data and mapping tool that can support evidence-informed decision making about the specific types of resources and investments required in different communities across the Region of Peel. Staff from the Region of Peel, local municipalities, community agencies and stakeholders can use the NIT to inform priorities, planning, services and grant applications. Training on the NIT for Regional and local municipal Councillors and staff to support the use of the NIT will be available in Spring 2020 and staff will continue to explore opportunities for integration of various regional data maps/tools.

Councillor Saito stated that it would be beneficial if the NIT used updated data, rather than 2016 Census data to assist in the planning of community hubs and the allocation of municipal resources.

Councillor Santos suggested that consideration be given to integrating transit hubs and health centres as an indicator for community wellbeing and quality of life.

The Commissioner of Human Services noted that staff are looking at a number of regional mapping tools to see if there are opportunities for integration.

**9. ITEMS RELATED TO HEALTH**

*Chaired by Councillor J. Downey or Vice-Chair Councillor D. Damerla*

**9.1 Increase in Provincial Base Funding for Community Support Services****Resolution Number 2020-190****Moved by** Councillor Mahoney**Seconded by** Councillor Innis

*That the 2020 Community Support Services operating budget be amended to include an increase of \$112,883 in provincial base funding in Adult Day Services to deliver enhanced and expanded services for older adults living in the community with complex care, including cognitive impairment or dementia;*

*And further, that the required changes to the service delivery model to enhance Adult Day Services as outlined in the report of the Acting Commissioner of Health Services titled "Increase in Provincial Base Funding for Community Support Services", be approved.*

**Carried**

This item was dealt with under the Consent Agenda.

**9.2 Report of the Health System Integration Committee (HSIC-1/2020) meeting held on February 20, 2020**

**Resolution Number 2020-191**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Innis

*That the report of the Health System Integration Committee (HSIC-1/2020) meeting held on February 20, 2020, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda

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

**2. APPROVAL OF AGENDA**

*Resolution Number 2020-192*

RECOMMENDATION HSIC-1-2020:

*That the agenda for the February 20, 2020 Health System Integration Committee meeting be approved.*

Approved

**Item 4.2 was dealt with.**

**4.2 Addressing Community Mental Health and Addictions System Challenges in Peel**

*Presentation by Brian Laundry, Director of Strategic Policy and Performance, Health Services*

*Resolution Number 2020-193*

Received

*Resolution Number 2020-194*

RECOMMENDATION HSIC-2-2020:

*That the advocacy approach outlined in the report from the Acting Commissioner of Health Services, titled "Addressing Community Mental Health and Addictions System Challenges in Peel", be endorsed.*

Approved

**3. DELEGATIONS**

**3.1 Kimberley Floyd, Vice President, Home and Community Care and Liane Fernandes, Vice President, Regional Programs, Central Region LHIN, Providing an Update on Adult Day Services within the Region of Peel**

*Resolution Number 2020-195*

Received

**3.2 David Smith, Chief Executive Officer, Canadian Mental Health Association Peel Dufferin; Ceri Harnden, Chief Officer, System Integration, Peel Children's Centre, Regarding Community Mental Health and Addictions Services and Supports Across Peel**

*Resolution Number 2020-196*

Received

*Resolution Number 2020-197*

RECOMMENDATION HSIC-3-2020:

*That representatives from the Canadian Mental Health Association Peel Dufferin and the Peel Children's Centre delegate to a future Regional Council meeting regarding community mental health and addictions services and supports across Peel region.*

Approved

**4. REPORTS**

**4.1 Overview of Adult Day Services in Peel**

*Resolution Number 2020-198*

Received

**4.2 Addressing Community Mental Health and Addictions System Challenges in Peel**

*Presentation by Brian Laundry, Director of Strategic Policy and Performance, Health Services*

*This item was dealt with earlier in the meeting.*

**10. COMMUNICATIONS**

**11. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros or Vice-Chair Councillor G.S. Dhillon*

**11.1 Community Data Summary Report**

(For information)

**Resolution Number 2020-199****Received**This item was dealt with under the Consent Agenda**12. COMMUNICATIONS****13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT***Chaired by Councillor M. Palleschi or Vice-Chair Councillor A. Thompson***13.1 Ninth Line Lands Settlement Area Boundary Expansion, Regional Official Plan Amendment 33 (ROPA 33) Adoption***(Related to By-law 18-2020)***Resolution Number 2020-200****Moved by** Councillor Mahoney**Seconded by** Councillor Innis*That the Region of Peel Official Plan be amended to expand the Regional Urban Boundary by approximately 350 hectares to include the Ninth Line Lands;**And further, that Regional Official Plan Amendment (ROPA) 33, be declared to meet the requirements of Section 26(1)(a), (b) and (c) of the Planning Act as required by Section 26(7) of the Planning Act;**And further, that ROPA 33, attached as Appendix I to the report of the Acting Commissioner of Public Works and the Acting Chief Planner and Director of Regional Planning and Growth Management, titled "Ninth Line Lands Settlement Area Boundary Expansion, Regional Official Plan Amendment 33 (ROPA 33) Adoption" be adopted in accordance with Section 17(22) of the Planning Act;**And further, that a by-law to amend the Regional Official Plan be presented for enactment;**And further, that notice of decision of Council's adoption of ROPA 33 be given in accordance with Section 17(23) of the Planning Act;**And further, that a copy of the subject report be provided to the City of Brampton, Town of Caledon, and City of Mississauga;**And further, that a copy of the subject report and supporting materials be provided to the Minister of Municipal Affairs and Housing for review and approval, in accordance with Section 17(31) of the Planning Act.***Carried**This item was dealt with under the Consent Agenda**13.2 Mayfield West Phase 2 Stage 2 Settlement Boundary Expansion, Regional Official Plan Amendment 34**

**Resolution Number 2020-201****Moved by** Councillor Crombie**Seconded by** Councillor Medeiros

*That the report of the Acting Commissioner of Commissioner of Public Works and the Acting Chief Planner and Director Regional Planning and Growth Management titled "Mayfield West Phase 2 Stage 2 Settlement Boundary Expansion, Regional Official Plan Amendment 34" be deferred until such time as the Municipal Comprehensive Review is completed.*

In Favour (16): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Starr, and Councillor Vicente

Opposed (5): Councillor Downey, Councillor Early, Councillor Innis, Councillor Palleschi, and Councillor Sinclair

Absent (3): Councillor Brown, Councillor McFadden, and Councillor Ras

**Carried**

Several members expressed concern that approval of Regional Official Plan Amendment (ROPA) 34 would be premature until such time as the Municipal Comprehensive Review is completed and noted that it would be the first ROPA to use 2041 growth targets.

Councillor Downey stated that approval of ROPA 34 would expand the Mayfield West Service Centre to complete the community.

Councillor Palleschi stated there are incomplete communities in his ward that would benefit from the approval of ROPA 34.

Councillor Innis noted that the process has been ongoing for several years and that the ROPA 34 infrastructure would support development of future phases.

Regional Council recessed at 12:43 p.m.

Regional Council reconvened at 1:07 p.m.

**14. COMMUNICATIONS****14.1 Caspar Hall, Director, Municipal Finance Policy Branch, Ministry of Municipal Affairs and Housing**

Email dated February 19, 2020, Responding to a Letter from Regional Chair Iannicca Regarding the Community Benefits Charges Framework and Bill 138: *Planning to Build Ontario Together Act, 2019* (Receipt recommended)

**Resolution Number 2020-202**

**Received**

This item was dealt with under the Consent Agenda.

**14.2 Steve Clark, Minister of Municipal Affairs and Housing**

Letter dated February 28, 2020, Regarding the Release of the Provincial Policy Statement, 2020 (Receipt recommended)

**Resolution Number 2020-203**

**Received**

This item was dealt with under the Consent Agenda

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

*Chaired by Councillor C. Fonseca or Vice-Chair Councillor K. Ras*

**15.1 2019 Statement of Remuneration and Expenses**

(For information)

**Resolution Number 2020-204**

**Received**

This item was dealt with under the Consent Agenda

**15.2 Proposed Surplus Declaration and Transfer of Region Owned Land and Interests at Various Locations - City of Brampton, Ward 4, and City of Mississauga, Ward 5**

**Resolution Number 2020-205**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Innis

*That the fee simple interest in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 1 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal and Engineering Surveys be declared surplus to the needs of The Regional Municipality of Peel, subject to reservation of a permanent easement for telecommunication facilities;*

*And further, that a permanent hydro easement interest in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 2 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal*

*and Engineering Surveys be declared surplus to the needs of The Regional Municipality of Peel;*

*And further, that a temporary working easement interest, for a sixty day term, in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 3 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal and Engineering Surveys be declared surplus to the needs of The Regional Municipality of Peel;*

*And further, that The Regional Municipality of Peel, as vendor, enter into an Offer to Sell Agreement with Metrolinx, as purchaser, for the transfer of the fee simple interest in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 1 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal and Engineering Surveys; and, a temporary working easement interest, for a sixty day term, in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 3 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal and Engineering Surveys, for the Hurontario Light Rail Transit (HuLRT) project;*

*And further, that the transfer of a permanent hydro easement interest in lands described as Part of Lot 14, Concession 1 West of Hurontario Street, City of Brampton (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 2 on draft reference plan Dwg. No. 36211, prepared by A. T. McLaren Limited Legal and Engineering Surveys be transferred to Alectra Utilities Corporation for the Hurontario Light Rail Transit (HuLRT) project;*

*And further, that a permanent hydro easement interest in lands described as Part of Lot 5, Concession 1 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-20199 be declared surplus to the needs of The Regional Municipality of Peel;*

*And further, that the permanent hydro easement interest in lands described as Part of Lot 5, Concession 1 West of Hurontario Street, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel, designated as Part 4 on Reference Plan 43R-20199 be transferred gratuitously to Alectra Utilities Corporation for the Hurontario Light Rail Transit (HuLRT) project;*

*And further, that a permanent hydro easement interest in lands described as Reserve Block 8 on Registered Plan 43M-1447, City of Mississauga, Regional Municipality of Peel be declared surplus to the needs of The Regional Municipality of Peel;*

*And further, that the permanent hydro easement interest in lands described as Reserve Block 8 on Registered Plan 43M-1447, City of Mississauga, Regional Municipality of Peel be transferred gratuitously to Alectra Utilities Corporation for the Hurontario Light Rail Transit (HuLRT) project;*

*And further, that the Office of the Regional Solicitor be authorized to complete any and all transactions, including the execution of all agreements, documents,*

*affidavits, statutory declarations and undertakings required for each property included in this report;*

*And further, that the Commissioner of Public Works be authorized to execute any and all Offer to Sell Agreements required for the transfer of lands for each property included in this report.*

**Carried**

This item was dealt with under the Consent Agenda

**15.3 Public Sector Network: Opportunities for Use by the Private Sector**

**Resolution Number 2020-206**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Innis

*That the Public Sector Network's (PSN) proposed approach to handle new revenue opportunities, as outlined in the report of the Commissioner of Digital and Information Services titled, "Public Sector Network: Opportunities for Use by the Private Sector", be endorsed;*

*And further, that staff report back to Regional Council should a PSN private sector opportunity become available.*

**Carried**

This item was dealt with under the Consent Agenda

**16. COMMUNICATIONS**

**16.1 Robert Serpe, Executive Director, Region of Peel Police Services Board**

Letter dated February 28, 2020, Regarding 2019 External Funding Assistance – Public Police Programs (Receipt recommended)

**Resolution Number 2020-207**

**Received**

**16.2 Robert Serpe, Executive Director, Region of Peel Police Services Board**

Letter dated February 28, 2020, Regarding Community Event Paid Duties - Board Policy Review (Receipt recommended)

**Resolution Number 2020-208**

Referred to the Peel Police Services Board

The Chair of the Peel Police Services Board, who was in attendance at the meeting, was requested by Councillor Parrish to clarify whether Peel Regional Police can require a specific number of paid-duty officers at events if the analysis conducted by the police determines that on-duty officers are not required; and, under what circumstance private security companies could be used instead of paid-duty officers.

**16.3 Laurie Scott, Minister of Infrastructure**

Letter dated March 3, 2020, Regarding the Investing in Canada Infrastructure Program (Receipt recommended)

**Resolution Number 2020-209**

**Received**

This item was dealt with under the Consent Agenda

**16.4 Douglas Browne, Chief of Emergency Management, Ministry of the Solicitor General**

Letter dated March 4, 2020, Advising that the Region of Peel is Compliant with the Requirements of the Office of the Fire Marshal and Emergency Management (Receipt recommended)

**Resolution Number 2020-210**

**Received**

This item was dealt with under the Consent Agenda

**17. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves or Vice-Chair Councillor P. Fortini*

**17.1 Boundary Road Agreement Amendment and Extension Between the Region of Peel and the Region of York**

**(A copy of the Boundary Road Amending and Extending Agreement is available from the Office of the Regional Clerk for viewing)** (Related to By-law 20-2020)

**Resolution Number 2020-211**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Innis

*That The Regional Municipality of Peel amend and extend the existing Boundary Road Agreement with The Regional Municipality of York for the maintenance and repair of the intersection of Regional Road 9 (King Street) and Albion-Vaughan Road and the portion of Regional Road 50 (Highway 50) under joint jurisdiction, for an additional term of 10 years, from January 1, 2019 to December 31, 2028;*

*And further, that a by-law be presented for enactment authorizing and directing the Regional Clerk to execute the Boundary Road Agreement amendment and extension on legal terms satisfactory to the Regional Solicitor.*

**Carried**

This item was dealt with under the Consent Agenda

**17.2 2019 Annual Drinking Water Systems Summary Report**

(For information)

**Resolution Number 2020-212**

**Received**

This item was dealt with under the Consent Agenda

**17.3 Billing Services for the City of Brampton Stormwater Charge Program**

(For information)

**Resolution Number 2020-213**

**Received**

This item was dealt with under the Consent Agenda

**18. COMMUNICATIONS****18.1 Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA)**

Letter dated February 20, 2020, Providing a Copy of a TRCA Resolution Regarding GTA West Transportation Corridor Individual Environmental Assessment (Receipt recommended)

**Resolution Number 2020-214**

**Received**

This item was dealt with under the Consent Agenda

**19. OTHER BUSINESS/COUNCILLOR ENQUIRIES****19.1 Office of the Regional Clerk, Region of Peel**

Memorandum dated March 12, 2020, Regarding Conference Registration Notifications (Receipt recommended)

**Resolution Number 2020-215**

**Received**

This item was dealt with under the Consent Agenda

**19.2 Update on the Progress of Hiring a Chief Administrative Officer**

(Oral)

**Resolution Number 2020-216**

**Received**

In response to questions from Councillor Parrish, the Acting Commissioner of Corporate Services advised that an executive search firm had been retained to conduct a nation-wide search on behalf of the Regional Municipality of Peel to fill the position of Chief Administrative Officer in accordance with Regional Council Resolution 2019-1149 from the December 19, 2019 Regional Council meeting. Three firms participated in the process and one firm advanced to having its pricing envelope opened.

At the advice of the Regional Solicitor, discussion on this item continued in camera.

### **19.3 Motion Regarding Electronic Participation at Meetings**

(Related to Item 8.1)

#### **Resolution Number 2020-217**

**Moved by** Councillor Saito

**Seconded by** Councillor Parrish

*That section 6.1.6 of Procedure By-law 56-2019 be waived to permit consideration of a motion without previous notice, related to electronic participation at meetings.*

In Favour (19): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente  
Absent (5): Councillor Brown, Councillor Dhillon, Councillor McFadden, Councillor Palleschi, and Councillor Ras

**Carried**

#### **Resolution Number 2020-218**

**Moved by** Councillor Saito

**Seconded by** Councillor Parrish

*Whereas pursuant to subsection 238(3.1) of the Municipal Act, 2001 a procedure by-law may provide for electronic participation in a meeting which is open to the public, in the manner set out in the by-law;*

*And whereas, the World Health Organization has declared a world wide pandemic respecting the spread of the COVID 19 virus (the "Pandemic");*

*And whereas, it is desirable that Regional Council have the ability to continue to meet on the basis of electronic participation of members affected by quarantine or self-isolation (including participation in voting at the meeting) upon a declaration by the Chair that Pandemic related quarantine or self-isolation makes this necessary for the continuing discharge of the responsibilities of the Council;*

*Therefore be it resolved, that an amendment to the Regional Procedure By-law for the purpose of enabling full electronic participation (including voting participation) by Members in meetings in the circumstances recited herein be enacted by means of a combination of this resolution and the confirming by-law for today's meeting of Regional Council;*

*And further, that any notice requirement under Regional policy or by-law be considered to be waived or amended in the like manner as required for the purposes of this resolution on the basis that Pandemic related quarantine or self-isolation constitute and are considered to be an emergency for these purposes;*

*And further, that the government of Ontario be requested to make an immediate legislative amendment, in this situation, to subsection 238(3.1) of the Municipal Act, 2001 to remove the proviso that members participating electronically not be counted in determining whether or not a quorum of members is present.*

In Favour (19): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente  
Absent (5): Councillor Brown, Councillor Dhillon, Councillor McFadden, Councillor Palleschi, and Councillor Ras

**Carried**

**20. NOTICE OF MOTION/MOTION**

**21. BY-LAWS**

**Three Readings**

**Resolution Number 2020-219**

**Moved by** Councillor Vicente

**Seconded by** Councillor Innis

*That the by-laws listed on the March 12, 2020 Regional Council agenda, being By-laws 18-2020 and 20-2020, 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**

**21.1 By-law 18-2020**

A by-law to adopt Amendment Number 33 to the Region of Peel Official Plan in order to expand the Ninth Line Lands Settlement Area Boundary Expansion to include Ninth Line Lands in the Regional Urban Boundary and establish an updated planning framework. (Related to 13.1)

**21.2 By-law 20-2020**

A by-law to authorize the execution of an Agreement attached hereto as Schedule "A" between The Regional Municipality of York and The Regional Municipality of Peel for the maintenance and repair of that portion of Highway 50 forming the boundary between The Regional Municipality of York and The Regional Municipality of Peel and the intersection of Regional Road 9 (King Street) and Albion-Vaughan Road; and to repeal By-law 41-2015. (Related to 17.1)

**22. IN CAMERA MATTERS****Resolution Number 2020-220****Moved by** Councillor Downey**Seconded by** Councillor Fonseca

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

- *February 27, 2020 Regional Council Closed Session Report*
- *Early Years and Child Care Service System Manager (Labour relations and employee negotiations)*
- *Herridge Feedermain (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*
- *Update on the Process for Hiring a Chief Administrative Officer (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)*

**Carried**

**Resolution Number 2020-221****Moved by** Councillor Mahoney**Seconded by** Councillor Sinclair

*That Council move out of "In Camera".*

**Carried**

**Resolution Number 2020-222****Moved by** Councillor Kovac**Seconded by** Councillor Santos

*That the February 27, 2020 Regional Council Closed Session report be received;*

*And further, that in camera directions related to items 22.2 to 22.4 inclusive listed on the March 12, 2020 Regional Council agenda be approved.*

**Carried**

**22.1 February 27, 2020 Regional Council Closed Session Report****Resolution Number 2020-223**

**Received**

**22.2 Early Years and Child Care Service System Manager**

(Labour relations and employee negotiations)

**Resolution Number 2020-224****Moved by** Councillor Kovac**Seconded by** Councillor Santos

*That direction given “in camera” to the Commissioner of Human Services related to item 22.2 on the March 12, 2020 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.*

**Carried****22.3 Herridge Feedermain**

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

**Resolution Number 2020-225****Moved by** Councillor Kovac**Seconded by** Councillor Santos

*That direction given “in camera” to the Commissioner of Public Works related to item 22.3 on the March 12, 2020 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.*

**Carried****22.4 Update on the Progress of Hiring a Chief Administrative Officer (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)****Resolution Number 2020-226****Moved by** Councillor Parrish**Seconded by** Councillor Saito

*That section 6.1.6 of Procedure By-law 56-2019 be waived to permit consideration of a motion without previous notice, related to the hiring of a Chief Administrative Officer.*

In Favour (18): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Vicente  
Absent (5): Councillor Dhillon, Councillor Downey, Councillor McFadden, Councillor Palleschi, and Councillor Ras

**Carried****Resolution Number 2020-227****Moved by** Councillor Parrish**Seconded by** Councillor Medeiros

*That the contract for the retention of an executive search firm related to the hiring of a Chief Administrative Officer, be cancelled;  
And further, that the direction given "in camera" to the Acting Commissioner of Corporate Services related to item 22.4 on the March 12, 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 (17): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente

Opposed (1): Councillor Early

Absent (6): Councillor Brown, Councillor Dhillon, Councillor Downey, Councillor McFadden, Councillor Palleschi, and Councillor Ras

**Carried**

**Resolution Number 2020-228**

**Moved by** Councillor Parrish

**Seconded by** Councillor Groves

*That the direction given "in camera" to the Deputy Regional Clerk related to item 22.4 on the March 12, 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 Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente

Absent (6): Councillor Brown, Councillor Dhillon, Councillor Downey, Councillor McFadden, Councillor Palleschi, and Councillor Ras

**Carried**

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

**Resolution Number 2020-229**

**Moved by** Councillor Saito

**Seconded by** Councillor Early

*That By-law 22-2020 to confirm the proceedings of Regional Council at its meeting held on March 12, 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**

**24. ADJOURNMENT**

The meeting adjourned at 2:07 p.m.

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Deputy Regional Clerk

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Regional Chair