



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

October 14, 2021

Members Present:	G. Carlson D. Damerla S. Dasko G.S. Dhillon J. Downey C. Fonseca P. Fortini A. Groves N. Iannicca J. Innis J. Kovac M. Mahoney	S. McFadden M. Medeiros M. Palleschi C. Parrish* K. Ras P. Saito R. Santos I. Sinclair H. Singh** R. Starr A. Thompson P. Vicente
Members Absent:	P. Brown** (Alternate H. Singh), due to other municipal business	B. Crombie* (Proxy C. Parrish), due to other municipal business
Staff Present:	J. Baker, Chief Administrative Officer P. Caza, Acting Regional Solicitor G. Kent, Chief Financial Officer and Commissioner of Corporate Services S. Baird, Commissioner of Service Excellence and Innovation A. Smith, Chief Planner K. Dedman, Commissioner of Public Works J. Sheehy, Commissioner of Human Services D. Kern, Acting Commissioner of Health Services	Dr. L. Loh, Medical Officer of Health K. Lockyer, Regional Clerk and Director of Administration C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator

1. CALL TO ORDER

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

Councillor Dhillon arrived at 11:07 a.m. due to personal matters

Councillor Singh departed at 11:47 a.m.

Regional Chair Iannicca departed at 11:54 a.m. due to a declared conflict of interest and other municipal business

Councillor Ras departed at 3:30 p.m. due to other municipal business

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

3.1 Regional Chair Iannicca - Motion Regarding Future Appointments of the Regional Chair

Regional Chair Iannicca declared a conflict of interest with respect to item 22.1 listed on the October 14, 2021 Regional Council agenda as the motion is regarding the position that he currently holds.

4. APPROVAL OF MINUTES

4.1 September 23, 2021 Regional Council meeting

Resolution Number 2021-968

Moved by Councillor Dasko

Seconded by Councillor Palleschi

That the minutes of the September 23, 2021 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2021-969

Moved by Councillor Carlson

Seconded by Councillor Vicente

That the agenda for the October 14, 2021 Regional Council meeting include a communication from the City of Mississauga, regarding amendments to Ontario Regulation 364/20 under the Reopening Ontario Act, to be dealt with under COVID-19 Related Matters - Item 9.1;

And further, that item 22.1 listed on the October 14, 2021 Regional Council agenda be dealt with immediately following COVID-19 Related Matters;

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

Carried

6. CONSENT AGENDA**Resolution Number 2021-970****Moved by** Councillor Carlson**Seconded by** Councillor Vicente

That the following matters listed on the October 14, 2021 Regional Council Agenda be approved under the Consent Agenda: Items 17.1, 17.2, 17.3, 17.4, 17.5, 17.6, 19.3 and 24.1.

Carried**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA****17. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES****17.1 Update on the 2020 Audit and Accountability Fund Reviews**

(For information) (Related to 17.2)

Resolution Number 2021-971**Received**

This item was dealt with under the Consent Agenda.

17.2 Participation in the 2021 Audit and Accountability Fund Program

(Related to 17.1)

Resolution Number 2021-972**Moved by** Councillor Carlson**Seconded by** Councillor Vicente

That the Region of Peel's participation in the Province of Ontario's Audit and Accountability Fund 2021, be endorsed.

Carried

This item was dealt with under the Consent Agenda.

17.3 Supply of Trapeze PASS Transit Scheduling and Dispatch Software Licensing, Maintenance, Support and Professional Services Document 2021-539N**Resolution Number 2021-973****Moved by** Councillor Carlson**Seconded by** Councillor Vicente

That a contract (Document 2021-539N) for the supply of Trapeze PASS transit scheduling and dispatch software licensing, maintenance, support and professional services be awarded to Trapeze Software, Inc. in the estimated

amount of \$260,000 (excluding applicable taxes), for a contract period of 12-months pursuant to Procurement By-law 30-2018, as amended;

And further, that authority be granted to renew the contract on an annual basis (or for multiple years at a discounted rate) for ongoing licensing, maintenance, support, and professional services and to increase the contract to procure additional modules, licensing, any system upgrades, and professional services for the lifecycle of the solution, subject to satisfactory performance, price and approved budget.

Carried

This item was dealt with under the Consent Agenda.

17.4 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2021) meeting held on September 16, 2021

(Related to 7.1 and 10.1)

Resolution Number 2021-974

Moved by Councillor Carlson

Seconded by Councillor Vicente

That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2021) meeting held on September 16, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

4. APPROVAL OF AGENDA

RECOMMENDATION DEAR-9-2021:

Resolution Number 2021-975

That the agenda for the September 16, 2021 Diversity, Equity and Anti-Racism Committee meeting, be approved.

Approved

5. DELEGATIONS

5.1 Isaac Olowolafe, Housing Committee Chair, and Mwarigha, Housing Committee Member, BlackNorth Initiative

Providing an Overview of the BlackNorth Initiative Homeownership Bridge Program (Related to 6.1)

Resolution Number 2021-976

Received

Item 6.1 was dealt with.

6. REPORTS

6.1 BlackNorth Initiative Homeownership Bridge Program

(Related to 5.1)

RECOMMENDATION DEAR-10-2021:

Resolution Number 2021-977

That the Region of Peel approve a one-time grant in the amount of \$2,500,000 to the BlackNorth Initiative to be allocated to 50 eligible Peel households under the BlackNorth Initiative Homeownership Bridge Program, to be funded from the 2021 Housing Support operating budget with no net financial impact to the Region;

And further, that the Director of Housing Services be delegated authority to execute the grant agreement with BlackNorth Initiative, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Approved

5.2 Anu Radha Verma, QTBIPOC Sauga

Regarding Queer and Trans, Black, Indigenous and People of Colour (QTBIPOC) Community Needs and Systemic Discrimination in Peel

Resolution Number 2021-978

Received

6. REPORTS

6.2 Region of Peel Workforce Census

(For information)

Presentation by Juliet Jackson, Director, Culture and Inclusion and Mary Killeavy, Director, Human Resources

Resolution Number 2021-979

Received

6.3 Social Procurement Through Supply Chain Diversity

(For information)

Resolution Number 2021-980

Received

6.4 Truth and Reconciliation Update

(For information)

Resolution Number 2021-981**Received****7. COMMUNICATIONS****7.1 Bonnie Crombie, Mayor, City of Mississauga**

Email dated July 6, 2021, Regarding the City of Mississauga's Black Community Engagement Sessions (Receipt recommended)

Resolution Number 2021-982**Received****7.2 Corey Bernard, Director, Equity, Inclusion, Diversity and Anti-Racism, Ontario Health**

Email dated August 11, 2021, Regarding the Tracking of COVID-19 Through Race-Based Data Report (Receipt recommended)

Resolution Number 2021-983**Received****17.5 Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2021) meeting held on September 16, 2021****Resolution Number 2021-984**

Moved by Councillor Carlson

Seconded by Councillor Vicente

That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2021) meeting held on September 16, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

3. APPROVAL OF AGENDA**RECOMMENDATION AAC-5-2021:****Resolution Number 2021-985**

That the agenda for the September 16, 2021 Region of Peel Accessibility Advisory Committee meeting, be approved.

Approved**4. DELEGATIONS****4.1 Rich Padulo, Founder, Treat Accessibly**

Regarding the Treat Accessibly Movement

Resolution Number 2021-986**Received****5. REPORTS****5.1 Peel Regional Paramedic Services Satellite Station – 11801 Bramalea Road, City of Brampton, Ward 9 – Site Plan Review**

Presentation by Carolyn Smith, Senior Architect, Hossack and Associates Architects; and Mark Centrone, Program Manager, Capital Planning and Project Management

Resolution Number 2021-987**Received****RECOMMENDATION AAC-6-2021:****Resolution Number 2021-988**

That the site plan for the Peel Regional Paramedic Services Satellite Station identified in the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the September 16, 2021 Region of Peel Accessibility Advisory Committee agenda titled “Peel Regional Paramedic Services Satellite Station – 11801 Bramalea Road – Site Plan Review”, be approved;

And further, that notification of the site plan approval and resolution be provided to the local municipality’s Planning and Building Department.

Approved**5.2 Accessibility Planning Program Update – September 16, 2021**

(For information)

Resolution Number 2021-989**Received****7. OTHER BUSINESS****7.1 Raj Chopra, Accessibility Advisory Committee Chair**

Regarding Health Standards and Public Consultations
(Oral)

Resolution Number 2021-990**Received**

17.6 Report of the Debt Issuance Committee (DEBT-2/2021) meeting held on October 7, 2021

Resolution Number 2021-991

Received

This item was dealt with under the Consent Agenda.

19. ITEMS RELATED TO PUBLIC WORKS

19.3 Report of the Waste Management Strategic Advisory Committee (WMSAC-4/2021) meeting held on September 16, 2021

Resolution Number 2021-992

Moved by Councillor Carlson

Seconded by Councillor Vicente

That the report of the Waste Management Strategic Advisory Committee (WMSAC-4/2021) meeting held on September 16, 2021, be adopted.

Carried

This item was dealt with under the Consent Agenda.

3. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-13-2021:

Resolution Number 2021-993

That the agenda for the September 16, 2021 Waste Management Strategic Advisory Committee meeting, be approved.

Approved

5. REPORTS

5.1 Municipal Hazardous and Special Waste Transition to Full Producer Responsibility Update – Impact of Final Regulation

(For information)

Resolution Number 2021-994

Received

5.2 Transition of the Blue Box Program to Full Producer Responsibility – September 2021 Update: Final Blue Box Regulation

RECOMMENDATION WMSAC-14-2021:

Resolution Number 2021-995

That staff negotiate agreement(s) with blue box producers and/or Producer Responsibility Organizations for the Region of Peel to provide recyclables collection services on their behalf after the transition to the new regulatory framework within the timelines contemplated in the Ontario Blue Box Regulation O. Reg. 391/21, as amended, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;

And further, that staff report back to Regional Council for endorsement and to seek authority for execution of the agreements once satisfactory agreement(s) are reached;

And further, that staff be authorized to issue and award a Request for Proposal for the transition of blue box processing, to include the lease of the Material Recovery Facility (MRF) portion of the Peel Integrated Waste Management Facility site, the sale of MRF sorting equipment, and processing and marketing of the Region's recyclables as outlined in the report of the Commissioner of Public Works, listed on the September 16, 2021 Waste Management Strategic Advisory Committee agenda, titled "Transition of the Blue Box Program to Full Producer Responsibility – September 2021 Update: Final Blue Box Regulation", including any innovations, in accordance with the Procurement By-law 30-2018, as amended;

And further, that the Region's duly authorized signing officers or the Commissioner of Public Works be authorized to execute all necessary agreements, including a lease agreement, an asset purchase agreement, and agreement for the processing and marketing of the Region's recyclables, together with such further documents that may be required, to complete the award of the Request for Proposal and resulting contracts, all on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;

And further, that in the event that the procurement award results in a new operator for the Region's Material Recovery Facility, that the Region's duly authorized signing officers or the Commissioner of Public Works be authorized to execute an amendment to the existing contract for the operation of the Material Recovery Facility (Contract 2013-001T), together with such further ancillary documents that may be required, to complete the work of facility handover to the new operator on business terms satisfactory to the Commissioner of Public Works and on legal terms acceptable to the Regional Solicitor, subject to the limit of the approved Regional budget.

Approved

5.3 Organics Processing Update

(For information)

Resolution Number 2021-996

Received

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**7. DELEGATIONS****7.1 Isaac Olowolafe, Housing Committee Chair and Mwarigha, Housing Committee Member, BlackNorth Initiative**

Providing an Overview of the BlackNorth Initiative Homeownership Bridge Program (Related to 17.4)

Resolution Number 2021-997

Received

Isaac Olowolafe, Housing Committee Chair and Mwarigha, Housing Committee Member, BlackNorth Initiative, provided an overview of the BlackNorth organization and the Homeownership Bridge Program initiative. The delegates stated that the Program will create a fund that leverages government grants and philanthropic donations to facilitate homeownership through a second mortgage; is designed to assist families with household incomes as low as \$65,000 enabling them to build equity; and, compared the opportunities that could be created for working, lower income families through home ownership versus the limitations of renting.

Members of Regional Council stated their support for the housing initiative.

7.2 Jason Kowalyshyn, Scientific Advisor, Take Action Canada

Regarding the COVID-19 Vaccine

Resolution Number 2021-998

Received

Jason Kowalyshyn, Scientific Advisor, Take Action Canada, provided an overview of his concerns regarding the science behind mRNA vaccines including: the vaccine's use of a spike protein to provide immunization; a limited immunization protection timeframe; the need for additional booster shots; potential transmission of the virus by vaccinated persons; and, antibody dependency.

7.3 Ravi Singh, Resident of Peel

Regarding Human Rights and Current COVID-19 Measures

Resolution Number 2021-999

Received

Ravi Singh, Resident of Peel, stated his concerns regarding current COVID-19 measures including his belief that: vaccination and medical interventions are personal choices that should not be mandatory; vaccination should not be a requirement of employment; and, all people should be treated equally, be

permitted to work, earn, participate in society, and freely make their own medical choices.

7.4 Tejvardhan Gautam, Resident, City of Brampton

Requesting Removal of Liens due to a Water Pipe on a Property in Brampton

Resolution Number 2021-1000

Received

Resolution Number 2021-1001

Moved by Councillor Ras

Seconded by Councillor Fortini

That Council proceed "In Camera" to receive advice that is subject to solicitor-client privilege

Carried

Resolution Number 2021-1002

Moved by Councillor Fortini

Seconded by Councillor Parrish

That Council move out of "In Camera".

Carried

Resolution Number 2021-1003

Moved by Councillor Fortini

Seconded by Councillor Parrish

That the advice received "in camera" from the Acting Regional Solicitor be received;

And further, that item 7.4 listed on the October 14, 2021 Regional Council agenda be referred to staff to report back to the October 28, 2021 Regional Council meeting;

And further, that related correspondence and documentation be forwarded to the City of Brampton for review.

Carried

Council moved in camera at 10:23 a.m.

Council moved out of in camera at 10:44 a.m.

Tejvardhan Gautam, Resident, City of Brampton, stated that construction of the subject house complied with building permits and inspections by the City of Brampton; all permit fees were paid in full; and, the connecting water pipe was installed on the property in compliance with the approved drawings.

Councillor Fortini stated that the construction drawings noted the connecting water pipe could be either $\frac{3}{4}$ or one inch pipe and that the contractor installed $\frac{3}{4}$ inch pipe. The City of Brampton approved the occupancy permit and the Region has subsequently notified the owners that the $\frac{3}{4}$ inch pipe is insufficient.

The Commissioner of Public Works advised that the construction proceeded without the Region of Peel's site plan approval which resulted in an undersized water service. The Region has requested that the owner register a restriction on the title to the land.

Members of Regional Council discussed and asked questions regarding: acceptable water pressure levels now and for future development; the effect of a registered restriction on the owner's mortgage and/or future sale price of the property; the resident's lack of fault; miscommunication between the Region of Peel and the City of Brampton; and, a request to waive all restrictions on the property.

The Acting Regional Solicitor requested that Council move In Camera to receive legal advice.

Councillor Parrish requested that the Procedure By-law provision that restricts motions arising from delegations be reviewed at the next Regional Council and Policies and Procedures Committee meeting.

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 2021-1004

Received

Councillor Innis assumed the Chair.

Dr. Lawrence Loh, Medical Officer of Health, responded to the delegates listed as items 7.2 and 7.3 on the October 14, 2021 Regional Council agenda; and, provided an update on the status of COVID-19 in the Region of Peel; the vaccination program; and, public health measures including changes to the Section 22 Orders.

The Medical Officer of Health stated that, as of October 8, 2021, 87.5 per cent of eligible Peel residents (aged 12+) have received their first dose and 82 per cent have received two doses. Peel Public Health continues to work toward attaining the target of 90 per cent first dose coverage while simultaneously planning for vaccination of those aged five to 11 years and the delivery of booster shots, as soon as direction comes from the federal and provincial governments. Dr. Loh advised that Peel Public Health has advocated to the provincial government to remove the current proof of vaccination exemptions for coaches, instructors, officials, and volunteers in recreational and sports-specific settings.

Dr. Loh stated that Public Health continues to monitor the impact of indoor interactions on cases and hospital capacity, urge vigilance for all residents and

request that those who have not yet been vaccinated but are eligible, get vaccinated.

Members of Regional Council discussed and asked questions regarding: differences between Rapid and PCR COVID-19 tests; possible removal of capacity limits on certain businesses; lack of consistency for proof of vaccination requirements; adequate and fair supply of the influenza vaccine for the Region of Peel; future of work for Region of Peel staff; a request that Councillors lead by example for back to work practices; a pause of the Moderna vaccine for people aged 18 to 24 years in certain countries; the potential effect of pre-existing conditions (e.g. myocarditis) on vaccination; enforceability of workplace vaccination mandates; the Ontario Human Rights Commission's stance on employer mandates and individual rights versus the greater good; potential availability of a third dose booster shot; and, a need to re-open doctor's offices for in person care.

9. COMMUNICATIONS

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

Email dated October 13, 2021, Providing a Copy of the City of Mississauga Resolution Regarding Amendments to Ontario Regulation 364/20 Under the *Reopening Ontario Act* (Receipt recommended)

Resolution Number 2021-1005

Received

Resolution Number 2021-1006

Moved by Councillor Saito

Seconded by Councillor Parrish

Whereas on September 14, 2021 the Government of Ontario amended O. Reg. 364/20 under the Reopening Ontario Act and issued guidance requiring that patrons provide proof of vaccination to enter certain facilities;

And whereas, Community Centres are designed to be multipurpose spaces where a variety of activities are occurring simultaneously and concurrently in amenity spaces such as pools, gymnasiums and arenas;

And whereas, Community Centres contain sport facilities, meeting rooms, childcare facilities, public libraries and other amenities;

And whereas, children under the age of 18, coaches and team officials participating in an organized sport are not required to show proof of vaccination to enter facilities;

And whereas, children between the ages of 12 to 18 years participating in a non-organized sport or recreational activity (i.e. recreational swims, recreational skates, drop-in sport activities) are required to show proof of vaccination to enter facilities;

And whereas, the proof of vaccination requirements in O.Reg.364/20 have resulted in extensive confusion for patrons entering recreational facilities;

And whereas, multiple Public Health Units and municipalities have issued orders or implemented policies regarding proof of vaccination that are more restrictive than O.Reg. 364/20, resulting in further confusion for sport participants travelling across municipal boundaries for competition;

Therefore be it resolved, that the Government of Ontario be requested to amend Ontario Regulation 364/20:

- a. to remove the exemption from the proof of vaccination requirements for youth between the ages of 12 to 18 years participating in organized sports and associated volunteer coaches and officials; and,*
- b. to provide consistent proof of vaccination requirements for all sport, recreation and culture programs and activities for participants between the ages of 12 to 18 years and associated volunteers coaches and officials, regardless of whether the activities are considered organized or not;*

And further, that a copy of this resolution be sent to the Premier of Ontario, the Solicitor General, the Provincial Minister of Health, Peel-area MPPs, the Cities of Brampton and Mississauga and the Town of Caledon.

Carried

22. NOTICE OF MOTION/MOTION

22.1 Motion Regarding Future Appointments of the Regional Chair

Regional Chair Iannicca declared a conflict of interest with respect to item 22.1 listed on the October 14, 2021 Regional Council agenda. Regional Chair Iannicca was absent during the discussion and did not vote, in accordance with the *Municipal Conflict of Interest Act*, as amended.

Resolution Number 2021-1007 – Two Thirds majority vote

Moved by Councillor Parrish

Seconded by Councillor Medeiros

That Resolution 2020-1125, from the December 17, 2020 Regional Council meeting, and the enactment of By-law 83-2020 as it relates to section 2, be reconsidered:

“2. That the composition, election term and/or appointment of Regional Council shall remain in all respects as it was the day before the coming into force of this By-law, except as specifically provided for in Paragraph 1 of this By-law.”

In Favour (15): Councillor Carlson, Councillor Crombie* (Proxy C. Parrish), Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, and Councillor Starr

Opposed (8): Councillor Damerla, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

***Lost**

*On a challenge of the Chair's ruling on the sufficiency of the 2/3 vote, this resolution was deemed to have carried.

Items 10.1, 11.1, 19.1 and 19.2 were dealt with.

Resolution Number 2021-1008

Appeal Ruling of the Chair

That the ruling of the Chair, that 16 votes of 23 members in attendance are required to achieve a two-thirds majority vote, be sustained.

In Favour (8): Councillor Damerla, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Opposed (15): Councillor Carlson, Councillor Crombie* (Proxy C. Parrish), Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, and Councillor Starr

Absent (1): Councillor Singh**

Lost

Pending Motion

Moved by Councillor Parrish

Seconded by Councillor Medeiros

Whereas the Regional Chair is a member of Regional Council by operation of the Regional Municipality of Peel Act, 2005;

And whereas, by operation of the Regional Municipality of Peel Act, 2005, the Regional Chair is a "stand alone" member of Regional Council in that the Chair currently does not sit as a member of a local municipal Council;

And whereas, there are examples in the Region of Peel of Chairs who also sit as elected representatives of local wards in two school boards;

And whereas, the Regional Chair should be selected from amongst candidates who are experienced and well aware of the Regional issues of the day;

And whereas, the ability to enact a by-law to change the composition of Regional Council despite what was provided for in previous legislation, is expressly set out in section 3 of the Regional Municipality of Peel Act, 2005 and under section 221 of the Municipal Act, 2001 (the "Act") as well as in section 218 of the Act, which provisions also authorized the already enacted by-law for the reallocation of two Regional Council seats from the Town of Caledon to the City of Brampton;

And whereas, section 218(2)(e) of the Act expressly provides that such a by-law may "require that if a member of council is appointed by council as the head of the upper tier council, the appointed member must hold office on the council of a lower tier municipality";

And whereas, section 218(4) of the Act expressly authorizes an upper-tier municipality to change the term of office of an appointed head of council so long as the new term does not extend beyond the term of council;

And whereas, such a by-law would not require triple majority support because the provision requiring triple majority support (i.e. section 219(1) of the Act) does not require it for a by-law enacted under section 218(2)(e) or section 218(4);

And whereas, legislation does not require that the Office of the Chair be a full time position, and further, in authorizing that an appointee who is a member of council may be required to also maintain an office as a local Councillor, the Act is consistent with the Office of the Chair being exercised on a less than full time basis;

And whereas, the compensation for the position of Regional Chair should be commensurate with the compensation for other extra responsibilities assumed by Councillors who serve on outside boards and be reflective of the part-time nature of the appointment;

And whereas, in conjunction with the adoption of such a requirement, the selection of two Vice-Chairs who shall be from two different lower tier municipalities other than that of the Chair, should also be addressed;

And whereas, for the by-law enacting such changes to be effective immediately following the 2022 Municipal Election, it will, pursuant to section 219.1(1) of the Act, have to be enacted in the 2021 calendar year;

Therefore be it resolved, that notice be given pursuant to s. 219(1) of the Municipal Act, 2001, as amended, of Council's intention to adopt a by-law to require:

- i) that should any future Chair of the Regional Council be appointed from amongst the elected Regional Councillors, that appointee:*
 - a) be required to continue to sit as, and to fulfill the office of, a member for the lower tier municipal ward to which that appointee was elected; and*
 - b) be appointed to serve for a two-year term and until his or her successor is appointed, provided that council may re-appoint the same member or appoint a different member as Chair for the next ensuing two-year term, and provided further that the term shall not extend beyond the term of council;*

- ii) *that in the event that a member of Council has been appointed as Chair, two Vice-Chairs of Regional Council also be appointed from amongst the remaining Regional Councillors, and that such Vice-Chairs shall:*
- a) *represent two different lower tier municipalities other than the municipality represented by the appointee as Chair and shall continue to sit as members for the lower tier municipal wards to which the appointees as Vice-Chairs have been elected;*
 - b) *have the role of assisting the Chair and acting from time to time in the place of the Chair at the request of the Chair and/or when the Chair is absent or refuses to act or the office of the Chair is vacant; and*
 - c) *be appointed for a two-year term and until their successors are appointed, provided that Council may re-appoint the same member or members or appoint different members as Vice-Chairs for the next ensuing two-year period, subject to the requirements of this provision, and provided further that the term shall not extend beyond the term of council.*

And further, that staff be directed to organize a public meeting to be held to consider the matter of Council's intention to adopt the proposed by-law;

And further, that upon the adoption of the subject by-law, the issue of remuneration for the Chair and Vice-Chairs and other relevant details, including expense accounts, staffing, and such amendments to the Region of Peel's Procedure By-law as may be required to give effect to the subject by-law, be referred to the Regional Council Policies and Procedures Committee for discussion and recommendation to Council.

Resolution Number 2021-1009

Moved by Councillor Downey

Seconded by Councillor Thompson

That the pending motion, listed as item 22.1 on the October 14, 2021 Regional Council agenda, be referred to the Chief Administrative Officer to engage a third-party, independent consultant by direct negotiation to advise Council with regard to the proposed alternate future appointment and other models of the position of Regional Chair, including but not limited to legal implications, compensation, the role of the Chair and potential Vice-chairs, and financial models and report back to Regional Council before a public meeting is held.

In Favour (10): Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Ras, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Opposed (13): Councillor Carlson, Councillor Crombie (Proxy C. Parrish), Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Saito, and Councillor Starr*

*Absent (1): Councillor Singh***

Lost

Council recessed at 1:11 p.m.

Council reconvened at 1:19 p.m.

Resolution Number 2021-1010

Moved by Councillor Saito

Seconded by Councillor Parrish

That the pending motion be amended to include the following paragraph:

“And further, that the Chief Administrative Officer be authorized to engage a consultant by direct negotiation, with the advice of the Regional Council Policies and Procedures Committee, to host the public meeting, gather input from the public and report back to Regional Council;”.

In Favour (23): Councillor Carlson, Councillor Crombie (Proxy C. Parrish), 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*

*Absent (1): Councillor Singh***

Carried

Resolution Number 2021-1011 – Two Thirds majority vote

Councillor Fortini moved to call the question and Councillor Thompson requested a recorded vote.

In Favour (21): Councillor Carlson, Councillor Crombie (Proxy C. Parrish), 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 Starr, and Councillor Vicente*

Opposed (2): Councillor Sinclair, and Councillor Thompson

*Absent (1): Councillor Singh***

Carried

Resolution Number 2021-1012

Moved by Councillor Parrish

Seconded by Councillor Medeiros

Whereas the Regional Chair is a member of Regional Council by operation of the Regional Municipality of Peel Act, 2005;

And whereas, by operation of the Regional Municipality of Peel Act, 2005, the Regional Chair is a “stand alone” member of Regional Council in that the Chair currently does not sit as a member of a local municipal Council;

And whereas, there are examples in the Region of Peel of Chairs who also sit as elected representatives of local wards in two school boards;

And whereas, the Regional Chair should be selected from amongst candidates who are experienced and well aware of the Regional issues of the day;

And whereas, the ability to enact a by-law to change the composition of Regional Council despite what was provided for in previous legislation, is expressly set out in section 3 of the Regional Municipality of Peel Act, 2005 and under section 221 of the Municipal Act, 2001 (the “Act”) as well as in section 218 of the Act, which provisions also authorized the already enacted by-law for the reallocation of two Regional Council seats from the Town of Caledon to the City of Brampton;

And whereas, section 218(2)(e) of the Act expressly provides that such a by-law may “require that if a member of council is appointed by council as the head of the upper tier council, the appointed member must hold office on the council of a lower tier municipality”;

And whereas, section 218(4) of the Act expressly authorizes an upper-tier municipality to change the term of office of an appointed head of council so long as the new term does not extend beyond the term of council;

And whereas, such a by-law would not require triple majority support because the provision requiring triple majority support (i.e. section 219(1) of the Act) does not require it for a by-law enacted under section 218(2)(e) or section 218(4);

And whereas, legislation does not require that the Office of the Chair be a full time position, and further, in authorizing that an appointee who is a member of council may be required to also maintain an office as a local Councillor, the Act is consistent with the Office of the Chair being exercised on a less than full time basis;

And whereas, the compensation for the position of Regional Chair should be commensurate with the compensation for other extra responsibilities assumed by Councillors who serve on outside boards and be reflective of the part-time nature of the appointment;

And whereas, in conjunction with the adoption of such a requirement, the selection of two Vice-Chairs who shall be from two different lower tier municipalities other than that of the Chair, should also be addressed;

And whereas, for the by-law enacting such changes to be effective immediately following the 2022 Municipal Election, it will, pursuant to section 219.1(1) of the Act, have to be enacted in the 2021 calendar year;

Therefore be it resolved, that notice be given pursuant to s. 219(1) of the Municipal Act, 2001, as amended, of Council’s intention to adopt a by-law to require:

- i) *that should any future Chair of the Regional Council be appointed from amongst the elected Regional Councillors, that appointee:*
 - a) *be required to continue to sit as, and to fulfill the office of, a member for the lower tier municipal ward to which that appointee was elected; and*
 - b) *be appointed to serve for a two-year term and until his or her successor is appointed, provided that council may re-appoint the same member or appoint a different member as Chair for the next ensuing two-year term, and provided further that the term shall not extend beyond the term of council;*
- ii) *that in the event that a member of Council has been appointed as Chair, two Vice-Chairs of Regional Council also be appointed from amongst the remaining Regional Councillors, and that such Vice-Chairs shall:*
 - a) *represent two different lower tier municipalities other than the municipality represented by the appointee as Chair and shall continue to sit as members for the lower tier municipal wards to which the appointees as Vice- Chairs have been elected;*
 - b) *have the role of assisting the Chair and acting from time to time in the place of the Chair at the request of the Chair and/or when the Chair is absent or refuses to act or the office of the Chair is vacant; and*
 - c) *be appointed for a two-year term and until their successors are appointed, provided that Council may re-appoint the same member or members or appoint different members as Vice-Chairs for the next ensuing two-year period, subject to the requirements of this provision, and provided further that the term shall not extend beyond the term of council.*

And further, that staff be directed to organize a public meeting to be held to consider the matter of Council's intention to adopt the proposed by-law;

And further, that the Chief Administrative Officer be authorized to engage a consultant by direct negotiation, with the advice of the Regional Council Policies and Procedures Committee, to host the public meeting, gather input from the public and report back to Regional Council;

And further, that upon the adoption of the subject by-law, the issue of remuneration for the Chair and Vice-Chairs and other relevant details, including expense accounts, staffing, and such amendments to the Region of Peel's Procedure By-law as may be required to give effect to the subject by-law, be referred to the Regional Council Policies and Procedures Committee for discussion and recommendation to Council.

In Favour (14): Councillor Carlson, Councillor Crombie (Proxy C. Parrish), Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Saito, and Councillor Starr*

Opposed (9): Councillor Damerla, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Ras, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

*Absent (1): Councillor Singh***

Carried

Councillor Groves moved to call the question which carried by a two-thirds majority vote.

Resolution Number 2021-1013

Moved by Councillor Damerla

Seconded by Councillor Thompson

That a third-party consultant be hired to review the role of the Chair regarding a full time versus part time role and a comparison with other Regions, including compensation.

In Favour (9): Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Opposed (13): Councillor Carlson, Councillor Crombie* (Proxy C. Parrish), Councillor Dhillon, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Saito, and Councillor Starr

Absent (2): Councillor Ras, Councillor Singh**

Lost

Members of Regional Council discussed and asked questions regarding: the size of the Corporation of the Region of Peel and commensurate responsibilities of the Regional Chair; a suggestion to review and redefine the duties of the Chair; the ability to change the Office of the Chair's budget independent of the proposed alternate appointment process; the virtue of elected regional/county Chairs who are beholden to all Council members; a suggestion to provide that each municipality has an opportunity to Chair within a term of Council; a suggestion that other options should be provided at the public meeting; and, a request to refer the motion to engage a third-party expert to review the proposed alternate appointment of the Chair with other municipal models.

In response to questions from Members of Regional Council, the Chief Administrative Officer (CAO) stated that information provided to an individual Councillor by the Regional Solicitor could be provided to all Council Members. The CAO noted that should a third-party consultant be engaged, staff would require clarity on the specific questions and issues the independent expert would consider to assess options.

In response to questions from Members of Regional Council regarding public meeting materials, the Regional Clerk advised that the Clerk's Office would facilitate the mechanics of the meeting, providing notice of the meeting (with

time, location, and date) and facilitating public participation. The CAO advised that materials to be provided by staff would include the proposed motion and the draft proposed by-law.

In response to a request from Councillor Saito to revise the motion to state that Council “consider” rather than “adopt” the by-law, the Acting Regional Solicitor advised that the wording of the motion and proposed by-law comply with section 219(1) of the *Municipal Act, 2001*, as amended, (the Act). Section 219(1) requires public notice of Council’s intention to pass the by-law and the holding of at least one public meeting to consider the matter.

The Regional Clerk noted the timeline required to meet the end of year deadline to pass the proposed by-law.

10. STAFF PRESENTATIONS

10.1 Region of Peel Workforce Census Overview and Findings

(Oral)

Presentation by Juliet Jackson, Director, Culture and Inclusion and Mary Killeavy, Director, Human Resources

(Related to 17.4)

Resolution Number 2021-1014

Received

Juliet Jackson, Director, Culture and Inclusion and Mary Killeavy, Director, Human Resources, provided an overview of the Region of Peel workforce census including: the objective and methodology; a comparison of Peel population and respondent demographics; and, key findings. The Directors provided an overview of the Courageous Conversations sessions held from June 2020 to March 2021 including: the six key themes; the Region of Peel Anti-racism and Systemic Discrimination position statement; and, the Diversity, Equity and Inclusion workforce recommendations and next steps.

11. ITEMS RELATED TO HEALTH

11.1 Paramedic Services 2022 Response Time Framework

Resolution Number 2021-1015

Moved by Councillor Sinclair

Seconded by Councillor Groves

That the recommended Response Time Framework for Peel Regional Paramedic Services for the year 2022, outlined in the report of the Commissioner of Health Services, listed on the October 14, 2021 Regional Council agenda titled “Paramedic Services 2022 Response Time Framework”, be approved.

Carried

In response to a question from Councillor Sinclair, Peter Dundas, Chief of Peel Regional Paramedic Services, stated that staff have gathered information

regarding the 2018, 2019 and 2020 average response times to high priority calls in the Town of Caledon and will provide the information shortly.

In response to a concern from Councillor Groves regarding Paramedic Services' capacity to deal with future growth in the Town of Caledon, Chief Dundas noted that an update report from the Strategic Policy and Planning group regarding forecasting analytics will be brought forward to Regional Council in early 2022.

12. COMMUNICATIONS

Nil.

13. ITEMS RELATED TO HUMAN SERVICES

Nil.

14. COMMUNICATIONS

Nil.

15. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

16. COMMUNICATIONS

Nil.

18. COMMUNICATIONS

Nil.

19. ITEMS RELATED TO PUBLIC WORKS

19.1 Detailed Design and Contract Administration for Mississauga Road and Bush Street in Belfountain, Capital Project 14-4065, Town of Caledon, Ward 1

Resolution Number 2021-1016

Moved by Councillor Sinclair
Seconded by Councillor Downey

That the contract (Document 2017-066P) for the detailed design, contract administration and construction inspection services for Mississauga Road (Regional Road 1) and Bush Street (Regional Road 11), between the Region of Peel and HDR Corporation be extended to include additional engineering services in the amount of \$400,000 (excluding applicable taxes), for a total contract commitment of \$2,345,116 (excluding applicable taxes), under Capital Project 14-4065, in accordance with Procurement By-law 30-2018, as amended.

Carried

In response to a question from Councillor Sinclair, the Commissioner of Public Works stated that Region of Peel staff are aware of the concerns and wishes of the community in Belfountain and will maintain communications with the community group as the project moves forward.

19.2 Residential Water and Sewer Line Warranty Protection Program Update 2021

(For information)

Resolution Number 2021-1017

Received

In response to a question from Councillor Ras, the General Manager, Water and Wastewater stated that the Region does not have specific GIS mapping indicating the locations of claims made through the program. The General Manager noted that most claims are from areas with older infrastructure. Approximately 70 per cent are internal plumbing related matters and are not related to the external service line issue. The General Manager noted that staff could work with Service Line Warranty to determine if the GIS mapping request could be included in a report back to Council in 2022.

20. COMMUNICATIONS

Nil.

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

23. BY-LAWS

Nil.

24. IN CAMERA MATTERS**24.1 Municipal COVID-19 Measures**

(Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Resolution Number 2021-1018

Received

This item was dealt with under the Consent Agenda.

25. BY-LAWS RELATING TO IN CAMERA MATTERS

Nil.

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2021-1019

Moved by Councillor Damerla
Seconded by Councillor Sinclair

That By-law 56-2021 to confirm the proceedings of Regional Council at its meeting held on October 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 Regional Clerk, and the corporate seal be affixed thereto.

Carried

27. ADJOURNMENT

The meeting adjourned at 3:33 p.m.

Regional Clerk

Regional Chair