



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

April 23, 2020

Members Present:	P. Brown B. Crombie G. Carlson S. Dasko G.S. Dhillon J. Downey C. Fonseca P. Fortini A. Groves N. Iannicca J. Innis J. Kovac	M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish K. Ras P. Saito R. Santos I. Sinclair R. Starr A. Thompson P. Vicente
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Members Absent: D. Damerla

Staff Present	N. Polsinelli, Interim Chief Administrative Officer S. Baird, Commissioner of Digital and Information Services K. Lockyer, Regional Clerk and 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. L. Loh, Acting Medical Officer of Health C. Thomson, Legislative Specialist R. Khan, Legislative Technical Coordinator
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1. CALL TO ORDER

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

Sean Baird, Commissioner of Digital and Information Services provided an update on Council meeting technology and advised that Cisco WebEx was now being used. He noted that disconnections that occurred during previous electronic Council meetings were due to the different platforms and devices used at the Region of Peel and local municipalities, as well as the different functionality of participants' home networks. Sean Baird thanked Information Technology teams from the local municipalities and Region of Peel who worked together to address the issues.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. APPROVAL OF MINUTES

4.1 April 9, 2020 Regional Council meeting

(Related to 4.2 and 4.3)

Resolution Number 2020-308

Moved by Councillor Parrish

Seconded by Councillor Starr

That the minutes of the April 9, 2020 Regional Council meeting be approved.

Carried

4.2 Regional Chair Iannicca

Memo dated April 20, 2020, Providing a Draft Letter to the Minister of Municipal Affairs and Housing to Address Resolution 2020-302 from the April 9, 2020 Regional Council Meeting (Related to 4.1 and 4.3)

Resolution Number 2020-309

Moved by Councillor Groves

Seconded by Councillor Parrish

That the draft letter to the Minister of Municipal Affairs and Housing be amended to include the recorded vote tally for Resolution 2020-302 from the April 9, 2020 Regional Council meeting.

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

Opposed (7): Councillor Brown, Councillor Dhillon, Councillor Downey, Councillor Innis, Councillor Palleschi, Councillor Sinclair, and Councillor Thompson

Absent (1): Councillor Damerla

Carried

In response to a question from Councillor Parrish, the Regional Chair stated that he would seek the direction of Regional Council regarding the Region of Peel representatives that would participate should the Minister of Municipal Affairs and Housing wish to discuss the Region's request that the lands subject to ROPA 30, as adopted by Regional Council, be removed from the PSEZ 15 mapping.

4.3 Councillor Groves

Email dated April 16, 2020 to the Regional Clerk, Providing a Draft Letter to the Minister of Municipal Affairs and Housing to Address Resolution 2020-302 from the April 9, 2020 Regional Council Meeting (Related to 4.1 and 4.2)

Resolution Number 2020-310

Received

5. APPROVAL OF AGENDA

Resolution Number 2020-311

Moved by Councillor McFadden

Seconded by Councillor Fonseca

That the agenda for the April 23, 2020 Regional Council meeting include a Copy of a Resolution from the City of Mississauga regarding Long Term Care facilities and Senior Homes employees, to be dealt with under Communications – Item 9.4;

And further, that the agenda for the April 23, 2020 Regional Council meeting be approved, as amended.

Carried

6. CONSENT AGENDA

Resolution Number 2020-312

Moved by Councillor McFadden

Seconded by Councillor Starr

That the following matters listed on the April 23, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 9.4, 11.1, 13.1, 13.2, 13.3, 13.4, 13.6, 13.7, 15.1, 15.3, 19.1, 24.1, 24.2, 24.4

In Favour (23): Councillor Brown, Councillor Crombie, Councillor Carlson, 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 Damerla

Carried

7. DELEGATIONS

8. COVID-19 RELATED MATTERS

8.1 COVID-19 Pandemic Impacts Update (Oral)

Presentation by Nancy Polsinelli, Interim Chief Administrative Officer

Resolution Number 2020-313

Received

Nancy Polsinelli, Interim Chief Administrative Officer, provided an overview of how Region of Peel staff is delivering on the needs of the community during the COVID-19 emergency and preparing for the eventual, but gradual, recovery. She highlighted accomplishments since the Regional Emergency Operations Centre was activated on March 12, 2020 such as the development of a comprehensive communication strategy to support residents and the business community; the creation of dashboards to monitor critical business intelligence to help guide decision making; the creation of task forces to address specific areas, including finance, capital and construction planning recovery, and surge and isolation housing; and, the establishment of a coordinated and evidence-informed approach to the procurement of personal protective equipment and other critical supplies, which has been a challenge across the globe.

The Community Response Table (CRT) virtually brings together over 90 agencies from across the social services and health sectors and representatives from the three local municipalities. The CRT has responded to 135 inquiries and requests for support and has facilitated the distribution of over a million dollars in funding to community agencies.

The Region of Peel, in collaboration with Ontario Health-Central Region established a team to support Integrated Response Planning for congregate settings which includes the 28 long term care homes, retirement homes and other group homes within the Region of Peel. In partnership with the Central West and Mississauga Halton Local Health Integration Networks, Peel Public Health, Peel Paramedic Services, Trillium Health Partners and William Osler Health System, a Peel-specific plan has been developed to rapidly implement three focus areas identified by the province: aggressive testing, screening and surveillance; managing outbreaks and spread; and, growth of the long-term care workforce.

To help mitigate the financial impacts on the Region of Peel budget, staff are actively monitoring for economic stimulus opportunities and expect the federal government to provide direct support to municipalities.

The Interim CAO stated that many Region of Peel staff are putting themselves in harm's way, many are working long hours and all are doing so with their own personal concerns top of mind and she expressed pride in their determination, willingness to go the extra mile and their ability to adapt and rise to every challenge. All the while demonstrating caring and respect for those we aim to serve, as well as community partners and each other.

Members of Regional Council expressed their appreciation to all Region of Peel staff involved in the Region of Peel's response to the COVID-19 emergency.

Councillor Groves advised that a local doctor had contacted her regarding concerns that physicians were not being paid for services provided during the COVID-19 emergency. The Interim Chief Administrative Officer undertook to

raise the issue at the Integrated Response Planning table and report back to a future meeting regarding potential advocacy opportunities.

8.2 COVID-19 Update and Presentation on Disease Epidemiology and Modelling for Peel Region (Oral)

Presentation by Dr. Lawrence Loh, Acting Medical Officer of Health and Monali Varia, Manager, Infection Prevention and Surveillance

Resolution Number 2020-314

Received

Dr. Lawrence Loh, Acting Medical Officer of Health, advised that the virus that causes COVID-19 relies on person to person interactions to spread, which is why contact tracing is so important. The Region of Peel's contact tracing teams have tracked down the contacts of every reported case since the first case was identified in our jurisdiction. Person to person spread also relates to why physical distancing measures are recommended and why those must stay in place in the short term. Physical distancing is the plan when there is a total susceptible population, faced with a disease that masquerades as mild and spreads easily from person to person, with severe results for the elderly and the unwell, and sometimes seemingly at random. Distancing limits interactions and slows spread, and makes it easier to contact trace.

Dr. Loh stated that the pace of community cases is starting to slow thanks to the measures implemented in late March; however, hospitals continue to see increasing numbers of hospitalizations, Intensive Care Unit admissions and deaths from COVID-19 complications. There is spread and severity in various congregate settings across the community, specifically in seniors' homes. Peel Public Health has moved into an expanded response to support senior settings in coordination with hospital and healthcare partners with respect to screening, outbreak control and workforce.

Monali Varia, Manager, Infection Prevention and Surveillance, presented the epidemiologic profile of COVID-19 cases in the Region of Peel and explained how modelling can look at the potential impact of interventions. She presented various modelled scenarios for the Region of Peel that compared base case versus enhanced testing and some physical distancing applied over one month, six months and dynamic measures over 18 months.

Monali Varia stated that measures such as physical distancing, isolating cases and management of contacts are effective and need to continue in order to flatten the curve overall, which avoids burden on the health system and ensures everyone who needs to be hospitalized gets care; and, delay the peak to buy time for effective treatment and development of a vaccine.

In response to a question from Councillor Saito, Dr. Loh stated that when determining whether to issue Orders versus recommendations, such as for physical distancing, the Provincial or Regional Medical Officers of Health must consider the challenges associated with enforcing the orders.

In response to questions from Councillor Brown, Dr. Loh advised that the support being provided by Canadian Forces personnel at long term care homes is focused on supporting non-personal work so that staff can focus on resident care.

Monali Varia noted that the number of outbreaks and resident cases at long term care homes would be included on the Region of Peel dashboard.

The Acting Commissioner of Health Services undertook to request information from the Integrated Response Table with respect to the needs of long term care homes in the Region of Peel related to infection prevention and personal protective equipment.

Councillor Sinclair requested clarification regarding Slide 14 which depicts modelled daily new cases in Peel over the next 18 months. He raised concern that public health measures such as physical distancing and hygiene practices are extended in two to four week increments, which leads to public misconception that COVID-19 management may be relaxed during the summer months.

Monali Varia responded that this model is a tool showing an example of what could happen and does not use current data; using the dynamic measures allows for the maintenance of the health system capacity.

Dr. Loh stated that conversations are occurring between the Province and Public Health services regarding balancing out the interventions. The question of how and when a gradual restart of services and businesses can occur, will be dependent on data, such as a threshold of the number of deaths or Intensive Care Unit admissions. He noted that the model does not take into account the development of a vaccine or a cure, which would alter the trajectory of the interventions available, however it typically takes 1 to 1.5 years to develop a vaccine.

In response to a question from Councillor Ras, Dr. Loh noted that it is hoped that a vaccine will be developed for COVID-19 and it would be recommended that people receive it in addition to the flu vaccine as the flu is caused by a different family of viruses.

8.3 Long Term Care COVID-19 Response (Oral)

Presentation by Cathy Granger, Acting Commissioner of Health Services

(Related to 8.8 and 9.4)

Resolution Number 2020-315

Received

Cathy Granger, Acting Commissioner of Health Services, advised that a Regional Planning Table is overseeing the development and execution of the response to conduct COVID-19 testing on residents and staff at long term care (LTC) homes, retirement homes and other congregate settings across the Region of Peel. The Regional Planning Table's membership includes staff from Peel Public Health, Strategic Policy and Planning, Peel Region Paramedic Services, and Ontario

Health Central Region. Peel Public Health's role is to procure and distribute testing kits to homes in need, supply test teams with procedural instructions and lab requisitions and conduct training for the Peel Paramedic Services test team. Peel Public Health staff are also conducting contact tracing in LTC homes to identify the index case and to identify who to test.

Peel Paramedic Services are conducting swabbing at LTC homes, retirement homes, shelters and other congregate settings and to date, have swabbed over 2,000 people.

Ontario Health – Central Region is monitoring the testing needs in homes across the Region and is responsible for data reporting to the Minister of Health.

The Commissioner stated that the Adult Day Services spaces in the Region's LTCs are being transformed into Supportive Care Units to cohort and isolate COVID positive LTC residents. Staff absenteeism increases when the LTC homes go into outbreak and staff sustainability planning is being developed to support staffing needs.

Cathy Granger reviewed new provincial regulations for the LTC sector, including an Emergency Order for LTC staff by limiting work locations to one LTC home, retirement home or any health service provider. She provided an overview of funding that has been directed to LTC homes for immediate relief to fund the extraordinary costs related to the rapid response.

While staff in LTC homes are working tirelessly to keep residents safe and engaged, the Region is working to support those heroes on the front lines by ensuring personal protective equipment is available when necessary; providing meal provisions during shifts, partnering with licensed child care providers to deliver free emergency child care for eligible health care and front line workers; and, arranging accommodations for LTC staff who have tested positive for COVID-19, are working with confirmed COVID-19 residents or have been told by Public Health to self-isolate. Other supports on site, such as food, laundry and transportation are being investigated to support LTC staff who are relocating from their homes.

Item 8.8 was dealt with.

8.4 COVID-19 Update on Council Meeting Technology (Oral)

Presentation by Sean Baird, Commissioner of Digital and Information Services

Resolution Number 2020-316

Received

This item was dealt with earlier in the meeting.

8.5 COVID-19 Funding for the Most Vulnerable – Responding to the Immediate Needs of the Community

Resolution Number 2020-317**Moved by** Councillor Downey**Seconded by** Councillor Vicente

That the Commissioner of Human Services be authorized to execute the Reaching Home COVID-19 Response Plan transfer payment agreement “Canada’s Economic COVID-19 Response Plan – Support for People Experiencing and At Risk of Homelessness” for receipt of the additional COVID-19 Reaching Home Funding, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be delegated authority to approve the use of the funding for service provision in accordance with the federal special COVID-19 directives and in response to local needs;

And further, that the Director responsible for the service provision funding be delegated authority to execute agreements and other related documents to deliver COVID-19 Reaching Home programming and financial supports, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to execute the Social Services Relief Fund – Community Homelessness Prevention Initiative agreement for receipt of the COVID-19 emergency funding from the Province of Ontario, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be delegated authority to approve the use of the funding for service provision in accordance with the special COVID-19 program details and in response to local needs;

And further, that the Director responsible for the service provision funding be delegated authority to execute agreements and other related documents to deliver the COVID-19 Social Services Relief Fund programming and financial supports, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the 2020 Housing Support gross expenditures and revenues be increased by \$11,835,021 as a result of additional federal and provincial funding.

In Favour (23): Councillor Brown, Councillor Crombie, Councillor Carlson, 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 Damerla

Carried

Janice Sheehy, Commissioner of Human Services, provided an overview of the provision of COVID-19 Funding through the COVID-19 Reaching Home Fund and the Social Services Relief Fund – Community Homelessness Prevention Initiative, noting that to date, 50 applications have been granted totaling

\$1,055,863. Staff will be reporting to the next meeting of Regional Council with information on how the process is working and details by each community agency for all applications that have been approved.

The Commissioner advised that the focus of the medium and longer term planning horizon is on how the not-for-profit sector can be assisted in adapting their service delivery models to provide programs in the new environment. Post COVID-19, the focus will be on helping agencies increase their capacity to deal with what is expected to be enhanced demand for services. Measures to support Community Housing Providers as they deal with revenue losses, which are conservatively estimated at \$10 million, will also need to be determined.

8.6 Amendments to the Waste Management System Fees and Charges By-law 17-2007, as amended and the Waste Collection By-law 35-2015 During a Declared Emergency

(Related to By-law 34-2020 and By-law 35-2020)

Resolution Number 2020-318

Moved by Councillor Thompson

Seconded by Councillor Starr

That the amendments to the Waste Management System Fees and Charges By-law 17-2007, as amended and the Waste Collection By-law 35-2015, described in the report from the Commissioner of Public Works titled, "Amendments to the Waste Management System Fees and Charges By-law 17-2007, as amended and the Waste Collection By-law 35-2015 During a Declared Emergency", be approved;

And further, that the Commissioner of Public Works be granted delegated authority during a declared emergency, and for so long following the termination of a declared emergency as may be necessary for the purpose, to waive any Waste Management System Fees and Charges otherwise payable for dropping off waste at the Region's Community Recycling Centres, to the extent deemed by the Commissioner to be appropriate as a measure taken to effectively respond to the declared emergency;

And further, that the Commissioner of Public Works be granted delegated authority during a declared emergency to adjust waste management services, and to waive any requirement respecting the provision of waste management services as the Commissioner may deem appropriate as a measure to effectively respond to the declared emergency;

And further, that the necessary amending by-laws be presented for enactment;

And further, that suspension by the Regional Chair for the duration of the COVID-19 declared emergency of the requirement to provide Public Notice at least 10 days before the enactment of a by-law amending fees and charges, as permitted in the Region's Corporate Public Notice Policy G00-16, be endorsed.

In Favour (22): Councillor Brown, Councillor Crombie, Councillor Carlson, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini

Absent (1): Councillor Damerla

Carried

In response to concerns raised by Councilor Medeiros, on behalf of Councillor Fortini, the Acting Commissioner of Public Works stated that staff would follow up on areas where collection of the two additional waste bags were missed and he requested that Councillors provide staff with the location of the areas.

8.7 Federal Funding Support for Municipalities

Resolution Number 2020-319

Moved by Councillor Parrish

Seconded by Councillor Brown

That the Federal government be encouraged to move quickly with additional direct funding support to municipalities to address the COVID-19 pandemic fiscal pressures and to stimulate economic recovery;

And further, that a letter be sent from the Regional Chair, on behalf of Regional Council, to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario and to all Members of Parliament (MPs) for support in expediting federal funding.

In Favour (22): Councillor Brown, Councillor Crombie, Councillor Carlson, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini

Absent (1): Councillor Damerla

Carried

Councillor Parrish stated that the establishment of a task force to develop a needs-based allocation model for additional federal gas tax funding, as recommended in the staff report listed on the agenda as item 8.7, would be premature given the current lack of detail related to the funding.

8.8 Notice of Motion/Motion Relating to Advocacy for Long Term Care Funding

(As requested by Councillor Downey) (Related to 8.3 and 9.4)

Resolution Number 2020-320**Moved by** Councillor Downey**Seconded by** Councillor Ras

Whereas, health care workers in the Region of Peel Long Term Care homes are essential workers serving the most vulnerable population while facing added risk and exposure working on the front line during the COVID-19 crisis;

And whereas, COVID-19 outbreak has been declared in four Region of Peel Long Term Care homes with 10 residents and 11 staff testing positive and one resident death (as of April 19);

And whereas, there has been challenges to ensure required staffing at Region of Peel Long Term Care homes;

And whereas, in order to manage outbreak requirements, a minimum of 20 additional staff is needed 24 hours a day in each of the homes in outbreak;

And whereas, the Region of Peel has reasonably taken measures to support the health and safety of staff through supportive measures such as screening all staff twice a day, ensuring personal protective equipment is available, and isolating and cohorting resident cases of COVID-19;

And whereas, the Province has implemented a COVID-19 Action Plan to Protect Long Term Care Homes by providing greater measures to testing, screening, surveillance, outbreak management, and growing the long term care workforce;

And whereas, other provinces and worker unions have begun negotiating premiums to support front line health workers;

Therefore be it resolved, that the Regional Chair, on behalf of Regional Council, advocate to the Premier, the Minister of Health and the Minister of Long Term Care to request that the Province implement and fund a program to provide premium pay to long term care workers for the duration of Ontario's COVID-19 state of emergency.

In Favour (23): Councillor Brown, Councillor Crombie, Councillor Carlson, 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 Damerla

Carried

In response to a question from Councillor Ras, the Acting Commissioner of Health Services stated that new regulations have allowed the Region to expedite some of the hiring requirements for LTC staff, and the Region is also utilizing the provincial recruitment portal.

Councillor Crombie raised concern regarding the protection of seniors whose Personal Support Workers (PSWs) work in multiple homes.

Cathy Granger advised that the province is investigating how more consistent staffing can be accommodated and ensuring that workers have access to Personal Protective Equipment. She undertook to inquire if community PSWs are being tested for COVID-19.

9. COMMUNICATIONS

9.1 Steve Clark, Minister of Municipal Affairs and Housing

Letter received April 9, 2020, Regarding Proposed Provincial Legislation to Allow for the Suspension of Specified Timelines Associated with Land Use Planning Matters and to Amend the *Development Charges Act* during the Declaration of Emergency Due to the COVID-19 Pandemic (Referral to Public Works and Finance recommended) (Related to 11.1 and 11.2)

Resolution Number 2020-321

Received

This item was dealt with under the Consent Agenda.

9.2 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated April 16, 2020, Advising of an Emergency Order to Provide Municipalities with the Flexibility to Deploy Certain Staff to Where they are Needed Most (Receipt recommended)

Resolution Number 2020-322

Received

This item was dealt with under the Consent Agenda.

9.3 Caroline Mulroney, Minister of Transportation

Letter received April 20, 2020, Regarding the Temporary Lifting of Reduced Load Period Restriction for Truck Drivers in Southern Ontario During the Declaration of Emergency Due to the COVID-19 Pandemic (Receipt recommended)

Resolution Number 2020-323

Received

This item was dealt with under the Consent Agenda.

9.4 Krystal Christopher, Legislative Coordinator, City of Mississauga

Email dated April 22, 2020, Providing a Copy of the City of Mississauga Resolution Directing that the Mayor of the City of Mississauga Correspond to the Premier of Ontario Outlining the Importance of Addressing the Health of Residents of Long Term Care and Seniors Homes (Receipt recommended) (Related to 8.3 and 8.8)

Resolution Number 2020-324

Received

This item was dealt with under the Consent Agenda.

10. STAFF PRESENTATIONS

11. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

11.1 Peel's Growth Management Program and Development Charge Performance – 2019 Overview and Progress Report

(For information) (Related to 9.1 and 11.2)

Resolution Number 2020-325

Received

This item was dealt with under the Consent Agenda.

11.2 Region of Peel's Comments on the Second Round of Proposed Regulations to the New Community Benefits Charge

(Related to 9.1 and 11.1)

Resolution Number 2020-326

Moved by Councillor Saito

Seconded by Councillor Dasko

That the comments submitted to the Province on its second round of proposed Community Benefits Charge regulations, as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled "Region of Peel's Comments on the Second Round of Proposed Regulations to the New Community Benefits Charge", be endorsed;

And further, that the cover letter to be provided with the comments state that the timing of some initiatives is not appropriate due to the impact of COVID-19 on municipalities.

In Favour (22): Councillor Brown, Councillor Crombie, Councillor Carlson, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini
Absent (1): Councillor Damerla

Carried

Councillor Saito requested that the cover letter to be provided with the comments to the province on its second round of proposed Community Benefits Charge regulations, stress that the timing of some initiatives is not appropriate due to the impact of COVID-19 on municipalities.

12. COMMUNICATIONS

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.1 2019 Operating Financial Triannual Performance Report - Year End (Unaudited)

(Related to 13.2)

Resolution Number 2020-327
Moved by Councillor McFadden
Seconded by Councillor Starr

That the 2019 surplus management actions, as outlined in Appendix IV, in the report from the Commissioner of Finance and Chief Financial Officer, titled “2019 Operating Financial Triannual Performance Report – Year End (Unaudited),” be implemented.

Carried

This item was dealt with under the Consent Agenda.

13.2 2019 Capital Performance and Impact on Capital Reserves and Reserve Funds

(For information) (Related to 13.1)

Resolution Number 2020-328

Received

This item was dealt with under the Consent Agenda.

13.3 2020 Update of the Region of Peel’s Financial Condition

(For information)

Resolution Number 2020-329

Received

This item was dealt with under the Consent Agenda.

13.4 Budget Policy and Reserve Management Policy Compliance Update – December 31, 2019

Resolution Number 2020-330

Moved by Councillor McFadden

Seconded by Councillor Starr

That the capital budget for the Capital Project Clarkson Wastewater Treatment Plant (08-2915) be increased by \$1.75 million, to be fully funded by Development Charges.

Carried

This item was dealt with under the Consent Agenda.

13.5 2019-2020 Dedicated Provincial Gas Tax Funds

(Related to By-law 33-2020)

Resolution Number 2020-331

Moved by Councillor Ras

Seconded by Councillor Fonseca

That the Regional Chair and the Regional Clerk be authorized to execute the Letter of Agreement provided by the Ontario Ministry of Transportation to obtain from the Province of Ontario Dedicated Gas Tax 2019/2020 funding for the Region of Peel's Public Transportation Program.

In Favour (22): Councillor Brown, Councillor Crombie, Councillor Carlson, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini

Absent (1): Councillor Damerla

Carried

13.6 Annual Accessibility Status Report 2019

(For information)

Resolution Number 2020-332

ReceivedThis item was dealt with under the Consent Agenda.**13.7 Region of Peel Archives at the Peel Art Gallery, Museum and Archives (PAMA)**

(For information)

Resolution Number 2020-333ReceivedThis item was dealt with under the Consent Agenda.**14. COMMUNICATIONS****15. ITEMS RELATED TO PUBLIC WORKS****15.1 Amendment to the Region of Peel Traffic By-law 15-2013 to Implement All-Way Stop Control at the Intersections of Regional Road 1 and Regional Road 12; and at Regional Road 1 and Boston Mills Road, Town of Caledon, Wards 1 and 2**

(Related to By-law 32-2020)

Resolution Number 2020-334**Moved by** Councillor McFadden**Seconded by** Councillor Starr

That a by-law be enacted to implement stop control for all four directions of travel (All-Way Stop) on Regional Road 1 (Mississauga Road) at Regional Road 12 (Olde Base Line Road), and Regional Road 1 (Mississauga Road) at Boston Mills Road;

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

And further, that the Ontario Provincial Police and the Town of Caledon be advised.

CarriedThis item was dealt with under the Consent Agenda.WITHDRAWN**~~15.2 Request for Additional Funds and Award of Contract for Construction of a 1200 MM Sanitary Sewer on Kennedy Road North and Conservation Drive, City of Brampton, Ward 2~~****15.3 Lakeview Village Community – Update on Interim Odour Control Improvements at G. E. Booth Wastewater Treatment Plant, City of Mississauga, Ward 1**

Resolution Number 2020-336**Moved by** Councillor McFadden**Seconded by** Councillor Starr

That the Commissioner of Public Works be authorized to enter into an agreement with the Lakeview Community Partners Limited for financial contributions to interim odour control improvements at the G.E. Booth Wastewater Treatment Plant on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor.

Carried

This item was dealt with under the Consent Agenda.

16. COMMUNICATIONS**17. ITEMS RELATED TO HEALTH****18. COMMUNICATIONS****19. ITEMS RELATED TO HUMAN SERVICES****19.1 Service Level Housing Subsidy Agreements – Federal Housing Providers in Peel****Resolution Number 2020-337****Moved by** Councillor McFadden**Seconded by** Councillor Starr

That the Director of Housing Services, or their designate, be authorized to enter into and execute new Service Level Housing Subsidy Agreements and any related amendments and extensions, together with such further agreements and ancillary documents that may be required, with federal housing providers, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Carried**20. COMMUNICATIONS****21. OTHER BUSINESS/COUNCILLOR ENQUIRIES****22. NOTICE OF MOTION/MOTION****23. BY-LAWS**

Three Readings

Resolution Number 2020-338**Moved by** Councillor Ras**Seconded by** Councillor Thompson

That the by-laws listed on the April 23, 2020 Regional Council agenda, being By-laws 32-2020 to 35-2020 inclusive, 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**23.1 By-law 32-2020**

A by-law to implement a four-way stop at the intersections of Regional Road 1 (Mississauga Road) at Regional Road 12 (Olde Base Line Road) and Regional Road 1 (Mississauga Road) at Boston Mills Road; and, to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel. (Related to 15.1)

23.2 By-law 33-2020

A by-law to authorize the Regional Chair and the Regional Clerk to execute a Letter of Agreement between the Province of Ontario and the Regional Municipality of Peel related to funding provided by the Province of Ontario to the Regional Municipality of Peel under the Dedicated Gas Tax Funds for Public Transportation Program for 2019/2020. (Related to 13.5)

23.3 By-law 34-2020

A by-law to amend By-law 17-2007 titled the "Waste Management System Fees and Charges By-law", as amended.

(Related to 8.6)

23.4 By-law 35-2020

A by-law to amend By-law 35-2015 the "Waste Collection By-law".

(Related to 8.6)

24. IN CAMERA MATTERS**Resolution Number 2020-339****Moved by** Councillor Palleschi**Seconded by** Councillor Starr

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

- Appointment of Associate Medical Officer of Health (Personal matters about an identifiable individual, including municipal or local board employees)

Carried**Resolution Number 2020-340**

Moved by Councillor Starr
Seconded by Councillor Palleschi

That Council move out of "In Camera".

Carried

Resolution Number 2020-341

Moved by Councillor Ras
Seconded by Councillor Thompson

That the recommendation contained within the confidential report relating to item 24.3 on the April 23, 2020 Regional Council agenda, be approved and become public upon adoption.

In Favour (20): Councillor Brown, Councillor Carlson, Councillor Dasko, Councillor Dhillon, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (1): Councillor Fortini

Absent (3): Councillor Crombie, Councillor Damerla, and Councillor Downey

Carried

24.1 April 9, 2020 Regional Council Closed Session Report

Resolution Number 2020-342

Received

This item was dealt with under the Consent Agenda.

24.2 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, The Gore Road Widening – EXP-09013.13 - from Queen Street East to Castlemore Road – City of Brampton, Ward 10

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

Resolution Number 2020-343

Moved by Councillor McFadden
Seconded by Councillor Starr

That The Regional Municipality of Peel enter into a Final Compensation Agreement with Maria Larizza, as Owner of a 50 per cent interest as a tenant in common, in accordance with the terms set out in the in camera report to Regional Council at its meeting on April 23, 2020 titled "Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, The Gore Road Widening – EXP-09013.13 - from Queen Street East to Castlemore Road – City of Brampton, Ward 10", for the full and final settlement and release of all claims arising from the expropriation of Maria Larizza's fee simple interest in the lands described as Part of Lot 11, Concession 10 Northern Division, City of

Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1, 2, and 3 on Expropriation Plan PR1711626;

And further, that the Commissioner of Public Works be granted delegated authority to execute all agreements and documents necessary for the negotiation of a Final Compensation Agreement, on business terms satisfactory to the Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor, with Natalina Scrivo, as Owner of a 50 per cent interest as a tenant in common, for the full and final settlement and release of all claims arising from the expropriation of Natalina Scrivo's fee simple interest in the lands described as Part of Lot 11, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Parts 1, 2, and 3 on Expropriation Plan PR1711626;

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

And further, that the funds be financed from Capital Project 07-4030.

Carried

This item was dealt with under the Consent Agenda.

24.3 Appointment of Associate Medical Officer of Health

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

Resolution Number 2020-344

Moved by Councillor Ras

Seconded by Councillor Thompson

That Dr. Kathryn Marsilio be appointed as permanent Associate Medical Officer of Health, effective immediately upon the effective date of the approval of the Minister of Health required under clause 64(c) of the Health Protection and Promotion Act;

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

Carried

24.4 York Water Agreement Hanlan Feedermain Project Credit

(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 2020-345

Moved by Councillor McFadden

Seconded by Councillor Starr

That the unused balance of the credit remaining from the Hanlan Feedermain Project in the estimated amount of \$25 million be paid to the Region of York.

Carried

This item was dealt with under the Consent Agenda.

25. BY-LAWS RELATING TO IN CAMERA MATTERS

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2020-346

Moved by Councillor Kovac

Seconded by Councillor Innis

That By-law 36-2020 to confirm the proceedings of Regional Council at its meeting held on April 23, 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 Regional Clerk, and the corporate seal be affixed thereto

Carried

27. ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Regional Clerk

Regional Chair