



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

June 23, 2022

Members Present:	P. Brown G. Carlson S. Dasko J. Downey C. Fonseca P. Fortini A. Groves N. Iannicca J. Innis J. Kovac M. Mahoney*	S. McFadden M. Medeiros P. Mullin M. Palleschi C. Parrish** R. Santos I. Sinclair R. Starr A. Thompson P. Vicente
Members Absent:	B. Crombie* (Proxy M. Mahoney) D. Damerla	G.S. Dhillon P. Saito** (Proxy C. Parrish)
Staff Present:	J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor A. Smith, Chief Planner K. Dedman, Commissioner of Public Works S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	K. Bingham, Acting Medical Officer of Health A. Adams, Regional Clerk and Director of Legislative Services C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Technical Coordinator R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator

1. CALL TO ORDER/ROLL CALL

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.

Councillor Crombie, absent due to a personal matter (Proxy, M. Mahoney)*

Councillor Damerla, absent

Councillor Dhillon, absent due to a personal matter

*Councillor Saito**, absent due to other municipal business (Proxy, C. Parrish)*

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 June 9, 2022 Regional Council meeting****Resolution Number 2022-570**

Moved by Councillor McFadden

Seconded by Councillor Carlson

That the minutes of the June 9, 2022 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA**Resolution Number 2022-571**

Moved by Councillor Kovac

Seconded by Councillor Mahoney*

1. *That the agenda for the June 23, 2022 Regional Council meeting include a delegation from Brian Sutherland, Vice President, Argo Development Corporation, regarding the two reports listed as items 8.3 and 13.1 related to Lakeview Village, to be dealt with under Delegations - Item 7.4; and*
2. *That the agenda for the June 23, 2022 Regional Council meeting be approved, as amended.*

Carried

6. CONSENT AGENDA**Resolution Number 2022-572**

Moved by Councillor Sinclair

Seconded by Councillor Vicente

That the following matters listed on the June 23, 2022 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 11.1, 11.2, 11.4, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10, 11.11, 11.12, 17.1, 22.1, 22.2, 22.3, 22.4 and 22.6.

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**9.1 Regulatory Changes for Reuse of Excess Soil in Pits and Quarries**

(For information)

Resolution Number 2022-573

Received

This item was dealt with under the Consent Agenda

11. ITEMS RELATED TO CORPORATE SERVICES**11.1 Approach to the Development of the 2023 Budget**

Resolution Number 2022-574

Moved by Councillor Sinclair

Seconded by Councillor Vicente

1. *That the 2023 Budget be developed to ensure the long term sustainability of services, as outlined in the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the June 23, 2022 Regional Council agenda titled "Approach to the Development of the 2023 Budget"; and*
2. *That staff work with the external agencies to develop 2023 budgets reflecting the direction outlined in the subject report; and*
3. *That the timelines for the 2023 Budget deliberations as outlined in Appendix I of the subject report be approved; and*
4. *That the Region of Peel continue to advocate to the Province of Ontario to ensure that funding for mandated programs keep pace with the elevated inflation rates forecasted for 2023.*

Carried

This item was dealt with under the Consent Agenda

11.2 Overview and Impact of Heightened Inflation on Regional Services

(For information) (Related to 11.3)

Resolution Number 2022-575

Received

This item was dealt with under the Consent Agenda

11.4 2022 Borrowing Limits Report - Update

Resolution Number 2022-576

Moved by Councillor Sinclair
Seconded by Councillor Vicente

1. *That the Chief Financial Officer and Commissioner of Corporate Services and the Treasurer be authorized to advance funds from the Canada Infrastructure Bank Credit Facility in the maximum principal amount of \$6.8 million on behalf of the City of Brampton pursuant to the terms of the Credit Agreement between the Region of Peel and Canada Infrastructure Bank; and*
2. *That the Chief Financial Officer and Commissioner of Corporate Services and the Treasurer be authorized to execute the required documents to complete the transaction relating to the subject borrowing.*

Carried

This item was dealt with under the Consent Agenda

11.5 Statement of Development Charges Reserve Funds – Fiscal Year 2021

(For information)

Resolution Number 2022-577

Received

This item was dealt with under the Consent Agenda

11.6 Procurement Activity Report – T1 January 1 to April 30, 2022

(For information)

Resolution Number 2022-578

Received

This item was dealt with under the Consent Agenda

11.7 Peel Zero Emission Vehicle Strategy

(For information)

Resolution Number 2022-579

Received

This item was dealt with under the Consent Agenda

11.8 Supply and Implementation of an Information and Technology Service Management Solution – Document 2020-191P

Resolution Number 2022-580

Moved by Councillor Sinclair
Seconded by Councillor Vicente

1. *That the contract (Document 2020-191P) for the Supply and Implementation of an Information and Technology Service Management Solution awarded to CDW Canada be increased in the amount of \$466,796.20 (excluding applicable taxes), for a revised total contract amount of \$736,432.90 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licenses, subscription, maintenance, and ongoing support, and to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, licenses, and other products and 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

11.9 Supply of Digital Waste Collection Calendar Notification Solution, Maintenance and Support - Document 2019-132P

Resolution Number 2022-581

Moved by Councillor Sinclair

Seconded by Councillor Vicente

1. *That the contract (Document 2019-132P) for the Supply of Digital Waste Collection Calendar Notification Solution, Maintenance and Support awarded to ReCollect Systems be increased in the amount of \$150,000.00 (excluding applicable taxes), for a revised total contract amount of \$250,000.00 (excluding applicable taxes) in accordance with Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licenses, subscription, maintenance and ongoing support, and to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, licenses, and other products and 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

11.10 Supply of Electronic Health Record Software Solution for Region of Peel Long Term Care - Document 2022-212N

Resolution Number 2022-582

Moved by Councillor Sinclair

Seconded by Councillor Vicente

1. *That a contract (Document 2022-212N) for the Supply of Electronic Health Record Software Solution for Region of Peel Long Term Care be awarded to PointClickCare Technologies, in the estimated amount of \$400,000.00 (excluding applicable taxes) for a contract period of 36-months pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually or every three years to take advantage of multi-year discounts, for ongoing software licenses, hardware, maintenance and support, and to increase the contract for any upgrades, technical support, implementation and additional modules, hardware and licenses for the lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

CarriedThis item was dealt with under the Consent Agenda**11.11 Supply of Energy Management Software Licenses, Support, Maintenance, Hosting and Cloud Services - Document 2022-234N****Resolution Number 2022-583****Moved by** Councillor Sinclair**Seconded by** Councillor Vicente

1. *That a contract (Document 2022-234N) for the Supply of Energy Management Software Licenses, Support, Maintenance, Hosting and Cloud Services be awarded to Energy Hippo, in the estimated amount of \$180,000 (excluding applicable taxes) for a contract period of 12-months pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually for ongoing software licenses, support, maintenance, hosting, and to increase the contract for any upgrades, technical support, implementation, additional modules, hosting, and licenses for the lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

CarriedThis item was dealt with under the Consent Agenda**11.12 Update to Intergovernmental Partnership to Improve Digital Infrastructure and Address the Digital Divide****Resolution Number 2022-584****Moved by** Councillor Sinclair**Seconded by** Councillor Vicente

1. *That the advocacy positions as outlined in the report from the Chief Financial Officer and Commissioner of Corporate Services, listed on the June 23, 2022 Regional Council agenda titled "Update to Intergovernmental Partnership to*

*Improve Digital Infrastructure and Address the Digital Divide”, be endorsed;
and*

2. *That a copy of the subject report be shared with the local councils of the City of Brampton, City of Mississauga and the Town of Caledon, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.*

Carried

This item was dealt with under the Consent Agenda

17. ITEMS RELATED TO HUMAN SERVICES

17.1 Anti-Human Sex Trafficking Strategy 2022 Update

Resolution Number 2022-585

That the Region of Peel’s Anti-Human Sex Trafficking pilot, which was endorsed by Regional Council on June 14, 2018 (Resolution No. 2018-556), be approved as a permanent program.

This item was dealt with under the Consent Agenda

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Muskaan Sharma, Resident, Town of Caledon, Ward 2

Regarding Development Alternatives to Sustain Climate and Stop Peel Sprawl

Resolution Number 2022-586

Received

Muskaan Sharma, Resident, Town of Caledon, stated her concerns regarding urban sprawl in the Region of Peel including potential loss of trees, endangered wildlife and increased pollution. The delegate requested that Council consider alternative styles of development that could sustain climate change and support green spaces by building more parks and creating nature activities for residents and tourists.

7.2 Rea Lingo, Resident, City of Mississauga, Ward 3

Regarding Vacuum Waste (Related to 13.1)

Resolution Number 2022-587

Received

Rea Lingo, Resident, City of Mississauga, stated her support of the Lakeview Village waterfront development; the benefits of District Energy; the convenience and benefits of a vacuum waste system; and the use of innovative waste

systems in other countries to address issues such as fires and rodents. The delegate requested that Council consider the use of vacuum waste for the Lakeview Village parks and reconsider its potential installation within the residential areas after the waterfront development is completed.

7.3 Jim Chu, Resident, City of Mississauga, Ward 1

Regarding Benefits of Vacuum Waste (Related to 13.1)

Resolution Number 2022-588

Received

Jim Chu, Resident, City of Mississauga, stated his support of the Lakeview Village waterfront development; his opinion that the benefits of vacuum waste would outweigh the costs; the efficiency of vacuum waste compared to truck pick-ups; concerns regarding garbage overflow and rodents in parks; and his belief that the Region of Peel could be a leader and a showcase for the benefits of a vacuum waste system.

7.4 Brian Sutherland, Vice President, Argo Development Corporation and Project Leader for Lakeview Village

Regarding the Two Reports Related to Lakeview Village (Related to 8.3 and 13.1)

Resolution Number 2022-589

Received

Brian Sutherland, Vice President, Argo Development Corporation and Project Leader for Lakeview Village, stated that District Energy and Vacuum Waste were identified as potential innovative systems for the Lakeview Village vision. The delegate noted that Argo Development Corporation, the City of Mississauga, and the Region of Peel have been evaluating the vacuum waste concept, business model, operating costs, user costs, funding sources and overall benefits since 2018. He advised that in March 2022 it was determined that the vacuum waste concept could no longer be pursued due to continued uncertainty of governance and ownership, very high capital and operating costs, and uncertainties of risk associated with the system. The development has moved into the detailed design and implementation phase and Argo Development Corporation cannot continue to evaluate and look for solutions to the unresolved problems. The delegate stated his support for the District Energy project.

Members of Regional Council discussed and asked questions regarding: demonstrations of operational vacuum waste systems in Sweden; comments from Swedish delegations about the challenges and costs for vacuum waste systems; opportunities that District Energy brings to Lakeview; the need to ensure that the District Energy cost per unit (through Enwave Energy Corporation) is cost effective for users; and, the potential opportunity to use the District Energy system for new greenfield development in other areas of the Region of Peel.

Item 13.1 was dealt with

13. ITEMS RELATED TO PUBLIC WORKS

13.1 Lakeview Village Development – Update on Proposed Automated Vacuum Waste Collection System, 1082 Lakeshore Road East, City of Mississauga, Ward 1

(For information) (Related to 7.2, 7.3 and 7.4)

Resolution Number 2022-590

Received

In response to a question from Councillor Dasko regarding investigation of funding sources for the vacuum waste system, the Chief Administrative Officer advised that the Lakeview partners engaged federal and provincial programs to find funding opportunities that could fit the project but there were none. The Region's role was to work with the Lakeview partners to assess the feasibility of the project and to review the financial model. Those efforts were undertaken.

Item 8.3 was dealt with

8. STAFF PRESENTATIONS

8.3 Proposed Wastewater Energy Transfer Project (District Energy) between Region of Peel and Enwave Energy for the Lakeview Village Development

Presentation by Anthony Parente, General Manager, and Frank Pugliese, Manager, Contract Administration and Oversight, Water and Wastewater (Related to 7.4)

Resolution Number 2022-591

Received

Resolution Number 2022-592

Moved by Councillor Dasko

Seconded by Councillor Sinclair

1. *That the Commissioner of Public Works be authorized to execute a conditional Memorandum of Understanding (MOU) with Enwave Energy Corporation (Enwave) to facilitate a proposed Wastewater Energy Transfer (District Energy) initiative project (Project), on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor; and*
2. *That the Commissioner of Public Works, in consultation with the Regional Solicitor, be authorized to settle the conditions of the MOU and, when all such conditions are met, move forward with the Project and negotiate and execute a Wastewater Energy Transfer Agreement, together with such further agreements and documents as deemed necessary or advisable with Enwave, on all business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor; and*

3. *That the foregoing recommendations be conditional upon the Region of Peel and Enwave having entered into all agreements and ancillary documents required, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor, and in accordance with the terms and conditions of the MOU entered into between the parties for the Project; and*
4. *That the Commissioner of Public Works be authorized to execute a conditional Memorandum of Agreement (MOA) with the Corporation of The City of Mississauga (City), Lakeview Community Partners Limited (LCPL) and Enwave Energy Corporation (Enwave) to facilitate a District Energy system, on terms satisfactory to the Commissioner of Public Works and Regional Solicitor; and*
5. *That Construction of District Energy and Associated Infrastructure for \$450,000.00 be set up under Capital Project 23-2995, financed from the Wastewater Capital Financing Stabilization Reserve R0242; and*
6. *That a permanent project management position, funded from applicable capital budgets, be added to support the detailed design, construction and overall contract administration for the Lakeview District Energy project, District Energy studies and other District Energy proposals currently under review; and*
7. *That the G.E. Booth Wastewater Treatment Plant and Clarkson Wastewater Treatment Plant be re-named to the G.E Booth Water Resource Recovery Facility and the Clarkson Water Resource Recovery Facility.*

Carried

Anthony Parente, General Manager, and Frank Pugliese, Manager, Contract Administration and Oversight, Water and Wastewater, provided an overview of the Wastewater Energy Transfer project (District Energy) mechanics; how the system will work for the Lakeview Village development; the Region of Peel's involvement due to proximity of the development to the G.E. Booth Wastewater Treatment Plant; other municipalities (local and worldwide) that employ similar systems to treat effluent (e.g., water or wastewater) as partial or full fuel sources; alignment with the Region's Climate Change Master Plan; the Region's current and future role in the project; and next steps.

Members of Regional Council discussed and asked questions regarding: the system's ability to help the Region reach its climate change goals; and, the need for the Region and Enwave Energy Corporation to match construction of the system with the pace of development.

8.1 Ontario's Fixing Long-Term Care Act, 2021 and Ontario Regulation 246/22

Presentation by Ann-Marie Case-Volkert, Director, Long Term Care and Dr. Sudip Saha, Senior Medical Director, Long Term Care, Region of Peel

Resolution Number 2022-593

Received

Resolution Number 2022-594**Moved by** Councillor Groves**Seconded by** Councillor Fortini

1. *That, to meet specific requirements set out in the new Fixing Long Term Care Act, 2021 (FLTCA), five temporary staff resources for a 13-month contract at a cost of \$586,000 for the contract term to be funded by the Tax Rate Stabilization reserve in 2022/23 be approved; and*
2. *That four permanent Full Time Equivalent (FTE) staff resources with a net cost of \$475,000 and the 2022 portion of \$237,000 to be funded from the Tax Rate Stabilization reserve, be approved; and,*
3. *That the net cost of \$475,000 for the aforementioned permanent FTE staff resources be included in the 2023 Regional Budget; and*
4. *That two temporary staff resources for a period of 24 months to support the implementation and execution of regulatory changes across the Division at an estimated cost of \$230,000 funded from the Tax Rate Stabilization reserve, be approved; and*
5. *That the implementation plan for the increased four hours of daily direct care and additional 80 FTE staff resources between 2022-2024 be endorsed with no net tax impact to the Region of Peel; and*
6. *That 10 FTE staff resources with an annual net tax levy impact of \$33,000 (gross cost of \$392,000) be approved in 2022 to fill the gap toward the provincial target of 36 minutes per resident per day of allied health professional services; and*
7. *That the Regional Chair, on behalf of Regional Council, write a letter to advocate for increased permanent funding to support implementation of the legislative and operational changes outlined in the FLTCA to the Minister of Long Term Care, Minister of Health, and the local Peel-area MPPs.*

Carried

Ann-Marie Case-Volkert, Director, Long Term Care and Dr. Sudip Saha, Senior Medical Director, Long Term Care, provided an overview of the *Fixing Long-Term Care Act, 2021* and Ontario Regulation 246/22 including: key changes and implications for the Region of Peel's Long Term Care homes; key timelines and implementation status; risks related to meeting the timelines identified for implementation of the legislative changes; and, next steps.

8.2 Housing Services 2021 Annual Report

Presentation by Aileen Baird, Director, Housing Services

Resolution Number 2022-595**Received**

Resolution Number 2022-596**Moved by Councillor Parrish******Seconded by Councillor Groves**

1. *That the revised actions in the Peel Housing and Homelessness Plan as outlined in Appendix I of the report from the Commissioner of Human Services, listed on the June 23, 2022 Regional Council agenda, titled "Peel Housing and Homelessness Plan 2018-2028, 2021 Annual Update" be endorsed; and*
2. *That the subject report be forwarded to the Ministry of Municipal Affairs and Housing as the Region of Peel's annual and mandatory housing and homelessness plan update; and*
3. *That the Region of Peel contract on a direct negotiation basis with hotels having the experience and specialized amenities required in Peel for the provision of temporary shelter overflow accommodations for families and individuals experiencing homelessness, in the total estimated amount of \$550,000, (excluding applicable taxes) in accordance with Procurement By-Law 30-2018, as amended, with no budget impact; and*
4. *That costs of approximately \$2.3 million be established to house families experiencing homelessness at a hotel while renovations to the Peel Family Shelter take place, with the total expenditure to be recovered from the provincial Social Services Relief Fund (SSRF 5) and within the 2022 Housing Support Budget; and*
5. *That the Chief Financial Officer and Commissioner of Corporate Services be authorized to award the contract for the hotel services when final costs are determined, in accordance with the Procurement By-Law 30-2018, as amended, on business terms satisfactory to the Director of Housing Services and on legal terms satisfactory to the Regional Solicitor.*

Carried

Aileen Baird, Director, Housing Services, provided an overview of the Peel Housing and Homelessness Plan 2021 annual update including: implementation of actions under the five pillars (Transform service, Build more community housing, Maximize planning tools and incentives, Optimize existing stock, and Increase supportive housing); 2021 output and outcome statistics; the Region's homelessness street outreach and shelter programs; and continued advocacy to all levels of government.

Members of Regional Council discussed and asked questions regarding: the promotion and expansion of the senior's Home Share pilot program administered through the National Initiative for the Care of the Elderly; and, future redevelopment of the Wilkinson shelter to provide a low-barrier option for those who struggle with drug and alcohol addictions.

8.4 **Peel's Growth Management Program, Development Charge Performance, and Census Results – 2021 Overview and Progress Report**

(For information)

Presentation by Michael Skelly, Growth Management Strategist, Planning and Development Services

Resolution Number 2022-597

Received

Michael Skelly, Growth Management Strategist, Planning and Development Services, provided an update on the Growth Management program; the Region of Peel's growth forecast; Development Charge (DC) performance; and the 2021 Census results. He included an overview of housing completions in 2021; Peel's short-term residential housing forecast; 2021 non-residential permits; applications in the development pipeline; a comparison of occupied total dwelling units to the Hemson forecasts; and risk considerations for the Region of Peel.

Members of Regional Council discussed and asked questions regarding: the Region's continued reliance on debt to finance infrastructure; Growth Management's collaboration with other departments to monitor growth in the Region; a future report to the new term of Council outlining strategies to provide infrastructure and financial sustainability for the short, medium and longer term, with cashflow implications; and, consideration of incorporating greater use of front end loading with DC credits to reduce the debt burden and meet growth targets and timelines.

9. **ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**

9.2 **Development Charges Credit Agreement for the Square One Drive Watermain Extension**

Resolution Number 2022-598

Moved by Councillor Kovac

Seconded by Councillor McFadden

1. *That the Commissioner of Public Works be delegated the authority to enter into and execute a Development Charges Credit Agreement between The Regional Municipality of Peel, Amacon Development (City Centre) Corp. ("Amacon") and the Corporation of the City of Mississauga (the "City") for watermain construction works performed by Amacon, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor; and*
2. *That the Chief Financial Officer and Commissioner of Corporate Services be delegated the authority to enter into and execute agreements, pursuant to Section 27 of the Development Charges Act, 1997, S.O. 1997, c. 27 providing for the payment of all or any part of the development charges that is subject to the aforementioned Development Charge Credit agreement before or after it would otherwise be payable by Amacon for the mixed use development undertaken by Amacon on the lands comprising Block 1 43M-2082 (east portion of block subject to Site Plan Application SP21-185 W4*

comprising Block 1E); Block 2, 43M-2082; Block 3, 43M-1925, on business terms and conditions satisfactory to the Chief Financial Officer in his or her discretion and on legal terms satisfactory to the Regional Solicitor.

Carried

Councillor Kovac proposed that the second clause of the report recommendation be amended to include the remaining blocks (lands comprising Block 1 43M-2082 (east portion of block subject to Site Plan Application SP21-185 W4 comprising Block 1E); Block 2, 43M-2082; Block 3, 43M-1925) within Parkside Village allowing the deferral agreements to apply to the entire site.

10. COMMUNICATIONS

Nil.

11. ITEMS RELATED TO CORPORATE SERVICES

11.3 Procurement Approach to Managing Impacts of Inflation on Regional Contracts

(Related to 11.2)

Resolution Number 2022-599

Moved by Councillor Fortini

Seconded by Councillor Starr

1. *That the Chief Financial Officer and Commissioner of Corporate Services and the Commissioner responsible for the applicable program be authorized, on a case by case basis, to assess and approve requests for contract increases and amendments to offset impacts resulting from market volatility and/or rising inflation, where approval of such requests are deemed by the Commissioners jointly to be appropriate and reasonably necessary to carry on the business of the Region of Peel, subject to approved budgets, as such budgets may be increased pursuant to clause two below; and*
2. *That commencing upon the first day during which the acts of Council are restricted pursuant to section 275 of the Municipal Act, 2001 (lame duck period), and continuing to February 28, 2023, unless further extended by Council, the following authorities are hereby delegated:*
 - i. *to the Chief Financial Officer and Commissioner of Corporate Services and Commissioner responsible for the applicable program, authority to increase existing budget(s) by the lesser of 30 per cent of the approved available budget and \$500,000; and*
 - ii. *to the Chief Administrative Officer (CAO), authority to increase existing budget(s) by the lesser of 30 per cent and \$1 million;*

on a case-by-case basis in order to facilitate contract increases and amendments approved pursuant to clause one above or to award new contracts, where such increase to the budget is due to market volatility and/or rising inflation, and where such amendments are deemed by the

Commissioners or CAO as applicable, to be appropriate and reasonably necessary to carry on the business of the Region.

Carried

In response to a question from Councillor Fortini regarding how the Region of Peel is addressing rising construction costs for its contractors, the Chief Financial Officer (CFO) and Commissioner of Corporate Services noted that the Region is taking a prudent approach to the budget; will increase inflation assumptions for a short period of time following the Bank of Canada recommendations; and has placed surplus in a capital reserve. The CFO advised that contracts are being monitored and addressed on a case by case basis.

12. COMMUNICATIONS

Nil.

14. COMMUNICATIONS

Nil.

15. ITEMS RELATED TO HEALTH

15.1 Paramedic Services System Pressures

Resolution Number 2022-600

Moved by Councillor Fortini

Seconded by Councillor Starr

1. *That the immediate addition of two 24/7 ambulances, with an estimated cost of \$953,000 funded from the Tax Supported Capital Reserve (R0230) be approved; and*
2. *That to address an already stressed system that provides pre-hospital care in the community, the immediate addition of equivalent to 22 Full Time Equivalent (FTE) positions with an estimated annual gross cost of \$3.34 million (annual net tax levy impact to the 2023 Budget of \$1.67 million after provincial subsidy) be approved; and*
3. *That the estimated \$1.67 million cost of the equivalent to 22 FTE for the remainder of 2022 funded by a draw from the Tax Supported Rate Stabilization reserve be approved.*

Carried

The Commissioner of Health Services and Chief of Peel Regional Paramedic Services responded to questions of clarification from Councillor Sinclair regarding Town of Caledon service call response times; the number of service calls from and services provided to adjacent municipalities; and service calls by age groups.

The Chief of Peel Regional Paramedic Services undertook to provide a breakdown of the Town of Caledon statistics to Councillor Sinclair.

In response to a question from Councillor Parrish regarding Full Time Employee (FTE) staffing requirements, the Commissioner of Health Services advised that the recommended 2022 FTEs is sufficient; and, that an update report will be brought forward to the next term of Council in 2023 including information on how the Region can align with the Peel Regional Police Wellness Program.

16. COMMUNICATIONS

Nil.

18. COMMUNICATIONS

Nil.

Item 20.1 was dealt with

20. NOTICE OF MOTION/MOTION

20.1 Motion Regarding a Proposed Dixie Road Active Transportation Feasibility Study Update

Resolution Number 2022-601

Moved by Councillor Dasko

Seconded by Councillor Mullin

Whereas the 'road diet' on Dixie Road from Lakeshore Road to Rometown Drive vehicle lanes were previously reduced from four-lanes to two-lanes with the space reallocated for on-street, painted, dedicated cycling lanes based on the 2015 Dixie Road Bikeway Feasibility Study (Study);

And whereas, that Study was completed prior to the Region of Peel's Sustainable Transportation Strategy (February 2018), the revised Ontario Traffic Manual Book 18 - Cycling Facilities (September 2021), Lakeview Village Project, Rangeview Estates, potential development of the Dixie Mall plaza site, several applications on Lakeshore Road with considerable density and consideration being given to the Peel 2051 Growth Plan;

And whereas, traffic volumes have already increased significantly since the Study;

And whereas, the current practice is to implement facilities that promote and encourage multi-modal travel by providing infrastructure for a wide range of users;

And whereas, constructing separated cycling facilities or a multi-use trail will promote and encourage cycling for all cyclists and safer passage along Dixie Road;

Therefore be it resolved:

- 1. That Regional staff be directed to complete a new Study to further explore opportunities, in consultation with the residents and cycling committee members, to provide separated cycling facilities or a multi-use trail for Dixie Road from Lakeshore Road to Rometown Drive; and*

2. *That the purpose of the motion is to include an updated Study in the 2023 Capital Budget funded from Roads Reserve R0210 which will consider improvements to Dixie Road from Lakeshore Road to Rometown Drive.*

Carried

Councillor Dasko stated that a motion to complete a new study to further explore opportunities to provide separated cycling facilities or a multi-use trail for Dixie Road from Lakeshore Road to Rometown Drive is required because many of the metrics have changed and the total number of units for the Lakeview Village development have increased since the initial 2015 feasibility study was completed.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Council Dasko requested that staff provide an update report to the next term of Council regarding composting and green bin initiatives for apartments and condominiums for existing and new-build facilities.

Council Dasko requested that staff consider the feasibility of reducing the Dixie Road speed limit from 60 km to 50 km per hour.

21. BY-LAWS

Nil.

22. IN CAMERA MATTERS

Resolution Number 2022-602

Moved by Councillor Thompson

Seconded by Councillor McFadden

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

- *Procurement for the Ontario Seniors Dental Care Program (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)*

Carried

Resolution Number 2022-603

Moved by Councillor Dasko

Seconded by Councillor Parrish**

That Council move out of "In Camera".

Carried

Council moved in camera at 12:17 p.m.

Council moved out of in camera at 12:28 p.m.

22.1 June 9, 2022 Regional Council Closed Session Report**Resolution Number 2022-604****Received**

This item was dealt with under the Consent Agenda

22.2 Proposed Property Acquisition and Funding Request, Town of Caledon, Ward 1

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

Resolution Number 2022-605

Moved by Councillor Sinclair
Seconded by Councillor Vicente

That the in camera direction to the Commissioner of Public Works, contained within the confidential report listed as Item 22.2 on the June 23, 2022 Regional Council Agenda, be approved and voted upon in accordance with section 239 (6)(b) of the Municipal Act, 2001, as amended.

Carried

This item was dealt with under the Consent Agenda

22.3 Rapid Housing Initiative Update

(Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them)

Resolution Number 2022-606

Moved by Councillor Sinclair
Seconded by Councillor Vicente

That the in camera direction to the Commissioner of Human Services, contained within the confidential report listed as Item 22.3 on the June 23, 2022 Regional Council Agenda, be approved and voted upon in accordance with section 239 (6)(b) of the Municipal Act, 2001, as amended.

Carried

This item was dealt with under the Consent Agenda

22.4 Bargaining Strategy 2023-2024

(Labour relations or employee negotiations)

Resolution Number 2022-607

Moved by Councillor Sinclair
Seconded by Councillor Vicente

That the in camera direction to the Chief Financial Officer and Commissioner of Corporate Services, contained within the confidential report listed as Item 22.4 on the June 23, 2022 Regional Council Agenda, be approved and voted upon in accordance with section 239 (6)(b) of the Municipal Act, 2001, as amended.

Carried

This item was dealt with under the Consent Agenda

22.5 Procurement for the Ontario Seniors Dental Care Program

(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 2022-608

Moved by Councillor Parrish

Seconded by Councillor Thompson

That the confidential report listed as item 22.5 on the June 23, 2022 Regional Council agenda be referred back to staff.

Carried

22.6 Appointment of an Acting Medical Officer of Health

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

Resolution Number 2022-609

Moved by Councillor Sinclair

Seconded by Councillor Vicente

That Dr. Kate Bingham be appointed to the role of Acting Medical Officer of Health, effective June 11, 2022, until such time as a new Medical Officer of Health for the Region of Peel has been successfully recruited.

Carried

This item was dealt with under the Consent Agenda

23. BY-LAWS RELATING TO IN CAMERA MATTERS

Nil.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2022-610

Moved by Councillor Kovac

Seconded by Councillor Mullin

That By-law 36-2022 to confirm the proceedings of Regional Council at its meeting held on June 23, 2022, 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

25. ADJOURNMENT

The meeting adjourned at 12:29 p.m.

Regional Clerk

Regional Chair