



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

July 23, 2020

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

Members Absent: G.S. Dhillon

Staff Present	N. Polsinelli, Interim Chief Administrative Officer	J. Sheehy, Commissioner of Human Services
	S. Baird, Commissioner of Digital and Information Services	C. Granger, Acting Commissioner of Health Services
	K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services	Dr. L. Loh, Medical Officer of Health
	S. VanOfwegen, Commissioner of Finance and Chief Financial Officer	C. Thomson, Legislative Specialist
	P. O'Connor, Regional Solicitor	S. Valleau, Legislative Technical Coordinator
	A. Smith, Interim Chief Planner	Harjit Gill, Legislative Specialist
	A. Farr, Interim Commissioner of Public Works	R. Khan, Legislative Technical Coordinator

1. CALL TO ORDER

Regional Chair Iannicca called the meeting of Regional Council to order at 9:31 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton. The Regional Chair attended in-person. Members of the Council and staff participated electronically.

Councillor Dhillon was absent without notification.

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 July 9, 2020 Regional Council meeting**

Resolution Number 2020-585

Moved by Councillor Starr

Seconded by Councillor Ras

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

Carried

5. APPROVAL OF AGENDA

Resolution Number 2020-586

Moved by Councillor Saito

Seconded by Councillor Fonseca

That the agenda for the July 23, 2020 Regional Council meeting include a copy of a letter from the Regional Chair and three local municipal Mayors to the Premier of Ontario Urging the Provincial Government to Enact Requirements for Food and Beverage Establishments Under Stage 3 of the Provincial Order, to be dealt with under COVID-19 Related Communications – Item 9.12;

And further, that the agenda for the July 23, 2020 Regional Council meeting include a copy of a letter from the Regional Chair and three local municipal Mayors to the Premier of Ontario Urging the Provincial Government to Enact Requirements for Fitness Facilities Under Stage 3 of the Provincial Order, to be dealt with under COVID-19 Related Communications - Item 9.13;

And further, that the agenda for the July 23, 2020 Regional Council meeting include a letter from the Toronto and Region Conservation Authority regarding the National Active Transportation Strategy and COVID-19 Economic Stimulus, to be dealt with under COVID-19 Related Communications - Item 9.14;

And further, that the agenda for the July 23, 2020 Regional Council meeting include a letter from Steve Clark, Minister, Municipal Affairs and Housing regarding the Protecting Tenants and Strengthening Community Housing Act, to be dealt with under COVID-19 Related Communications - Item 9.15;

And further, that the agenda for the July 23, 2020 Regional Council meeting include a letter from the Building Industry and Land Development Association regarding the Financial Risk Management Strategy of the Regional Capital Program, to be dealt with under COVID-19 Related Communications - Item 9.16;

And further, that the agenda for the July 23, 2020 Regional Council meeting include a draft press release related to a Regional Council resolution on mental health and policing, to be dealt with under Other Business – Item 21.3;

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

Carried

6. CONSENT AGENDA

Resolution Number 2020-587

Moved by Councillor Innis

Seconded by Councillor Medeiros

That the following matters listed on the July 23, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 8.4, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, 9.11, 9.12, 9.13, 9.14, 9.15, 13.1, 14.3, 15.1, 15.2, 17.1, 18.1, 19.1, 20.1, 20.2, 20.3, 20.4, 20.5, 20.6, 21.1, 21.2, 24.1, 24.2, 24.3, and 24.4.

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Abstain (1): Councillor Dhillon

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

8. COVID-19 RELATED MATTERS

8.4 COVID-19 Temporary Pandemic Pay

Resolution Number 2020-588

Moved by Councillor Innis

Seconded by Councillor Medeiros

That the Commissioner of Human Services be authorized to execute the Temporary Pandemic Pay – Community Homelessness Prevention Initiative agreement, and any amendments thereto, for receipt and use of COVID-19 related funding from the Province of Ontario in accordance with the Guidelines provided by the Ministry of Municipal Affairs and Housing (MMAH);

And further, that the Director, Housing Services responsible for service provision funding be delegated authority to execute any other related documents to deliver the COVID-19 Temporary Pandemic Pay 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 an initial \$359,710 as a result of the additional provincial funding with a final adjustment being made once all funds have been disbursed;

And further, that the Commissioner of Human Services be authorized to execute any new or amending agreements and other related documents necessary to receive and/or deliver funding from the government of Ontario or the government of Canada as it pertains to COVID-19 emergency response, provided that such agreements and other related documents are 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 revenue be adjusted based on any additional such funding on finance terms satisfactory to the Commissioner of Finance.

Carried

This item was dealt with under the Consent Agenda.

9. COMMUNICATIONS

9.1 Deborah Flint, President & CEO, Greater Toronto Airports Authority (GTAA)

Letter dated June 22, 2020, Announcing Toronto Pearson's Healthy Airport Commitment (Receipt recommended)

Resolution Number 2020-589

Received

This item was dealt with under the Consent Agenda.

9.2 Christine Massey, Peel Resident

Email dated June 30, 2020, Providing COVID-19 Statistics Tweeted from Mayor Brown and Councillor Medeiros (Receipt recommended)

Resolution Number 2020-590

Received

This item was dealt with under the Consent Agenda.

9.3 Christine Massey, Peel Resident

Email dated June 30, 2020, Stating that Polymerase Chain Reaction Tests are Scientifically Meaningless (Receipt recommended)

Resolution Number 2020-591

Received

This item was dealt with under the Consent Agenda.

9.4 Christine Massey, Peel Resident

Email dated June 30, 2020, Regarding the Region of Peel's Freedom of Information Reply: No Records of COVID-19 Virus Isolation (Receipt recommended)

Resolution Number 2020-592

Received

This item was dealt with under the Consent Agenda.

9.5 Christine Massey, Peel Resident

Email dated June 30, 2020, Regarding Health Canada's Freedom of Information Reply: No Records of COVID-19 Virus Isolation (Receipt recommended)

Resolution Number 2020-593

Received

This item was dealt with under the Consent Agenda.

9.6 Christine Massey, Peel Resident

Email dated June 30, 2020, Stating that Health Canada Relies on Drug Companies for Basic COVID-19 Science (Receipt recommended)

Resolution Number 2020-594

Received

This item was dealt with under the Consent Agenda.

9.7 Christine Massey, Peel Resident

Email dated June 30, 2020, Regarding Sunnybrook Health Sciences Centre's Covid-19 Freedom of Information Response: Records regarding Isolation of SARS-COV-2 (Receipt recommended)

Resolution Number 2020-595

Received

This item was dealt with under the Consent Agenda.

9.8 Keith Medenblik, Manager, Strategic Public Policy and External Relations

Email dated July 14, 2020, Providing a Copy of the Region of Peel Submission to the Standing Committee on Finance and Economic Affairs Regarding Recommendations Relating to the *Economic and Fiscal Update Act, 2020* and the Impacts of the COVID-19 Crisis on Certain Sectors of the Economy (Receipt recommended)

Resolution Number 2020-596

Received

This item was dealt with under the Consent Agenda.

9.9 Homelessness Policy Directorate, Employment and Social Development Canada, Government of Canada

Email dated July 14, 2020, Advising of the Decision on the Reserved Reaching Home COVID-19 Economic Response Plan Funding (Receipt recommended)

Resolution Number 2020-597

Received

This item was dealt with under the Consent Agenda.

9.10 Christine Massey, Peel Resident

Email dated July 17, 2020, Regarding National Research Council's Freedom of Information Reply: No Records of COVID-19 Virus Isolation; and, Citing the General Provisions of the City of Brampton By-law 135-2020, Enacting Regulations Requiring the Wearing of Masks or Other Face Coverings within Enclosed Public Spaces (Receipt recommended)

Resolution Number 2020-598

Received

This item was dealt with under the Consent Agenda.

9.11 Christine Massey, Peel Resident

Email dated July 17, 2020, Regarding the University of Toronto's Freedom of Information Reply: No Records of COVID-19 Virus Isolation (Receipt recommended)

Resolution Number 2020-599

Received

This item was dealt with under the Consent Agenda.

9.12 Nando Iannicca, Regional Chair; Patrick Brown, Mayor, City of Brampton; Allan Thompson, Mayor, Town of Caledon; Bonnie Crombie, Mayor, City of Mississauga

Letter dated July 21, 2020, Providing a Copy of a Letter to Premier Doug Ford Urging the Provincial Government to Enact Specific Measures Under Stage 3 of the Provincial Order (Receipt recommended)

Resolution Number 2020-600

Received

This item was dealt with under the Consent Agenda.

9.13 Nando Iannicca, Regional Chair; Patrick Brown, Mayor, City of Brampton; Allan Thompson, Mayor, Town of Caledon; Bonnie Crombie, Mayor, City of Mississauga

Letter dated July 22, 2020, Providing a Copy of a Letter to Premier Doug Ford Urging the Provincial Government to Enact Requirements for Fitness Facilities Under Stage 3 of the Provincial Order (Receipt recommended)

Resolution Number 2020-601

Received

This item was dealt with under the Consent Agenda.

9.14 Jennifer Innis, Regional Councillor and Chair, Toronto and Region Conservation Authority (TRCA) and John MacKenzie, Chief Executive Officer and Secretary-Treasurer, TRCA

Letter dated July 21, 2020, Regarding the National Active Transportation Strategy and COVID-19 Economic Stimulus (Receipt recommended) (Related to 8.5)

Resolution Number 2020-602

Received

This item was dealt with under the Consent Agenda.

9.15 Steve Clark, Minister, Municipal Affairs and Housing

Letter dated July 22, 2020, Advising that the *Protecting Tenants and Strengthening Community Housing Act, 2020* (Bill 184) Received Royal Assent (Receipt recommended)

Resolution Number 2020-603

Received

This item was dealt with under the Consent Agenda.

9.16 Jennifer Jaruczek, Planner, Policy and Advocacy, Building Industry and Land Development Association (BILD)

Letter dated July 22, 2020, Regarding the Financial Risk Management Strategy of the Regional Capital Program (Receipt recommended) (Related to 8.3)

Resolution Number 2020-604

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

13.1 Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 2/2020) meeting held on July 16, 2020

Resolution Number 2020-605

Moved by Councillor Innis

Seconded by Councillor Medeiros

That the report of the ROPA 30 Appeals Oversight Committee (R30AOC-2/2020) meeting held on July 16, 2020, be adopted.

Carried

This item was dealt with under the Consent Agenda.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. APPROVAL OF AGENDA

Resolution Number 2020-606

That the agenda for the July 16, 2020 ROPA 30 Appeals Oversight Committee meeting be approved.

Approved

4. DELEGATIONS

Nil

5. REPORTS

Nil

6. COMMUNICATIONS

Nil

7. OTHER BUSINESS

Nil

8. IN CAMERA MATTERS

Resolution Number 2020-607

That the ROPA 30 Appeals Oversight Committee proceed “In Camera” to consider items relating to the following:

- *Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)*

Approved

Resolution Number 2020-608

That the ROPA 30 Appeals Oversight Committee move out of “In Camera”.

Approved

8.1 Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30

(Oral)

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Resolution Number 2020-609

That authority be given to the ROPA 30 Appeals Oversight Committee as described in the Closed Session Oral Update regarding Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose);

And further, that direction given “In Camera” to Stephen D’Agostino, Counsel on behalf of the Region of Peel be approved, and voted upon in accordance with Section 5.9.8.b of the Region of Peel Procedure By-law 56-2019, as amended.

Approved

14. COMMUNICATIONS**14.3 Adrian Smith, Interim Chief Planner and Director of Regional Planning and Growth Management**

Email dated July 14, 2020, Regarding the Town of Caledon Minister's Zoning Order Approval (Referral to Public Works - Regional Planning and Growth Management recommended) (Related to 14.1)

Resolution Number 2020-610

Referred to Public Works

This item was dealt with under the Consent Agenda.

15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**15.1 Appointment of Deputy Treasurers**

(Related to By-law 54-2020)

Resolution Number 2020-611

Moved by Councillor Innis

Seconded by Councillor Medeiros

That a by-law to appoint Deputy Treasurers for the Regional Corporation in accordance with Section 286(2) of the Municipal Act, 2001 be presented for enactment.

Carried

This item was dealt with under the Consent Agenda.

15.2 Report from the Committee Clerk Regarding the Regional Council Policies and Procedures Committee meeting held on July 16 and July 17, 2020 with Respect to the Chief Administrative Officer Recruitment Process

(For information)

Resolution Number 2020-612

Received

This item was dealt with under the Consent Agenda.

17. ITEMS RELATED TO PUBLIC WORKS**17.1 Lakeview Village Community – Ultimate Odour Control Strategy at G.E. Booth Wastewater Treatment Plant, City of Mississauga, Ward 1**

(Related to 8.3)

Resolution Number 2020-613

Moved by Councillor Innis

Seconded by Councillor Medeiros

That the existing contract (Document 2019-094T) for the design of New Plant 1 with CIMA Consulting, be increased by \$3,650,978.72 to a new total of \$20,450,092.72 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended;

And further, that the existing contract (Document 2019-094T) for the construction of the new inlet conduit, with Romag Contracting Ltd. be increased by \$850,000 to a new total of \$26,967,000 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended;

And further, that the G.E. Booth Wastewater Treatment Plant Odour Control Project, included in the 2020-2029 Capital Forecast as Capital Project 20-2961 for \$5,000,000, financed from DC Capital stabilization Reserve R3515 be advanced from 2024 to 2020 and approved in order to proceed with design and construction works to support future implementation of odour control works.

Carried

This item was dealt with under the Consent Agenda.

18. COMMUNICATIONS**18.1 Jamie McGarvey, President, Association of Municipalities of Ontario (AMO) and Mayor of Parry Sound**

Email dated July 17, 2020, Regarding Submissions from Municipalities to AMO on the Preferred Timing for Transition of the Blue Box Program (Receipt recommended)

Resolution Number 2020-614

Received

This item was dealt with under the Consent Agenda.

19. ITEMS RELATED TO HEALTH**19.1 Paramedic Response at Pearson International Airport**

(For information)

Resolution Number 2020-615

Received

This item was dealt with under the Consent Agenda.

20. COMMUNICATIONS

20.1 Louis Primeau, Chief Administrative Officer/Director of Finance, Hamlet of Sanirajak

Letter dated June 24, 2020, Providing Thanks for the Donation of an Ambulance (Receipt recommended)

Resolution Number 2020-616

Received

This item was dealt with under the Consent Agenda.

20.2 Christine Massey, Spokesperson, Fluoride Free Peel

Email dated June 30, 2020, Providing a Recap of Day 3: *Toxic Substances Control Act* Fluoride Trial (Receipt recommended)

Resolution Number 2020-617

Received

This item was dealt with under the Consent Agenda.

20.3 Christine Massey, Spokesperson, Fluoride Free Peel

Email dated June 30, 2020, Providing a Recap of Day 3 – Medical Comments: *Toxic Substances Control Act* Fluoride Trial (Receipt recommended)

Resolution Number 2020-618

Received

This item was dealt with under the Consent Agenda.

20.4 Christine Massey, Spokesperson, Fluoride Free Peel

Email dated June 30, 2020, Providing a Recap of Day 4: *Toxic Substances Control Act* Fluoride Trial (Receipt recommended)

Resolution Number 2020-619

Received

This item was dealt with under the Consent Agenda.

20.5 Christine Massey, Spokesperson, Fluoride Free Peel

Email dated June 30, 2020, Providing a Recap of Day 5: *Toxic Substances Control Act* Fluoride Trial (Receipt recommended)

Resolution Number 2020-620

Received

This item was dealt with under the Consent Agenda.

20.6 Christine Massey, Spokesperson, Fluoride Free Peel

Email dated June 30, 2020, Providing a Recap of the Final Day: *Toxic Substances Control Act* Fluoride Trial (Receipt recommended)

Resolution Number 2020-621

Received

This item was dealt with under the Consent Agenda.

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES**21.1 Office of the Regional Clerk, Region of Peel**

Memorandum dated July 16, 2020, Regarding Conference Registration Notifications
(Receipt recommended)

Resolution Number 2020-622

Received

This item was dealt with under the Consent Agenda.

21.2 Summary Note Regarding Bill 197 – The COVID-19 Economic Recovery Act, 2020

(Receipt recommended) (Related to 15.3)

Resolution Number 2020-623

Received

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**7. DELEGATIONS**

Nil

8. COVID-19 RELATED MATTERS**8.1 Update on COVID-19**

(Oral)

Presentation by Nancy Polsinelli, Interim Chief Administrative Officer

Resolution Number 2020-624

Received

Nancy Polsinelli, Interim Chief Administrative Officer, provided an update on the work staff will be doing over the next several weeks as the first phase of Regional service resumption is underway, which includes examining the supports that staff need to remain effective.

To maintain readiness while the COVID-19 pandemic persists, the Regional Emergency Operations Centre will continue operating; Public Health staff will transition out of the incident management system and will bring COVID-19 related responsibilities into the divisional structure; the isolation and recovery program for the homeless will continue offering wrap-around services that are vital to crisis response; and, the community response table will continue to meet weekly to support the Region's most vulnerable residents.

Staff will provide Council with a full update on re-opening, recovery and the Region's fiscal position in the Fall.

8.2 Update on the Region of Peel's Response to COVID-19

(Oral)

Presentation by Dr. Lawrence Loh, Medical Officer of Health

Resolution Number 2020-625

Received

Dr. Lawrence Loh, Medical Office of Health, advised that the number of COVID-19 cases in the Region of Peel continue to trend downwards and that workplace outbreaks are coming under control. He stated that when the Region moves into Stage 3 of recovery, it is anticipated that there will be sporadic outbreaks in social venues and gatherings, as has been seen in other jurisdictions.

Dr. Loh spoke of the critical need for everyone to continue to adhere to the core four behaviours of distancing; handwashing; wearing a mask where mandated or where distancing is not possible; and, getting tested if you have symptoms or have been in contact with someone who has tested positive. Businesses should implement measures that allow people to practice the four core behaviours, have a reopening plan and ensure that precautions are in place.

Public Health staff continues to contact trace to control outbreaks; coordinate with the healthcare system and community partners; and, provide data, recommendations, and guidance based on evidence through the Region of Peel website, call centre and social and traditional media.

Dr. Loh highlighted the launching of a new provincial digital solution for cases and contact management that allows real-time reporting of lab results to public health. However, as that functionality is being built, the most accurate data continues to be available on the Region of Peel website.

The Medical Officer of Health stated that he has recommended additional measures that should be considered for bars/restaurants indoor dining and gyms in advance of moving to Stage 3, as these sites have been the centre of outbreaks in other jurisdictions.

In response to a question from Councillor Crombie, Dr. Loh advised that staff are manually verifying case numbers prior to posting the data on the Region of Peel website at 1:00 p.m. each day and that the numbers reported at the provincial level are taken at a different time. He noted that there was a discrepancy in the numbers due to the migration of data between the Province and the Region, however, this has been resolved.

The Regional Solicitor advised that Council has jurisdiction and authority over health and safety matters which could allow the implementation of measures with respect to bars/restaurants indoor dining, gyms, as well as common areas within apartment and condominium buildings.

Councillor Saito requested that posters recommending the wearing of masks in common areas within apartment and condominium buildings be made available for printing from the Region of Peel website.

In response to concerns raised by Councillor Saito, Dr. Loh advised that staff will be developing communication aimed at youth and millennials to highlight the importance of wearing a mask when physical distancing cannot be maintained, among other measures

In response to questions from Councillor Thompson, the Medical Officer of Health advised that workplace health decisions rest typically rest with the proprietor and their Occupational Health and Safety department, though Public Health provides guidance in outbreak situations.

Councillor Starr inquired about cleaning processes at Peel Living buildings and was advised by the Interim Chief Administrative Officer that visitors are being screened prior to entry; cleaning protocols for shared spaces have been implemented; and, additional security measures are in place. Staff are also engaged in ongoing communications with residents.

8.3 Financial Risk Management Strategy of the Regional Capital Program

(Related to 9.16 and 17.1)

Presentation by Adrian Smith, Interim Chief Planner and Director of Regional Planning and Growth Management; Anthony Parente, Acting General Manager, Water/Wastewater; and Julie Pittini, Director, Treasury Services

Resolution Number 2020-626

Received

Resolution Number 2020-627**Moved by** Councillor Groves**Seconded by** Councillor Saito

That the proposed capital deferral strategy as outlined in the report from the Commissioner of Finance and Chief Financial Officer and the Commissioner of Public Works, titled “Financial Risk Management Strategy of the Regional Capital Program” be endorsed.

In Favour (22): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
Abstain (2): Councillor Brown, and Councillor Dhillon

Carried

Adrian Smith, Interim Chief Planner and Director, Regional Planning and Growth Management; Anthony Parente, Acting General Manager, Water/Wastewater; and, Julie Pittini, Director, Treasury Services, provided an overview of current risks to the capital program in light of the COVID-19 pandemic and potential impacts to the Region of Peel’s financial flexibility.

Adrian Smith highlighted key findings of an analysis of the pandemic on growth and development, as well as planning and development processes underway in 20 strategic or high growth communities across the Region of Peel. This work was used to assess impacts of the pandemic on Development Charge revenues and as input into evaluating potential responses from an infrastructure planning and timing perspective.

Julie Pittini advised that, as a result of lower growth and revenue, a detailed review of the Region’s 2020 capital program is underway to ensure it is aligned with the evolving economic circumstances, protecting the Region’s liquidity and reducing cash flow pressure until such time as revenues normalize.

Anthony Parente stated that staff are proposing a balanced approach to project deferrals and recommend deferring projects where the risk to existing capacity is low to moderate. Ongoing review will be required to ensure that growth does not outstrip infrastructure capacity. Staff will continue to advance the design work and property acquisition for all deferred projects in order to achieve a “shovel ready” state. This will allow the Region to be more agile in response to any provincial or federal infrastructure funding initiatives. Anthony Parente summarized the risks associated with project related deferrals, noting that staff would work with local municipal staff to assess the impacts of any deferred projects.

The deferral strategy will offset some of the anticipated financial impacts of the pandemic and the economic downturn on Peel’s future borrowing requirements, while balancing the potential service impacts of not proceeding with the current capital plan. The strategy will ensure that growth continues to be supported by minimizing the potential service impacts through the Plan while managing the

Region's financial flexibility and objectives as set out in the Long Term Financial Planning Strategy.

In response to a question from Councillor Saito, Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, advised that if debt is acquired to build infrastructure that is not required right away, the infrastructure would start to age before development charges are collected for it, which would diminish any savings that may be achieved by taking advantage of current competitive pricing.

Anthony Parente undertook to provide Council with a full list of affected projects.

Councillor Fonseca requested that communication be provided to update residents on projects that had confirmed commencement dates, but are now deferred.

Item 22.1 was dealt with.

22. NOTICE OF MOTION/MOTION

22.1 Resolution 2020-574 Regarding Peel 2041 Regional Official Plan Review and Municipal Comprehensive Review – Technical Analysis, Draft Policies and Policy Directions Update

(Deferred from the July 9, 2020 Regional Council meeting)

Resolution Number 2020-628

Withdrawn

8. COVID-19 RELATED MATTERS

8.5 Motion Regarding National Urban Cycling Infrastructure Stimulus Fund as Part of a COVID-19 Economic Stimulus Package and the National Active Transportation Strategy

Resolution Number 2020-629

Moved by Councillor Santos

Seconded by Councillor Fonseca

That the Regional Chair send a letter, on behalf of Regional Council, to the Federal Government supporting the creation of a national urban cycling infrastructure fund of at least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian cities;

And further, that Regional Council support the Federal Government's recent announcement to establish a national transportation strategy, and advocate for the inclusion of longer-term sustainable funding to implement active transportation infrastructure and programs;

And further, that copies of the Regional Chair's letter be sent to the Cities of Brampton and Mississauga, the Town of Caledon and neighbouring Greater Toronto Area and Hamilton municipalities as an encouragement towards collaborative advocacy to the Federal Government for a national urban cycling infrastructure stimulus fund.

In Favour (23): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente
 Abstain (1): Councillor Dhillon

Carried

10. STAFF PRESENTATIONS

10.1 Peel Art Gallery, Museum and Archives Annual Report

(For information)

Presentation by Rene Nand, Manager, Community Engagement and Visitor Experience

Resolution Number 2020-630

Received

Rene Nand, Manager, Community Engagement and Visitor Experience, introduced a video highlighting the Peel Art Gallery, Museum and Archives' shift to a visitor-centric model to ensure continued connection with communities using an authentic voice and embodying the guiding principle of "Nothing About Us, Without Us".

Council recessed at 12:10 p.m.

Council reconvened at 12:15 p.m.

10.2 2020 Triannual Financial Performance Report – April 30, 2020

Presentation by Norman Lum, Director, Business and Financial Planning

Resolution Number 2020-631

Received

Resolution Number 2020-632

Moved by Councillor Ras

Seconded by Councillor Mahoney

That the funding source for School Bike Racks Capital Project (194105) in the amount of \$300,000 be changed from Federal Gas Tax (R0025) to Roads Reserve (R0210).

In Favour (21): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Dasko, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Abstain (3): Councillor Damerla, Councillor Dhillon, and Councillor Downey

Carried

Norman Lum, Director, Business and Financial Planning, advised that the COVID-19 pandemic is significantly impacting the Region of Peel's projected year-end financial position and that, overall, a combined tax and utility rate deficit of \$44.7 million is projected.

Norman Lum reviewed key drivers of the projected year-end deficit, including costs for personal protective equipment, cleaning, and staff for long term care and paramedic services; isolation and recovery centres to support homelessness and impact on the community housing sector from lower rental revenue; provision of child care for front line workers; and, additional waste management costs.

Cost avoidance in the amount of \$27.7 million has been achieved through savings from such things as lower TransHelp trip demand; reduced discretionary funding in all services; and, unfilled vacancies. Staff continue to look for other cost saving opportunities.

The projected deficit includes \$5.1 million that is not related to COVID-19. The most significant drivers of this variance are higher WSIB costs for Paramedics and TransHelp; ongoing provincial funding challenges; and, enabling remote working and maintaining standard information technology applications.

The Region of Peel's overall capital program is being managed well and will undergo regular reviews to ensure it is aligned to the forecasted development charge revenues.

In response to a question raised by Councillor Ras regarding the Region of Peel's deficit of \$44.7M, Norman Lum stated that there should not be an impact to the 2021 tax supported budget as the deficit can be covered through the Tax and Utility Rate Stabilization Reserves. He noted that if a second wave of the COVID-19 pandemic occurs, it could have an impact on the 2021 budget.

10.3 Feasibility Assessment of a Regional Major Office Employment Community Improvement Plan

Presentation by Adrian Smith, Interim Chief Planner and Director of Regional Planning and Growth Management

Resolution Number 2020-633

Moved by Councillor Crombie

Seconded by Councillor Kovac

That a Regional major office employment community improvement plan not be established based on the results of the feasibility assessment described in the joint report from the Interim Commissioner of Public Works, and the Commissioner of Finance and Chief Financial Officer, titled "Feasibility Assessment of a Regional Major Office Employment Community Improvement Plan";

And further, that the Region of Peel support local municipal major office employment community improvement plans by contributing tax incremental equivalent grants;

And further, that staff report back to Regional Council with detailed recommendations for establishing an office incentives program that uses tax incremental equivalent grants, including a framework and project criteria for enabling Regional participation in local Community Improvement Plans;

And further, that a copy of the subject report be forwarded to the local municipal councils.

In Favour (21): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, 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 Thompson, and Councillor Vicente

Abstain (2): Councillor Dhillon, and Councillor Starr

Absent (1): Councillor Brown

Carried

Councillor Brown departed at 12:36 p.m. due other municipal business.

Adrian Smith, Interim Chief Planner and Director of Regional Planning and Growth Management, highlighted the key findings of the feasibility assessment of a Major Office Employment Community Improvement Plan (CIP), with respect to office locations and financial incentives. He provided examples and uses of financial incentives, including Tax Increment Equivalent Grants (TIEGs).

TIEGs would not require a reserve fund or funds drawn from property taxes. They provide stagnant tax rates for a limited period of time, after which, increased tax revenues would result from the development that may not have occurred otherwise. Each local municipality has their own CIPs utilizing various types of incentives. Should Regional Council choose to participate in local

municipal CIPs via incentives other than a TIEG, the funding requirements may negatively impact property taxes and funding for other key Regional priorities.

Staff recommend that a Regional CIP not be established or implemented; that the Region support and contribute to the local municipal CIPs in a way best suited to Regional priorities; and, that the Region's incentive contributions be made through TIEGs.

In response to a question from Councillor Kovac, Adrian Smith stated that, if Regional Council supports the recommendations, Region of Peel staff would work with local economic development staff and consult with industry to determine the most effective TIEG program.

Councillor McFadden departed at 1:15 p.m.

11. ITEMS RELATED TO HUMAN SERVICES

Nil

12. COMMUNICATIONS

Nil

14. COMMUNICATIONS

14.1 Nando Iannicca, Regional Chair

Letter dated July 6, 2020, Providing a Copy of a Letter to the Minister of Municipal Affairs and Housing Regarding a Potential Minister's Zoning Order for Mayfield West Phase 2, Stage 2 (Receipt recommended) (Related to 14.3)

Resolution Number 2020-634

Received

The Regional Clerk responded to questions of clarification from Councillor Parrish regarding the sending of correspondence arising from Regional Council meetings. The timelines for correspondence was referred to a future meeting of the Regional Council Policies and Procedures Committee.

14.2 Laura Hall, Acting General Manager, Corporate Services/Acting Town Clerk, Town of Caledon

Letter dated July 8, 2020, Providing a Copy of a Town of Caledon Resolution Regarding Gypsy Moth Infestations (Receipt recommended)

Resolution Number 2020-635

Referred to Public Works

Councillor Innis requested that staff from the Region of Peel discuss the development of a collective approach to dealing with gypsy moth infestations with forestry staff at the conservation authorities and local municipalities.

15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**15.3 The COVID-19 Economic Recovery Act, 2020 – Electronic Participation in Meetings and Proxy Voting**

(Related to 21.2 and By-law 55-2020)

Resolution Number 2020-636

Moved by Councillor Saito

Seconded by Councillor Crombie

That, upon Bill 197 receiving Royal Assent, amendments to the Region of Peel Procedure By-law 56-2019, attached as Appendix I to the report of the Interim Commissioner of Corporate Services titled “The COVID-19 Economic Recovery Act, 2020 – Electronic Participation in Meetings and Proxy Voting”, be approved;

And further, that the process for appointing a proxy member, attached as Appendix II to the subject report, be approved;

And further, that a by-law to amend the Region of Peel Procedure By-law regarding electronic participation at meetings and proxy voting, be presented for enactment.

In Favour (20): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Abstain (2): Councillor Dhillon, and Councillor Starr

Absent (2): Councillor Brown, and Councillor McFadden

Carried

The Regional Clerk confirmed that the *COVID-19 Economic Recovery Act, 2020* had received Royal Assent and that By-law 55-2020 would come into effect upon its approval by Regional Council.

16. COMMUNICATIONS

Nil

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES**21.3 Draft Press Release: Peel Takes Steps To Change the Way 911 Calls For Mental Health Crises Are Handled**

Resolution Number 2020-637

Referred to the Interim Chief Administrative Officer

Councillor Brown arrived at 1:36 p.m.

Councillor Saito expressed concern that the press release regarding the resolution on mental health and policing approved at the July 9, 2020 Regional

Council meeting, does not recognize the work of the Community Safety and Well-Being Planning Tables over the past 18 months. She noted that the resolution supports the work done by the Tables which includes many community members and stakeholders. Councillor Saito suggested that a protocol for press releases should be considered at a future meeting of the Regional Council Policies and Procedures Committee.

In response to a question from Councillor Palleschi, the Interim Chief Administrative Officer (CAO) advised that a communication strategy for the Community Safety and Well Being Planning Tables is under development.

The Interim CAO was directed to revise and release the press release to reflect the work of the Community Safety and Well-Being Planning Tables. The revised press release should be sent to Councillors Damerla, Downey, Palleschi and Saito prior to its issuance.

22. NOTICE OF MOTION/MOTION

23. BY-LAWS

Three Readings

Resolution Number 2020-638

Moved by Councillor Saito

Seconded by Councillor Thompson

That the by-laws listed on the July 23, 2020 Regional Council agenda, being By-laws 54-2020 and 55-2020, 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 54-2020

A by-law to Appoint Deputy Treasurers for The Regional Municipality of Peel, and to Repeal By-law 40-2017. (Related to 15.1)

23.2 By-law 55-2020

A by-law to amend the Region of Peel Procedure By-law 56-2019 to allow for electronic participation at meetings and proxy voting.
(Related to 15.3)

24. IN CAMERA MATTERS

Resolution Number 2020-639

Moved by Councillor Palleschi

Seconded by Councillor Ras

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

- Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

- Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 2/2020) meeting held on July 16, 2020
- Collective Bargaining Strategy 2019-2023 (Labour relations or employee negotiations)

Carried**Resolution Number 2020-640****Moved by** Councillor Ras**Seconded by** Councillor Palleschi*That Council move out of "In Camera".***Carried**

Council moved in camera at 2:00 p.m.

*Councillor Carlson departed at 2:37 p.m.**Councillor Palleschi departed at 2:59 p.m. due to personal matters.*

Council moved out of in camera at 3:02 p.m.

24.1 July 9, 2020 Regional Council Closed Session Report**Resolution Number 2020-641****Received**This Item was dealt with under the Consent Agenda.**24.2 Appointment of a Permanent Associate Medical Officer of Health**

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

Resolution Number 2020-642**Moved by** Councillor Innis**Seconded by** Councillor Medeiros*That Dr. Nicholas Brandon be appointed as a permanent Associate Medical Officer of Health, effective immediately upon the approval of the Minister of Health;**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**This Item was dealt with under the Consent Agenda.

24.3 Regional Official Plan Amendment 32

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

Resolution Number 2020-643

Moved by Councillor Innis

Seconded by Councillor Medeiros

That direction given "in camera" to the Regional Solicitor and the Commissioner of Public Works related to item 24.3 on the July 23, 2020 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

Carried

This Item was dealt with under the Consent Agenda.

24.4 Assessment of Property Conditions - G.E. Booth (Lakeview) Wastewater Treatment Facility

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

Resolution Number 2020-644

Received

This Item was dealt with under the Consent Agenda.

24.5 Regional Official Plan Amendment 30

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

Resolution Number 2020-645

Moved by Councillor Parrish

Seconded by Councillor Groves

That direction given "in camera" to the external legal counsel related to item 24.6 on the July 23, 2020 Regional Council agenda, be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

In Favour (19): Councillor Brown, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Abstain (2): Councillor Dhillon, and Councillor Starr

Absent (3): Councillor Carlson, Councillor McFadden, and Councillor Palleschi

Carried

24.6 Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC – 2/2020) meeting held on July 16, 2020

Resolution Number 2020-646

Received

24.7 Collective Bargaining Strategy 2019-2023
(Labour relations or employee negotiations)

Resolution Number 2020-647

Moved by Councillor Ras

Seconded by Councillor Medeiros

That in camera direction be given to staff to continue collective bargaining in accordance with the direction outlined in Appendix I of the in camera report of the Interim Commissioner of Corporate Services titled "Collective Bargaining Strategy 2019-2023."

In Favour (19): Councillor Brown, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Abstain (2): Councillor Dhillon, and Councillor Starr

Absent (3): Councillor Carlson, Councillor McFadden, and Councillor Palleschi

Carried

25. BY-LAWS RELATING TO IN CAMERA MATTERS

Nil

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution Number 2020-648

Moved by Councillor Ras

Seconded by Councillor Saito

That the Regional Council meeting scheduled for August 6, 2020, be cancelled.

In Favour (20): Councillor Brown, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Thompson, and Councillor Vicente

Abstain (2): Councillor Dhillon, and Councillor Starr

Absent (2): Councillor Carlson, and Councillor McFadden

Carried

Resolution Number 2020-649

Moved by Councillor Brown

Seconded by Councillor Crombie

That By-law 56-2020 to confirm the proceedings of Regional Council at its meeting held on July 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 3:11 p.m.

Regional Clerk

Regional Chair