



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

**September 10, 2020**

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

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	M. Hau, Acting Medical Officer of Health
	S. VanOwewegen, Commissioner of Finance and Chief Financial Officer	A. Adams, Deputy Clerk and Acting Director of Clerk's
	P. O'Connor, Regional Solicitor	C. Thomson, Deputy Clerk and Manager of Legislative Services
	A. Smith, Interim Chief Planner	H. 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.

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca announced that Peter Dundas, Director and Chief, Paramedic Services, has been elected by his peers as President of the Ontario Association of Paramedic Chiefs for a two-year term. The Association is a leading voice in the emergency services community and represents leadership from 52 designated delivery agents across Ontario who oversee 8,500 paramedics.

Regional Chair, on behalf of Regional Council, congratulated Peter Dundas on this important and well-deserved appointment, noting that Chief Dundas has been a strong advocate for paramedics and those they serve.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**4. APPROVAL OF MINUTES**

**4.1 July 23, 2020 Regional Council meeting**

**Resolution Number 2020-650**

**Moved by** Councillor Parrish

**Seconded by** Councillor Carlson

*That the minutes of the July 23, 2020 Regional Council meeting be approved.*

**Carried**

**5. APPROVAL OF AGENDA**

**Resolution Number 2020-651**

**Moved by** Councillor Parrish

**Seconded by** Councillor Carlson

*That the agenda for the September 10, 2020 Regional Council meeting include By-law 19-2020 regarding Regional Official Plan Amendment 34, to be dealt with under By-laws – Item 23.2;*

*And further, that the agenda for the September 10, 2020 Regional Council meeting be approved, as amended.*

**Carried**

*Councillor Fortini arrived at 9:50 a.m.*

**6. CONSENT AGENDA**

**Resolution Number 2020-652**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the following matters listed on the September 10, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 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, 11.1, 13.1, 13.2, 13.3, 13.4, 15.1, 15.2, 15.4, 15.5, 15.6, 16.2, 17.1, 17.3, 17.4, 18.1, 18.2, 18.3, 18.4, 18.5, 18.6, 19.1, 20.1, 20.2, 21.1, 24.1, 24.2, 24.3, 24.5, 24.6.*

In Favour (24): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

**Carried**

## **RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

### **9. COMMUNICATIONS**

#### **9.1 Sam Hammond, President, Elementary Teachers' Federation of Ontario**

Letter dated August 5, 2020, Requesting the Inclusion of Mandatory Face Coverings for Public Schools (Receipt recommended)

**Resolution Number 2020-653**

**Received**

This item was dealt with under the Consent Agenda.

#### **9.2 Terrence Miller, President, Brampton Canadian Association of Retired Persons (CARP)**

Email dated August 6, 2020, Providing a Copy of a Letter to the Provincial Government Requesting that Terms of Reference for the Commission of Inquiry for the Review of the Operation of Long Term Care Facilities Include a Requirement to Make Recommendations (Receipt recommended)

**Resolution Number 2020-654**

**Received**

This item was dealt with under the Consent Agenda.

#### **9.3 C. Chaar, Executive Correspondence Officer, on behalf of Justin Trudeau, Prime Minister**

Email dated August 7, 2020, Providing a Response to the Letter from Regional Chair Iannicca, Regarding Emergency Operating Funds to Ensure Vital Local Services Continue, Including Public Transportation and Emergency Services (Receipt recommended)

**Resolution Number 2020-655**

**Received**

This item was dealt with under the Consent Agenda.

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

Letter dated August 12, 2020, Announcing that the Ontario Government has Secured Funding from the Federal-Provincial Safe Restart Agreement and Advising of Phase I Municipal Operating Funding to the Region of Peel (Referral to Finance recommended) (Related to 9.5, 9.7 and 9.9)

**Resolution Number 2020-656**

**Referred to Finance**

This item was dealt with under the Consent Agenda.

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

Letter dated August 12, 2020, Advising of Phase II Funding to the Region of Peel for the Social Services Relief Fund, being a Part of the Federal-Provincial Safe Restart Agreement (Referral to Human Services recommended) (Related to 9.4 and 9.7)

**Resolution Number 2020-657**

**Referred to Human Services**

This item was dealt with under the Consent Agenda.

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

Letter received August 12, 2020, Providing Information Regarding Funding for the COVID-19 Recovery and the Protecting Tenants and Strengthening Community Housing Act, 2020 (Receipt recommended)

**Resolution Number 2020-658**

**Received**

This item was dealt with under the Consent Agenda.

**9.7 Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer**

Memo dated August 13, 2020, Regarding Safe Restart Agreement Funding – Update (Receipt recommended) (Related to 9.4, 9.5 and 9.9)

**Resolution Number 2020-659**

**Received**

This item was dealt with under the Consent Agenda.

**9.8 Nancy Naylor, Deputy Minister, Ministry of Education**

Letter dated August 13, 2020, Regarding Before and After School Programs for the 2020-21 School Year (Receipt recommended)

**Resolution Number 2020-660**

**Received**

**9.9 Shannon Fuller, Assistant Deputy Minister, Early Years and Child Care Division**

Letter dated August 14, 2020, Regarding the Federal Safe Restart Funding – September Reopening Plan for Child Care (Receipt recommended) (Related to 9.4 and 9.7)

**Resolution Number 2020-661**

**Received**

This item was dealt with under the Consent Agenda.

**9.10 Christine Elliot, Deputy Premier and Minister of Health**

Letter dated August 21, 2020, Advising of Additional Funding to the Board of Health for Peel Public Health for the 2020-2021 Funding Year (Receipt recommended)

**Resolution Number 2020-662**

**Received**

This item was dealt with under the Consent Agenda.

**9.11 Christine Massey, Resident, City of Brampton**

Email dated August 23, 2020, Regarding Mandatory “COVID-19” Vaccination: Submission to United Nations Human Rights Council (Receipt recommended)

**Resolution Number 2020-663**

**Received**

This item was dealt with under the Consent Agenda.

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

Email dated August 28, 2020, Regarding Changes to Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe as Part of the Economic Recovery Efforts (Referral to Public Works recommended) (Related to 13.2 and 21.1)

**Resolution Number 2020-664**

**Referred to Public Works**

This item was dealt with under the Consent Agenda.

**9.13 Michelle Bilek, Canadian Alliance to End Homelessness; and Doug Kwan, Co-Executive Director, Mississauga Community Legal Services**

Letter dated September 3, 2020, Regarding the Protection of Vulnerable Residents During a Global Pandemic (Referral to Human Services recommended)

**Resolution Number 2020-665**

**Referred to Human Services**

This item was dealt with under the Consent Agenda.

**9.14 Christine Massey, Resident, City of Brampton**

Email dated September 4, 2020, Regarding Canada's Vido-intervac: No Record of "COVID-19 Virus" Isolation (Anywhere, Ever) (Receipt recommended)

**Resolution Number 2020-666**

**Received**

This item was dealt with under the Consent Agenda.

**11. ITEMS RELATED TO HUMAN SERVICES****11.1 Ontario Works Electronic Document Management**

**Resolution Number 2020-667**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That staff be authorized to enter into direct negotiations with Nimble Information Strategies, Inc. in order to implement an Electronic Document Management (EDM) system for Ontario Works client files;*

*And further, that subject to successful negotiations with Nimble Information Strategies Inc. in establishing firm pricing and contract terms and subject to available budget, the Commissioner of Finance and Chief Financial Officer and the Commissioner of Human Services be authorized to approve the final contract award, in accordance with Procurement By-law 30-2018, as amended;*

*And further, that approval be granted to extend the contract for four 12-month terms in accordance with the agreement, subject to satisfactory performance and pricing submitted for each contract term;*

*And further, that the Commissioner of Human Services be authorized to execute the agreement on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.*

**Carried**

This item was dealt with under the Consent Agenda.

### 13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

#### 13.1 Minister's Zoning Order for Mayfield West Phase 2 Stage 2 and Request to Reconsider Regional Official Plan Amendment 34 (Related to By-law 19-2020)

**Resolution Number 2020-668 Two-Thirds Majority**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That Resolution Number 2020-201, approved at the March 12, 2020 Regional Council meeting, be rescinded.*

**Carried**

**Resolution Number 2020-669**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the Peel Region Official Plan be amended to expand the Mayfield West Rural Service Centre boundary by approximately 105 hectares of net developable lands, to include the Mayfield West Phase 2 Stage 2 lands;*

*And further, that Regional Official Plan Amendment (ROPA) 34, be declared to meet the requirements of Section 26(1)(a), (b) and (c) of the Planning Act as required by Section 26(7) of the Planning Act;*

*And further, that ROPA 34, attached as Appendix I to the report of the Interim Commissioner of Public Works, titled "Mayfield West Phase 2 Stage 2 Settlement Boundary Expansion, Regional Official Plan Amendment 34", presented to Regional Council at its March 12, 2020 meeting, be adopted in accordance with Section 17(22) of the Planning Act;*

*And further, that the by-law to amend the Regional Official Plan be presented for enactment;*

*And further, that notice of decision of Council's adoption of ROPA 34 be given in accordance with Section 17(23) of the Planning Act;*

*And further, that a copy of the subject report and the report titled "Mayfield West Phase 2 Stage 2 Settlement Boundary Expansion, Regional Official Plan*

*Amendment 34” presented to Regional Council at its March 12, 2020 meeting, be provided to the Town of Caledon, and Cities of Brampton and Mississauga;*

*And further, that a copy of the subject reports and supporting materials be provided to the Minister of Municipal Affairs and Housing for review and approval, in accordance with Section 17(31) of the Planning Act.*

**Carried**

This item was dealt with under the Consent Agenda.

**13.2 Comments on Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe**

(Related to 9.12 and 21.1)

**Resolution Number 2020-670**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the comments on proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe, outlined in the report of the Interim Commissioner of Public Works and the Interim Chief Planner and Director, Regional Planning and Growth Management, titled “Comments on Proposed Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe”, be endorsed;*

*And further, that a copy of the subject report be forwarded to the City of Brampton, the Town of Caledon, the City of Mississauga and the Ministry of Municipal Affairs and Housing.*

**Carried**

This item was dealt with under the Consent Agenda.

**13.3 Bill 197, COVID-19 Economic Recovery Act, 2020 - Changes to the Development Charges Act and Planning Act that Affect Previous Changes Made through the Bill 108, More Homes, More Choice Act, 2019**

(For information)

**Resolution Number 2020-671**

**Received**

This item was dealt with under the Consent Agenda.



**13.4 Report of the ROPA 30 Appeals Oversight Committee (R30AOC-3/2020) meeting held on August 13, 2020**

**Resolution Number 2020-672**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the report of the ROPA 30 Appeals Oversight Committee (R30AOC-2/2020) meeting held on August 13, 2020, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

*Nil.*

**7. OTHER BUSINESS**

**7.1 Motion to Waive the Rules of Procedure Regarding Notice of Meeting**

**Resolution 2020-673 Two-Thirds Majority**

*That notice of the August 13, 2020 meeting of the ROPA 30 Appeals Oversight Committee in accordance with sections 4.2.3 a. and 4.2.8 of Procedure By-law 56-2019, as amended, be waived.*

**Approved**

**3. APPROVAL OF AGENDA**

**Resolution 2020-674**

*That the agenda for the August 13, 2020 ROPA 30 Appeals Oversight Committee meeting be approved.*

**Approved**

**4. DELEGATIONS**

*Nil.*

**5. REPORTS**

*Nil.*

**6. COMMUNICATIONS**

*Nil.*

**8. IN CAMERA MATTERS****Resolution 2020-675**

*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 2020-676**

*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 2020-677**

*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 239(6) (b) of the Municipal Act, 2001, as amended.*

Approved

**15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES****15.1 Budget Policy and Reserve Management Policy Compliance Update – June 30, 2020**

*(For information)*

**Resolution Number 2020-678**

Received

This item was dealt with under the Consent Agenda.

**15.2 Vacant and Excess Land Subclass Reduction Program By-law Amendment**

*(For information) (Related to By-law 57-2020)*

**Resolution Number 2020-679**

Received

This item was dealt with under the Consent Agenda.

**15.4 Report of the Regional Council Policies and Procedures Committee (PPC-4/2020) meeting held on August 20, 2020**

**Resolution Number 2020-680**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the report of the Regional Council Policies and Procedures Committee (PPC-4/2020) meeting held on August 20, 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 2020-681:**

*That the agenda for the August 20, 2020 Regional Council Policies and Procedures Committee meeting, be approved.*

**Approved**

**4. DELEGATIONS**

*Nil*

**5. REPORTS**

*Nil*

**6. COMMUNICATIONS**

*Nil*

**7. OTHER BUSINESS**

**7.1 Press Release Protocols**

**Resolution 2020-682:**

*That staff report back to the Regional Council Policies and Procedures Committee with recommendations for establishing a Region of Peel press release policy including proposed format, subject matter criteria, timing of messages, requested quotes, approval process, and development of social media tiles; taking into consideration any policies or procedures at the local municipalities.*

**Approved**

7.2 *Timelines on Referring Council Resolutions to Ministers, Other Persons and Institutions*

**Resolution 2020-683:**

Received

**8. IN CAMERA**

**Resolution 2020-684:**

*That the Regional Council Policies and Procedures Committee proceed “In Camera” to consider item 8.1, relating to the following:*

- *Chief Administrative Officer (CAO) Recruitment Process (Oral) (Personal matters about an identifiable individual, including municipal or local board employees)*

Approved

**Resolution 2020-685:**

*That the Regional Council Policies and Procedures Committee move out of “In Camera”.*

Approved

8.1 *Chief Administrative Officer (CAO) Recruitment Process (Oral)*

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

**Resolution 2020-686:**

Received

**15.5 Report from the Committee Clerk Regarding the Regional Council Policies and Procedures Committee meeting held on August 27, 2020 with Respect to the Chief Administrative Officer Recruitment Process**

(For information)

**Resolution Number 2020-687**

Received

This item was dealt with under the Consent Agenda.

**15.6 Report from the Committee Clerk Regarding the Regional Council Policies and Procedures Committee meeting held on September 2, 2020 with Respect to the Chief Administrative Officer Recruitment Process**

(For information)

**Resolution Number 2020-688**

**Received**

This item was dealt with under the Consent Agenda.

**16. COMMUNICATIONS**

**16.2 Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer**

Email dated August 31, 2020, Advising that the Region of Peel is One of Eight Canadian Municipalities to Receive Triple A Credit Rating by Moody's Investors Service (Receipt recommended)

**Resolution Number 2020-689**

**Received**

This item was dealt with under the Consent Agenda.

**17. ITEMS RELATED TO PUBLIC WORKS**

**17.1 Update on the Jim Tovey Lakeview Conservation Area, Capital Project 14-3199**

(For information)

**Resolution Number 2020-690**

**Received**

This item was dealt with under the Consent Agenda.

**17.3 Water Meter Hardware and Installation Services for the Water Meter Change Out Program**

**Resolution Number 2020-691**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That staff be authorized to enter into direct negotiations with Neptune Technology Group in order to continue to provide water meter supply services for the residential, commercial, and industrial sector in the Region of Peel;*

*And further, subject to successful negotiations with Neptune Technology Group in establishing firm pricing and contract terms and subject to available budget,*

*that the Commissioner of Finance be authorized to approve the final contract award, on legal terms satisfactory to the Regional Solicitor;*

*And further, that the current agreement with Neptune Technology Group be extended for a six-month extension to June 2021.*

**Carried**

This item was dealt with under the Consent Agenda.

**17.4 Detailed Design and Contract Administration for Queen Street West Improvements, Capital Project 05-4045, City of Brampton, Ward 5**

**Resolution Number 2020-691-1**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Starr

*That the contract (Document 2007-511P) for the detailed design, contract administration and construction inspection services for Queen Street West (Regional Road 6) improvements, between the Region of Peel and AECOM Canada Limited (formerly TSH Engineers, Architects and Planners) be extended to include additional engineering services in the amount of \$250,000 (excluding applicable taxes), for a total contract commitment of \$3,376,960 (excluding applicable taxes), under Capital Project 05-4045, in accordance with Procurement By-law 30-2018, as amended.*

**Carried**

This item was dealt with under the Consent Agenda.

**18. COMMUNICATIONS**

**18.1 Donald A. Wright, Chair, Metrolinx Board of Directors**

Letter dated July 31, 2020, Responding to a Letter from Regional Chair Iannicca Regarding Eglinton Crosstown West Light Rail Transit Extension (Resolution 2020-505) (Receipt recommended)

**Resolution Number 2020-692**

**Received**

This item was dealt with under the Consent Agenda.

**18.2 Art and Elaine Medeiros and Patricia Persaud, Property Owners, City of Brampton, on behalf of the Residents at Newman Court**

Petition received August 12, 2020, to Replace the Fence on Newman Court/Bovaird Drive, City of Brampton, Ward 7 (Receipt recommended)

**Resolution Number 2020-693**

**Received**

This item was dealt with under the Consent Agenda.

**18.3 Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry**

Letter dated August 28, 2020, Regarding Amendments to Ontario Regulation 244/97 and the Aggregates of Ontario Provincial Standards under the Aggregate Resources Act (Receipt recommended)

**Resolution Number 2020-694**

**Received**

This item was dealt with under the Consent Agenda.

**18.4 Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs**

Letter dated August 31, 2020, Announcing a Partial Proclamation of the Security from Trespass and Protecting Food Safety Act, 2020 (Receipt recommended)

**Resolution Number 2020-695**

**Received**

This item was dealt with under the Consent Agenda.

**18.5 Nando Iannicca, Regional Chair, Region of Peel**

Letter dated September 4, 2020, Providing a Copy of a Letter to the Ontario Traffic Council Regarding the Current Efforts of the Region of Peel and the Peel District School Board to Explore a Program to Use Automated School Bus Camera System (Receipt recommended)

**Resolution Number 2020-696**

**Received**

This item was dealt with under the Consent Agenda.

**18.6 Andrew Farr, Interim Commissioner of Public Works**

Providing an Update on the School Bus Stop Arm Cameras (Receipt recommended)

**Resolution Number 2020-697**

**Received**

This item was dealt with under the Consent Agenda.

**19. ITEMS RELATED TO HEALTH****19.1 Peel Regional Paramedic Services Ambulance Service Review and Certification**

(For information)

**Resolution Number 2020-698**

**Received**

This item was dealt with under the Consent Agenda.

**20. COMMUNICATIONS****20.1 Christine Elliot, Deputy Premier, Minister of Health**

Letter received August 10, 2020, Advising of Revised 2020 Funding for the Land Ambulance Services Grant (Receipt recommended)

**Resolution Number 2020-699**

**Received**

This item was dealt with under the Consent Agenda.

**20.2 Bill Karsten, Councillor, Halifax Regional Municipality and President, Federation of Canadian Municipalities (FCM)**

Letter dated August 12, 2020, Providing a copy of a letter to the Minister of Health Regarding FCM's Support for Limiting the Access and Appeal of Vape Products to Youth and Federal Regulations on Vaping Products (Receipt recommended)

**Resolution Number 2020-700**

**Received**

This item was dealt with under the Consent Agenda.

**21. OTHER BUSINESS/COUNCILLOR ENQUIRIES****21.1 Summary Note: New Amendment #1 and Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2020**

(Receipt recommended) (Related to 9.12 and 13.2)

**Resolution Number 2020-701**

**Received**

This item was dealt with under the Consent Agenda.



**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE****7. DELEGATIONS****7.1 Ivona Kluza Shymko and Athina Tagidou, Members of the Applewood Hills & Heights Residents' Committee, Applewood Hills & Heights Residents' Association (AHHRA)**

Regarding the Rat Infestation Problem in the Applewood Area of Mississauga and the Region of Peel (Related to 10.1 and 22.2)

**Resolution Number 2020-702**

**Received**

Ivona Kluza Shymko and Athina Tagidou, Members of the Applewood Hills and Heights Residents' Committee, Applewood Hills and Heights Residents' Association, described challenges being experienced by residents in the Applewood Hills and Heights area of central east Mississauga with respect to rats.

Athina Tagidou noted that residents began reporting sightings of rats on their properties around the time that the Region of Peel's Hanlan Watermain Project commenced and representatives of the Association have been in contact with staff in the Health and Public Works departments regarding the issue. To date, over 70 residents have reported experiencing rat issues on their properties.

A virtual meeting was held on August 11, 2020 with residents, the Ward Councillor and Region of Peel staff; however, residents were advised that the Region would not pay for residential rodent control and were advised that a motion would be brought forward to the September 10, 2020 Regional Council meeting.

Ivona Kluza Shymko noted that the affected residents include a number of seniors who are unable to pay the costs of professional pest control companies. She stated that the Region of Peel and City of Mississauga have allowed construction projects to take place without measures being in place to address the impacts of rats being displaced to private property and therefore, in her opinion, should bear responsibility for their removal.

**Item 10.1 was dealt with.****10. STAFF PRESENTATIONS****10.1 Update on the Rat Infestation Problem in the Applewood Area of Mississauga and the Region of Peel**

(Oral)

Presentation by Anthony Parente, Acting General Manager, Water and Wastewater; and, Louise Aubin, Director, Health Protection (Related to 7.1 and 22.2)

**Resolution Number 2020-703****Received**

Anthony Parente, Acting General Manager, Water and Wastewater and Louise Aubin, Director of Health Protection, provided an update on rodents in the Region of Peel and measures undertaken by Region of Peel staff to address community concerns.

Anthony Parente advised that there are five active water and wastewater construction projects in the Applewood area of Mississauga and that in response to resident concerns, staff retained a pest control company to complete resident surveys in the area. Staff also retained an urban rodentologist from the United States to assist with the assessment of the surveys and provide recommendations to staff and advice to the community.

Pest control companies have been retained to install traps on Public Works construction sites in the Applewood area and staff are working with companies to monitor for rodent activity. To date, no rodents have been observed and/or trapped, in the five projects where traps have been installed. Enhanced cleaning and weekly monitoring of construction sites has also been implemented.

Louise Aubin advised that, in response to rodent complaints from residents, staff in Peel Public Health inspect private property for evidence of rats, as well as inspect food premises and enforce the pest control provisions of the Ontario Food Regulations. It is important to note that if rats are present, there is a source of food and harbourage areas and in order to prevent rats, the source of food and water must be eliminated. In responding to rat complaints, Public Health inspectors inspect the property and provide education and advice to the property residents and neighbours, including messaging that rodent control is the responsibility of the homeowner. If necessary, the Public Health inspector would refer the property to the local municipal Property Standards and By-laws staff.

Between 2017 and August 8, 2020, Peel Health received 294 rat-related complaints in residential settings; 138 in Brampton, 10 in Caledon and 146 in Mississauga. The numbers vary from year to year. For example, in Mississauga there was a high of 94 complaints in 2018 and a low of 54 complaints in 2019. So far this year there have been 74 complaints in Mississauga. While rats can transmit disease to humans in occasions, the incidence of reportable rat related diseases in Peel are very low. On recent investigations related to rats, on many

properties, staff have observed bird feeders, fruit trees, vegetable gardens and improper storage of waste; all of which provide a food source for rats.

**Item 22.2 was dealt with.**

**22. NOTICE OF MOTION/MOTION**

**22.2 Rat Mitigation, Control and Prevention Plan**

(Related to 7.1 and 10.1)

**Resolution Number 2020-704**

**Moved by** Councillor Ras

**Seconded by** Councillor Dasko

*Whereas the Region of Peel and the City of Mississauga have increasingly been hearing concerns from residents of rodent issues, specifically a significant increase in the rat population, in neighbourhoods, on private property, in public parks and on public property, around construction sites and on the street;*

*And whereas, the Region of Peel, the City of Mississauga, the City of Brampton and Town of Caledon are growing urban centres with steady projected increases in population growth and development;*

*And whereas, the Region of Peel, City of Mississauga, City of Brampton and Town of Caledon, through respective regional and municipal infrastructure plans, have approved ongoing residential, commercial and industrial infrastructure projects to address state of good repair, resident and employment capacity, community and neighbourhood building;*

*And whereas, the urban landscape creates an environment for rats to thrive by providing an ample supply of food, water and shelter; rats have the capacity to burrow underground and live in common public and private spaces, garbage bins, and unmaintained buildings, can squeeze through cracks in foundations, walls, floors and windows;*

*And whereas, rats can quickly increase in numbers because they are fast breeders and are quick to adapt to the urban environment creating challenges in finding appropriate mitigation strategies;*

*And whereas, the City of Mississauga Applewood Hills and Applewood Heights and Applewood Acres communities have and are experiencing a significant amount of flooding of public and private property;*

*And whereas, the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, and Credit Valley Conservation Authority have and continue to implement measures to address creek, storm water and sewer water flood management in the Applewood Hills and Applewood Heights and Applewood Acres communities and in communities throughout the Region of Peel;*

*And whereas, the City of Mississauga Applewood Hills, Applewood Heights and Applewood Acres communities have and are experiencing a significant increase in rat sightings on their private properties, in their back and front yards, sightings of burrowing into their home foundations and backyard retaining walls, as well as seeing rats on neighbourhood streets and in public spaces in the community;*

*And whereas, other cities in the world have modernized strategies to tackle rodent, specifically rat populations, as parallel to increased urbanization;*

*And whereas, many urban and growing urban cities and regions in Ontario, including City of Toronto, City of Ottawa, Niagara Falls, City of Windsor, City of Oshawa, St. Catharines, and Durham Region have supported strategies to support residents and businesses with rodent, and specifically rat population, including City and Region wide, as well as local neighbourhood/community strategies, including but not limited to funding for rodent control and rebate programs for residents;*

*And whereas, rats are typically nocturnal animals, however through the COVID-19 pandemic, there have been increased day rat sightings, submitted photos and videos of rat infestation as well as anecdotal other reports of changed behaviour in the urban rat population;*

*And whereas, history shows that addressing rodent and rat population in urbanized areas is a shared issue, where everyone plays a role in controlling the issue and an integrated and interdepartmental approach to rodent control has seen the greatest success;*

*And whereas, the Province of Ontario has approved the Region of Peel moving to Stage 3 of the COVID-19 recovery plan and committed to supporting Ontario municipalities and regions through the COVID-19 recovery;*

*And whereas, the City of Mississauga and Region of Peel Councils have supported municipal and regional COVID-19 recovery plans, noting how pivotal it is to ensure that the vibrancy, health and safety of our residents, businesses and properties are upheld and to support our communities to be resilient, and to “build back better”;*

*Therefore be it resolved, that the Region of Peel develop a residential rodent control rebate program to assist residential property owners who are experiencing rodent infestation to hire pest control companies to address the immediate need in the Applewood Hills, Applewood Heights and Applewood Acres communities and other communities in the Region of Peel and City of Mississauga that have reported and documented rat infestation, and work with and support the local communities through a local rat prevention strategy including but not limited to an enhanced education campaign to residents and businesses, and control and prevention strategies on both public and private property;*

*And further, that the Region of Peel work with the Applewood Hills, Applewood Heights and Applewood Acres communities to monitor the effectiveness of the rebate program and local rat prevention strategy to help inform a Region and Local Municipality Wide Interdepartmental Rat Mitigation, Control and Prevention Plan;*

*And further, that the Region of Peel retain an industry expert rodentologist to collaborate with staff from the Region of Peel, City of Mississauga, City of Brampton and Town of Caledon through an interdepartmental approach of Region of Peel Public Health, Public Works, City and Region Planning, City Transportation and Works, Parks, Animal Services and By-law to investigate rat populations and infestation and, based on findings, report to Regional Council*

*with a rat mitigation, control and prevention plan that includes strategies on both public and private property and funding implementations on the following:*

- a. Develop a mechanism to track rat infestation complaints;*
- b. Develop a baseline rat and rodent population in the Region, in the local Municipalities and in specific Neighbourhood Areas with reported rat infestation complaints;*
- c. Current work being undertaken by the Region and the City of Mississauga and various departments to incorporate preventative rat mitigation strategies, and, where gaps and opportunities exist, consider the following, but not limited to, interdepartmental strategies to implement appropriate control measures:*
  - i. Place bait/traps on all Peel construction sites in the Applewood Hills, Applewood Heights and Applewood Acres neighbourhoods.*
  - ii. Place bait/traps on all active Peel construction sites.*
  - iii. For future Peel construction sites place bait/traps before and after construction to monitor potential changes.*
  - iv. Peel adopt a process that when “retiring” any watermain infrastructure that it be sealed or grouted.*
  - v. Implement Peel Waste Management controls and inspections on current and future Peel construction projects.*
  - vi. Peel Waste Management to continue to monitor waste collection in Applewood Hills, Applewood Heights and Applewood Acres, including multi-residential and commercial properties and, for future, monitor in other identified neighbourhoods reporting rat infestation.*
  - vii. Peel Public Health staff continue to respond and inspect complaints regarding rats and work with City of Mississauga Property Standards staff as required to streamline the process including designating a liaison officer and conducting joint inspections wherever possible.*
  - viii. Peel Public Health to provide recommendations that rodent control be incorporated into construction plans when commenting on EAs (provincial, regional and municipal).*
- d. Develop a mechanism to track rodent, specifically rat infestation, complaints to coordinate the tracking of rodent related request for help through each department;*
- e. Develop a plan to implement proactive baiting during infrastructure construction projects, including, but not limited to:*
  - i. Rat control measures implemented 6 months to a year prior to construction starting.*
  - ii. Rat control monitoring program upon construction completion.*
- f. Develop a plan to include specific rat prevention practices in regular parks maintenance and specific rat prevention practices;*

- g. Modernize and or enhance existing public health and by-law programs and tools to address rodent problems on private property;*
- h. Incorporate inspections for rats into the inspections of abandoned buildings and issue orders to the owners to remedy, at a neutral cost, any infestations if evidence is found;*
- i. That the various City and Regional departments review and report back to Regional Council on proactive baiting, waste management controls, and site inspection cleanliness in relation to:
 
  - i. Issuing of demolition permits*
  - ii. Development applications*
  - iii. Building permits**

*And further, that Region of Peel staff report back to a future meeting of Regional Council with recommendations on how such a program could be administered, detailing any financial impacts and what monitoring could be put in place to assess its effectiveness.*

**Referred to Public Works staff for a report to the October 8, 2020 Regional Council meeting**

Councillor Fonseca highlighted the need to ensure that residents are provided with support with respect to rodent infestations and that other jurisdictions have developed effective programs to deal with the issue. She stated that the motion listed as item 22.2 would apply to any community in the Region of Peel that is experiencing rodent concerns.

Members discussed the feasibility of implementing a pilot program to provide rebates for pest-control costs that would include both residents and businesses.

Councillor Ras suggested that the motion from Councillor Fonseca be referred to staff for a report to a future meeting with the parameters of a pilot program, including financial implications.

Patrick O'Connor, Regional Solicitor, highlighted considerations for Regional Council with respect to the implementation of a rodent control rebate program, including that the Region is not creating a nuisance which it is obligated to address; the Region's regulatory rule is not primary; and, that the Region does have jurisdiction to do so should it wish to provide a service in connection with the issue. He noted that public nuisance is a matter of local municipal authority, with property standards and animal control being areas of local jurisdiction.

## **7. DELEGATIONS**

### **7.2 Jotvinder Sodhi and Members of the Homeowners Welfare Association and Concerned Residents of Brampton**

Regarding Road and Public Safety

**Resolution Number 2020-705**

**Referred to the Peel Police Services Board**

*Councillor Dhillon departed at 11:45 a.m. due to personal matters.*

Jotvinder Sodhi, on behalf of the Homeowners Welfare Association and Concerned Residents of Brampton, highlighted recent traffic accidents and criminal incidents that have occurred in the City of Brampton and the Region of Peel. He stated the need to ensure there are sufficient police resources and an equal distribution of police stations throughout the Cities of Brampton and Mississauga, as well as the need for additional photo radar cameras and harsher penalties for offenders. Jotvinder Sodhi suggested that more opportunities for public engagement be available with respect to issues of public safety.

In response to a question from Councillor Brown, Jotvinder Sodhi stated that a collaborative effort between local and provincial officials and residents is needed to address matters of public safety.

Council recessed at 11:59 a.m.

Council reconvened at 12:15 p.m.

**Item 8.3 was dealt with.**

**8. COVID-19 RELATED MATTERS**

**8.3 Update on COVID-19**

(Oral)

Presentation by Nancy Polsinelli, Interim Chief Administrative Officer

**Resolution Number 2020-706**

**Received**

Nancy Polsinelli, Interim Chief Administrative Officer (CAO), advised that starting September 21, 2020, more employees will be working at Region of Peel worksites, with physical distancing and other safety measures in place, including active self-screening digital technology. For other employees, the Region's Remote First approach will remain until January 1, 2021.

Regional buildings and three Access Peel counters will re-open to deliver in-person services on September 23, 2020. Visitors will continue to be actively screened when entering Regional facilities, and signage, directional decals and clear barriers at service counters will be in place.

Modified in-person Adult Day programming is planned to begin later in the year and EarlyON centres will begin re-opening in September, once safety protocols from Peel Public Health are established and communicated to providers.

To manage the ongoing COVID-19 response and to ensure the Region is ready to ramp up as necessary, the Regional Emergency Operations Centre and partners continue to meet regularly each week.

The Interim CAO thanked Regional Council for its continued support during COVID and acknowledged Region of Peel staff for their exceptional work, compassionate care and perseverance.

### **8.1 Update on the Region of Peel's Response to COVID-19**

(Oral)

Presentation by Dr. Monica Hau, Acting Medical Officer of Health

#### **Resolution Number 2020-707**

**Received**

Dr. Monica Hau, Acting Medical Officer of Health, noted that in the last week, there has been a large range in daily COVID-19 case numbers in the Region of Peel and younger age groups continue to make up a large proportion of cases. Since the Stage 2 re-opening, a steady proportion of cases have been community-based and from large social gatherings but there has also been an increasing proportion of cases in the same households and due to travel, as well as a number of workplace outbreaks.

Dr. Hau stressed the importance of everyone continuing to practice the four core behaviours of physical distancing; washing or sanitizing hands; wearing masks; and getting tested and staying home if symptoms are experienced.

The Acting Medical Officer of Health provided an update on the re-opening of schools and Peel Public Health's collaboration with the school boards. Peel Public Health is collaborating with school boards supporting them to follow the Provincial guidance for school reopening. Peel Public Health is hiring and using existing school health nurses to assist schools with infection prevention and control measures and to rapidly investigate cases of COVID-19 in schools and contact those who may have been exposed. Any confirmed cases of COVID-19 in a school will be publicly communicated by the relevant school board that operates the impacted school.

Staff in Peel Public Health have engaged post-secondary institutions to discuss outbreak preparedness on campus, as well as to review their quarantine plans for international students. All international students will be expected to test for COVID-19 prior to release from quarantine in accordance with provincial guidance.

Staff will continue to have conversations with provincial partners about the rising case numbers in Peel and strategize with Regional Council and local municipal staff about the need for any additional public health measures.

In response to questions from Councillor Palleschi, Dr. Hau stated that there are large households within the City of Brampton and once the virus is introduced in a household, it spreads easily. With respect to travel-related cases, they are usually related to international travel. With respect to workplaces, in addition to case and contact and outbreak management, Peel Public Health is working proactively with partners such as the Ministry of Labour to reach out to Peel workplaces to optimize their infection control measures.



Councillor Palleschi requested information on how the Greater Toronto Airports Authority is ensuring infected travelers are not entering the country and adequate quarantine is followed, understanding that this is Federal jurisdiction.

Councillor Palleschi requested that additional information is communicated on how to help residents understand the importance of adhering to the four core behaviours.

Councillor Saito highlighted the need for residents to have easier access to testing, noting that the long wait times are a deterrent for people to get tested. She also noted that while physical distancing and the wearing of masks is promoted while students are in school, large groups of students frequently congregate when not in class.

Councillor Saito requested that there be increased messaging from the Region of Peel regarding the higher risk of exposure when people expand their contacts.

Councillor Crombie stated that it would be helpful if Peel Public Health provided a breakdown of how cases are being transmitted.

In response to a question from Councillor Ras, Dr. Hau indicated that under Provincial legislation there is an obligation to protect the private personal health information of individuals as much as possible. She also advised that naming a workplace where an outbreak has occurred could be identifying in certain instances and have a significant impact on contact tracing efforts as companies may be less likely to cooperate with Public Health if they knew they would be publicly named. If Peel Public Health identifies a risk to the public or an inability to effectively complete contact tracing, public disclosure may occur to notify those potentially exposed. In all cases, companies may choose to disclose COVID-19 cases at their workplace on their own.

Provincially mandated guidelines provide guidelines for school cases to be publicly disclosed and for school boards to have a website where cases are reported.

Councillor Brown noted resident concerns related to travelers who do not self-isolate upon returning to Canada and that there is confusion as to what jurisdiction is responsible for following up on travel related complaints.

The Acting Medical Officer of Health was requested by Councillor Brown to provide members with the quarantine protocols for arriving international students at post-secondary institutions.

Regional Chair Iannicca suggested that representatives from the GTAA be invited to attend a future meeting of Regional Council to present information on the infection control measures implemented at Pearson Airport.

## **8.2 Update and Management of the Financial Impact of COVID-19**

(Oral)

Presentation by Norman Lum, Director, Business and Financial Planning

**Resolution Number 2020-708**

**Received**

Norman Lum, Director, Business and Financial Planning, provided an update on the financial impact of the COVID-19 pandemic, noting that it has resulted in a total of \$27.9 million in costs and pressures, to date. The Region of Peel will receive \$17.8 million in Safe Restart Funding for Child Care to adapt to the new COVID environment and \$9.7 million from the Social Services and Relief Fund to support Peel's most vulnerable. Region of Peel staff are currently assessing the impact of these funding announcements.

Projections for increased expenditures, costs avoided and non-COVID driven variances have not materially changed since the Triannual Performance report was presented on July 23, 2020.

**9. COMMUNICATIONS**

**10. STAFF PRESENTATIONS**

**11. ITEMS RELATED TO HUMAN SERVICES**

**11.2 My Home Second Unit Renovation Assistance Program Update**

(For information)

**Resolution Number 2020-709**

**Received**

In response to questions from Councillor Vicente, Janice Sheehy, Commissioner of Human Services advised that staff follow up with homeowners each year to verify eligibility and compliance with the requirements of the My Home Second Unit Renovation Assistance Program. Further, that Region of Peel staff would be pleased to share information with local municipal staff. Loans granted through the program are registered on title and are forgivable at the rate of 1/10 per year. If the home is sold before the loan is completely forgiven, any amount remaining would need to be paid at that time.

**12. COMMUNICATIONS**

Nil.

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

**14. COMMUNICATIONS**

Nil.

## 15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

### 15.3 Public Sector Network (PSN) Update and Budget

**Resolution Number 2020-710**

**Moved by** Councillor Thompson

**Seconded by** Councillor Vicente

*That the Public Sector Network 2020 Operating Budget attached as Appendix II to the report of the Commissioner of Digital and Information Services, titled "Public Sector Network (PSN) Update and Budget", be approved in accordance with the PSN Partnership Agreement;*

*And further, that the Director, Information Systems and Technology Services be authorized to execute Alternate Locate Agreements on behalf of the Region of Peel on business terms satisfactory to the Commissioner of Digital and Information Services and on legal terms satisfactory to the Regional Solicitor;*

*And further, that the Director, Information Systems and Technology Services be authorized to execute Shared Structures Agreements on behalf of the Region of Peel on business terms satisfactory to the Commissioner of Digital and Information Services and on legal terms satisfactory to the Regional Solicitor.*

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

Absent (1): Councillor Dhillon

**Carried**

In response to a question from Councillor Thompson, Sean Baird, Commissioner of Digital and Information Services, advised that staff look for opportunities to bury the fibre where possible.

## 16. COMMUNICATIONS

### 16.1 Principles Integrity, Integrity Commissioner for the Region of Peel

Letter dated August 12, 2020, Regarding the City of Brampton Integrity Commissioner Report 2020-03 (Direction required)

**Resolution Number 2020-711**

**Moved by** Councillor Parrish

**Seconded by** Councillor Santos

*That the communication from Principles Integrity listed as item 16.1 on the September 10, 2020 Regional Council agenda be received;*

*And further, that the matter of amendments to the Peel Regional Council Code of Conduct that include a process for resolving matters that are under joint responsibility of the Region and local municipalities, be referred to the Regional Council Policies and Procedures Committee.*

**Carried**

Councillor Parrish noted that the Regional Council Policies and Procedures Committee had paused its review of the Regional Council Code of Conduct at the start of the COVID-19 pandemic and will resume in October. She suggested that the communication from the Integrity Commissioner listed as item 16.1 be received and that the matter of amending the Peel Regional Council Code of Conduct that includes a process for resolving matters that are under joint responsibility of the Region and local municipalities, be referred to the Committee

Councillor Santos stated that the Regional Council Code of Conduct and local municipal Codes of Conduct should include consistent definitions of unbecoming conduct.

**17. ITEMS RELATED TO PUBLIC WORKS**

**17.2 Residential Water and Sewer Line Warranty Protection Program Update**

(For information)

**Resolution Number 2020-712**

**Received**

**18. COMMUNICATIONS**

**19. ITEMS RELATED TO HEALTH**

**20. COMMUNICATIONS**

**21. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

**21.2 Dixie Road Railway Underpass**

(Oral)

**Resolution Number 2020-713**

**Received**

In response to a question from Councillor Dasko, the Interim Commissioner of Public Works advised that work being done at the Dixie Road Railway Underpass by Enbridge involves the relocation of a gas line. Region of Peel staff have been following up with Enbridge regarding the completion of the work and should the work not progress in the next week, the Region will complete the work and charge the cost to Enbridge. The Region of Peel will then issue a tender for the rehabilitation of sidewalks and slopes around the tracks.

**21.3 Ministry of Transportation Work in the Region of Peel**

(Oral)

**Resolution Number 2020-714****Received**

Councillor Saito raised concern regarding work being done by the Ministry of Transportation that affects access to Regional Roads. The Interim Commissioner of Public Works undertook to follow up with Councillor Saito to discuss the concerns.

**22. NOTICE OF MOTION/MOTION****22.1 Waiving of a Service Connection Fee for an Indoor Bocce Court Being Constructed at 125 Pembroke Street, Town of Caledon, Ward 5****Resolution Number 2020-715****Moved by** Councillor Palleschi**Seconded by** Councillor Saito

*That the motion listed as item 22.1 on the September 10, 2020 Regional Council agenda be referred to Public Work staff for a report back to Regional Council.*

**Lost****Resolution Number 2020-716****Moved by** Councillor Groves**Seconded by** Councillor Thompson

*Whereas a new indoor bocce court is being constructed in Potts Park at 125 Pembroke Street in Caledon as a community initiative funded by donations;*

*And whereas, the Region of Peel's current user fee by-law requires a fee of \$1,235 be paid by the applicant for the installation of a new 38 mm water meter*

*(the "Potts Park Installation Fee") and staff does not have the authority to waive this fee;*

*And whereas, the indoor bocce court is a neighbourhood led project that will create additional recreational opportunities for residents of all ages that will have community benefits in terms of physical health and mental well being;*

*And whereas, Regional Council has determined that not requiring payment of the Potts Park Installation Fee is an appropriate measure supportive of the public interest in enhancing the availability of a recreational facility in that public park through a community initiative;*

*Therefore be it resolved, that payment of the Potts Park Installation Fee of \$1,235 for water meter installation not be required or collected for the indoor bocce court being constructed at 125 Pembroke Street;*

*And further, that staff be directed to further investigate the implications of amending the Regional User Fees By-law to eliminate or reduce service*

*connection fees for neighbourhood led projects with community benefits in terms of the health, mental well being and provision of recreational opportunities for the community;*

*And further, that staff report back to Regional Council with the results of the investigation along with updates to the Development Services Fee Review in 2022, ahead of amending the 2023 Regional User Fees By-law.*

In Favour (17): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Downey, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Medeiros, Councillor Parrish, Councillor Ras, Councillor Santos, Councillor Sinclair, Councillor Starr, Councillor Thompson, and Councillor Vicente

Opposed (4): Councillor Dasko, Councillor Mahoney, Councillor Palleschi, and Councillor Saito

Abstain (1): Councillor Damerla

Absent (2): Councillor Dhillon, and Councillor McFadden

**Carried**

*Councillor McFadden departed at 2:40 p.m. due to other municipal business.*

Councillor Groves advised of community efforts to raise funds for an indoor bocce court and that a donation of \$1 million had been received. She requested that Regional Council waive the water meter installation fee for the property and that staff report to a future meeting with recommended updates to Development Services Fees with respect to fees for neighbourhood-led projects with community benefits.

Councillor Palleschi requested that the motion from Councillor Groves be referred to staff for a report back with details regarding the request and any previous similar requests.

Councillor Saito noted that the City of Mississauga pays service fees for its facilities and suggested that the Town of Caledon pay the water meter installation

fee for the indoor bocce court. Alternatively, Councillor Saito suggested that the fee could be paid through the Councillor's Expense Account.

## **23. BY-LAWS**

*Three Readings*

**Resolution Number 2020-717**

**Moved by** Councillor Kovac

**Seconded by** Councillor Sinclair

*That the by-laws listed on the September 10, 2020 Regional Council agenda, being By-laws 19-2020 and 57-2020, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.*

**Carried**

**23.1 By-law 57-2020**

A by-law to amend By-law 60-98, a by-law to provide for tax rate reductions for vacant lands, vacant units and farmland awaiting development. (Related to 15.2)

**23.2 By-law 19-2020**

A by-law to adopt Amendment Number 34 to the Region of Peel Official Plan in order to expand the Mayfield West Rural Service Centre Boundary to include Mayfield West Phase 2 Stage 2 and establish an updated planning framework. (Related to 13.1)

**24. IN CAMERA MATTERS****Resolution Number 2020-718**

**Moved by** Councillor Carlson

**Seconded by** Councillor Santos

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

- Proposed Property Acquisition in the City of Brampton, Town of Caledon and City of Mississauga (A proposed or pending acquisition or disposition of land by the municipality or local board)

**Carried**

**Resolution Number 2020-719**

**Moved by** Councillor Ras

**Seconded by** Councillor Medeiros

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

**Carried**

**Resolution Number 2020-720**

**Moved by** Councillor Palleschi

**Seconded by** Councillor Downey

*That section 4.2.12 of Procedure By-law 56-2019, as amended, be waived in order that the September 10, 2020 Regional Council meeting continue past 3:30 p.m.*

**Carried**

*Councillor Brown departed at 3:00 p.m.*

*Councillor Crombie departed at 3:02 p.m. due to other municipal business.*

*Council moved in camera at 3:04 p.m.*

*Council moved out of in camera at 3:44 p.m.*

**24.1 July 23, 2020 Regional Council Closed Session Report****Resolution Number 2020-721****Received**This item was dealt with under the Consent Agenda.**24.2 Closed Session Report of the ROPA 30 Appeals Oversight Committee (R30AOC-3/2020) meeting held on August 13, 2020****Resolution Number 2020-722****Received**This item was dealt with under the Consent Agenda.**24.3 Closed Session Report of the Regional Council Policies and Procedures Committee (PPC-4/2020) meeting held on August 20, 2020****Resolution Number 2020-723****Received**This item was dealt with under the Consent Agenda.**24.4 Proposed Property Acquisition in the City of Brampton, Town of Caledon and City of Mississauga**

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

**Resolution Number 2020-724****Moved by** Councillor Sinclair**Seconded by** Councillor Dasko

*That the revised "In Camera" direction given to the Interim Commissioner of Public Works and the Interim Commissioner of Corporate Services as set out in the In Camera report titled "Proposed Property Acquisition in the City of Brampton, Town of Caledon and City of Mississauga" be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.*

In Favour (19): Councillor Carlson, 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 Starr, Councillor Thompson, and Councillor Vicente  
 Abstain (1): Councillor Damerla  
 Absent (4): Councillor Brown, Councillor Crombie, Councillor Dhillon, and Councillor McFadden

**Carried**



**24.5 Letter from the Minister of Transportation**

(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 2020-725**

**Referred to Finance and Public Works**

This item was dealt with under the Consent Agenda.

**24.6 Letter from the Minister of Transportation**

(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 2020-726**

**Referred to Finance and Public Works**

This item was dealt with under the Consent Agenda.

**25. BY-LAWS RELATING TO IN CAMERA MATTERS**

Nil.

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

**Resolution Number 2020-727**

**Moved by** Councillor Ras

**Seconded by** Councillor Starr

*That By-law 58-2020 to confirm the proceedings of Regional Council at its meeting held on September 10, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the corporate seal be affixed thereto.*

**Carried**

**27. ADJOURNMENT**

The meeting adjourned at 3:48 p.m.

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Deputy Regional Clerk

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Regional Chair