



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

December 3, 2020

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

Staff Present	J. Baker, Chief Administrative Officer S. Baird, Commissioner of Digital and Information Services K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services S. VanOfwegen, Commissioner of Finance and Chief Financial Officer P. O'Connor, Regional Solicitor A. Warren, Interim Commissioner of Public Works J. Sheehy, Commissioner of Human Services	N. Polsinelli, Commissioner of Health Services Dr. L. Loh, Medical Officer of Health A. Adams, Deputy Clerk and Acting Director of Clerk's C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator
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1. CALL TO ORDER

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

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 November 26, 2020 Regional Council meeting**

Resolution Number 2020-1016

Moved by Councillor Starr

Seconded by Councillor Innis

That the minutes of the November 26, 2020 Regional Council meeting be approved.

Carried

5. APPROVAL OF AGENDA

Resolution Number 2020-1017

Moved by Councillor Fonseca

Seconded by Councillor Parrish

That the agenda for the December 3, 2020 Regional Council meeting include an oral in camera item related to the Housing Master Plan, to be dealt with under In Camera Matters – Item 24.5;

And further, that the agenda for the December 3, 2020 Regional Council meeting be approved, as amended

Carried

6. CONSENT AGENDA

Resolution Number 2020-1018

Moved by Councillor Groves

Seconded by Councillor Ras

That the following matters listed on the December 3, 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, 13.1, 13.2, 13.4, 13.5, 13.6, 13.7, 15.1, 15.2 and 15.4.

In Favour (24): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Early*, 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, and Councillor Vicente

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**9. COMMUNICATIONS****9.1 Brock Hovey VP, Corporate Services, Accountability & Quality (Central West LHIN), Interim CFO & VP Finance, Performance & Corporate Services (Mississauga Halton LHIN)**

Letter dated November 17, 2020, Advising of 2020/21 One Time Funding, Amendment to the Long-Term Care Home Service Accountability Agreement for Infection Prevention and Control Personnel and Training, The Davis Centre (Receipt recommended)

Resolution Number 2020-1019

Received

This item was dealt with under the Consent Agenda.

9.2 Brock Hovey VP, Corporate Services, Accountability & Quality (Central West LHIN), Interim CFO & VP Finance, Performance & Corporate Services (Mississauga Halton LHIN)

Letter dated November 17, 2020, Advising of 2020/21 One Time Funding, Amendment to the Long-Term Care Home Service Accountability Agreement for Infection Prevention and Control Personnel and Training, Tall Pines (Receipt recommended)

Resolution Number 2020-1020

Received

This item was dealt with under the Consent Agenda.

9.3 Brock Hovey VP, Corporate Services, Accountability & Quality (Central West LHIN), Interim CFO & VP Finance, Performance & Corporate Services (Mississauga Halton LHIN)

Letter dated November 17, 2020, Advising of 2020/21 One Time Funding, Amendment to the Long-Term Care Home Service Accountability Agreement for Infection Prevention and Control Personnel and Training, Malton Village (Receipt recommended)

Resolution Number 2020-1021

Received

This item was dealt with under the Consent Agenda.

9.4 Brock Hovey VP, Corporate Services, Accountability & Quality (Central West LHIN), Interim CFO & VP Finance, Performance & Corporate Services (Mississauga Halton LHIN)

Letter dated November 17, 2020, Advising of 2020/21 One Time Funding, Amendment to the Long-Term Care Home Service Accountability Agreement for Infection Prevention and Control Personnel and Training, Peel Manor (Receipt recommended)

Resolution Number 2020-1022

Received

This item was dealt with under the Consent Agenda.

9.5 Brock Hovey VP, Corporate Services, Accountability & Quality (Central West LHIN), Interim CFO & VP Finance, Performance & Corporate Services (Mississauga Halton LHIN)

Letter dated November 17, 2020, Advising of 2020/21 One Time Funding, Amendment to the Long-Term Care Home Service Accountability Agreement for Infection Prevention and Control Personnel and Training, Sheridan Village (Receipt recommended)

Resolution Number 2020-1023

Received

This item was dealt with under the Consent Agenda.

9.6 Dr. Merrilee Fullerton, Minister of Long-Term Care

Letter dated November 23, 2020, Advising of Additional COVID-19 Prevention and Containment Funding (Receipt recommended)

Resolution Number 2020-1024

Received

This item was dealt with under the Consent Agenda.

9.7 Sheila Bristo, Assistant Deputy Minister, Long-Term Care Operations Division, Ministry of Long-Term Care

Letter dated November 24, 2020, Providing a Summary of Additional COVID-19 Prevention and Containment Funding (Receipt recommended)

Resolution Number 2020-1025

Received

This item was dealt with under the Consent Agenda.

9.8 David Wojcik, President and Chief Executive Officer, Mississauga Board of Trade

Letter dated November 26, 2020, Expressing Concern Related to Requirements that Retailers Only Sell Essential Goods and to Close Off Non-essential Portions of Retail Operations (Receipt recommended)

Resolution Number 2020-1026

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

13.1 2021 Interim Regional Requisition By-law

(Related to By-law 74-2020)

Resolution Number 2020-1027

Moved by Councillor Groves

Seconded by Councillor Ras

That the 2021 interim Regional requisition be approved at a sum not to exceed 50 per cent of the 2020 tax levy to the Cities of Mississauga and Brampton and the Town of Caledon;

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

Carried

This item was dealt with under the Consent Agenda.

13.2 2020 Triannual Financial Performance Report – August 31, 2020

Resolution Number 2020-1028

Moved by Councillor Groves

Seconded by Councillor Ras

That, as directed by Phase 1 of the Safe Restart program, the establishment of a Reserve for funds received in excess of the 2020 COVID-19 related costs and pressures, be approved;

And further, that the funding source for the Anaerobic Digestion Facility Capital Project (166330) in the amount of \$18,800,000 be changed from Debenture Proceeds to Federal Gas Tax Reserves (R0025).

Carried

This item was dealt with under the Consent Agenda.

13.4 2021 Capital Budget Pre-Approvals

Resolution Number 2020-1029

Moved by Councillor Groves

Seconded by Councillor Ras

That the following four proposed 2021 Capital projects be approved and authorized to proceed, in accordance with the Budget Policy (F10-04.3.a.i.1):

- *GovGrants Project 18-0305 for \$3,253,000 funded from R0230 Capital Financing Stabilization – General Government Reserves;*
- *Clarkson Wastewater Treatment Plant – Co-Generation Facility Expansion Project 20-2992 for \$2,250,000 funded from R0242 Capital Financing Stabilization – Wastewater Reserve;*
- *Salt Storage Facility Replacement: Copper Yard Project 18-9070 for \$1,600,000 funded from the following sources:*
 - *\$1,392,000 from R0210 Capital Financing Stabilization – Roads Reserve;*
 - *\$128,000 from R1972 Public Works – Engineering Services Wolf Road Major Maintenance Reserve;*
 - *\$64,000 from R1970 Public Works – Engineering Services Copper Road Major Maintenance Reserve;*
 - *\$16,000 from R1951 Public Works - Operations Yard Facilities Reserve;*
- *Facilities Revitalization Project (Police) 21-8300 for \$6,597,000 funded from R2221 Land and Facilities Reserve.*

Carried

This item was dealt with under the Consent Agenda.

13.5 Renewal of Licensing Agreement, Technical Support, Maintenance and Hosting of the Energy Management Software

Resolution Number 2020-1030

Moved by Councillor Groves

Seconded by Councillor Ras

That the renewal of the contracts for Licensing, Technical Support, Maintenance and Hosting of the Energy Management Software system consisting of the Intelligent Capture for Energy Management and Optical Character Recognition (ICEM-OCR) software proprietary to CDIT Inc., the Itron Metrix software proprietary to Itron Canada Inc. and the Energy Performance Dashboard software proprietary to Energy Insight Group Inc., for one 12-month period and five optional 12-month periods subject to budget availability, satisfactory pricing and vendor performance for an estimated total annual amount of \$229,000 , in accordance with Procurement By-law 30-2018 as amended, be approved;

And further, that authority be granted to increase and extend the contracts for any additional goods and services that are deemed proprietary or similar in nature, to maintain the lifecycle of the system and to the limit of the approved budget.

Carried

This item was dealt with under the Consent Agenda.

13.6 Regional Council Strategic Plan and Community for Life Public Reporting

(For information)

Resolution Number 2020-1031

Received

This item was dealt with under the Consent Agenda.

13.7 Continuous Improvement Program Update

(For information)

Resolution Number 2020-1032

Received

This item was dealt with under the Consent Agenda.

15. ITEMS RELATED TO PUBLIC WORKS

15.1 Boundary Maintenance Agreement between the Region of Peel and the City of Toronto for the Queensway Bridge

(Related to By-law 75-2020)

Resolution Number 2020-1033

Moved by Councillor Groves

Seconded by Councillor Ras

That the Region of Peel enter into a Boundary Maintenance Agreement with the City of Toronto for the maintenance and repair of the Queensway Bridge over Etobicoke Creek for a term of 10 years, from January 1, 2020 to December 31, 2029, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor;

And further, that a by-law be presented for enactment authorizing the Regional Clerk to execute the subject Boundary Maintenance Agreement.

Carried

This item was dealt with under the Consent Agenda.

15.2 Capital Upgrades and Operational Support for the Landfill Gas Flaring Systems, Contracts 2020-439N and 2020-440N

Resolution Number 2020-1034

Moved by Councillor Groves

Seconded by Councillor Ras

That Contract 2020-440N for the Second Amendment to the Britannia Sanitary Landfill Site Gas Utilization Agreement and Design-Build Agreement be awarded

to Integrated Gas Recovery Services Inc. in the estimated amount of \$1,697,876 (excluding applicable taxes) for capital upgrades to the landfill gas flare system, and in the estimated amount of \$337,500 (excluding applicable taxes) plus annual escalation pursuant to the terms and conditions of the subject contract, for operations, maintenance and alarm response services for the flare system for a period commencing January 1, 2021 and ending April 3, 2027;

And further, that staff be authorized to increase Contract 2020-440N by a maximum of \$300,000 to complete Major Maintenance, if required, in accordance with the terms of the subject contract;

And further, that staff be authorized to exercise two optional five-year Extension Terms to Contract 2020-440N, in accordance with the terms of the subject contract;

And further, that Contract 2020-439N for Alarm Response Services at the North Sheridan Landfill be awarded to Comcor Environmental Limited for a period of 76 months, commencing January 1, 2021 and ending April 30, 2027, in the estimated amount of \$286,320 (excluding applicable taxes) plus annual escalation pursuant to the terms and conditions of the subject contract, in accordance with Procurement By-law 30-2018, as amended;

And further, that staff be authorized to exercise two optional five -year Extension Terms to Contract 2020-439N, in accordance with the terms of the subject contract;

And further, that funds in the amount of \$666,318 from Capital Project 11-6510 be redeployed to Capital Project 18-6380 to fund the capital upgrades to the landfill gas flare system at the Britannia Sanitary Landfill Site;

And further, that the Commissioner of Public Works be authorized to execute the necessary agreements to carry out the directions outlined in the report of the Interim Commissioner of Public Works, titled "Capital Upgrades and Operational Support for the Landfill Gas Flaring Systems, Contracts 2020-439N and 2020-440N", on legal terms satisfactory to the Regional Solicitor.

Carried

This item was dealt with under the Consent Agenda.

15.4 Ontario Regulation 406/19, On-Site and Excess Soil Management - Update

(For information)

Resolution Number 2020-1035

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 the Region of Peel's Response to COVID-19

(Oral)

Presentation by Dr. Lawrence Loh, Medical Officer of Health

Resolution Number 2020-1036

Received

Resolution Number 2020-1037

Moved by Councillor Ras

Seconded by Councillor Parrish

Whereas the Health Protection and Promotion Act (1990) (Act) states that every board of health shall provide or ensure the provision of the health programs and services required by this Act and the regulations to the persons who reside in the health unit served by the board;

And whereas, the Act was silent on taking different approaches in municipalities covered by that particular public health unit;

And whereas, the Region of Peel has long advocated for its fair share of funding from the Ontario Government that has greatly affected the Region's most vulnerable residents;

And whereas, Peel Region is over 1,200 square km and represents a vast geographic area;

Therefore be it resolved, that the Medical Officer of Health be requested to make Public Health recommendations related to retail and businesses based on the health metrics for the individual municipalities of Mississauga, Caledon and Brampton rather than the whole of the Region for a more focused, targeted approach to combatting COVID-19.

In Favour (17): Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Downey, Councillor Early*, Councillor Fonseca, Councillor Groves, Councillor Innis, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Sinclair, and Councillor Starr

Opposed (7): Councillor Brown, Councillor Dhillon, Councillor Fortini, Councillor Medeiros, Councillor Palleschi, Councillor Santos, and Councillor Vicente

Carried

Dr. Lawrence Loh, Medical Officer of Health, provided an overview of the current status of COVID-19 in Peel, noting that transmission rates remain at high levels throughout all three local municipalities. He stated that over 50 per cent of the Region's Long Term Care homes have outbreaks.

Dr. Loh stated that the Region's hospital situation remains critical and that the William Osler Health Centre (William Osler) numbers have risen in the last 24 hours. William Osler will continue to transfer COVID-19 patients to other hospitals; will be moving to only ambulatory surgeries, allowing surgery beds to be utilized for other purposes; and will continue to provide urgent procedures and cancer procedures requiring a bed. He noted that staffing is the main impediment to opening further capacity.

Dr. Loh stated that Peel Public Health continues to work with community partners and provincial agencies, such as Ontario Health, to address the Region's high rates of transmission. Discussions are underway with respect to deploying lower barrier testing and the launch of new community approaches to address challenges identified by vulnerable populations. Dr. Loh noted the importance of ongoing advocacy being conducted with community leaders regarding safer workplaces, income supports, eviction protection and paid sick days.

Dr. Loh stated that Peel Public Health will outline its roles and responsibilities with respect to a COVID-19 vaccine strategy as information becomes available from the Ministry of Health, noting that this entails coordination with many partners. The Ministry's strategy is expected to outline matters such as confirmed allocations of the number of doses, schedules of vaccine delivery to Ontario, and roles and responsibilities.

In response to a concern raised by Councillor Crombie regarding the fairness of closing small businesses and allowing big box stores to remain open, Dr. Loh explained that many venues were closed to reduce public interaction, noting that if all stores were to re-open, interactions would increase leading to further COVID-19 transmissions. He also noted that all stores that remain open as essential have COVID-19 protocols in place, and enforcement applies.

In response to a concern raised by Councillor Crombie that ambulance loading bays are being utilized to hold new patients at the Trillium hospital, Dr. Loh confirmed that both William Osler and Trillium Hospitals are over capacity, with some surgeries being cancelled and COVID-19 patients being taken care of in nontraditional spaces. He stated that the loading bays at Trillium are indoors with proper isolation protocols to address the high volume of emergency cases. Peter Dundas, Chief, Peel Regional Paramedics, stated that Paramedics Services is working closely with Michelle Di Emanuele, President and CEO of Trillium Health Partners. He noted that the bays are adjacent to the emergency department and that there can be 30 to 40 patients in emergency waiting for admission. The bays are set up with cleaning and equipment stations for the paramedics but at this time cannot be used for transition.

In response to a question raised by Councillor Damerla regarding modelling data specific to the City of Mississauga, Dr. Loh responded that the data is obtained from the provincial modelling table and that he would inquire to see if this is something that can be provided.

Councillor Ras inquired what is being done to ensure that manufacturing businesses are following proper protocols. Dr. Loh responded that compliance and safety is the responsibility of the Ministry of Labour, though Peel Public Health has been working closely with their provincial counterparts. Public Health will investigate places of work that are having outbreaks and there are webinars

and information available for businesses on the Region of Peel website to create a workplace safety plan.

Councillor Fortini inquired if there are any updates for expansion of the Voluntary Isolation Centres for the east end of Brampton. Dr. Loh responded that staff are continuing to assess the voluntary isolation process and continue to work with community groups for expansion options of the program.

In response to a question raised from Councillor Brown on whether the 28 day lockdown will be extended, Dr. Loh responded that the number of COVID-19 cases will be reviewed during the next week, but that it would be premature to speculate at this time.

Councillor Brown inquired if Members of Council could advocate for the Region of Peel and what kind of supports or tools could assist to further the ability to target COVID-19 transmissions. Dr. Loh responded that there are a number of drivers of transmission in our community and that the protection of essential workers is required. He stated that there needs to be increased work place blitzes to focus on the high-risk work places and encouraging all employers to offer sick benefits so that workers will self-isolate if they have been exposed, have symptoms, or have tested positive for COVID-19.

Patrick O'Connor, Regional Solicitor, advised that the Medical Officer Health, in implementing an order under Section 22 of the *Health Protection and Promotion Act*, must exercise his discretion independently and on grounds set out in the Act, regardless of council's direction, noting that the lockdown order was issued by the provincial government.

10. STAFF PRESENTATIONS

10.1 Long-Term Utility Financial Plan

Presentation by Steve Fantin, Director, Operations Support and Anthony Parente, Acting General Manager, Water and Wastewater

Resolution Number 2020-1038

Received

Resolution Number 2020-1039

Moved by Councillor Ras

Seconded by Councillor Damerla

That the principles and workplan for the Long-Term Utility Financial Plan for the years 2020-2023, as described in the joint report of the Interim Commissioner of Public Works and the Commissioner of Finance and Chief Financial Officer, titled "Long-Term Utility Financial Plan", be approved.

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

Abstain (1): Councillor Innis

Carried

Steve Fantin, Director, Operations Support and Anthony Parente, Acting General Manager, Water and Wastewater, provided an overview of the principles and workplan for the development of a Long-Term Utility Financial Plan for the years 2020-2023 that will balance infrastructure investments with revenue to ensure stable and equitable rates for current customers and future generations. Stakeholder engagement is expected to take place in Fall 2021 and completion of a Financial Planning Model is anticipated for Winter 2023.

In response to a question of clarification from Councillor Ras, Steve Fantin stated that staff and the consultant will review all rate structure options and financial models as part of the long-term utility financial plan, including water consumption use due to seasonal variances.

10.2 Paramedic Services Long Term Facilities Capital Plan, Key Supporting Analyses

Presentation by Soma Mondal, Manager, Health Analytics
(Related to 10.3)

Resolution Number 2020-1040

Received

Resolution Number 2020-1041

Moved by Councillor Sinclair

Seconded by Councillor Fortini

That the Paramedic Services facility plan be incorporated in the 2021 -2030 Capital Plan based on the principles and methodology as outlined in the report of the Commissioner of Health Services, titled "Paramedic Services Long Term Facilities Capital Plan, Key Supporting Analyses".

In Favour (24): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Early*, 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, and Councillor Vicente

Carried

Soma Mondal, Manager, Health Analytics, Strategic Policy and Performance, provided a summary of the forecasting methodology and highlighted key findings to support the development of a Peel Regional Paramedic Services Long Term Facilities Capital Plan (the Plan). Actual and predicted call volume densities by Secondary Plan Areas were identified for the Cities of Brampton and Mississauga and the Town of Caledon, along with the resources (ambulances, reporting and satellite stations) that will be required to service the expected demand. Staff recommend that the methodologies and principles be applied as input for the development of the Plan and that the modelling be re-examined annually.

In response to a question from Councillor Sinclair regarding future locations for base stations and truck capacity, Peter Dundas, Chief and Director, Paramedic Services, noted that staff consider all opportunities with a primary focus on available Regional space and the ability to co-locate with partners. He noted that staff could also consider lease hold improvement opportunities in large footprint industrial locations.

In response to a question from Councillor Sinclair regarding the reduction of future call volumes, Chief Dundas noted that staff continue to investigate methods to improve efficiencies to reduce call volumes, with a goal to reduce the need for 911 call response.

10.3 Paramedic Services Long Term Facilities Capital Plan, Planning Considerations

(For information) (Related to 10.2)

Resolution Number 2020-1042

Received

Council recessed at 12:30 p.m.

Council reconvened at 1:00 p.m.

11. ITEMS RELATED TO HUMAN SERVICES

11.1 Update on Brampton Food Banks Data Project

(For information)

Resolution Number 2020-1043

Received

Councillor Santos, suggested that future data collection could include questions to determine why clients use food banks and what supporting services they may require.

12. COMMUNICATIONS

Nil.

13. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**13.3 Peel Procurement and Trade Agreement Requirements**

(For information)

Resolution Number 2020-1044

Received

In response to a question from Councillor Dasko regarding prequalification lists, Patrick O'Connor, Regional Solicitor, stated that the Canada-European Union Comprehensive Economic and Trade Agreement (CETA) would still permit prequalification. Compliance with CETA requires that the prequalification process be open and not have a local preference aspect. The prequalification measure is designed to ensure the Region of Peel has a competitive process that is fair and in compliance with Canada's treaty obligations.

Stephen Van Ofwegen, Commissioner of Finance and Chief Financial Officer, stated that an environmental scan confirmed the Region's Procurement By-law and process is consistent with the City of Mississauga, City of Brampton, Durham Region, Halton Region, and the City of Toronto; these jurisdictions are moving toward a similar approach of implementing procurement by-laws that are consistent with the trade legislation.

14. COMMUNICATIONS**14.1 Tess Lofsky, Legal Counsel and Corporate Secretary, Greater Toronto Airports Authority**

Letter dated November 17, 2020, Regarding Nomination of Michele McKenzie as Municipal Member on the Board of Directors of the Greater Toronto Airports Authority (Direction required)

Resolution Number 2020-1045

Received

Resolution Number 2020-1046

Moved by Councillor Crombie

Seconded by Councillor Ras

That Michele McKenzie be nominated to serve as the Region of Peel's representative on the Greater Toronto Airports Authority (GTAA) Board of Directors for a further three-year period, as appointed by the GTAA Board;

And further, that the GTAA Board of Directors be so advised.

In Favour (24): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Early*, 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, and Councillor Vicente

Carried

15. ITEMS RELATED TO PUBLIC WORKS

15.3 2019 Vision Zero Road Safety Strategic Plan Update – Year Two

(For information)

Resolution Number 2020-1047

Received

Resolution Number 2020-1048

Moved by Councillor Santos

Seconded by Councillor Fonseca

Whereas on December 14, 2017, Regional Council approved the adoption of the Vision Zero framework in the Region of Peel in which the fundamental principle is that no loss of life is acceptable;

And whereas, on September 13, 2018, Regional Council received an update regarding the Vision Zero Road Safety Strategic Plan which envisions ‘zero fatal and injury collisions for all road users’, has a goal of a ‘10 per cent reduction in fatal and injury collisions by 2022’, and identifies pedestrian and cyclist safety as two of six key emphasis areas;

And whereas, there is a general trend towards the increased use of cycling, as well as demand and provision of active transportation infrastructure in the Greater Toronto and Hamilton Area;

And whereas, there has been an overall average of approximately 125 collisions, annually, resulting from driver-pedestrian and driver-cyclist conflicts on Regional Roads in Peel between 2017 and 2019;

And whereas, appropriate education may reduce collisions around drivers and pedestrians and cyclists;

And whereas, the provincial government, Region of Peel and local municipalities have seen an increased demand in micro-mobility services & systems - ebikes, bike share, escooters etc.;

And whereas, the provincial government has initiated a five-year pilot on micro-mobility allowing electric kick style scooters and currently inviting municipalities and regions to opt into the pilot;

And whereas, improved residents and motorists understanding of the rules of using micro-mobility systems through education has been identified as a priority;

Therefore it be resolved, that the Regional Chair write a letter, on behalf of Regional Council, to the Minister of Transportation, copied to all local MPPs and the Association of Municipalities of Ontario (AMO), seeking improved driver education through the license and testing program on safe interactions with pedestrians and cyclists, and micro-mobility services and systems such as ebikes, bike share, and escooters;

And further, that a copy of this resolution and the joint report of the Interim Commissioner of Public Works, the Commissioner of Health Services, and the Medical Officer of Health titled "2019 Vision Zero Road Safety Strategic Plan Update – Year Two" be forwarded to all local MPPs, AMO, the Town of Caledon, City of Brampton, and City of Mississauga.

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

Abstain (2): Councillor Damerla, and Councillor Fortini

Carried

In response to questions of clarification from Councillor Groves regarding automated speed enforcement (ASE) on Highway 50 in Bolton, Terry Ricketts, Director of Transportation, stated that the Ontario Regulation specifies that ASEs can only be used in school zones and community safety zones. The criteria for community safety zones (CSZs) are set out in the Ontario Traffic Manual, which provides best practices on how to approach the definition of CSZ. Terry Ricketts undertook to report back to a future meeting of Regional Council with information regarding the feasibility and implications of automated speed enforcement on portions of Highway 50 in Bolton.

Councillor Groves requested that staff investigate the implementation of fully protected left turn signals at Cold Creek Road and at the intersection of Nashville Road and Highway 50 in the Town of Caledon. She further requested that staff investigate the cause of truck line ups at Nashville Road in Caledon.

Councillors Dhillon and Fortini requested that they be included in discussions related to automated speed enforcement on Highway 50.

Councillor Fonseca requested that, for the next phase of the Vision Zero Strategy, staff consider decreasing speed limits along certain portions along Dixie Road in the City of Mississauga that intersect with neighbourhood or community nodes. Further, she requested that staff report on the next phase of the Vision Zero Strategy, including information regarding public education on micro-mobility services and systems such as ebikes, bike share, and escooters.

Councillor Fonseca requested that, on behalf of the City of Mississauga Cycling Committee, staff conduct cyclist and pedestrian safety audits at certain intersections along Dixie Road.

Councillor Saito noted that members of the Peel Regional Police (PRP) and the Vision Zero Task Force are meeting to discuss the feasibility of adding the PRP Community Safety and Well-being bureau and Vision Zero as a formal table on the Region's Community Safety and Well-being Plan.

16. COMMUNICATIONS

Nil.

17. ITEMS RELATED TO HEALTH

Nil.

18. COMMUNICATIONS

Nil.

19. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

20. COMMUNICATIONS

Nil.

21. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

22. NOTICE OF MOTION/MOTION

Nil.

23. BY-LAWS

Three Readings

Resolution Number 2020-1049

Moved by Councillor Saito

Seconded by Councillor Downey

That the by-laws listed on the December 3, 2020 Regional Council agenda, being By-laws 74-2020 and 75-2020, 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 74-2020

A by-law to requisition from the lower-tier municipalities a sum not exceeding 50 per cent of the amount that in By-law 30-2020 was to be raised in each lower-tier municipality, before the adoption of the final Regional estimates for the year

2021.
(Related to 13.1)

23.2 By-law 75-2020

A by-law to authorize the execution of an Agreement attached hereto as Schedule "A" between the City of Toronto and The Regional Municipality of Peel for the maintenance and repair of the Queensway Bridge over Etobicoke Creek.
(Related to 15.1)

24. IN CAMERA MATTERS

Resolution Number 2020-1050

Moved by Councillor Ras

Seconded by Councillor Starr

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

- November 26, 2020 Regional Council Closed Session Report
- Update Regarding Public Health Staffing in Response to COVID-19 (Oral) (Labour relations or employee negotiations)
- Advice that is Subject to Solicitor-Client Privilege, Including Communications Necessary for that Purpose
- Local Planning Appeal Tribunal – 0 Ace Drive, City of Brampton, Ward 9 (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 the purpose)
- Matter Related to the Housing Master Plan (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose)

Carried

Resolution Number 2020-1051

Moved by Councillor Medeiros

Seconded by Councillor Dhillon

That Council move out of "In Camera".

Carried

Resolution Number 2020-1052

Moved by Councillor Saito

Seconded by Councillor Sinclair

That the November 26, 2020 Regional Council Closed Session Report, be received;

And further, that the oral update listed as item 24.2, be received;

And further, that advice from the Regional Solicitor related to item 24.3 listed on the December 3, 2020 Regional Council agenda, be received;

And further, that item 24.4 listed on the December 3, 2020 Regional Council agenda, be deferred to the December 10, 2020 Regional Council meeting;

And further, that the recommendations from the Regional Solicitor related to item 24.5 on the December 3, 2020 Regional Council agenda, be approved.

Carried

Council moved in camera at 1:50 p.m.

Council moved out of in camera at 2:59 p.m.

**24.1 November 26, 2020 Regional Council Closed Session Report
Resolution Number 2020-1053**

Received

24.2 Update Regarding Public Health Staffing in Response to COVID-19
(Oral) (Labour relations or employee negotiations)
(For information)

Resolution Number 2020-1054

Received

**24.3 Advice that is Subject to Solicitor-Client Privilege, Including
Communications Necessary for that Purpose**
Resolution Number 2020-1055

Received

24.4 Local Planning Appeal Tribunal – 0 Ace Drive, City of Brampton, Ward 9

(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 the purpose)

Resolution Number 2020-1056

Deferred to the December 10, 2020 Regional Council meeting

24.5 Matter Related to the Housing Master Plan

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

Resolution Number 2020-1057

Received**Resolution Number 2020-1058****Moved by** Councillor Saito**Seconded by** Councillor Sinclair

That the direction given “In Camera” by Regional Council, as Shareholder of Peel Housing Corporation, to the Commissioner of Human Services related to item 7.2, titled “Shareholders Direction Approval Regarding Housing Master Plan-Negotiations with Canada Mortgage and Housing Corporation”, on the November 14, 2019 Special Meeting of the Shareholder agenda, be made available to the public;

And further, that the direction given “In Camera” by Regional Council to the Commissioner of Human Services, the Commissioner of Finance and Chief Financial Officer and the Regional Solicitor related to item 22.9, titled “Housing Master Plan Update”, on the September 26, 2019 Regional Council agenda, be made available to the public;

And further, that the direction given “In Camera” by Regional Council to Regional staff related to item 21.8, titled “Housing Master Plan-Update on Canada Mortgage and Housing Corporation Funding Application”, on the November 14, 2019 Regional Council agenda, be made available to the public.

In Favour (21): Councillor Brown, Councillor Carlson, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Dhillon, Councillor Downey, Councillor Early*, Councillor Fonseca, Councillor Fortini, Councillor Kovac, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Ras, Councillor Saito, Councillor Santos, Councillor Sinclair, Councillor Starr, and Councillor Vicente

Abstain (3): Councillor Groves, Councillor Innis, and Councillor Mahoney

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

Nil.

26. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2020-1059****Moved by** Councillor Groves**Seconded by** Councillor Fortini

That By-law 76-2020 to confirm the proceedings of Regional Council at its meeting held on December 3, 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 3:04 p.m.

Deputy Regional Clerk

Regional Chair