



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
September 13, 2018**

Regional Chair Dale called the meeting of Regional Council to order at 10:06 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

**Members Present:**

<b>G. Carlson</b>	<b>S. McFadden</b>
<b>D. Cook</b>	<b>M. Medeiros</b>
<b>B. Crombie*</b>	<b>G. Miles</b>
<b>F. Dale</b>	<b>E. Moore</b>
<b>J. Downey</b>	<b>M. Palleschi</b>
<b>C. Fonseca</b>	<b>C. Parrish</b>
<b>G. Gibson</b>	<b>K. Ras</b>
<b>A. Groves</b>	<b>P. Saito</b>
<b>N. Iannicca</b>	<b>B. Shaughnessy</b>
<b>J. Innis</b>	<b>J. Sprovieri</b>
<b>L. Jeffrey</b>	<b>R. Starr</b>
<b>J. Kovac</b>	<b>A. Thompson</b>
<b>M. Mahoney</b>	

**Members Absent:**

**Also Present:** D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer, S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. L. Loh, Acting, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

**2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

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\* See text for arrivals  
♦ See text for departures  
★ Denotes alternate member

**3. APPROVAL OF MINUTES**

**3.1. July 12, 2018 Regional Council meeting**

Moved by Councillor Miles,  
Seconded by Councillor Medeiros;

That the minutes of the July 12, 2018 Regional Council meeting be approved.

Carried 2018-742

**3.2. July 30, 2018 Interim Period Approvals Committee meeting**

Moved by Councillor Fonseca,  
Seconded by Councillor Downey;

That the minutes of the July 30, 2018 Interim Period Approvals Committee meeting be approved.

Carried 2018-743

**4. APPROVAL OF AGENDA**

Moved by Councillor Moore,  
Seconded by Councillor Medeiros;

That Item 8.1 listed on the September 13, 2018 Regional Council agenda be dealt with prior to Delegations;

And further, that the agenda for the September 13, 2018 Regional Council meeting include an Oral Update regarding Labour Relations, to be dealt with under In Camera Matters - Item 19.5;

And further, that the agenda for the September 13, 2018 Regional Council meeting be approved, as amended.

Carried 2018-744

Related to Resolution 2018-810

Regional Chair Dale acknowledged the Regional Councillors who are not seeking office for the next term of Regional Council and thanked them for their service to the Peel community and he commended those members who have chosen to stand for re-election. Regional Chair Dale thanked Regional Council for the opportunity to serve as Regional Chair for the 2014-2018 term.

*Councillor Crombie arrived at 10:15 a.m.*

**5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL - Nil**

**6. CONSENT AGENDA**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the following matters listed on the September 13, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.5. Report of the Community Water Fluoridation Committee (CWFC-2/2018) meeting held on July 5, 2018
- 10.4. Downtown Bolton All-Day On-Street Parking
- 10.5. Amendment to the Region of Peel Traffic By-law 15-2013 to Implement a Speed Limit Reduction on Regional Road 136 (Main Street/Queen Street East/Porterfield Road), Alton Village, Town of Caledon, Ward
- 10.6. Professional Engineering Services for Detailed Design and Contract Administration for the Reconstruction of Regional Road 19 (Winston Churchill Boulevard) from 1200M South of Sideroad 32 (Ballinafad Road) to Regional Road 12 (Olde Base Line Road), Capital Project 09-4050, Document 2013-090P, Town of Caledon, Wards 1 and 2
- 10.7. Drinking Water Quality Management Systems Update
- 10.8. Detailed Design and Contract Administration Services for the Twinning of the East Brampton Trunk Sewer, Project 11-2201, Document 2012-575P, City of Brampton, Wards 8 and 10
- 10.9. Construction of the West Trunk Sewer Twinning - Engineering Services for Contract Administration and Inspection, Project 08-2205, Document 2009-468P, City of Mississauga, Wards 2, 8, 9 and 11
- 11.1. Amanda Fusco, Manager, Legislative and Information Services, Corporate Services/Interim Town Clerk, Town of Caledon, Letter dated July 17, 2018, Providing a Copy of the Town of Caledon Resolution and Report titled "Mayfield West Phase 2, Stage 2 Initiate Local Official Plan Amendment Process, Ward 2"
- 11.2. Philip Stewart, Pound & Stewart Associates Limited, Letter dated September 10, 2018, Regarding Mississauga Official Plan - Proposed Airport/Airport Noise Policies and Land Use, Proposed City of Mississauga Official Plan Amendment Number 67
- 12.1. 2018 Homelessness Point-in-Time Count and Registry Week Preliminary Results
- 12.3. Boys and Girls Club in Peel Region and Other Jurisdictions

- 14.1. 2018 Development Charges Program Borrowing Update
- 14.2. Budget Policy and Reserve Management Policy Compliance Update - June 30, 2018
- 14.3. Changes to the Statistics Canada Construction Price Indexes
- 14.4. Region of Peel Climate Change Commitments and Impacts of *Cap and Trade Cancellation Act*
- 14.5. 2019 Regional Council and Committee Meeting Schedule
- 14.6. Amendments to the Region of Peel Procedure By-law 9-2018
- 14.7. IT Service Management (ITSM360) Solution Implementation and Support Services, Document Number 2018-531N
- 14.8. Supply of Amazon Web Services (AWS) for Region of Peel, Document 2018-543N

<b>In Favour</b>	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	G. Gibson	1

Carried 2018-745

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

- 8.5. **Report of the Community Water Fluoridation Committee (CWFC-2/2018) meeting held on July 5, 2018**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the report of the Community Water Fluoridation Committee (CWFC-2/2018) meeting held on July 5, 2018 be adopted.

Carried 2018-746

1. **DECLARATIONS OF CONFLICTS OF INTEREST – Nil**

2. **APPROVAL OF AGENDA**

RECOMMENDATION CWFC-4-2018:

*That the agenda for the July 5, 2018 Community Water Fluoridation Committee meeting be approved.*

Approved 2018-747

3. **DELEGATIONS**

Item 3.2 was dealt with.

- 3.2. **Christine Massey, Spokesperson, Fluoride Free Peel, Regarding Water Fluoridation in Peel**

Received 2018-748

- 3.1. **Liesa Cianchino, Chair, Concerned Residents of Peel to End Fluoridation, Regarding Water Fluoridation in Peel**

Received 2018-749

RECOMMENDATION CWFC-5-2018:

*That the Regional Clerk be directed to poll the Community Water Fluoridation Committee (CWFC) Members to schedule a date for a CWFC meeting in September, 2018.*

Approved 2018-750

- 3.2. **Christine Massey, Spokesperson, Fluoride Free Peel, Regarding Water Fluoridation in Peel**

This item was dealt with under Resolution 2018-748

**4. REPORTS**

**4.1. Community Water Fluoridation - Staff Responses to Statements and Questions**

*Presentation by Jessica Hopkins, Medical Officer of Health and Samantha Ball, Supervisor, Research, Policy and Planning Team Peel Public Health, Chronic Disease and Injury Prevention*

Received 2018-751

RECOMMENDATION CWFC-5-2018:

*Whereas the Province of Ontario is responsible for The Safe Drinking Water Act, the purposes of which include (i) recognizing that the people of Ontario are entitled to expect their drinking water to be safe and (ii) providing for the protection of human health and the prevention of drinking water health hazards through the control and regulation of drinking water systems and drinking water testing;*

*And whereas, there has recently been a change in the Provincial Government and the Progressive Conservative Party sits as the Government of Ontario;*

*And whereas, there is a new Premier and Minister of Health and Long Term Care;*

*And whereas, Municipal Councillors do not have the detailed familiarity to interpret data regarding the efficacy of Hydrofluorosilicic Acid [HFSA] in water fluoridation treatments and are struggling with a range of conflicting reports and public concern on the matter of fluoridation;*

*Therefore be it resolved, that Region of Peel Council request the Premier of Ontario, and the Minister of Health and Long Term Care, whose mandate it is to protect the health of Ontarians, (i) to undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA in water fluoridation treatments is safe; and (ii) take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is a provincial responsibility;*

*And further, that copies of this resolution be circulated to MPPs, and the Association of Municipalities of Ontario.*

Approved 2018-752

Related to Resolution 2018-753

RECOMMENDATION CWFC-6-2018:

*That staff report back to Regional Council in six months, pending receipt of a response from the Premier of Ontario, and the Minister of Health and Long Term Care in regard to Recommendation CWFC-5-2018.*

Approved 2018-753

Related to Resolution 2018-752

**5. COMMUNICATIONS**

- 5.1. **Liesa Cianchino, Chair, Concerned Residents of Peel to End Fluoridation**, E-mail dated May 10, 2018, Regarding the Response from the Ministry of Health and Long-Term Care

Received 2018-754

**Additional Item 7.1 was dealt with.**

**7. OTHER BUSINESS**

- 7.1. **The University of Sydney Study Regarding the Health Effects of Water Fluoridation**

RECOMMENDATION CWFC-7-2018:

*That staff review the University of Sydney Evidence Evaluation Report regarding the Health Effects of Water Fluoridation and the Cochrane Review regarding Water Fluoridation and provide a report to the next CWFC meeting.*

Approved 2018-755

**6. IN CAMERA MATTERS**

RECOMMENDATION CWFC-8-2018:

*That the Community Water Fluoridation Committee proceed "In Camera" to consider the following:*

- *Community Water Fluoridation – Staff Responses to Legal Statements and Questions (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)*

Approved 2018-756

RECOMMENDATION CWFC-9-2018:

*That the Community Water Fluoridation Committee proceed out of "In Camera".*

Approved 2018-757

- 6.1. ***Community Water Fluoridation - Staff Responses to Legal Statements and Questions (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)***

Received 2018-758

**7. OTHER BUSINESS**

**Additional Item 7.1**

- 7.1. ***The University of Sydney Study Regarding the Health Effects of Water Fluoridation.***

*This item was dealt with under Resolution 2018-755*

- 10.4. **Downtown Bolton All-Day On-Street Parking**

Received 2018-759



10.5. **Amendment to the Region of Peel Traffic By-law 15-2013 to Implement a Speed Limit Reduction on Regional Road 136 (Main Street/Queen Street East/Porterfield Road), Alton Village, Town of Caledon, Ward**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the existing 80 kilometers per hour posted speed limit on Regional Road 136 (Main Street/Queen Street East/Porterfield Road) be reduced to 50 kilometers per hour from 425 metres (1,394 feet) north of Beech Grove Sideroad to 30 metres (98 feet) south of Beech Grove Sideroad in the Town of Caledon;

And further, that the existing posted speed limit of 50 km/h on Regional Road 136 (Main Street/Queen Street East/Porterfield Road) be extended from 515 metres (1,690 feet) east of Main Street to 1,030 metres (3,379 feet) east of Main Street in the Town of Caledon;

And further, that the existing posted speed limit of 80 km/h on Regional Road 136 (Main Street/Queen Street East/Porterfield Road) be reduced to 60 km/h from 1,030 metres (3,379 feet) east of Main Street to 1,530 metres (5,020 feet) east of Main Street in the Town of Caledon;

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

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

Carried 2018-760

Related to 2018-803

- 10.6. **Professional Engineering Services for Detailed Design and Contract Administration for the Reconstruction of Regional Road 19 (Winston Churchill Boulevard) from 1200M South of Sideroad 32 (Ballinafad Road) to Regional Road 12 (Olde Base Line Road), Capital Project 09-4050, Document 2013-090P, Town of Caledon, Wards 1 and 2**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the contract (Document 2013-090P) for the professional engineering services for detailed design and contract administration for the reconstruction of Regional Road 19 (Winston Churchill Boulevard) from 1,200m south of Sideroad 32 (Ballinafad Road) to Regional Road 12 (Olde Base Line Road) between the Region of Peel and R.J. Burnside & Associates Limited, be extended in the estimated amount of \$310,000 (excluding applicable taxes) for a total contract commitment of \$949,389.40 (excluding applicable taxes) to complete additional engineering services under Capital Project 09-4050, in accordance with Procurement By-law 30-2018.

Carried 2018-761

- 10.7. **Drinking Water Quality Management Systems Update**

Received 2018-762

- 10.8. **Detailed Design and Contract Administration Services for the Twinning of the East Brampton Trunk Sewer, Project 11-2201, Document 2012-575P, City of Brampton, Wards 8 and 10**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the contract (Document 2012-575P) for professional services for the Schedule 'B' Class Environmental Assessment, detailed design and contract administration services for the twinning of the East Brampton Trunk Sewer between the Region of Peel and Associated Engineering (Ont) Ltd. be extended in the estimated amount of \$500,532 (excluding applicable taxes) under Capital Project 11-2201, for a total contract commitment of \$2,911,095.60 (excluding applicable taxes), in accordance with the Procurement By-law 30-2018.

Carried 2018-763

- 10.9. **Construction of the West Trunk Sewer Twinning - Engineering Services for Contract Administration and Inspection, Project 08-2205, Document 2009-468P, City of Mississauga, Wards 2, 8, 9 and 11**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the contract (Document 2009-468P) for detailed design and construction administration for the twinning of the West Trunk Sewer, in the City of Mississauga between the Region of Peel and WSP Canada Inc. be extended in the estimated amount of \$1,133,950.70 (excluding applicable taxes) for a total contract commitment of \$7,164,267.74 to complete additional engineering services under Capital Project 08-2205, in accordance with Procurement By-law 30-2018.

Carried 2018-764

- 11.1. **Amanda Fusco, Manager, Legislative and Information Services, Corporate Services/Interim Town Clerk, Town of Caledon**, Letter dated July 17, 2018, Providing a Copy of the Town of Caledon Resolution and Report titled "Mayfield West Phase 2, Stage 2 Initiate Local Official Plan Amendment Process, Ward 2"

Received 2018-765

- 11.2. **Philip Stewart, Pound & Stewart Associates Limited**, Letter dated September 10, 2018, Regarding Mississauga Official Plan - Proposed Airport/Airport Noise Policies and Land Use, Proposed City of Mississauga Official Plan Amendment Number 67

Received 2018-766

Related to 2018-799 and 2018-803

- 12.1. **2018 Homelessness Point-in-Time Count and Registry Week Preliminary Results**

Received 2018-767

- 12.3. **Boys and Girls Club in Peel Region and Other Jurisdictions**

Received 2018-768

- 14.1. **2018 Development Charges Program Borrowing Update**

Received 2018-769

- 14.2. **Budget Policy and Reserve Management Policy Compliance Update - June 30, 2018**

Received 2018-770

14.3. **Changes to the Statistics Canada Construction Price Indexes**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That section 9 of the Region's Development Charges By-law 46-2015 be amended to reference that the most recent Statistics Canada Quarterly, Construction Price Statistics be applied as the prescribed source for the indexing of the Region of Peel's development charges rates;

And further, that the amending By-law be presented for enactment.

Carried 2018-771

Related to 2018-803

14.4. **Region of Peel Climate Change Commitments and Impacts of *Cap and Trade Cancellation Act***

Received 2018-772

14.5. **2019 Regional Council and Committee Meeting Schedule**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the 2019 Regional Council and Committee meeting schedule attached as Appendix I to the report of the Commissioner of Corporate Services titled "2019 Regional Council and Committee Meeting Schedule", be approved.

Carried 2018-773

14.6. **Amendments to the Region of Peel Procedure By-law 9-2018**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the proposed revisions to the Region of Peel Procedure By-law 9-2018, as generally outlined in the report of the Commissioner of Corporate Services titled "Amendments to the Region of Peel Procedure By-law 9-2018", be approved;

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

Carried 2018-774

Related to 2018-803

14.7. **IT Service Management (ITSM360) Solution Implementation and Support Services, Document Number 2018-531N**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the Contract (Document 2018-531N) for the supply of IT Service Management (ITSM360) Solution Implementation and Support Services be awarded to Sierra Systems Group Inc. in the estimated amount of \$500,000.00 (excluding applicable taxes) and Cloud Mission in the estimated amount of \$60,000.00 (excluding applicable taxes) in accordance with Procurement By-Law 30-2018;

And further, upon successful implementation of the solution, that the Commissioner of Digital and Information Services be authorized to renew this contract with Cloud Mission annually subject to satisfactory performance, price and approved budget, for ongoing licenses, maintenance and support for the lifecycle of the solution, on legal terms satisfactory to the Regional Solicitor;

And further, that the Director of Procurement be authorized to approve the purchase of additional items and services that are deemed proprietary or similar in nature to address future requirements through a direct negotiation with Sierra Systems Group Inc. and Cloud Mission subject to pricing and budget availability.

Carried 2018-775

14.8. **Supply of Amazon Web Services (AWS) for Region of Peel, Document 2018-543N**

Moved by Councillor Medeiros,  
Seconded by Councillor McFadden;

That the Contract (Document 2018-543N) for the Supply of Amazon Web Services (AWS) for the Region of Peel be awarded to Amazon Web Services, Inc. in the estimated amount of \$360,000.00 (excluding applicable taxes) for a contract period of 12 months in accordance with Procurement By-law 30-2018;

And further, that the Commissioner of Digital and Information Services be authorized to renew the Contract annually subject to satisfactory performance, price and approved budget, for ongoing subscription for the lifecycle of the system, on legal terms satisfactory to the Regional Solicitor;

And further, that the Director of Procurement be authorized to increase the contract where actual usage exceeds the estimate, subject to approved budget.

Carried 2018-776

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**Items 8.1 and 8.2 were dealt with.**

**8.1. Seniors' Services 2017 Annual Report**

Presentation by Cathy Granger, Director and Dr. Sudip Saha, Senior Medical Director, Long Term Care

Received 2018-777

Cathy Granger, Director and Dr. Sudip Saha, Senior Medical Director, Long Term Care, provided an update on the delivery of the Seniors' Services mandate of improving quality of life for seniors living in the community and those living in Region of Peel long term care homes. The Region of Peel is projected to have the highest growth rate for its senior population and the rapid rise and growth of the aging population creates increasing pressures across the seniors' services sector.

Dr. Saha advised that for every five years we live past the age of 65, the chances of developing dementia doubles and based on that statistic, it is projected that the Region of Peel will have high prevalence rates of dementia. To offset these demands, community-based services are required in Peel, such as supports for daily living, seniors housing, adult day programs and resources for informal caregivers to support high-needs individuals to live safely within the community.

As part of ongoing efforts to improve the transparency of public information related to long term care home performance, the Ministry of Health and Long-Term Care launched a new process of posting the long term care home performance level rating on the ministry's website. Based on performance in 2017, all five Peel Long Term Care homes received the highest performance level that a home can receive. Dr. Saha noted that although significant improvements have been made in the prescribing of antipsychotic medication for people who do not have a diagnosis of psychosis, the Region continues to trend slightly above the provincial average. This is a priority area of focus and better performance is anticipated next year as a result of quality improvement initiatives led by neurobehavioural nurse practitioners and the expansion of the Dementia Butterfly Care model.

In response to a question from Councillor Saito regarding initiatives to reduce the prescribing of antipsychotic medications, Cathy Granger advised that staff participate in annual training, as well as, ongoing training as the need arises in the long term care home. Continuous quality improvement initiatives in each home provide opportunities for staff to be involved in problem-solving and extra clinical support is brought in when required.

In response to a question from Councillor Starr, Dr. Saha advised that the Dementia Butterfly Care model incorporates physical activity aspects and he agreed that physical activity is a high priority for those living with dementia.

**8.2. New Enforcement Tools to Strengthen Long Term Care Home Oversight**

Received 2018-778

**7. DELEGATIONS**

- 7.1. **Heather Coupy, Community Development, City of Mississauga; Andrew VonHolt, Division Chief and Nigel Robinson, Division Chief, Fire Prevention and Life Safety, City of Brampton,** Regarding Hoarding in the Region of Peel, Impacts on Community Safety and the Lack of Resources

Received 2018-779

Heather Coupy, Community Development, City of Mississauga, Andrew VonHolt, Division Chief and Nigel Robinson, Division Chief, Fire Prevention and Life Safety, City of Brampton, provided information on residential fires where the spread of the fire was a direct result of hoarding. The Coalition on Hoarding in Peel (the "Coalition") is a new collaborative formed to address the safety and well-being of individuals, families and communities within Peel that are impacted by hoarding and includes partners from the Canadian Mental Health Association, Mississauga-Halton Health Integration Network, Mississauga-Halton Community Care Access Centre, Services and Housing in the Province, and Peel Children's Aid Society.

Hoarding is the persistent difficulty in discarding and parting with possessions and it has detrimental effects on all aspects of a person's life. In 2017, Fire Departments in the Region of Peel responded to 58 cases of reported hoarding.

The Coalition's Risk Reduction Plan includes a collaborative multi-agency approach; agencies to open up eligibility criteria for hoarding; public awareness and resources; and, prevention programs for Peel landlords.

In response to a question from Councillor Groves, Heather Coupy confirmed Peel Housing Corporation is included with the Region of Peel as a member of the Coalition.

In response to a question from Councillor Thompson, Andrew VonHolt advised that Fire Departments are not equipped to deal with mental health issues and use available tools under the *Fire Protection Act*, such as enforcement orders, to deal with instances of hoarding, however; a better approach is required that does not solely rely on Fire Departments.

- 7.2. **Carine Strong, Executive Director and Shan Abbasi, Community Development Specialist, Volunteer Mississauga Brampton Caledon,** Seeking Endorsement and Support for the Mississauga Brampton Caledon Charter of Volunteerism and Providing Information Regarding Activities Related to the Promotion of Volunteerism in Peel

Received 2018-780

Carine Strong, Executive Director and Shan Abbasi, Community Development Specialist, Volunteer Mississauga Brampton Caledon (Volunteer MBC), advised that Volunteer MBC's mission is to promote meaningful volunteerism and foster best practices through learning and development in Mississauga, Brampton and Caledon. Volunteer MBC's 10<sup>th</sup> Anniversary celebrations include the launch of a Charter of Volunteerism and delving into the topic of what makes volunteerism truly meaningful to people.

The delegates highlighted the importance of the Charter, noting that Peel is growing and aging and community service organizations are feeling the increasing need to boost volunteer capacity, enhance engagement, and improve tracking and coordination; and, the desire to make volunteer engagement a focus and community priority.

Regional Council was requested to provide public endorsement of the Charter of Volunteerism, promote the Charter in newsletters and on social media; encourage volunteers and organizations to adopt the charter; and, invite Volunteer MBC Ambassadors to present or set up booths at community events.

Councillor Thompson highlighted the need to foster future volunteers and reach out to youth so that they continue volunteering beyond the 40 hours required as part of the high school curriculum.

Councillor Jeffrey invited Volunteer MBC to be a part of the Community Safety and Wellbeing Plan.

Councillor Parrish invited Volunteer MBC to attend the Britannia Fall Fair on September 29, 2018 at the Old Britannia Schoolhouse from 11:00 a.m. to 5:00 p.m.

On behalf of Regional Council, Regional Chair Dale congratulated Volunteer MBC on its 10<sup>th</sup> Anniversary.

7.3. **Frank Paasche, Project Manager, Business Development Department, EEW Energy from Waste Germany and Stanley D'Sa, Vice President, Projects, Interspan Canada; and Jurgen Gebhardt, Senior Engineer, EEW Energy from Waste Germany,** Regarding Waste to Energy in the Context of 3Rs in Europe; Waste Incineration as an Indispensable Part of a Modern Waste Management; Experiences with Waste Technologies Applied at EEW in Germany; and Incineration Residues, Emissions and Other Environmental Impacts

Received 2018-781

Related to 2018-782

Frank Paasche, Project Manager, Business Development Department, EEW Energy from Waste Germany; Stanley D'Sa, Vice President, Projects, Interspan Canada; and Jurgen Gebhardt, Senior Engineer, EEW Energy from Waste Germany, provided an overview on EEW Energy from Waste Germany's experience and plant network in Europe.

Frank Paasche proposed a public-private partnership for waste to energy in the Region of Peel where the Region of Peel would be responsible only for providing waste.



Moved by Councillor Palleschi,  
Seconded by Councillor Innis;

That staff report to a future meeting of Regional Council with a summary of the Region of Peel's previous considerations related to energy from waste;

And further, that the Region of Peel meet with representatives from EEW Energy and Waste Germany to share experiences with energy from waste.

Carried 2018-782

Related to 2018-781

- 7.4. **Martin Tsvetanov, High School Student**, Regarding the Problem of Food Waste and a Proposition for a Law on Excess Food

Received 2018-783

Related to 2018-784

Moved by Councillor Saito,  
Seconded by Councillor Fonseca;

That the presentation from Martin Tsvetanov, High School Student, be referred to the Commissioners of Public Works, Health Services and Human Services to discuss opportunities for the Region of Peel to reduce the amount of food waste that goes to landfill and report to a future meeting of Regional Council with findings.

Carried 2018-784

Related to 2018-783

Martin Tsvetanov, High School Student, stated that 40 per cent of our food ends up in landfill, which takes up space, emits methane and represents approximately 27 per cent of the garbage stream. He provided information on laws that have been implemented in other countries to reduce the amount of food waste and he proposed that food waste solutions be implemented in Canadian cities in order to reduce food waste from landfill and distribute excess food to shelters. Martin Tsvetanov suggested that companies that are required to donate excess food could receive financial incentives for doing so.

Members of Regional Council referred Martin Tsvetanov to community agencies who are involved in food distribution and sustainability matters, and also suggested that he contact local MPPs to discuss his proposal.

Councillor Saito suggested that staff work with Martin Tsvetanov and report to a future meeting of Regional Council with recommendations for reducing food waste in the Region of Peel.

7.5. **Sophia Brown Ramsay, Manager, Community Development and Julian Hasford, Co-Chair, Black Community Action Network (BCAN)**, Providing a Letter in Response to the Integrity Commissioner's Report presented to Regional Council on July 12, 2018

Received 2018-785

Moved by Councillor Downey,  
Seconded by Councillor Iannicca;

That in accordance with Procedure By-law 9-2018, Section 5.4.4 be waived to permit the consideration of a motion relating to a delegation.

<b>In Favour</b>	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried by a two-thirds majority vote 2018-786

Moved by Councillor Downey,  
Seconded by Councillor Moore;

That a committee be established with a focus on anti-racism and equity to advise Council on matters concerning anti-Black racism and anti-racism, including approaches to training and accountability;

And further, that the Region of Peel create or expand equity and diversity divisions to ensure that there is a mechanism to address issues of anti-racism, inclusion, and equity in the workplace, and request that the City of Brampton, City of Mississauga and the Town of Caledon do likewise.

<b>In Favour</b>	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-787

Related to 2018-785

Sophia Brown Ramsay, Manager, Community Development, Black Community Action Network (BCAN), stated that the Regional Council meeting held on July 12, 2018, at which the Report of the Integrity Commissioner titled “Region of Peel – Code of Conduct Complaint by Peel Regional Police Services Board Against Regional Councillor Parrish – Recommendation Report” was considered, was a missed opportunity by Regional Council to show it has awareness to ensure all constituents feel welcome, heard and valued whenever they enter the Council Chamber. She stated that, based on the actions of Council at that meeting, members of the Black community do not feel included or respected, and that people left the meeting in tears because they felt invisible. She stated that Council’s response seemed to focus on the character of Councillor Parrish, rather than the victim and community.

Sophia Brown Ramsay stated that Regional Council’s deliberations represented a deflection and minimization of the core issue, and insensitivity to the impacts of racism and that failure to act would continue to perpetuate anti-Black racism and would be a missed opportunity for leadership and healing.

Members of Regional Council thanked the delegate for the opportunity to continue the dialogue regarding racism.

In response to a suggestion from Councillor Crombie, Regional Chair Dale directed staff in the Region of Peel Office of Culture and Inclusion to work with BCAN to create an event in recognition of the United Nations Decade of People of African Descent.

- 7.6. **Kate Hepworth, President, Caledon Village Association**, Regarding Regional Paramedic Services – Divisional Model Update Report and Movement of Emergency Medical Services

Received 2018-788

Related to 2018-790

Moved by Councillor Shaughnessy,  
Seconded by Councillor Groves;

That the Paramedic Services Divisional Model for Caledon be suspended until staff has had an opportunity to report back to Council, through the Health System Integration Committee, with a review of the effectiveness of the Model in Caledon, including consultation with the local municipalities, the Ministry of Health and Long-Term Care, the Central Ambulance Communications Centre, Peel Regional Paramedic Services and Union, Caledon Fire and Emergency Services, the community and local health partners.

<b>In Favour</b>	A. Groves; B. Shaughnessy; J. Sprovieri	<b>Total</b> 3
<b>Opposed</b>	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Starr; A. Thompson	21
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Lost 2018-789

Moved by Councillor Innis,  
Seconded by Councillor Thompson;

That staff participate in community education and communicate with Caledon residents as the Divisional Model moves forward;

And further, that staff report to a future meeting of Regional Council with updates on how the Divisional Model is working.

Carried 2018-790

Related to 2018-788 and 2018-789

Kate Hepworth, President, Caledon Village Association, requested that the transition to the Divisional Model for Regional Paramedic Services be paused until it is confirmed to be the right model for residents in the Town of Caledon, stating that the provision of Paramedic service levels in the Town of Caledon should be consistent with Paramedic services levels being provided in the Cities of Brampton and Mississauga.

Councillor Moore suggested that there is opportunity for Region of Peel staff to discuss the Divisional Model with residents, as well as, the Mayor and Councillors from the Town of Caledon to provide a better understanding of how the model will work; however, she does not believe there is justification to pause the previously endorsed Model.

Councillors Groves and Shaughnessy advised that they have heard concerns from both residents and Paramedics regarding the Divisional Model. Councillor Shaughnessy placed a motion to suspend the Divisional Model for Caledon until staff have an opportunity report back to Regional Council with a review of the effectiveness of the model that includes all stakeholders.

Peter Dundas, Chief, Peel Region Paramedic Services, was requested by several Councillors to provide facts and information on both the detachment and deployment models.

Nancy Polsinelli, Commissioner of Health Services, advised that work has been underway since 2007 and that significant consultation has occurred since that time. She noted that the Divisional Model provides efficiencies such as ensuring that ambulances are well stocked and decontaminated by the Logistics Technicians at the start of a shift which allows Paramedics to move to the community where they should be. She advised that with respect to the Deployment Model, Caledon remains a priority due to its geographic spread.

**Item 8.3 was dealt with.**

**8.3. Regional Paramedic Services – Divisional Model Update**

Received 2018-792

Related to 2018-788 to 2018-790 inclusive

Regional Council recessed at 2:07 p.m.

Regional Council reconvened at 2:39 p.m.

**Members Present:**

G. Carlson	S. McFadden
D. Cook	M. Medeiros
B. Crombie♦	G. Miles
F. Dale	E. Moore♦
J. Downey	M. Palleschi
C. Fonseca	C. Parrish
G. Gibson♦	K. Ras
A. Groves♦	P. Saito♦
N. Iannicca	B. Shaughnessy♦
J. Innis	J. Sprovieri
L. Jeffrey	R. Starr
J. Kovac	A. Thompson♦
M. Mahoney♦	

**Members Absent:** Nil

**Also Present:** D. Szwarc, Chief Administrative Officer; M. Killeavy, Acting, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer, S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. L. Loh, Acting, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

**8. ITEMS RELATED TO HEALTH**

*Chaired by Councillor E. Moore*

**8.1. Seniors' Services 2017 Annual Report**

Presentation by Cathy Granger, Director and Dr. Sudip Saha, Senior Medical Director, Long Term Care

This item was dealt with under Resolution 2018-777

**8.2. New Enforcement Tools to Strengthen Long Term Care Home Oversight**

This item was dealt with under Resolution 2018-778

**8.3. Regional Paramedic Services – Divisional Model Update**

This item was dealt with under Resolution 2018-792

8.4. **Development of a Community Safety and Well-Being Plan Required Under the Police Services Act, 2018**

Received 2018-793

Councillor Jeffrey noted that the officer to population ratio in the Region of Peel is lower than elsewhere in the Province of Ontario and that a better understanding is required of how the ratio is determined and whether it needs to be improved. She advised that the United Way of Greater Toronto has announced a \$1.94 million commitment to new investments over the next three years to help address the underlying causes of youth violence and will fund new youth success program streams and expand community programs across Peel, Toronto and York Region.

Members of Regional Council indicated their support for the Chief and the Peel Regional Police Services, and the desire to ensure the service has the tools it needs.

Councillor Jeffrey placed a motion to ensure Peel Regional Police (PRP) has the resources it needs, as well as the support of Regional Council.

Councillor Palleschi requested that Region of Peel staff continue to work with staff at the City of Brampton to support the Community Safety and Wellbeing Plan. Councillor Palleschi requested that consideration be given to including citizens on the advisory committee.

Councillor Miles noted that PRP are provided a set number of spaces for PRP recruits at the Ontario Police College. Although additional officers could be hired, it would take over a year before they are able to be deployed. Councillor Miles advised that the Chief of Peel Regional Police had previously advised that discussions are taking place to increase the number of spaces allocated to Peel Regional Police to enable the training of 120 officers per year, instead of the current number of 90.

*Councillor Thompson departed at 3:15 p.m. due to other municipal business.*

Moved by Councillor Jeffrey,  
Seconded by Councillor Crombie;

Whereas recent events have demonstrated the need for increased police resources to deal with an escalation in violence in the Peel community;

And whereas, the Regional Municipality of Peel Police Services Board (the "Board") is responsible for the provision of adequate and effective police services, including the appointment of the members of Peel Regional Police;

And whereas, the Council of the Regional Municipality of Peel (the "Council") is responsible to make provision for adequate police services in accordance with the needs of the Regional Municipality in accordance with the principle (among others) of ensuring the safety and security of all persons and property;

And whereas, the Board is legally required to submit to the Council the amounts it requires in order to provide the Peel Regional Police ("PRP") with police officers adequate for the delivery of effective policing; and the Council is required to

establish an overall budget for the Board sufficient to the Board's purposes without purporting to approve or to disapprove specific budgetary items;

And whereas, PRP's current police officer strength is 137.9 officers per 100,000 people and this considerably lags the police officer strength existing elsewhere in the Province of Ontario;

And whereas, without provincial support, the officers to population ratio gap will widen as the Region of Peel continues to grow;

And whereas, as elected officials, the Council believes decisive action is needed to improve the ratio of officers to our population for the safety and well-being of the community;

Therefore be it resolved, that the Minister of Community Safety and Correctional Services be requested to provide additional funding for Peel Regional Police to close the officers to population ratio gap;

And further, that Council encourages the Chief of Peel Regional Police and Board to comprehensively identify all resourcing shortfalls required to be addressed for the assurance of the safety and security of persons and property through the provision of adequate and effective policing by Peel Regional Police and to bring forward its overall 2019 budget requirement;

And further, that it is the present intention of Regional Council to give supportive consideration to a police 2019 budget submission reasonably addressing resource shortfalls so as to enable an effective policing contribution to the achievement of community safety, security and well-being.

<b>In Favour</b>	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr	<b>Total</b> 22
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	C. Fonseca; A. Thompson	2

Carried 2018-794

**9. COMMUNICATIONS - Nil**



Moved by Councillor Starr,  
Seconded by Councillor Cook;

That in accordance with Procedure By-law 9-2018, Section 4.2.12 be waived in order that the September 13, 2018 Regional Council meeting continue past 3:30 p.m.

Carried 2018-795

*Councillor Crombie departed at 3:29 p.m.*

**10. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor R. Starr*

**10.1. Establishing the Region of Peel Planning Committees**

Moved by Councillor Palleschi,  
Seconded by Councillor Parrish;

That the report of the Commissioner of Public Works and the Commissioner of Finance and Chief Financial Officer, titled "Establishing the Region of Peel Planning Committees" be deferred to the December 13, 2018 Regional Council meeting.

Carried 2018-796

Councillor Palleschi requested that staff consider the following changes to the Proposed Terms of Reference attached as Appendix III to the report titled "Establishing the Region of Peel Planning Committees":

- Changing the requirement for three members of the public from each local municipality to be "up to" three members of the public from each local municipality
- Allowing more Councillors to participate, including the Chairs of the local municipal Planning Committees
- Removing the restriction of former Councillors from the membership
- Including a two year term for citizen members

*Councillor Mahoney departed at 3:56 p.m.*

*Councillor Shaughnessy departed at 4:01 p.m.*

*Councillor Gibson departed at 4:02 p.m.*

*Councillor Moore departed at 4:03 p.m.*

*Councillor Saito departed at 4:03 p.m. due to other municipal business.*

*Councillor Groves departed at 4:08 p.m.*

10.2. **Region of Peel Vision Zero Road Safety Strategic Plan Update**

Presentation by Gary Carty, Staff Sergeant, Major Collision Bureau, Peel Regional Police and Joe Avsec, Manager, Traffic and Sustainable Transportation

Received 2018-797

Joe Avsec, Manager, Traffic and Sustainable Transportation, Region of Peel and Gary Carty, Staff Sergeant, Major Collision Bureau, Peel Regional Police, provided an update on the Vision Zero Road Safety Strategic Plan, noting that during the current term of Council, staff have been focused on promoting healthy and age-friendly built environments and improving goods movement. By 2035 it is expected that Peel's residents will live in a community that promotes mobility, walkability and various modes of transportation and a community where the built environment promotes healthy living.

Gary Carty reviewed regional and municipal fatal and injury collision data, as well as outreach initiatives at community events to seek feedback from residents regarding their perception of safety.

Joe Avsec highlighted the following four "E's" of Road Safety: Engineering, Education, Enforcement and Empathy and reviewed the associated countermeasures and recommended actions for each.

To achieve the desired outcomes of the Road Safety Strategic Plan by implementing countermeasures, additional funding and resources will be required. The investment to implement new safety improvement programs identified in the Plan is estimated to be \$21.3 million. Funding for future years and additional staff resources will be presented to Council for consideration as part of the annual budget process.

Councillor Saito stressed the importance of ensuring safety measures are in place at every new construction project in order to fully implement Vision Zero. Councillor Saito requested that staff ensure that public education and that countermeasures being implemented are consistent between the Region of Peel and City of Mississauga.

Councillor Groves requested that staff continue to follow up on the ability to use photo radar and red light cameras on Highway 50 south of Mayfield Road. Councillor Groves further requested that staff work with the Ontario Trucking Association to determine its role in ensuring the safety of trucks.

Councillor Sprovieri requested that staff provide him with a breakdown of the number of collisions in the Cities of Brampton and Mississauga and the Town Caledon and a breakdown of the number of accidents that occur at intersections with advanced left turn phases versus those without. He further requested that consideration be given to implementing an advance left turn phase at the intersection Countryside Drive and Highway 50.

Councillor Fonseca requested that staff obtain an update from the Ministry of Transportation on the status of a pilot program using Stop Arm Cameras on school buses.

10.3. **Region of Peel Filming and Special Event Permitting Process**

Received 2018-798

Related to 2018-802

10.10. **Airport Policies Regional Official Plan Amendment - Recommendation for Council Adoption (ROPA 31)**

Moved by Councillor Parrish,  
Seconded by Councillor Fonseca;

That the Regional Official Plan Airport Policies be amended to allow for infill and redevelopment of sensitive land uses above the 35 Noise Exposure Forecast (NEF)/Noise Exposure Projection (NEP) contour lines subject to the requirements detailed in Regional Official Plan Amendment 31, attached as Appendix I to the report of the Commissioner of Public Works, titled "Airport Policies Regional Official Plan Amendment – Recommendation for Council Adoption (ROPA 31)";

And further, that Regional Official Plan Amendment 31, attached as Appendix I to the subject report, be adopted in accordance with Section 22 of the *Planning Act*, R.S.O 1990, Chapter P.13 as amended, to consider infill and redevelopment of sensitive land uses above the 35 NEF/NEP noise contour lines;

And further, that no additional public meeting be required;

And further, that a copy of the subject report be provided to the City of Mississauga, City of Brampton, Town of Caledon, the Province (Ontario Ministry of Municipal Affairs and Housing), and the Greater Toronto Airports Authority;

And further, that the necessary by-law to amend the Region Official Plan be presented to Council for enactment.

<b>In Favour</b>	G. Carlson; J. Downey; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; S. McFadden; M. Medeiros; G. Miles; M. Palleschi; C. Parrish; K. Ras; J. Sprovieri; R. Starr	<b>Total</b> 15
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Cook; B. Crombie; G. Gibson; A. Groves; M. Mahoney; E. Moore; P. Saito; B. Shaughnessy; A. Thompson	9

Carried 2018-799

Related to 2018-803

**11. COMMUNICATIONS**

These items were dealt with under Consent.

**12. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**12.2. Update on Refugee Claimants Use of Region of Peel Adult Shelters**

Moved by Councillor Miles,  
Seconded by Councillor Medeiros;

That the Region of Peel advocate for funding from the Federal Government, for reimbursement of costs related to the provision of supports and services for the refugee claimants relocated to Peel from the City of Toronto.

<b>In Favour</b>	G. Carlson; J. Downey; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; S. McFadden; M. Medeiros; G. Miles; M. Palleschi; C. Parrish; K. Ras; J. Sprovieri; R. Starr	<b>Total</b> 15
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Cook; B. Crombie; G. Gibson; A. Groves; M. Mahoney; E. Moore; P. Saito; B. Shaughnessy; A. Thompson	9

Carried 2018-800

**13. COMMUNICATIONS - Nil**

**14. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**

*Chaired by Councillor C. Fonseca*

**14.9. Amendments to the *Construction Lien Act* (Now Titled the *Construction Act*)**

Received 2018-801

**15. COMMUNICATIONS**

These items were dealt with under Consent.

**16. OTHER BUSINESS - Nil**

**17. NOTICE OF MOTION/MOTION**

- 17.1. **Motion from Councillor Shaughnessy** Regarding Filming and Special Event Permits

Received 2018-802

Related to 2018-798

**18. BY-LAWS**

**Three Readings**

By-law 50-2018: A by-law to reduce the speed limit on Regional Road 136 (Main Street/Queen Street East/Porterfield Road) from 80 km/h to 50 km/h from 30 metres south of Beech Grove Sideroad to 425 metres north of Beechgrove Side Road; and from 515 metres east of Main Street to 1030 metres east of Main Street; and to reduce the speed limit from 80 km/h to 60 km/h from 1030 metres east of Main Street to 1530 metres east of Main Street; and to amend By-law Number 15-2013 being, a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

By-law 51-2018: A by-law to amend By-law 46-2015, titled "The Region of Peel Development Charges By-law".

By-law 52-2018: A by-law to amend By-law 9-2018 being a by-law to govern the calling, place and proceedings of the meetings of Council and its committees and the conduct of their members.

By-law 54-2018: A by-law to adopt Amendment Number 31 to the Region of Peel Official Plan in order to revise and remove policies to consider infill development or redevelopment of lands above the 35 Noise Exposure Forecast/Noise Exposure Projection noise contour.

Moved by Councillor Starr,  
Seconded by Councillor McFadden;

That the by-laws listed on the Regional Council agenda, being By-laws 50-2018 to 52-2018 inclusive and By-law 54-2018 be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-803

Related to Resolutions 2018-760, 2018-799, 2018-771 and 2018-774

**19. IN CAMERA MATTERS**

At 4:27 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Starr,  
Seconded by Councillor Cook;

That Council proceed "In Camera" to consider the July 5, 2018 Community Water Fluoridation Committee Closed Session report, July 30, 2018 Interim Period Approvals Committee Closed Session report and Council reports relating to the following:

- Solicitor-Client Privileged Legal Advice Regarding Release of Legal File Documentation (Advice that is subject to solicitor privilege, including communications necessary for that purpose)
- Service System Enhancement Proposal (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

**Additional Item.**

- Labour Relations Update (Labour relations or employee negotiations)
- By-law 53-2019

Carried 2018-804

Moved by Councillor Cook,  
Seconded by Councillor Sprovieri;

That Council proceed out of "In Camera".

2018-805

Council moved out of closed session at 5:24 p.m.

**19.1. July 5, 2018 Community Water Fluoridation Committee Closed Session Report**

Received 2018-806

**19.2. July 30, 2018 Interim Period Approvals Committee Closed Session Report**

Received 2018-807

19.3. **Solicitor-Client Privileged Legal Advice Regarding Release of Legal File Documentation (Advice that is subject to solicitor privilege, including communications necessary for that purpose)**

Moved by Councillor Sprovieri,  
Seconded by Councillor Cook;

That Regional Council waive any privilege or confidentiality attaching to legal file documents pertaining to the Mississauga train derailment of November 10, 1979 and related matters, in order that the documents may be made available to the Peel Art Gallery, Museum and Archives for preservation and availability to the public;

And further, that general authority to waive privilege or confidentiality attaching to legal file documents or other documents which are eligible for destruction under the Region's records management by-laws be delegated to the Chief Administrative Officer acting upon the advice of the Regional Solicitor;

And further, that the requisite by-law to effect such delegation of authority be brought forward for enactment.

<b>In Favour</b>	G. Carlson; J. Downey; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; J. Sprovieri	<b>Total</b> 13
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Cook; B. Crombie; G. Gibson; A. Groves; M. Mahoney; G. Miles; E. Moore; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	11

Carried 2018-808

Related to Resolution 2018-811

19.4. **Service System Enhancement Proposal (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

Moved by Councillor Sprovieri,  
Seconded by Councillor Cook;

That direction given “In Camera” to the Commissioner of Human Services as set out in the In Camera report of the Commissioner of Human Services titled “Service System Enhancement Proposal” be approved, and voted upon in accordance with Section 239(6) (b) of the *Municipal Act, 2001*, as amended.

<b>In Favour</b>	G. Carlson; J. Downey; C. Fonseca; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; J. Sprovieri	<b>Total</b> 13
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Cook; B. Crombie; G. Gibson; A. Groves; M. Mahoney; G. Miles; E. Moore; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	11

Carried 2018-809

**Additional Item 19.5.**

19.5. **Labour Relations Update (Labour relations or employee negotiations)**

Received 2018-810

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

By-law 53-2018: A by-law to amend By-law 1-2015 being a by-law to delegate certain powers and duties to officers and employees.

Moved by Councillor Palleschi,  
Seconded by Councillor Medeiros;

That the by-law relating to In Camera Item 19.3 being By-law 53-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-811

Related to Resolution 2018-808



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

Moved by Councillor Kovac,  
Seconded by Councillor Jeffrey;

That By-law 55-2018 to confirm the proceedings of Regional Council at its meeting held on September 13, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2018-812

**22. ADJOURNMENT**

The meeting adjourned at 5:27 p.m.

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Regional Clerk

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Regional Chair