



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
April 5, 2018**

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

1. ROLL CALL

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
	J. Kovac*	R. Starr
	M. Mahoney	A. Thompson

Members Absent:	L. Jeffrey	Due to illness
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Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOwewegen, Commissioner of Finance and Chief Financial Officer and Acting 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. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; D. Obaseki, Legislative Assistant

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

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

3. APPROVAL OF MINUTES

3.1. March 8, 2018 Regional Council meeting

Moved by Councillor Cook,
Seconded by Councillor Starr;

That the minutes of the March 8, 2018 Regional Council meeting be approved.

Carried 2018-191

4. APPROVAL OF AGENDA

Moved by Councillor Parrish,
Seconded by Councillor Palleschi;

That the agenda for the April 5, 2018 Regional Council meeting include a delegation from Gary Lewis, Sales Representative, Northwest Pipe Company, regarding the inclusion of steel pipe in Region of Peel water and wastewater applications, to be dealt with under Delegations – Item 6.9;

And further, that the agenda for the April 5, 2018 Regional Council meeting include a communication from the Royal Canadian Legion regarding the Region of Peel Housing and Homelessness: Needs Assessment, Targets and Revised Plan report, to be dealt with under Items Related to Human Services – Item 11.2;

And further, that the agenda for the April 5, 2018 Regional Council meeting include a communication from Peel Alliance to End Homelessness regarding the new Peel Housing and Homelessness Plan, to be dealt with under Items Related to Human Services – Item 11.3;

And further, that the agenda for the April 5, 2018 Regional Council meeting include a communication from the Canadian Concrete Pipe and Precast Association regarding the Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains the Final Report by R.V. Anderson Associates Limited, to be dealt with under Items Related to Public Works – Item 15.9;

And further, that the agenda for the April 5, 2018 Regional Council meeting include a communication from the American Concrete Pressure Pipe Association regarding the R.V. Anderson Associates Limited report, “Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains”, to be dealt with under Items Related to Public Works – Item 15.10;

And further, that item 17.2 listed on the April 5, 2018 Regional Council agenda be withdrawn;

And further, that the agenda for the April 5, 2018 Regional Council meeting be approved, as amended.

Carried 2018-192

Related to 2018-198, 2018-256, 2018-257, 2018-202 and 2018-203

5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Councillor Kovac arrived at 9:33 a.m.

Councillor Crombie arrived at 9:35 a.m.

6. DELEGATIONS

- 6.1. **Tony DiMillo, Chief Executive Officer, Technicore Underground Inc.,** Regarding the Allowance of Steel Pipe in Peel Region

Received 2018-193

Related to 2018-192, 2018-194 to 2018-198 inclusive and 2018-201 to 2018-203 inclusive

Tony DiMillo, Chief Executive Officer, Technicore Underground Inc., stated that it is his professional opinion, based on years of experience, that steel pipe should be permitted in Region of Peel watermain projects as a practice that could save taxpayers a considerable amount of money.

- 6.2. **Jim Tully, Executive Vice President and David Archer, Business Development Manager, DECAST Ltd.,** Providing Information on Concrete Pressure Pipe to Assist in Making the Best Decision Possible for Use on Watermain Projects

Received 2018-194

Related to 2018-193, 2018-195 to 2018-198 inclusive and 2018-201 to 2018-203 inclusive

Jim Tully, Executive Vice President, and David Archer, Business Development Manager, DECAST Ltd., advised of their disagreement with the information contained in the report of R.V. Anderson, noting that any savings associated with the use of steel pipe could be lost by one failure and that the failure risk of steel pipe is greater than concrete pressure pipe.

In response to a question from Councillor Sprovieri, Jim Tully advised that approximately 80 per cent of steel's carbon footprint comes from the manufacturing process.

- 6.3. **Enrico Stradiotto, Senior Technical Resources Engineer, Canadian Concrete Pipe and Precast Association**, Providing Information on Concrete Pressure Pipe to Assist in Making the Best Decision Possible for Use on Watermain Projects

Received 2018-195

Related to 2018-193, 2018-194, 2018-196 to 2018-198 inclusive and 2018-201 to 2018-203 inclusive

Enrico Stradiotto, Senior Technical Resources Engineer, Canadian Concrete Pressure Pipe and Precast Association, stated that concrete pressure pipe is a rigid structure whereas steel is flexible and relies on the interaction between the pipe and soil. The delegates recommended that Regional Council direct staff to further review the issue.

Items 6.5, 6.7, 6.9, 14.1, 15.9 and 15.10 were dealt with.

- 6.5. **Christopher Edwards, Technical Resource Engineer, Forterra**, Regarding the Carbon Footprint Impact of Canadian Concrete Pressure Pipe

Received 2018-196

Related to 2018-193 to 2018-195 inclusive, 2018-197, 2018-198 and 2018-201 to 2018-203 inclusive

Christopher Edwards, Technical Resource Engineer, Forterra, highlighted the higher labour costs, risks and requirements associated with steel pipes and advised that it is the opinion of Forterra that the report by R.V. Anderson is inaccurate and contradictory.

- 6.7. **Mark Knight, Associate Professor, Department of Civil Engineering, University of Waterloo and Executive Director, Centre for Advancement of Trenchless Technology**, Providing Additional Information on Concrete Pressure Pipe and Steel Pipe Life Cycle Analysis, Design, and Risk/Decision Analysis

Received 2018-197

Related to 2018-193 to 2018-195 inclusive, 2018-196, 2018-198 and 2018-201 to 2018-203 inclusive

Mark Knight, Associate Professor, Department of Civil Engineering, University of Waterloo and Executive Director, Centre for Advancement of Trenchless Technology, advised that Regional Council should be very conservative and use a low risk approach with high consequence pipelines.

In response to a question from Councillor Sprovieri, Mark Knight stated that steel pipe may be appropriate based on local areas however, it has higher failure rates than concrete pressure pipe.

In response to a question from Councillor Crombie, Mark Knight advised that the research centre at the University of Waterloo includes approximately 60 member municipalities, is

independently funded and receives funding from concrete pipe manufactures but not from steel pipe manufacturers.

- 6.9. **Gary Lewis, Sales Representative, Northwest Pipe Company,** To Support the Inclusion of Steel Pipe in the Region of Peel Water and Wastewater Applications; To Discuss the Modern Steel Manufacturing Plant and the Content of Recycled Materials and the 2018 Utah State AWWA Report

Received 2018-198

Related to 2018-193 to 2018-195 inclusive, 2018-196, 2018-197 and 2018-201 to 2018-203 inclusive

Gary Lewis, Sales Representative, confirmed Northwest Pipe Company's support for the report of R.V. Anderson and urged Regional Council to accept the position outlined in the report; accept the American Waterworks Association standards for pipes; and, allow the market to determine the appropriate products to be used in watermain projects.

In response to a question from Councillor Crombie, Gary Lewis advised that there are two Canadian steel pipe making companies.

14.1. **Tendering Options for Large Diameter Watermain Projects**

Presentation by Janette Smith, Commissioner of Public Works; Ken Campbell, Chairman and Gianpiero Vancheri, Principal, R.V. Anderson Associates Limited

Received 2018-199

Janette Smith, Commissioner of Public Works, introduced Ken Campbell, Chairman and Gianpiero Vancheri, Principal, R.V. Anderson Associates Limited, noting that R.V. Anderson Associates Limited had been retained by the Region of Peel in response to Council direction in October 2017 to report back with additional analysis on failure rates and a comparison of lifespan, and additional information regarding the environmental impact of concrete pressure pipe (CPP) and steel pipe (SP) for large diameter water transmission mains.

Gianpiero Vancheri advised that the comparative study completed by R.V. Anderson Associates Limited considered the following for both CPP and SP:

- Environmental Impacts
- Failure Rates
- Lifespan
- Pressure ranges and transient pressure changes
- External Loading
- Corrosion
- Condition assessment and rehabilitation technologies

It was noted that there are limited studies and performance data related to large diameter steel pipe and concrete pipe and limited evidence to definitively conclude that one performs better

than the other. Pipe performance may be affected by age, changing manufacturing standards, engineering design standards, pipe handling, installation, operation, temperature, and soil type.

Ken Campbell and Gianpiero Vancheri summarized the study's conclusions as follows:

- SP has less overall environmental impacts for a given pipe diameter and length as compared to CPP.
- The failure rates of CPP are comparable to that of SP based on the available data reviewed.
- The lifespan of CPP is comparable to that of SP based on the available data reviewed.
- The differences between CPP and SP have a limited and relatively minor influence on system hydraulics and hydraulic transient/surge response.
- The hazards related to the different modes of failure and deterioration of both SP and CPP exist but appropriate controls and measures in terms of correct design, installation, inspection, operation and maintenance minimizes potential failures to a comparable level.

In response to a question from Councillor Sprovieri, Ken Campbell advised that watermain pipe may be installed in a tunnel or in open trench. Installation of steel pipe in tunnel is easier and effective for large diameter pipe however, there are additional factors to consider in open trench installation, such as protection for soil erosion.

In response to a question from Councillor Medeiros, Ken Campbell stated that since pipes are positioned well below the frost line, climate is not a factor in determining the suitability of steel versus concrete pressure pipe and that adequate investigative soil studies are required, which is standard practice.

In response to a question from Councillor Crombie, the Commissioner of Public Works stated that Region of Peel staff believe that more competition leads to better value, and that both steel and CPP pipe for large diameter tunnelled watermains will achieve the desired outcome.

Councillor Miles called the question.

Moved by Councillor Miles;
Seconded by Councillor Sprovieri;

That the motion regarding Tendering Options for Large Diameter Watermain Projects be voted upon.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 18
Opposed	A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney	5
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	L. Jeffrey	1

Carried by a 2/3 majority vote 2018-200

Moved by Councillor Crombie,
Seconded by Councillor Ras;

That future procurement processes involving the provision of 600 mm and greater diameter pipe for the tunneled portion of watermain projects may include a specification for both steel and concrete pressure pipe.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; J. Innis; S. McFadden; M. Medeiros; G. Miles; K. Ras; J. Sprovieri	Total 11
Opposed	G. Gibson; A. Groves; N. Iannicca; J. Kovac; M. Mahoney; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	12
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	L. Jeffrey	1

Lost 2018-201

Related to 2018-193 to 2018-195 inclusive, 2018-196 to 2018-198 inclusive, 2018-202 and 2018-203

- 15.9. **Enrico Stradiotto, Senior Technical Resources Engineer, Canadian Concrete Pipe and Precast Association**, Letter dated April 3, 2018, Regarding the Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains the Final Report by R.V. Anderson Associates Limited dated March 22, 2018

Received 2018-202

Related to 2018-192 to 2018-195 inclusive, 2018-196 to 2018-198 inclusive, 2018-201 and 2018-203

- 15.10. **Richard Mueller, President, American Concrete Pressure Pipe Association**, Letter dated April 3, 2018, Regarding Review of the R.V. Anderson Associates Limited Report, "Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains", dated March 22, 2018

Received 2018-203

Related to 2018-192 to 2018-195 inclusive, 2018-196 to 2018-198 inclusive, 2018-201 and 2018-202

Items 7 and 8.2 were dealt with.

7. CONSENT AGENDA

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the following matters listed on the April 5, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.1. Pharmacy Services for the Region of Peel's Long Term Care Division, Document 2017-710P
- 8.3. Multi-Unit Housing Smoke-Free Initiative
- 9.1. Irene Ostrowski, Administrative Assistant – Policy, Association of Municipalities of Ontario, E-mail dated February 21, 2018, Providing a Copy of a Letter sent to the Minister of Health and Long-Term Care Regarding Hospital Funding and Planning
- 10.4. 2018 Homelessness Point-in-Time Count and Registry Week
- 11.1. Peter Milczyn, Minister of Housing, Letter dated February 27, 2018, Regarding the Recommendations Contained in the 2017 Auditor General's Report, Related to Social and Affordable Housing in Ontario
- 12.1. 2017 Statement of Remuneration and Expenses
- 12.2. Funding to Support Community Organizations for Costs Associated with Police Presence at Community Events
- 12.3. Evaluation and Implementation of Consent Agenda
- 12.5. Supply, Installation and Support for Multifunctional and Non-Multifunctional Devices - Document 2012-578P

- 12.6. Digital Strategy - IT Operating Model
- 12.7. Report of the Government Relations Committee (GRC-1/2018) meeting held on March 1, 2018
- 13.1. Anita Stellinga, Interim President and Chief Executive Officer, United Way of Peel Region, Letter dated February 6, 2018, Providing a Copy of a Letter sent to the Minister of Finance, Regarding the Opportunity to Participate in Budget Consultations
- 13.2. Scott Brison, President, Treasury Board of Canada, Letter dated February 26, 2018, Responding to a Letter from Regional Chair Dale and David Szwarc, Chief Administrative Officer, Regarding the Summit for Fair Funding (Resolution 2017-692)
- 14.2. Water Treatment and Quality 2017 Annual Summary Report and Water Programs Update
- 14.5. The Ontario Municipal Commuter Cycling Program and Multi-Use Trails on Highway Overpasses
- 14.6. Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 15 (Steeles Avenue) from Regional Road 19 (Winston Churchill Boulevard) to Regional Road 2 (Finch Avenue), City of Brampton, Wards 3, 4, 6, 7 and 8
- 14.8. Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2018) meeting held on March 1, 2018
- 15.1. Laurie Miller, Director, Provincial Planning Policy Branch, Ministry of Municipal Affairs and Mariela Orellana, Director (Acting), Agency and Tribunal Relations Branch, Ministry of the Attorney General, Letter dated February 27, 2018, Regarding Proclamation of the Building Better Communities and Conserving Watersheds Act, 2017, Changes to the Land Use Planning and Appeal System
- 15.2. Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs, Letter dated February 28, 2018, Regarding Weed Control Act R.S.O. 1990 and Appointment of Weed Inspectors
- 15.3. Tracy MacCharles, Minister of Government and Consumer Services, Letter dated March 1, 2018, Responding to a Letter from Regional Chair Dale Regarding Ontario One Call Utility Service Levels and Improving the System for Underground Infrastructure Locates in Ontario (Resolution 2017-987)
- 15.4. Bill Mauro, Minister of Municipal Affairs, Letter dated March 9, 2018, Responding to a Letter from Regional Chair Dale Regarding Organic Waste Management in Multi-Unit Residential Buildings with Respect to the Proposed Food and Organic Waste Framework of the Province of Ontario (Resolution 2017-994)

- 15.5. Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO), Email dated March 12, 2018, Providing a Copy of the RCCAO and Municipal Engineers Association Bulletin on the Status of Municipal Class Environmental Assessment Review and Responding to a Letter from Regional Chair Dale Regarding a Resolution that Calls on the Minister of Environment and Climate Change to Accelerate the Application for Review of the Municipal Class Environmental Assessment Process (Resolution 2018-77)

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; 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	Total 23
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	L. Jeffrey	1

Carried 2018-204

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 8.1. **Pharmacy Services for the Region of Peel's Long Term Care Division, Document 2017-710P**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the contract (Document 2017-710P) for Pharmacy Services for the Region of Peel's Long Term Care Division be awarded to Medical Pharmacies Group Limited, for the initial 12 month period of July 1, 2018 to June 30, 2019 in accordance with Purchasing By-Law 113-2013;

And further, that approval be granted to award the contract for four additional 12 month periods, subject to satisfactory service, performance and pricing.

Carried 2018-205

8.3. **Multi-Unit Housing Smoke-Free Initiative**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the Chief Administrative Officer implement a Smoke Free Living Policy for Region of Peel owned and/or operated multi-unit housing properties.

Carried 2018-206

Related to 2018-245

- 9.1. **Irene Ostrowski, Administrative Assistant – Policy, Association of Municipalities of Ontario**, E-mail dated February 21, 2018, Providing a Copy of a Letter sent to the Minister of Health and Long-Term Care Regarding Hospital Funding and Planning

Received 2018-207

10.4. **2018 Homelessness Point-in-Time Count and Registry Week**

Received 2018-208

Related to 2018-254, 2018-255, 2018-209 and 2018-257

- 11.1. **Peter Milczyn, Minister of Housing**, Letter dated February 27, 2018, Regarding the Recommendations Contained in the 2017 Auditor General's Report, Related to Social and Affordable Housing in Ontario

Received 2018-209

12.1. **2017 Statement of Remuneration and Expenses**

Received 2018-210

12.2. **Funding to Support Community Organizations for Costs Associated with Police Presence at Community Events**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That funding in the amount of \$182,522 in 2018 to the City of Brampton in the amount of \$68,641 and the City of Mississauga in the amount of \$113,881 to cover the costs of twelve community organizations impacted by the withdrawal of in-kind police funding from Peel Regional Police, be supported.

Carried 2018-211

12.3. **Evaluation and Implementation of Consent Agenda**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That a Consent Agenda process be implemented on a permanent basis;

And further, that the items to be included as consent items be determined by Members of Regional Council at each Council meeting;

And further, that Section 5 of the Procedure By-law 9-2018 be waived accordingly, until an amendment is brought forward for enactment to the By-law.

Carried 2018-212

12.5. **Supply, Installation and Support for Multifunctional and Non-Multifunctional Devices - Document 2012-578P**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the Contract (Document 2012-578P) for the Supply, Installation and Support for Multifunctional and Non-Multifunctional Devices (printing, copying, scanning and faxing) awarded to Konica Minolta Business Solutions (Canada) Ltd. be renewed for a 24 month term in the estimated amount of \$1,850,000 (excluding applicable taxes) for the Region of Peel and \$300,000 (excluding applicable taxes) for the Peel Regional Police in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to renew the Contract for one optional 12 month period, subject to available funding and satisfactory performance;

And further, that subject to budget availability, approval be granted to the Director of Procurement to increase and extend the Contract for any goods and services that are deemed proprietary or similar in nature, if actual requirements exceed estimated quantities.

Carried 2018-213

12.6. **Digital Strategy - IT Operating Model**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the Contract (Document 2018-287N) for the development of the Digital Strategy – IT Operating Model be awarded to Accenture Inc. in the estimated amount of \$575,000.00 (excluding applicable taxes) in accordance with Purchasing By-law 113-2013.

Carried 2018-214

12.7. **Report of the Government Relations Committee (GRC-1/2018) meeting held on March 1, 2018**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the report of the Government Relations Committee (GRC-1-2018), meeting held on March 1, 2018 be adopted.

Carried 2018-215

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. ELECTION OF CHAIR AND VICE CHAIR

RECOMMENDATION GRC-1-2018:

That Councillor Innis be appointed Chair of the Government Relations Committee for the term ending November 30, 2018 or until a successor is appointed.

Approved 2018-216

RECOMMENDATION GRC-2-2018:

That Councillor Ras be appointed Vice-Chair of the Government Relations Committee for the term ending November 30, 2018 or until a successor is appointed.

Approved 2018-217

3. APPROVAL OF AGENDA

RECOMMENDATION GRC-3-2018:

That the agenda for the March 1, 2018 Government Relations Committee meeting include a communication regarding the 2018 Federal Budget, to be dealt with under Communications – Item 6.4;

And further, that the agenda for the March 1, 2018 Government Relations Committee meeting be approved, as amended.

Approved 2018-218

4. DELEGATIONS - Nil

5. REPORTS

5.1. Update on the Region of Peel's 2018 Provincial Election Strategy

Received 2018-219

6. Government Relations Update

Discussion led by Jeffrey Barillas, Advisor, External Relations, Strategic Public Policy and External Relations

Received 2018-220

7. COMMUNICATIONS

7.1. 2018 Spring MP/MPP Advocacy Update

Received 2018-221

7.2. Region of Peel 2018 Federal Pre-Budget Submission

Received 2018-222

7.3. Region of Peel 2018 Provincial Pre-Budget Submission

Received 2018-223

7.4. **Summary of the 2018 Federal Budget**

Received 2018-224

- 13.1. **Anita Stellinga, Interim President and Chief Executive Officer, United Way of Peel Region**, Letter dated February 6, 2018, Providing a Copy of a Letter sent to the Minister of Finance, Regarding the Opportunity to Participate in Budget Consultations

Received 2018-225

- 13.2. **Scott Brison, President, Treasury Board of Canada**, Letter dated February 26, 2018, Responding to a Letter from Regional Chair Dale and David Szwarc, Chief Administrative Officer, Regarding the Summit for Fair Funding (Resolution 2017-692)

Received 2018-226

- 14.2. **Water Treatment and Quality 2017 Annual Summary Report and Water Programs Update**

Received 2018-227

- 14.5. **The Ontario Municipal Commuter Cycling Program and Multi-Use Trails on Highway Overpasses**

Received 2018-228

- 14.6. **Amendment to the Region of Peel Traffic By-law 15-2013 to Implement Speed Limit Reductions on Regional Road 15 (Steeles Avenue) from Regional Road 19 (Winston Churchill Boulevard) to Regional Road 2 (Finch Avenue), City of Brampton, Wards 3, 4, 6, 7 and 8**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the existing 80 kilometre per hour posted speed limit on Regional Road 15 (Steeles Avenue) be reduced to 70 kilometres per hour from 160 metres (525 feet) west of Regional Road 1 (Mississauga Road) to Regional Road 18 (Mavis Road)/Chinguacousy Road;

And further, that the existing 70 kilometres per hour posted speed limit on Regional Road 15 (Steeles Avenue) be reduced to 60 kilometres per hour from 100 metres (328 feet) west of McMurphy Avenue to 420 metres (1,378 feet) east of Hurontario Street/Main Street;

And further, that the existing 80 kilometres per hour posted speed limit on Regional Road 15 (Steeles Avenue) be reduced to 70 kilometres per hour from Rutherford Road South/First Gulf Boulevard to 300 metres (984 feet) east of Torbram Road;

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

And further, that the Peel Regional Police and the City of Brampton be advised.

Carried 2018-229

Related to 2018-265

14.8. **Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2018) meeting held on March 1, 2018**

Moved by Councillor Iannicca,
Seconded by Councillor Gibson;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-1/2018) meeting held on March 1, 2018 be adopted.

Carried 2018-230

1. DECLARATIONS OF CONFLICT OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-1-2018:

That the agenda for the March 1, 2018 Waste Management Strategic Advisory Committee meeting, be approved.

Approved 2018-231

3. DELEGATIONS

- 3.1. **Sean Rana, Business Manager, Green Comfort Innovations, Presenting a New Chemical Free Solution to Increase Collection of Organic Waste at Source**

RECOMMENDATION WMSAC-2-2018:

That the presentation by Sean Rana, Business Manager, Green Comfort Innovations, be referred to staff in Public Works to report back to a future meeting of the Waste Management Strategic Advisory Committee with information regarding the product called Bagez.

Approved 2018-232

4. REPORTS

4.1. Overview of the Region of Peel's Comments on the Proposed Amended Blue Box Program, Food and Organic Waste Framework and Tire Regulation (Oral)

Presentation by Norman Lee, Director, Waste Management

Received 2018-233

4.2. Region of Peel's Comments on the Proposed Amended Blue Box Program Plan

RECOMMENDATION WMSAC-3-2018:

That the Region of Peel not support the proposed amended Blue Box Program Plan in its current form;

And further, that staff continue to work with Stewardship Ontario, the Ministry of the Environment and Climate Change, the Resource Productivity and Recovery Authority, Association of Municipalities of Ontario, Ontario Waste Management Association and other stakeholders in order to develop an amended Blue Box Program Plan that meets the requirements set out in the Minister's August 14, 2017 request letter in a fair and equitable manner;

And further, that the comments outlined in Appendix I of the report of the Commissioner of Public Works titled "Region of Peel's Comments on the Proposed Amended Blue Box Program Plan" be endorsed.

Approved 2018-234

4.3. **Region of Peel's Comments on the Province's Proposed Food and Organic Waste Framework**

RECOMMENDATION WMSAC-4-2018:

That the comments outlined in Appendix I of the report of the Commissioner of Public Works titled "Region of Peel's Comments on the Province's Proposed Food and Organic Waste Framework", be endorsed.

Approved 2018-235

4.4. **Region of Peel's Comments on the Province's Proposed Tire Regulation**

RECOMMENDATION WMSAC-5-2018:

That the comments outlined in Appendix I of the report of the Commissioner of Public Works titled "Region of Peel's Comments on the Province's Proposed Tire Regulation" be endorsed.

Approved 2018-236

4.5. **Waste Collection Vehicle Time Off Road Requirements**

Received 2018-237

5. COMMUNICATIONS

5.1. **Resource Productivity and Recovery Authority Notice, dated February 15, 2018, Regarding the Amended Blue Box Program Plan**

Received 2018-238

15.1. **Laurie Miller, Director, Provincial Planning Policy Branch, Ministry of Municipal Affairs and Mariela Orellana, Director (Acting), Agency and Tribunal Relations Branch, Ministry of the Attorney General, Letter dated February 27, 2018, Regarding Proclamation of the Building Better Communities and Conserving Watersheds Act, 2017, Changes to the Land Use Planning and Appeal System**

Received 2018-239

15.2. **Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs, Letter dated February 28, 2018, Regarding Weed Control Act R.S.O. 1990 and Appointment of Weed Inspectors**

Received 2018-240

- 15.3. **Tracy MacCharles, Minister of Government and Consumer Services**, Letter dated March 1, 2018, Responding to a Letter from Regional Chair Dale Regarding Ontario One Call Utility Service Levels and Improving the System for Underground Infrastructure Locates in Ontario (Resolution 2017-987)

Received 2018-241

- 15.4. **Bill Mauro, Minister of Municipal Affairs**, Letter dated March 9, 2018, Responding to a Letter from Regional Chair Dale Regarding Organic Waste Management in Multi-Unit Residential Buildings with Respect to the Proposed Food and Organic Waste Framework of the Province of Ontario (Resolution 2017-994)

Received 2018-242

- 15.5. **Andy Manahan, Executive Director, Residential and Civil Construction Alliance of Ontario (RCCAO)**, Email dated March 12, 2018, Providing a Copy of the RCCAO and Municipal Engineers Association Bulletin on the Status of Municipal Class Environmental Assessment Review and Responding to a Letter from Regional Chair Dale Regarding a Resolution that Calls on the Minister of Environment and Climate Change to Accelerate the Application for Review of the Municipal Class Environmental Assessment Process (Resolution 2018-77)

Received 2018-243

Councillor Fonseca departed at 11:36 a.m.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

Item 8.2 was dealt with.

- 8.2. **Implications of the Legalization of Cannabis for Recreational Use**
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2018-244

Related to 2018-245

Councillor Saito departed at 11:59 a.m.

Moved by Councillor Crombie,
Seconded by Councillor Thompson;

That the Region of Peel advocacy actions as outlined in Section 14 of the report of the Commissioner of Health Services, Commissioner of Corporate Services and Medical Officer of Health, titled "Implications of the Legalization of Cannabis for Recreational Use", be approved;

And further, that a copy of the subject report be shared with the federal Minister of Health, Minister of Justice and Attorney General of Canada, and Minister of Finance; the provincial Minister of Health and Long-Term Care, Minister of Finance, Attorney General, Minister of Community Safety and Correctional Services, Minister of Municipal Affairs; the City of Brampton, the City of Mississauga, the Town of Caledon, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Association of Local Public Health Agencies, the Peel District School Board, the Dufferin-Peel Roman Catholic School Board and the Ontario Public School Boards Association.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>	C. Parrish	1
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; P. Saito	3

Carried 2018-245

Related to 2018-206 and 2018-244

Dr. Jessica Hopkins, Medical Officer of Health, presented the implications of the legalization of cannabis for recreational use, including the associated legislative framework, Public Health approach, recommendations and next steps.

Cannabis is the most commonly used illegal drug in Canada and worldwide and the legislative framework includes jurisdictional responsibilities for federal, provincial and regional/municipal governments.

Upon Regional Council’s approval of the recommendation contained within the report listed as item 8.2 on the April 5, 2018 Regional Council agenda, Region of Peel staff will advocate for effective implementation of cannabis legalization, adequate funding for local responsibilities, and mitigation of public health and safety impacts. In particular, advocacy will occur with the federal and provincial governments to:

- Allocate funds, resources and supports for new regional/municipal responsibilities
- Establish formal provincial guidelines regarding siting of cannabis related businesses
- Commit to public health and safety considerations as the primary driver for policy decisions
- Invest in a system of research, monitoring and evaluation on the health, social and economic outcomes of cannabis legislation

Region of Peel staff will continue to work with external partners to facilitate a coordinated regional approach to cannabis legislation; monitor actions at the provincial and federal levels; monitor impacts and be responsive to the emerging needs of Peel residents upon legalization; and, provide updates to Regional Council, as needed, on the progress of cannabis legalization.

In response to a question from Councillor Sprovieri, Dr. Hopkins stated that she is not aware of any modelling studies that anticipate how the number of cannabis users would be affected by its legalization, however, information from the State of Colorado indicates that there has been no increase.

In response to questions from Councillor Thompson, Dr. Hopkins noted that medical cannabis is regulated at the federal level and it is not yet clear how enforcement of the maximum number of plants permitted per property would be enforced or by whom. The Medical Officer of Health advised that Peel Public Health staff have provided feedback through the federal and provincial processes, however, it is not yet clear what gaps may exist as the final wording of the legislation has not yet been proclaimed.

Councillor Ras highlighted the need for educating youth and children regarding edible cannabis that looks like candy, and educating parents about what to do if a child ingests edible cannabis.

Councillor Moore requested that copies of the report listed as Item 8.2 on the April 5, 2018 Regional Council agenda be distributed to Peel school boards and the Ontario Public School Boards Association.

6.4. **Simrohit Singh Sidhu, Resident of Peel Region**, Regarding Water Fluoridation

Received 2018-246

Related to 2018-247, 2018-248 to 2018-250 inclusive

Simrohit Singh Sidhu, Resident, Region of Peel, stated that the Region of Peel should place a moratorium on the fluoridation of drinking water until the Minister of Health responds to Regional Council Resolution 2017-68.

In response to a question from Councillor Sprovieri, Mr. Sidhu stated that the Community Water Fluoridation Committee should consider new science regarding the health risks of water fluoridation and examine the differences between communities that use fluoride and those that do not.

6.6. **Christine Massey, Spokesperson, Fluoride Free Peel**, Regarding the Reactivation of the Community Water Fluoridation Committee

Received 2018-247

Related to 2018-246, 2018-248 to 2018-250 inclusive

Christine Massey, Spokesperson, Fluoride Free Peel, stated that Regional Council should reactivate the Community Water Fluoridation Committee to address serious questions that have been raised and to consider new science.

- 6.8. **Liesa Cianchino, Resident**, Regarding the Reactivation of the Community Water Fluoridation Committee

Received 2018-248

Related to 2018-246, 2018-247, 2018-249 and 2018-250

Liesa Cianchino, Resident, Region of Peel, indicated her support of the motion to reactivate the Community Water Fluoridation Committee.

The Regional Clerk advised that a response had been received from the Minister of Health to Regional Council Resolution 2017-68 and in accordance with direction from Regional Council, the letter has been referred to the Community Water Fluoridation Committee.

Item 17.1 was dealt with.

- 17.1. **Motion from Councillor Sprovieri Regarding Reactivating the Community Water Fluoridation Committee**

Moved by Councillor Sprovieri,
Seconded by Councillor Palleschi;

Whereas on February 22, 2017 the Regional Chair, on behalf of Peel Regional Council, sent Resolution 2017-68 to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, notifying the Minister that Municipal Councillors do not have the detailed familiarity to interconnect data regarding the efficacy of Hydrofluorosilicic (HFSA) in water fluoridation treatments and are struggling with a range of conflicting and public concerns on the matter of fluoridation;

And whereas, the Peel Regional Council has requested the Province to:

- undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA in water fluoridation treatments is safe; and,
- take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatment across the Province, leaving local governments from what is a provincial responsibility;

And whereas, on March 9, 2017, Peel Regional Council approved a motion to suspend the Community Water Fluoridation Committee until such time as the Province clarifies its role in the Community Fluoridation; or until such time as Regional Council reconvenes the Committee;

And whereas, over one year has passed and the Ministry of Health and Long-Term Care has failed to respond or acknowledge Peel Regional Council's request;

And whereas, a number of issues and questions have been raised to staff in the past year that have been referred to the suspended Community Water Fluoridation Committee;

Therefore be it resolved, that Regional Council re-activate the Community Water Fluoridation Committee to investigate the raised issues and report back to Council with a recommendation.

In Favour	G. Carlson; D. Cook; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 20
Opposed	B. Crombie	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; P. Saito	3

Carried 2018-249

Related to 2018-246, 2018-247, 2018-248 and 2018-250

Moved by Councillor Sprovieri,
Seconded by Councillor Thompson;

That the resignation of Councillor Parrish from the Community Water Fluoridation Committee be received;

And further, that Councillor Kovac be appointed to the Community Water Fluoridation Committee for a term ending November 30, 2018 or upon the completion of the Committee's mandate.

In Favour	G. Carlson; D. Cook; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; P. Saito	4

Carried 2018-250

Related to 2018-246 to 2018-249 inclusive

Regional Council recessed at 12:38 p.m.

Regional Council reconvened at 1:10 p.m.

Members Present:	G. Carlson	M. Medeiros
	D. Cook	G. Miles
	B. Crombie	E. Moore
	F. Dale	M. Palleschi
	J. Downey	C. Parrish
	G. Gibson	K. Ras
	A. Groves	B. Shaughnessy
	N. Iannicca	J. Sprovieri
	J. Innis	R. Starr
	J. Kovac	A. Thompson
	S. McFadden	

Members Absent:	L. Jeffrey	Due to illness
	C. Fonseca	
	M. Mahoney	
	P. Saito	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting 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. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; D. Obaseki, Legislative Assistant

8. ITEMS RELATED TO HEALTH
Chaired by Councillor E. Moore

8.2. **Implications of the Legalization of Cannabis for Recreational Use**
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

This item was dealt with under Resolution 2018-245

9. COMMUNICATIONS

This item was dealt with under Consent Agenda

10. **ITEMS RELATED TO HUMAN SERVICES**

Chaired by Councillor M. Medeiros

10.1. **Community Hubs Development Update**

Received 2018-251

Related to 2018-252

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

Whereas both the October 12, 2017 and the April 5, 2018 reports on Community Hubs Development recognize the Region's role in community hub development – *including evidence informed needs analysis*, strong partnerships with shared vision, strong business planning and integrated service delivery;

And whereas, today's report endorses community groups being supported by the Region through conducting needs assessments, *exploring surplus infrastructure* and writing grant applications;

And whereas, a needs assessment – one of dozens conducted in the Village of Malton – has recently been completed by the Region and is available in draft form entitled "Malton Neighbourhood Community Data Summary Report (March 20, 2018)" which describes extensive consultation with Malton stakeholders through community meetings, focus groups and local reports and statistics;

And whereas, additional data has been collected from various agencies and institutions including the Peel Data Centre, Peel Health Services, Statistics Canada, the City of Mississauga and the Peel District School Board;

And whereas, a recent report was also done by the United Way of Peel that gives Census Tract Average Individual Incomes compared to Toronto's CMA Average of \$46,666, showing Malton to be in the Very Low category at 54-60%, with an average individual income of \$24,142 and an average of \$17,266 for newcomers, which are 59.9% of Malton's population;

And whereas, 21.65% of Malton's 38,000 residents are low income, 10.5% are unemployed, 25% of youth are unemployed, 24.3% are lone parent families and 82.5% are visible minorities;

And whereas, 26% of Malton's residents are under the age of nineteen, 28% of Malton's youth are not involved in any after school activities because of costs and transportation needs; only 482 of 9,900 participate in the City's subsidized programs and 1708 of 9,900 are registered in full-cost programs;

And whereas, Early Development scores (2015) indicate 35.4% of Malton's children are considered vulnerable; every school in Malton scored high on the Social Risk index; Peel Public Health reported Healthy Smiles Screening (2016-

17) showing 64% of Malton children require urgent or preventative dental care when the Region's average is 36%;

And whereas, the Village of Malton is isolated by Pearson International Airport and an enormous industrial belt which is the economic engine of both Mississauga and the Region of Peel, contributing \$137,572,356 in taxes and PILTs to the Region, \$124,376,557 to the City, for a total of \$261,948,913, while Malton's residents are the poorest in the Region;

And whereas, the Regional hub report, page 3, states, "The Community Data Summary Report indicates that Malton has opportunities to provide targeted supports to address the unique needs of this community, in particular services that are related to youth, income security and health;

And whereas, the current report specifically suggests exploring surplus infrastructure;

And whereas, the Lincoln Alexander SS pool, owned by the City of Mississauga on Peel Board land, has been dormant with connecting doors chained for seven years – a wasted space of 8,263 square feet with a height of over 21 feet, space for a Youth Activity Centre, suitable for the social services a Youth Hub would require;

Therefore be it resolved:

That funds be provided to evaluate the conversion of the Lincoln Alexander Pool enclosure into a Youth Hub Facility with a drop-in centre main floor and a 40% mezzanine to house social and health service agencies specifically focused on youth;

And further, that the seven agencies currently functioning in Malton, and funded at \$579,235 per year by The United Way of Peel, be surveyed as to their willingness to operate in the Lincoln Alexander Youth Drop-in Centre and Hub;

And further, that a commitment in principle, subject to 2019 Budget deliberations, be made to provide 2/3 of the capital funds necessary to undertake the conversion;

And further, that the City of Mississauga be requested to provide the other 1/3 funding, subject to its 2019 Budget deliberations, to complete the Youth Drop-in Centre and Hub in Malton.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; M. Mahoney; P. Saito	4

Carried 2018-252

Related to 2018-251

Councillor Parrish requested the support of Regional Council for a community hub in Malton, noting the significant needs of the Malton community.

In response to questions from Councillor Miles, Councillor Parrish advised that the first step would be to complete a study on the feasibility of converting the pool area to be suitable for the services a youth hub would require at the Lincoln Alexander Secondary School and to determine the associated cost.

The Commissioner of Human Services advised that the intent of the community hub would be to have community agencies on site providing services to the public.

10.2. **Peel Housing and Homelessness: Needs Assessment, Targets and Revised Plan**

Presentation by Aileen Baird, Director, Housing Services and Arvin Prasad, Director, Integrated Planning

Received 2018-253

Related to 2018-254

Moved by Councillor Groves,
Seconded by Councillor Iannicca;

That the targets and revised plan contained in the report of the Commissioner of Human Services and the Commissioner of Health Services, titled, "Peel Housing and Homelessness: Needs Assessment, Targets and Revised Plan", be endorsed;

And further, that the needs assessment and targets inform the Region of Peel's 2018 Housing Strategy thereby fulfilling the requirements of the Growth Plan for the Greater Golden Horseshoe (2017);

And further, that a copy of the Peel Housing and Homelessness Plan (2018-2028): Home For All, be forwarded to the Ministry of Housing as the Service Manager’s updated Housing and Homelessness Plan for Peel for 2018-2028, as required by the *Housing Services Act, 2011*;

And further, that a copy of the subject report and plan be forwarded to the Cities of Brampton and Mississauga and the Town of Caledon, for their information.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; R. Starr; A. Thompson	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; M. Mahoney; P. Saito; J. Sprovieri	5

Carried 2018-254

Related to 2018-208, 2018-209, 2018-253 to 2018-257 inclusive

Aileen Baird, Director, Housing Services and Arvin Prasad, Director, Integrated Planning, presented the new direction proposed for Housing and Homelessness in the Region of Peel.

They highlighted accomplishments that have been achieved in an environment that is facing increasing pressure and challenges, which has prompted new responses from all levels of government and they noted that the gap between supply and demand continues to grow.

Arvin Prasad stated that the related report to Regional Council seeks endorsement of a new set of affordable housing targets for the Region’s Official Plan and a new 10-year Housing and Homelessness Plan for the Region of Peel. The targets and strategies are based on a needs assessment for emergency, transitional, supportive and affordable housing and will guide the Region towards greater success.

Aileen Baird provided a summary of items that will be brought forward to Regional Council over the next twelve months.

In response to comments from Councillor Groves, Arvin Prasad, noted that there are many obstacles to be cleared before inclusionary zoning is achieved, including Official Plan Amendments and Zoning By-law amendments. He advised that staff would be reporting to Regional Council in June 2018 with planning considerations and information to prepare for a Regional Official Plan Amendment in the next term of Council.

Councillor Palleschi requested that staff consider the lands located in front of the Mount Pleasant GO Transit Station and the Heritage Heights Lands for affordable housing.

Councillor Ras suggested that staff consider underutilized church properties for affordable housing.

Councillor Parrish noted that two Dufferin-Peel Catholic School Board schools have closed in the City of Mississauga and she encouraged staff to investigate their availability and the feasibility of utilizing them for affordable housing.

10.3. **Action Plan Towards Ending Youth Homelessness**

Moved by Councillor Palleschi,
Seconded by Councillor Ras;

That the Action Plan to End Youth Homelessness in Peel, as outlined in the report of the Commissioner of Human Services, titled “Action Plan Towards Ending Youth Homelessness”, be approved.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 20
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; M. Mahoney; P. Saito	4

Carried 2018-255

Related to 2018-208, 2018-209 and 2018-254

11. **COMMUNICATIONS**

11.2. **Comrade Chris Banks CD, 3rd Vice President, Public Relations Officer, and Comrade Henry F. Verschuren CD, Poppy Chair and Parade Commander, Royal Canadian Legion, Providing a Response to the Region of Peel Housing and Homelessness: Needs Assessments, Targets and Revised Plan**

Referred to Human Services 2018-256

Related to 2018-192 and 2018-254

- 11.3. **Michelle Bilek and Cory O’Handley, Co-Chairs, Peel Alliance to End Homelessness**, Letter dated April 4, 2018 in Support of the New Peel Housing and Homelessness Plan

Received 2018-257

Related to 2018-192, 2018-254 and 2018-208

12. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor M. Medeiros

- 12.4. **Nominations for a Region of Peel Municipal Member Candidate to Serve on the Greater Toronto Airports Authority Board of Directors**

Moved by Councillor Thompson,
Seconded by Councillor Ras;

That Stephen Griggs be nominated to serve as the Region of Peel Municipal Member on the Greater Toronto Airports Authority (GTAA) Board of Directors from May 9, 2018 until such time as a successor is appointed prior to the end of 2018;

And further, that the GTAA Liaison Committee be re-established to manage the process to select applicants and recommend three nominees for consideration to serve as the Region of Peel Municipal Member on the GTAA Board for a three year term beginning in 2018;

And further, that the Terms of Reference for the GTAA Liaison Committee, as outlined in Appendix I of the Report from the Commissioner of Corporate Services, titled “Nominations for a Region of Peel Municipal Member Candidate to Serve on the Greater Toronto Airports Authority Board of Directors”, be approved;

And further, that the Mayor of Brampton, the Mayor of Caledon and the Mayor of Mississauga be appointed to the GTAA Liaison Committee as outlined in the Terms of Reference.

In Favour	G. Carlson; D. Cook; B. Crombie; J. Downey; G. Gibson; A. Groves; N. Iannicca; J. Innis; J. Kovac; S. McFadden; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	Total 19
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	C. Fonseca; L. Jeffrey; M. Mahoney; M. Medeiros; P. Saito	5

Carried 2018-258

13. COMMUNICATIONS

These items were dealt with under Consent Agenda

14. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor R. Starr

14.1. Tendering Options for Large Diameter Watermain Projects

Presentation by Janette Smith, Commissioner of Public Works; Ken Campbell, Chairman and Gianpiero Vancheri, Principal, R.V. Anderson Associates Limited

This item was dealt with under Resolution 2018-201

14.3. Proposed Transfer of Jurisdiction - Albion-Vaughan Road and Highway 50 (Bolton)

Received 2018-259

In response to a question from Councillor Groves, Gary Kocialek, Director, Transportation, advised that the Downtown Bolton Parking Pilot was included in the scope of the Bolton Transportation Master Plan and will involve community consultation to better understand the needs and impacts, prior to staff reporting to Regional Council with recommendations.

14.4. Feasibility of a Truck Restricted Lanes Pilot Project on Regional Road 5 (Derry Road) and Regional Road 50 (Highway 50)

Moved by Councillor Parrish,
Seconded by Councillor Sprovieri;

That the provisions of the Region of Peel Traffic By-law 15-2013 with respect to Regional Road 5 (Derry Road) or Regional Road 50 (Highway 50), be maintained;

And further, as part of the Region of Peel's continuing commitment to creating and supporting an efficient, sustainable and safe goods movement network, that Peel continue to work on its Goods Movement public education and outreach initiatives.

In Favour	G. Carlson; D. Cook; B. Crombie; G. Gibson; A. Groves; N. Iannicca; J. Kovac; S. McFadden; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr	Total 16
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	J. Downey; C. Fonseca; J. Innis; L. Jeffrey; M. Mahoney; M. Medeiros; P. Saito; A. Thompson	8

Carried 2018-260

In response to questions from Councillors, Gary Kocialek, Director, Transportation, advised that staff would be reporting to a future meeting of Regional Council with recommendations to improve safety on Highway 50.

14.7. **Costs of Weekly Curbside Recycling Collection**

Received 2018-261

15. **COMMUNICATIONS**

15.6. **Phil Verster, President and Chief Executive Officer, Metrolinx**, Letter dated March 12, 2018, Responding to a Letter from Regional Chair Dale Regarding the Metrolinx Draft 2041 Regional Transportation Master Plan (Resolution 2017-877)

Received 2018-262

15.7. **Ben Hamilton, Executive Director, Ontario One Call**, Letter dated March 19, 2018, Responding to a Letter from Regional Chair Dale Regarding Ontario One Call Utility Service Levels and Improving the System for Underground Infrastructure Locates in Ontario (Resolution 2017-987)

Received 2018-263

Related to 2018-241

15.8. **Chris Ballard, Minister of the Environment and Climate Change**, Letter dated March 22, 2018, Responding to a Letter from Regional Chair Dale, Regarding Organic Waste Management in Multi-Unit Residential Buildings with Respect to the Proposed Food and Organic Waste Framework of the Province of Ontario (Resolution 2017-994)

Received 2018-264

Related to 2018-242

- 15.9. **Enrico Stradiotto, Senior Technical Resources Engineer, Canadian Concrete Pipe and Precast Association**, Letter dated April 3, 2018, Regarding the Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains the Final Report by R.V. Anderson Associates Limited dated March 22, 2018

This item was dealt with under Resolution 2018-202

- 15.10. **Richard Mueller, President, American Concrete Pressure Pipe Association**, Letter dated April 3, 2018, Regarding Review of the R.V. Anderson Associates Limited Report, "Comparative Assessment of Steel Pipe and Concrete Pressure Pipe for Large Diameter Watermains", dated March 22, 2018

This item was dealt with under Resolution 2018-203

16. **OTHER BUSINESS - Nil**

17. **NOTICE OF MOTION/MOTION**

- 17.1. **Motion from Councillor Sprovieri Regarding Reactivating the Community Water Fluoridation Committee**

This item was dealt with under Resolution 2018-249

- 17.2. **Motion from Councillor Parrish Regarding the Proposed Regional Campaign on the Effects of Salt Use**

This item was withdrawn under Resolution 2018-192

18. **BY-LAWS**

Three Readings

By-law 14-2018: A by-law to reduce the speed limits on Regional Road 15 (Steeles Avenue) from 80km/h to 70km/h from 300 metres east of Torbram Road to First Gulf Boulevard/ Rutherford Road South; from Regional Road 18 (Mavis Road)/Chinguacousy Road to 160 metres west of Regional Road 1 (Mississauga Road); and from 70km/h to 60km/h from 420 metres east of Hurontario Street/Main Street to 100 metres west of McMurphy Avenue; 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.

Moved by Councillor Palleschi,
Seconded by Councillor Moore;

That the by-law listed on the Regional Council agenda, being By-law 14-2018, 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 2018-265

Related to 2018-229

19. IN CAMERA MATTERS

Council opted not to move into closed session to consider the following item:

- March 8, 2018 Regional Council Closed Session Report

19.1. March 8, 2018 Regional Council Closed Session Report

Received 2018-266

20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor McFadden,
Seconded by Councillor Miles;

That By-law 17-2018 to confirm the proceedings of Regional Council at its meeting held on April 5, 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 2018-267

21. ADJOURNMENT

The meeting adjourned at 2:36 p.m.

Regional Clerk

Regional Chair