

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL February 13, 2020

Regional Chair lannicca called the meeting of Regional Council to order at 9:31 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present: G. Carlson M. Mahoney

M. Medeiros* D. Damerla S. Dasko* M. Palleschi G.S. Dhillon* C. Parrish J. Downey K. Ras C. Fonseca P. Saito P. Fortini R. Santos A. Groves I. Sinclair N. lannicca H. Sinah★ A. Thompson J. Innis J. Kovac P. Vicente

Members Absent: P. Brown (H. Singh⋆) Due to other municipal business

B. Crombie Due to other municipal business

S. McFadden Due to personal matters R. Starr Due to personal matters

Also Present: N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer,

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; A. Smith, Acting Chief Planner; A. Farr, Actina Commissioner Public of Works: J. Sheehv. Commissioner of Human Services; B. Laundry, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator;

R. Khan, Legislative Technical Coordinator

2. INDIGENOUS LAND ACKNOWLEDGMENT

Regional Chair lannicca read an Indigenous Land Acknowledgement.

^{*} See text for arrivals

See text for departures

[⋆] Denotes alternate member

3. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

4. APPROVAL OF MINUTES

4.1. January 23, 2020 Regional Council meeting

Moved by Councillor Thompson, Seconded by Councillor Santos;

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

Carried 2020-62

5. APPROVAL OF AGENDA

Moved by Councillor Sinclair, Seconded by Councillor Mahoney;

That the agenda for the February 13, 2020 Regional Council meeting include a delegation from Brad Butt regarding Vacant Land Tax Rebates, to be dealt with under Delegations – Item 7.3;

And further, that the agenda for the February 13, 2020 Regional Council meeting include a communication from Ene Underwood regarding Housing and Homelessness Services: Realignment of Resources, to be dealt with under Items Related to Human Services – Item 16.4;

And further, that the agenda for the February 13, 2020 Regional Council meeting include a discussion regarding Paramedic Services at Lester B. Pearson Airport, to be dealt with under Other Business/Councillor Enquiries – Item 19.1;

And further, that the agenda for the February 13, 2020 Regional Council meeting be approved, as amended.

Carried 2020-63

Related to Resolutions 2020-85, 2020-106 and 2020-110

6. CONSENT AGENDA

Moved by Councillor Mahoney, Seconded by Councillor Kovac;

That the following matters listed on the February 13, 2020 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 10.2, 10.4, 11.1, 15.1, 16.1.

In Favour	D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	G. Carlson; B. Crombie; M. Medeiros; S. McFadden; H. Singh*, R. Starr	6

Carried 2020-64

Councillor Dasko arrived at 9:38 a.m. Councillor Dhillon arrived at 9:38 a.m.

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

9.1. Agreement for the Provision of Police Services in the Town of Caledon by the Ontario Provincial Police

Moved by Councillor Mahoney, Seconded by Councillor Kovac;

That the Region of Peel's duly authorized signing officers be authorized to execute an agreement with the Solicitor General of Ontario and the Town of Caledon for the provision of police services in the Town of Caledon by the Ontario Provincial Police, as required under section 10 of the *Police Services Act*, on financial terms satisfactory to the Chief Financial Officer and on legal terms satisfactory to the Regional Solicitor;

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

Carried 2020-65

Related to Resolution 2020-111

9.2. Encroachment Agreement, 6965 Dixie Road, Regional Road 4 (Dixie Road), City of Mississauga, Ward 5 Owner: 573687 Ontario Limited

Moved by Councillor Mahoney, Seconded by Councillor Kovac;

That the encroachment of existing trees, existing low lying landscaping beds, one existing pylon sign and an existing electrical box on Regional Road 4 (Dixie Road), adjacent to the property municipally known as 6965 Dixie Road,

Mississauga, be permitted in accordance with the terms and conditions contained in an Encroachment Agreement between The Regional Municipality of Peel and 573687 Ontario Limited:

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

Carried 2020-66

Related to Resolution 2020-111

10.2. Hassaan Basit, Chief Administrative Officer and Secretary-Treasurer, Conservation Halton, Letter dated January 22, 2020, Regarding Conservation Halton's 2020 Budget Municipal Funding Apportionment

Received 2020-67

10.4. **Tom Halinski, Aird and Berlis, Counsel to Dancor Construction Limited,** Letter dated February 4, 2020, Regarding Section 20 Complaint, *Development Charges Act,* 1997, at 21 Coventry Road, City of Brampton, Ward 8

Referred to Finance and Corporate Services 2020-68

11.1. Report of the Waste Management Strategic Advisory Committee (WMSAC-1/2020) meeting held on January 16, 2020

Moved by Councillor Mahoney, Seconded by Councillor Kovac;

That the report of the Waste Management Strategic Advisory Committee (WMSAC-1/2020) meeting held on January 16, 2020 be adopted.

Carried 2020-69

- 1. CALL TO ORDER
- 2. **DECLARATIONS OF CONFLICT OF INTEREST Nil**

3. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-1-2020:

That the agenda for the January 16, 2020 Waste Management Strategic Advisory Committee meeting be approved.

Approved 2020-70

4. DELEGATIONS

4.1. Julio Barrera, Director, Business Development, Talize/Recycling Rewards, Regarding the Region-wide Textile Collection Program

Received 2020-71

Related to Resolutions 2020-72 and 2020-73

4.2. Simon Langer, National Manager, Government and Strategic Partnerships, Diabetes Canada, Regarding the Region-wide Textile Collection Program

Received 2020-72

Related to Resolutions 2020-71 and 2020-73

5. REPORTS

5.1. Region-wide Textile Collection Program

RECOMMENDATION WMSAC-2-2020:

That staff implement a Region-wide textile collection program as outlined in the report of the Acting Commissioner of Public Works titled "Region-wide Textile Collection Program".

Approved 2020-73

Related to Resolutions 2020-71 and 2020-72

5.2. Piloting Organic Waste Collection in the Public School System

<u>Received</u> 2020-74

5.3. Update on the Transition of the Blue Box Program to Full Producer Responsibility

RECOMMENDATION WMSAC-3-2020:

That the service delivery evaluation criteria as outlined in the report from the Acting Commissioner of Public Works, titled "Update on the Transition of the Blue Box Program to Full Producer Responsibility", be endorsed.

<u>Approved</u> 2020-75

Related to Resolutions 2020-77 and 2020-78

6. COMMUNICATIONS

6.1. Jamie McGarvey, President, Association of Municipalities of Ontario (AMO) and Mayor, Parry Sound, Email dated December 18, 2019, Regarding a Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

This item was dealt with later in the meeting.

6.2. **Jeff Arp, Supervisor, Corporate Correspondence Unit, Ministry of the Environment, Conservation and Parks,** Letter dated December 17, 2019, Acknowledging Receipt of the Letter from the Regional Chair Regarding the Transition of the Blue Box Program to Full Producer Responsibility

Received 2020-76

Related to Resolutions 2020-75, 2020-77 and 2020-78

6.3. **Jeff Yurek, Minister of the Environment, Conservation and Parks,**Letter dated December 31, 2019, Responding to a Letter from
Regional Chair lannicca Regarding the Transition of the Blue Box
Program to Full Producer Responsibility

Received 2020-77

Related to Resolutions 2020-75, 2020-76 and 2020-78

6.1. Jamie McGarvey, President, Association of Municipalities of Ontario (AMO) and Mayor, Parry Sound, Email dated December 18, 2019, Regarding a Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

RECOMMENDATION WMSAC-4-2020:

That the communication from the Association of Municipalities of Ontario listed as Item 6.1 on the January 16, 2020 Waste Management Strategic Advisory Committee agenda be referred to staff for a report back to Regional Council.

Approved 2020-78

Related to Resolutions 2020-75 to 2020-77 inclusive

15.1. **Home for Good Funding Extension**

Moved by Councillor Mahoney, Seconded by Councillor Kovac;

That the Commissioner of Human Services be authorized to accept funding to continue to participate in the Home for Good program, subject to the Ministry of Municipal Affairs and Housing (Ministry) approval of yearly Take-Up Plans;

And further, that the Commissioner of Human Services be authorized to enter into service agreements until March 31, 2022, to allocate funding in the amounts noted or any greater amounts as may subsequently be allocated by the Ministry with the following agencies:

- Services and Housing In the Province (Peel Youth Village project) in the amount of \$854,144;
- Services and Housing In the Province in the amount of \$1,460,032;
- John Howard Society of Peel-Halton-Dufferin in the amount of \$459,578;
- Our Place Peel in the amount of \$264,744;
- Canadian Mental Health Association of Peel Dufferin Branch in the amount of \$200.000:

And further, that the residual Ministry funding amount of \$2,094,196 which includes an amount of \$533,269 for program administration; \$1,119,866 for housing allowances to program participants; and, \$441,061 to be further disbursed to any of the above noted Home for Good agencies, as well as The Governing Council of the Salvation Army in Canada, for housing and support services for program participants, be received.

Carried 2020-79

16.1. **Todd Smith, Minister of Children, Community and Social Services**, Letter dated January 30, 2020, Regarding Ontario's Next Poverty Reduction Strategy Survey

Received 2020-80

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1. **Rob Harrison, Director, Valleywood Resident Association,** Regarding New and Relevant Information Impacting East-West Spine Road and Modifications to Highway 410/Hurontario Street Interchange Project, Town of Caledon

Received 2020-81

Councillor Medeiros arrived at 9:53 a.m.

Rob Harrison, Director, Valleywood Resident Association, described concerns with roads within Valleywood and its surrounding area in the Town of Caledon with respect to the lack of emergency lanes and the impact of the road structure on emergency response times. He noted that the gate located at Snelcrest and Highway 410 can only be used in an emergency if Highway 410 is closed in both directions and can only be opened with approval from the Ministry of Transportation (MTO). Closing Highway 410 in both directions would take significant time and would result in significant traffic on the Valleywood bridge. He suggested that an overarching Environmental Assessment (EA) would tie together all of the ongoing EAs in the vicinity and provide for a comprehensive vision that was not available when the existing Highway 410 Phase III was built and would also address the needs of the GTA West Corridor.

In response to a question from Councillor Thompson, Adrian Smith, Acting Chief Planner, advised that staff at the Region of Peel have been engaged in extensive planning work with staff at the Town of Caledon and MTO and have reviewed and approved a transportation study. Work is being implemented through an EA that was approved by the Ministry of the Environment. He noted that there are issues that need to be addressed through the detailed design phase and that a future report to Regional Council regarding Mayfield West Phase 2 Stage 2 would consider appropriate conditions and policies.

Councillor Groves requested that Region of Peel staff meet with representatives from the Valleywood Residents Association to discuss the concerns raised.

7.2. Sharon Mayne Devine, Chief Executive Officer, Catholic Family Services of Peel Dufferin and the Honourable William G. Davis Centre for Families, Regarding Domestic Violence and Intimate Partner Violence in Peel Region

Received 2020-82

Related to Resolutions 2020-83 and 2020-84

Sharon Mayne Devine, Chief Executive Officer, Catholic Family Services of Peel Dufferin and the Honourable William G. Davis Centre for Families, highlighted the need for community partners to stand together to convey the message that the Region of Peel is a safe place for women and children, where families can thrive and where abuse of women and children will not be tolerated. She suggested that a public awareness campaign be developed that provides information on what bystanders can say and do in situations involving abuse.

Councillor Santos stated that the Region of Peel should advocate to the provincial government for support services for victims of family violence and highlighted the impact abuse has on children's mental health.

Items 16.2 and 20.1 were dealt with.

16.2. Sonya Pacheco, Legislative Coordinator, City Clerk's Office, City of Brampton, Letter dated February 6, 2020, to the Punjabi Community Health Services Regarding Domestic Violence Campaign

Received 2020-83

Related to Resolutions 2020-82 and 2020-84

20.1. Motion Regarding Domestic Violence Campaign

Moved by Councillor Santos, Seconded by Councillor Downey;

Whereas in September 2019, Brampton City Council unanimously passed the motion for the City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including Peel Committee Against Woman Abuse, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and to support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night;

And whereas, the City of Brampton on Wednesday, January 29, 2020 unanimously passed the motion to work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region;

And whereas, Peel Regional Police Chief Nishan Duraiappah reported during the December 5, 2019 Regional budget deliberation at the Region of Peel that the highest number of calls Peel Regional Police receive are Domestic Violence related;

And whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton as there were 5 reported in deaths in 2018 and 10 reported in 2019;

And whereas, Interim Place reported 45 deaths in the Region related to Violence Against Women over the last 10 years; in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and, conducted safety planning with 811 women experiencing violence in Peel;

And whereas, Peel Children's Aid Society receives approximately 13,000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3,376 direct contact and referrals from women and their children experiencing intimate partner violence;

And whereas, the United Nations strategies for confronting domestic violence include raising public awareness as a basic operation strategy;

And whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, Catholic Family Services-Peel Dufferin and Family Transition Place, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore be it resolved, that the Region of Peel work with the City of Brampton, City of Mississauga, Town of Caledon, Peel Regional Police, Ontario Provincial Police and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence across the Region.

In Favour	G. Carlson; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; H. Singh*; A. Thompson; P. Vicente	
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	B. Crombie; S. McFadden; R. Starr	3

Carried 2020-84

Related to Resolutions 2020-82 and 2020-83

7.3. Brad Butt, Vice-President, Government and Stakeholder Relations, Mississauga Board of Trade, Regarding Vacant Land Tax Rate

Received 2020-85

Related to Resolution 2020-87

Brad Butt, Vice President, Government and Stakeholder Relations, Mississauga Board of Trade, stated that there are often good reasons why lands remain vacant, including in response to requests from municipalities. He stated that eliminating the Vacant Land Tax Rebate would be punitive and send a poor message to the development community. He encouraged Regional Council to not support the recommendations contained in the report listed as item 8.2.

Item 8.2 was dealt with.

8.2. Proposed Changes to the Vacant and Excess Land Subclass Reduction Program

Presentation by Stephanie Nagel, Treasurer and Director of Corporate Finance

Received 2020-86

Related to Resolution 2020-87

Moved by Councillor Groves, Seconded by Councillor Innis;

That the Commissioner of Finance and Chief Financial Officer be authorized to submit to the Ontario Ministry of Finance, a request for regulatory authority to reduce the current Vacant and Excess Land Subclass Reduction Program for the Commercial and Industrial tax classes in the Region of Peel to 15 per cent for the 2020 taxation year and to remove the Program for the 2021 taxation year and taxation years thereafter;

And further, that upon the provision of the regulatory authority, a by-law be presented for enactment to reduce and eliminate the Region of Peel's Vacant and Excess Land Subclass Reduction Program accordingly.

In Favour	G. Carlson; D. Damerla; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; H. Singh*; A. Thompson; P. Vicente	Total 21
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	B. Crombie; S. McFadden; R. Starr	3

<u>Carried</u> 2020-87

Stephanie Nagel, Treasurer and Director, Corporate Finance, outlined the process undertaken by Region of Peel staff in response to Regional Council's direction to review the Vacant and Excess Land Subclass Reduction Program. Key considerations of the review included equity and fairness between all property classes; the residential property class primarily subsidizes the Program; assessments recognize the use of vacant and excess land; vacant/excess properties remain for a long period of time; and 76 per cent of municipalities are eliminating the reduction program. Stephanie Nagel advised that Region of Peel and local municipal staff recommend removal of the current program for 2020.

Councillor Innis noted that the Vacant Land Tax Rebate does not motivate landowners to redevelop or revitalize vacant lands and many of the vacant properties are located within village cores.

Councillor Parrish suggested that the rebate be phased out over a period of two to three years to enable affected landowners to plan for the change.

8. STAFF PRESENTATIONS

8.1. Update on Novel Coronavirus (Oral)

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2020-88

Dr. Jessica Hopkins, Medical Officer of Health, advised that the risk of community transmission of novel coronavirus in the Region of Peel remains low and Peel Public Health continues to dedicate significant resources to ensure the Region of Peel is prepared for any cases. Staff in Peel Public Health will continue to keep Regional Council and the community up-to-date on important developments related to the virus and regular updates will continue to be provided at Regional Council meetings.

In response to questions from Councillor Palleschi, Dr. Hopkins advised that the turnaround time for novel coronavirus test results in Ontario is 24 to 36 hours.

Councillor Palleschi requested that Region of Peel staff ensure that hand sanitizers are available at all entrances to all Regional facilities.

In response to a question from Councillor Medeiros, the Medical Officer of Health confirmed that staff in Peel Public Health coordinate and share information with local municipal emergency coordinators and provide messaging on novel coronavirus for school boards to share.

In response to comments from Councillor Thompson, Dr. Hopkins noted that staff in Peel Public Health have contacted the Mississauga Chinese Business Association to discuss how staff can support their members and the community through the sharing of facts related to novel coronavirus.

8.2. Proposed Changes to the Vacant and Excess Land Subclass Reduction Program

Presentation by Stephanie Nagel, Treasurer and Director of Corporate Finance

This item was dealt with under Resolution 2020-87

8.3. **2019 Public Health Annual Review**

Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2020-89

Dr. Jessica Hopkins, Medical Officer of Health, provided 2019 Peel Public Health highlights including work on the Comprehensive Health Status Report, Peel Outdoor No Smoking or Vaping By-law, Ontario Seniors Dental Care Program, Healthy Schools, Opioid Strategy and Diabetes prevention. Dr. Hopkins identified top public health organizational risks as being public health restructuring as it relates to transition costs, staff turnover, changing provincial policies and limited funding. Ongoing risks include keeping pace with emerging technologies, meeting the needs of priority populations, limited ability to actively engage the public and ongoing funding pressures.

8.4. Peel Housing and Homelessness Plan - Overview and Priorities (Oral)

Presentation by Aileen Baird, Director, Housing Services

Received 2020-90

Related to Resolutions 2020-92, 2020-93, 2020-105 and 2020-106

Moved by Councillor Fonseca, Seconded by Councillor Dhillon;

Whereas the Region of Peel is adapting and responding to priorities in the community by aligning housing support resources to address urgent needs;

And whereas, the Region of Peel recognizes its long standing partnership with Habitat for Humanity affiliates in supporting the development of affordable housing within the Region of Peel;

And whereas, the Region of Peel wishes to provide one time funding to two Habitat for Humanity affiliates during this period of transition to support their operational sustainability;

Therefore be it resolved, that The Regional Municipality of Peel enter into a 2020 funding agreement with Habitat for Humanity Greater Toronto Area for one time funding in the amount of up to \$600,000, funded from the 2020 Housing Support operating budget, to support the development of new affordable homeownership units in the City of Brampton;

And further, that The Regional Municipality of Peel enter into a 2020 funding agreement with Habitat for Humanity Halton/Mississauga for one time funding in the amount of up to \$400,000, funded from the 2020 Housing Support operating budget, to support the development of a new affordable co-housing pilot project;

And further, that the Region's duly authorized signing officers be authorized to execute the subject agreements, together with such further ancillary documents that may be required, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

In Favour	D. Damerla; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; H. Singh*; A. Thompson; P. Vicente	
Opposed	Santos, i. Sinciali, fi. Singrix, A. Thompson, F. Vicente	
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	G. Carlson; B. Crombie; S. Dasko; S. McFadden; R. Starr	5

Carried 2020-91

Aileen Baird, Director, Housing Services, presented information on the Region of Peel's housing landscape and pressures, the Peel Housing and Homelessness Plan, and reports considered by the Strategic Housing and Homelessness Committee (SHHC). She noted that the report titled "Housing and Homelessness Services – Aligning Resources to Address Urgent Needs" was referred to Regional Council from the February 6, 2020 SHHC meeting and recommends a fiscally responsible approach to prioritize urgent needs and alleviate pressures in the system. She confirmed that staff had met with representatives from two Habitat for Humanity affiliates and reached an agreement which includes extending a final one-time tranche of funding in 2020 for projects in the City of Brampton and City of Mississauga.

Councillor Parrish encouraged Region of Peel staff to meet with local municipal staff to discuss how developers could be encouraged to dedicate new condominium units for low and middle income residents.

Councillor Santos suggested that staff monitor the impact of the provincial second units program on municipal services, infrastructure and transit to assist in advocacy efforts for a fair share of provincial funding.

Items 15.2, 15.3, 16.3 and 16.4 were dealt with.

15.2. Housing and Homelessness Services - Aligning Resources to Address Urgent Needs

Moved by Councillor Fonseca, Seconded by Councillor Vicente;

That the Active Living Design Elements Grant Program, Affordable Housing Capacity Building Grants Program, Habitat for Humanity Grant Agreement, Home in Peel Down Payment Assistance Program, and Peel Renovates Homeowner's Renovation Assistance Program, be discontinued;

And further, that \$1,717,500 in Housing Support base operating budget from the discontinued programs be reallocated to fund the new My Home - Second Unit Renovation Program;

And further, that Regional funds in the Home in Peel deferred revenue account, fund additional units in the new My Home - Second Unit Renovation Program as required;

And further, that \$2,500,000 in Homelessness Support base operating budget from the discontinued programs be reallocated to fund service level increases in Outreach and Adult Shelter contracts and new Women Shelter beds in Brampton.

In Favour	G. Carlson; D. Damerla; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; H. Singh*; A. Thompson; P. Vicente	Total 20
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	B. Crombie; S. Dasko; S. McFadden; R. Starr	4

Carried 2020-92

Related to Resolutions 2020-90, 2020-93, 2020-105 and 2020-106

15.3. Report of the Strategic Housing and Homelessness Committee (SHHC-1/2020) meeting held on February 6, 2020

Moved by Councillor Dhillon, Seconded by Councillor Carlson;

That the report of the Strategic Housing and Homelessness Committee (SHHC-1/2020) meeting held on February 6, 2020 be adopted.

Carried 2020-93

Related to Resolution 2020-93

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

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-1-2020

That the agenda for the February 6, 2020 Strategic Housing and Homelessness Committee meeting include a delegation by Stephen Webster, Citizen, regarding homelessness issues, to be dealt with under Delegations - Item 3.1;

And further, that the agenda for the February 6, 2020 Strategic Housing and Homelessness Committee meeting include a delegation by Joshua Bénard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, regarding Item 4.3, to be dealt with under Delegations - Item 3.2;

And further, that the agenda for the February 6, 2020 Strategic Housing and Homelessness Committee meeting include a delegation by Jackie Isada, Director of Government and Stakeholder Relations, Habitat for Humanity Halton Mississauga, regarding Item 4.3, to be dealt with under Delegations - Item 3.3;

And further, that the agenda for the February 6, 2020 Strategic Housing and Homelessness Committee meeting include a communication from Habitat for Humanity Greater Toronto Area, regarding Item 4.3, to be dealt with under Communications – Item 5.1;

And further, that the agenda for the February 6, 2020 Strategic Housing and Homelessness Committee meeting be approved, as amended.

Approved 2020-94

Related to Resolutions 2020-95 to 2020-97 inclusive and 2020-104

3. DELEGATIONS

Additional Items – Items 3.1 to 3.3 inclusive:

3.1. **Stephen Webster, Citizen** Regarding Homelessness Issue

<u>Received</u> 2020-95

3.2. **Joshua Bénard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area,** Regarding the Report titled "Housing and Homelessness Services – Aligning Resources to Address Urgent Needs"

Received 2020-96

Related to Resolutions 2020-97, 2020-98 and 2020-104

3.3. Jackie Isada, Director of Government and Stakeholder Relations, Habitat for Humanity Halton Mississauga, Regarding the Report of the Commissioner of Human Services titled "Housing and Homelessness Services – Aligning Resources to Address Urgent Needs"

Received 2020-97

Related to Resolutions 2020-96, 2020-98 and 2020-104

4. REPORTS

Item 4.3 was dealt with.

4.3. Housing and Homelessness Services – Aligning Resources to Address Urgent Needs

RECOMMENDATION SHHC-2-2020

That the report of the Commissioner of Human Services titled "Housing and Homelessness Services – Aligning Resources to Address Urgent Needs" be referred to the February 13, 2020 Regional Council meeting.

Approved 2020-98

<u>Related to Resolutions 2020-96, 2020-97, 2020-99 to 2020-104</u> inclusive

4.1. Peel Housing and Homelessness Plan - Overview and Priorities (Oral)

Presentation by Aileen Baird, Director, Housing Services

<u>Deferred to the April 2, 2020 Strategic Housing and Homeless</u> <u>Committee meeting</u>

This item was dealt with under Resolution 2020-90

Item 4.4 was dealt with.

4.4. Private Stock Strategy - My Home Second Unit Renovation Pilot Program

RECOMMENDATION SHHC-3-2020

That the recommendation to revise and rename the existing Peel Renovates Second Units Renovation Assistance program, as set out in the report of the Commissioner of Human Services, titled "Private Stock Strategy – My Home Second Unit Renovation Pilot Program", be approved;

And further, that Regional staff be authorized to review, approve and distribute program funding up to \$30,000 per application;

And further, that the Region of Peel's duly authorized signing officers be authorized to execute funding agreements, together with such further ancillary documents necessary for the Program, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Approved 2020-99

Related to Resolution 2020-98

4.2. Private Stock Strategy - An Overview

Received 2020-100

4.3. Housing and Homelessness Services – Aligning Resources to Address Urgent Needs

This item was dealt with earlier in the meeting.

4.4. Private Stock Strategy - My Home Second Unit Renovation Pilot Program

This item was dealt with earlier in the meeting.

4.5. New Shelter Beds for Single Women

Presentation by Leslie Moreau, Manager, Housing Client Services, Region of Peel and Deborah Riddle, Executive Director, Elizabeth Fry Society of Peel-Halton

<u>Received</u> 2020-101

Related to Resolution 2020-102

RECOMMENDATION SHHC-4-2020

That the contract (Document 2020-060N) for shelter beds for single women be awarded to the Elizabeth Fry Society of Peel-Halton for the operation of eight emergency shelter beds for single women at a maximum annual operational cost of \$300,000 (excluding applicable taxes), in accordance with Procurement Bylaw 30-2018, as amended;

And further, that approval be granted to renew the contract for the operation of the shelter beds for four optional 12-month periods, subject to the satisfactory performance and approved budget, based upon the terms and conditions of the contract including price escalation, in accordance with Procurement By-law 30-2018, as amended.

<u>Approved</u> 2020-102

Related to Resolution 2020-98 and 2020-101

4.6. Service Level Increases to the Region of Peel's Outreach Program

RECOMMENDATION SHHC-5-2020

That the service level increases set out in the report of the Commissioner of Human Services, titled "Service Level Increases to the Region of Peel's Outreach Program", be approved.

Approved 2020-103

Related to Resolution 2020-98

5. COMMUNICATIONS

Additional Item - Item 5.1:

5.1 **Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area**, Letter dated February 5, 2020, Regarding Habitat for Humanity Grant Agreement Program

Received 2020-104

Related to Resolutions 2020-96 to 2020-98 inclusive

16.3. **John Gerrard, CEO, Habitat for Humanity, Halton Mississauga,** Letter dated February 6, 2020, Regarding Partnership Services with the Region of Peel

<u>Received</u> 2020-105

Related to Resolutions 2020-90, 2020-92, 2020-93 and 2020-106

16.4. **Ene Underwood, CEO, Habitat for Humanity GTA,** Letter dated February 11, 2020 Regarding Housing and Homelessness Services: Realignment of Resources

Received 2020-106

Related to Resolutions 2020-90, 2020-92, 2020-93 and 2020-105

9. <u>ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES</u>

Chaired by Councillor C. Fonseca

These items were dealt with under the Consent Agenda.

10. COMMUNICATIONS

10.1. Rob Flack, President and Chairman of the Board, The Royal Agricultural Winter Fair, Letter dated January 21, 2020, Regarding Notice of 2020 Appointment of a Representative to the Royal Agricultural Winter Fair Association's Board of Governors

Moved by Councillor Vicente, Seconded by Councillor Downey;

That Allan Thompson be appointed as the Region of Peel representative to the Royal Agricultural Winter Fair Association's Board of Governors for 2020.

In Favour	G. Carlson; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; H. Singh⋆; A. Thompson; P. Vicente	Total 19
Opposed		
Abstain (counted as a no vote)		
Absent (from meeting and/or vote)	B. Crombie; D. Damerla; S. Dasko; S. McFadden; R. Starr	5

Carried 2020-107

10.3. **Dayna Obaseki, Legislative Coordinator, City of Mississauga,** Letter dated January 24, 2020, Regarding Scheduling of the Region of Peel and the City of Mississauga Budget Dates

<u>Received</u> 2020-108

11. ITEMS RELATED TO PUBLIC WORKS

This item was dealt with under the Consent Agenda.

12. **COMMUNICATIONS** - Nil

13. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey

13.1. Region of Peel Community Safety and Well-being Plan Development Update

<u>Received</u> 2020-109

Councillor Santos suggested that opportunities for education and awareness on systemic discrimination, equity and inclusion should be made available to the public.

Councillor Saito commended the work of the System Leadership Table and the Extended Leadership Table and stated that all members of Regional Council should be aware of the issues being discussed and the priorities that are being developed.

Councillor Downey stated that a presentation could be provided at a future Regional Council meeting.

14. **COMMUNICATIONS** - Nil

15. <u>ITEMS RELATED TO HUMAN SERVICES</u>

Chaired by Councillor M. Medeiros

15.2. Housing and Homelessness Services - Aligning Resources to Address Urgent Needs

This item was dealt with under Resolution 2020-92

15.3. Report of the Strategic Housing and Homelessness Committee (SHHC-1/2020) meeting held on February 6, 2020

This item was dealt with under Resolution 2020-93

- 16. COMMUNICATIONS
- 16.2. Sonya Pacheco, Legislative Coordinator, City Clerk's Office, City of Brampton, Letter dated February 6, 2020, to the Punjabi Community Health Services Regarding Domestic Violence Campaign

This item was dealt with under Resolution 2020-83

16.3. **John Gerrard, CEO, Habitat for Humanity, Halton Mississauga,** Letter dated February 6, 2020, Regarding Partnership Services with the Region of Peel

This item was dealt with under Resolution 2020-105

16.4. **Ene Underwood, CEO, Habitat for Humanity GTA,** Letter dated February 11, 2020 Regarding Housing and Homelessness Services: Realignment of Resources

This item was dealt with under Resolution 2020-106

- 17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT Nil
- 18. **COMMUNICATIONS** Nil
- 19. OTHER BUSINESS/COUNCILLOR ENQUIRIES
- 19.1. Paramedic Services at Lester B. Pearson Airport (Oral)

<u>Received</u> 2020-110

Councillor Parrish referred to an article published February 12, 2020 in The Pointer which stated that regional taxpayers funded more than 6,000 paramedic visits to Lester B. Pearson Airport. She noted that police and fire services are located within the airport and that police costs are paid by the Greater Toronto Airports Authority. Councillor Parrish requested that staff obtain

information from other jurisdictions that have paramedic stations within the airport and report to a future meeting of Regional Council with the findings.

Councillor Parrish further requested that staff report to a future meeting with information on absenteeism in Paramedic Services.

20. NOTICE OF MOTION/MOTION

20.1. Motion Regarding Domestic Violence Campaign

This item was dealt with under Resolution 2020-84

21. BY-LAWS

Three Readings

<u>By-law 8-2020</u>: A by-law to authorize the execution of an agreement between The Regional Municipality of Peel, the Queen in Right of Ontario as represented by the Solicitor General and the Town of Caledon for provision of police services in Caledon by the Ontario Provincial Police.

<u>By-law 9-2020</u>: A by-law to provide for the Regional Corporation's consent to permit encroachments onto parts of Regional Road 4 (Dixie Road), City of Mississauga.

By-law 10-2020: A by-law to accept, assume and dedicate lands for public highway purposes.

By-law 11-2020: A by-law to accept, assume and dedicate lands for public highway purposes.

By-law 12-2020: A by-law to accept, assume and dedicate lands for public highway purposes.

Moved by Councillor Medeiros, Seconded by Councillor Fortini;

That the by-laws listed on the February 13, 2020 Regional Council agenda, being By-laws 8-2020 to 12-2020 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2020-111

Related to Resolutions 2020-65 and 2020-66

22. IN CAMERA MATTERS

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

• January 23, 2020 Regional Council Closed Session Report

22.1. January 23, 2020 Regional Council Closed Session Report

<u>Received</u> 2020-112

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Parrish, Seconded by Councillor Groves;

That By-law 13-2020 to confirm the proceedings of Regional Council at its meeting held on February 13, 2020, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2020-113

24.	ADJOURNMENT	
The mee	ting adjourned at 12:22 p.m.	
Doni	the Dominal Clark	Degional Chair
рери	ıty Regional Clerk	Regional Chair