

CHAIR:

N. IANNICCA

MEMBERS:

P. BROWN

G. CARLSON

B. CROMBIE

D. DAMERLA

S. DASKO

G. S. DHILLON

J. DOWNEY

C. FONSECA

P. FORTINI

A. GROVES

J. INNIS

J. KOVAC

M. MAHONEY

S. MCFADDEN

M. MEDEIROS

M. PALLESCHI

C. PARRISH

K. RAS

P. SAITO

R. SANTOS

I. SINCLAIR

R. STARR

A. THOMPSON

P. VICENTE



The Council of the
Regional Municipality of Peel
REVISED AGENDA

Date: Thursday, July 11, 2019

Time: 9:30 AM

Place: Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

For inquiries about this agenda or to make arrangements for accessibility accommodations including alternate formats, please contact:

Christine Thomson at (905) 791-7800, ext. 4582 or at
christine.thomson@peelregion.ca.

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1. **ROLL CALL**
2. **DECLARATIONS OF CONFLICTS OF INTEREST**
3. **APPROVAL OF MINUTES**
 - 3.1. June 27, 2019 Regional Council meeting
4. **APPROVAL OF AGENDA**
5. **PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL**
6. **CONSENT AGENDA**
7. **DELEGATIONS**
 - 7.1. **Anne and Don Bell, Mississauga Homeowners**, Regarding Wastewater Charges
 - 7.2. **Board Members and Unit Owners of Peel Condominium Corporation 621**, Regarding High Water Charges for the Last Quarter of 2017
8. **STAFF PRESENTATIONS**
 - 8.1. Strategies to Address the Provincial Funding Cuts (Related to 9.2)
Presentation by Norm Lum, Director, Business and Financial Planning
 - 8.2. New Ontario Seniors Dental Care Program
Presentation by Dr. Jessica Hopkins, Medical Officer of Health and Faahim Rashid, Dental Consultant
 - 8.3. Update on the Jim Tovey Lakeview Conservation Area, Capital Project 14-3199 (For information)
Presentation by Janice Hatton, Project Manager, Water
9. **ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**
Chaired by Councillor C. Fonseca or Vice-Chair Councillor K. Ras
 - 9.1. Procurement Activity Report - T1 January 1 to April 30, 2019 (For information)
 - 9.2. 2019 Triannual Financial Performance Report - April 30, 2019 (For information)
(Related to 8.1)

- 9.3. Report of the Region of Peel Accessibility Advisory Committee (AAC-3/2019) meeting held on June 20, 2019

10. COMMUNICATIONS

- 10.1. **Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon**, Letter dated June 26, 2019, Regarding Vacant Land Taxation (Referral to Finance recommended)

11. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor A. Groves or Vice-Chair Councillor P. Fortini

- 11.1. Engineering Services for Detailed Design, Contract Administration and Inspections Services for the Widening of Regional Road 18 (Mavis Road), 500 Metres South and 500 Metres North of Highway 407, Project 18-4070, City of Brampton, Wards 4 and 6, and City of Mississauga, Ward 11
- 11.2. Reconstruction and Widening of Financial Drive from Regional Road 15 (Steeles Avenue) to Casablanca Circle, Capital Project 14-4280, Document 2016-453T, City of Brampton, Wards 4 and 6
- 11.3. Wastewater Treatment and Collection - 2018 Performance and Compliance Report (For information) **(A copy of the 2018 Performance Report – Region of Peel Wastewater Systems is available from the Office of the Regional Clerk for viewing)**
- 11.4. 2018 Annual Performance Review of the South Peel Water and Wastewater Management, Operations and Maintenance Agreement with the Ontario Clean Water Agency (OCWA) (For information)
- 11.5. Curbside Waste Collection Contractors' Performance (For information)
- 11.6. Report of the Waste Management Strategic Advisory Committee (WMSAC-2/2019) meeting held on June 20, 2019
- 11.7. Single-Stream Recyclable Material Commodity Market Update and Peel's Operational Response

12. COMMUNICATIONS

- 12.1. **Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon**, Letter dated June 26, 2019, Providing a Copy of the Town of Caledon Resolution Requesting the Region of Peel to Investigate Various Traffic Calming Measures in Belfountain (Referral to Public Works recommended) (Related to 12.2)

- 12.2. **Ian Sinclair, Regional Councillor, Town of Caledon**, Providing a Copy of the Minutes from the Belfountain Community Organization meeting with Credit Valley Conservation Regarding Parking in Belfountain (Referral to Public Works recommended) (Related to 12.1)

13. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey or Vice-Chair Councillor D. Damerla

- 13.1. The Region of Peel's Role in Local Ontario Health Teams

14. COMMUNICATIONS

15. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor M. Medeiros or Vice-Chair Councillor G.S. Dhillon

- 15.1. Peel's Early Years and Child Care Provincial Allocation for 2019

- 15.2. Addiction Services Initiative (For information)

- 15.3. Region of Peel Support for Refugee Claimants

- 15.4. Report of the Region of Peel Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019 (Related to 20.2 and 20.3)

- 15.5. Request to Host Evacuees from Fire Threatened Northern Ontario Communities

16. COMMUNICATIONS

- 16.1. **Krystal Christopher, Legislative Coordinator, City of Mississauga**, Email dated July 4, 2019, Providing a copy of the City of Mississauga Resolution 0163-2019, Requesting that the Region of Peel Provide a Development Charges Grant to Armagh for the Transitional Housing Project, City of Mississauga – Ward 2 (Referral to Human Services recommended)

17. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Chaired by Councillor M. Palleschi or Vice-Chair Councillor A. Thompson

- 17.1. North West Brampton Shale Resources Policy Review Regional Official Plan Amendment 32 (ROPA 32) (Related to 18.1 and By-law 45-2019)

18. COMMUNICATIONS

- 18.1. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter dated June 28, 2019 providing comments on the Draft Regional Official Plan Amendment to Remove Shale Protection Policies and Mapping from the North West Brampton Urban Area (Receipt recommended) (Related to 17.1)

19. OTHER BUSINESS

20. NOTICE OF MOTION/MOTION

- 20.1. Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government for Municipal Consultation Regarding Funding for the National Strategy for Gender-Based Violence **(As requested by Councillor Fonseca)**
- 20.2. Motion Requesting that the Federation of Canadian Municipalities Advocate to the Federal Government to Provide a Long-Term Funding Commitment for Housing **(As requested by Councillor Fonseca)** (Related to 15.4)
- 20.3. Motion Requesting that the Association of Municipalities of Ontario Advocate to the Provincial Government to Provide a Long-Term Funding Commitment for Housing **(As requested by Councillor Santos)** (Related to 15.4)

21. BY-LAWS

Three Readings

By-law 45-2019: A by-law to adopt Amendment Number 32 to the Region of Peel Official Plan in order to delete and replace the shale protection policies applying within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction, without the need for an Official Plan Amendment, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area. (Related to 17.1)

By-law 46-2019: A by-law to accept, assume and dedicate lands for public highway purposes.

22. IN CAMERA MATTERS

- 22.1. Closed Session Report of the Strategic Housing and Homelessness Committee (SHHC-3/2019) meeting held on June 20, 2019
- 22.2. Expropriation Proceedings - Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- 22.3. Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)

22.4. Payment of Compensation pursuant to the *Expropriations Act*, R.S.O. 1990, C. E.26, Bolton Arterial Road Extension from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) - Town of Caledon, Ward 4 (A proposed or pending acquisition or disposition of land by the municipality or local board)

22.5. Personal matters about an identifiable individual, including municipal or local board employees (Oral)

23. BY-LAWS RELATING TO IN CAMERA MATTERS

By-law 47-2019:

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

25. ADJOURNMENT



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
June 27, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:33 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

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

Members Absent:

B. Crombie	Due to other municipal business
C. Parrish	Due to illness
P. Saito	Due to illness
A. Thompson	Due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, 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, Acting 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 Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. June 13, 2019 Regional Council meeting

Moved by Councillor Mahoney,
Seconded by Councillor McFadden;

That the minutes of the June 13, 2019 Regional Council meeting be approved.

Carried 2019-622

4. APPROVAL OF AGENDA

Moved by Councillor Kovac,
Seconded by Councillor Innis;

That the agenda for the June 27, 2019 Regional Council meeting be approved.

Carried 2019-623

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

6. CONSENT AGENDA

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That the following matters listed on the June 27, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 9.1. Provincial Highway Projects in Peel Region
- 9.2. Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road), City of Brampton, Ward 6
- 9.4. Residential Water and Sewer Line Warranty Protection Program Update
- 11.2. Community Paramedic at Clinic - Paramedic Services Update
- 11.5. Seniors Health and Wellness Village at Peel Manor: Procurement and Project Update
- 13.1. Employment Services Transformation

- 16.1. Aly N. Alibhai, Regional Director, Municipal Services Office – Central Ontario, Ministry of Municipal Affairs and Housing; Calvin Curtis, Acting Regional Director, Provincial Highways Management, Ministry of Transportation; and, Samir Adkar, Director, Energy Networks and Indigenous Policy Branch, Ministry of Energy, Northern Development and Mines, Letter dated June 21, 2019, Regarding Request for Notices of Development Applications in the GTA West Corridor and Transmission Corridor Identification Study Area
- 17.2. Energy Conservation and Demand Management Plan
- 18.1. Michael Yake, Vice President - Sr. Credit Officer/Manager, Moody's Canada Inc., Email dated June 18, 2019, Regarding Municipal Sector Comments with Respect to the Provincial Funding Changes
- 18.2. Ernst and Young LLP, Report dated June 10, 2019, Providing a Financial Impact Analysis of Service Delivery Models
- 22.1. Local Planning Appeals Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

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

Carried 2019-624

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 9.1. **Provincial Highway Projects in Peel Region**

Received 2019-625

Related to Resolution 2019-631

9.2. **Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road), City of Brampton, Ward 6**

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That the existing times of operation for the flashing 40 kilometres per hour speed limit zone on Regional Road 6 (Embleton Road) in the City of Brampton, from 250 metres west of Cliffside Drive to 270 metres east of Heritage Road be revised to operate from 8:45 a.m. to 9:45 a.m. and 3:00 p.m. to 4:00 p.m. on school days, effective September 3, 2019;

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

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

Carried 2019-626

Related to Resolution 2019-649

9.4. **Residential Water and Sewer Line Warranty Protection Program Update**

Received 2019-627

11.2. **Community Paramedic at Clinic - Paramedic Services Update**

Received 2019-628

11.5. **Seniors Health and Wellness Village at Peel Manor: Procurement and Project Update**

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That the increase to the Seniors Health and Wellness Village at Peel Manor initiative (capital project 17-5402) required for completion of the project in the amount of \$15.6 million be approved;

And further, that an increase in debt in the amount of \$15.6 million for total debt financing of \$22.3 million be approved;

And further, that staff continue to advocate, on behalf of Regional Council, to the Ministry of Health and Ministry of Long-Term Care, for capital funding in support of the Seniors Health and Wellness Village at Peel Manor initiative.

Carried 2019-629

13.1. **Employment Services Transformation**

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That staff be authorized to pursue the next phase of the Province's Employment Services Transformation initiative through the submission of an Expression of Interest and Request for Proposal for the Service System Management role, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor.

Carried 2019-630

- 16.1. **Aly N. Alibhai, Regional Director, Municipal Services Office – Central Ontario, Ministry of Municipal Affairs and Housing; Calvin Curtis, Acting Regional Director, Provincial Highways Management, Ministry of Transportation; and, Samir Adkar, Director, Energy Networks and Indigenous Policy Branch, Ministry of Energy, Northern Development and Mines**, Letter dated June 21, 2019, Regarding Request for Notices of Development Applications in the GTA West Corridor and Transmission Corridor Identification Study Area

Received 2019-631

Related to Resolution 2019-625

17.2. **Energy Conservation and Demand Management Plan**

Received 2019-632

- 18.1. **Michael Yake, Vice President - Sr. Credit Officer/Manager, Moody's Canada Inc.**, Email dated June 18, 2019, Regarding Municipal Sector Comments with Respect to the Provincial Funding Changes

Received 2019-633

- 18.2. **Ernst and Young LLP**, Report dated June 10, 2019, Providing a Financial Impact Analysis of Service Delivery Models

Received 2019-634

Council opted not to move into closed session.

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That the recommendation contained within the confidential report relating to item 22.1, listed on the June 27, 2019 Regional Council agenda, be approved and become public upon adoption.

Carried 2019-635

- 22.1. **Local Planning Appeals Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Moved by Councillor Groves,
Seconded by Councillor Fortini;

That steps taken or to be taken by staff to seek i) leave to appeal a decision of the Local Planning Appeal Tribunal amending Peel's Development Charges By-law No. 46-2015 (the "Decision") to the Divisional Court, ii) a reconsideration of the Decision by the Local Planning Appeal Tribunal (the "Tribunal") and iii) a stay of the Decision, be endorsed;

And further, that staff engage with the City of Mississauga, the City of Brampton, the Town of Caledon and other municipalities that may be impacted by the Decision, and seek their support for the stay, for the request for leave to appeal, and for the possible resultant appeal.

Carried 2019-636

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Deborah Martin-Downs, Chief Administrative Officer (CAO) and Jeff Payne, Deputy CAO and Director, Corporate Services, Credit Valley Conservation, Reporting to Regional Council on 2019 Budget Highlights and 2020 Budget Risks and Service Levels**

Received 2019-637

Deborah Martin-Downs, Chief Administrative Officer (CAO) and Jeff Payne, Deputy CAO and Director, Corporate Services, Credit Valley Conservation (CVC), provided an update on the Region of Peel's priorities for CVC, presented 2018-2019 program updates and advised of the status of the development of CVC's 2020 budget.

Deborah Martin-Downs noted that a \$200k reduction to the draft 2020 budget will be required for CVC to meet the budget target established by Regional Council. She highlighted that CVC's draft budget includes a reduction in provincial base funding in the amount of \$90k, a reduction of \$500k in capital funding for the Belfountain project and does not include Source Water Protection funding of \$225k.

Deborah Martin-Downs stated that changes to the *Conservation Authorities Act* and regulations are not expected to impact CVC's budget until 2022; however, that remains uncertain.

Councillor Sinclair expressed concern that the Belfountain community is significantly impacted by parking capacity demands resulting from weekend visitors to Mack Park.

7.2. **John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority**, Reporting to Regional Council on 2019 Budget Highlights and 2020 Budget Risks and Service Levels

Received 2019-638

John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority (TRCA), presented highlights of TRCA activities in 2019 including in the areas of watershed management, climate and infrastructure. He noted that proposed changes to the *Conservation Authorities Act* and regulations may require adjustments to TRCA's existing Memorandum of Understanding (MOUs) and Service Level Agreements (SLAs) with its municipal partners, and that the MOU's may need to include discretionary services that are of importance to individual municipalities.

John MacKenzie advised that the TRCA is on track to meet the budget target set by Regional Council and has revised its three year forecast as a result of the impact of reduced provincial funding.

7.3. **Cristina Zampiero, Resident**, Regarding the Installation of 5G Wireless Infrastructure in Peel

Received 2019-639

Christina Zampiero, Resident, stated that 4G and 5G wireless radiation causes damage to people's DNA, cancer, infertility, autism and behavioural problems. The 4G radiation levels to which people are currently exposed are adversely affecting human health and the next generation 5G will exponentially increase these negative effects. She noted that Health Canada's Safety Code 6 has not been updated in over 40 years and only considers the thermal effects of a cell phone's ability to heat an adult brain. The guidelines indicate acceptable radiation levels which are significantly higher than what has been demonstrated to be safe.

Christina Zampiero advised that hard wired fibre optic cable is safer, faster and more secure. Several countries have implemented laws that ban Wi-Fi in schools and she advocated for tighter restrictions in Canadian jurisdictions. She also stated that wireless companies should be held accountable for ensuring their technology is safe.

Regional Chair Iannicca advised that the Medical Officer of Health would be reporting to Regional Council in the Fall with a review of evidence related to the effects of 5G wireless technology.

In response to a question from Councillor Downey, the Medical Officer of Health advised that Health Canada’s Safety Code 6 is science-based and similar to other countries in North America and Europe.

Item 17.1 was dealt with.

17.1. Request for Development Charges Relief - The Church of Archangel Michael and Saint Tekla

Moved by Councillor Brown,
Seconded by Councillor Starr;

That in light of the heritage delays unique to this property, a grant in the amount of \$426,046.09, (being the amount that reflects the difference in the Development Charge rate that was applicable at the time of their 2009 building permit application, and the current rate), be provided to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, to be funded from tax stabilization reserve.

In Favour	P. Brown; G. Carlson; S. Dasko; G.S. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; R. Santos; I. Sinclair; R. Starr; P. Vicente	Total 18
Opposed	D. Damerla; K. Ras	2
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	B. Crombie; C. Parrish; P. Saito; A. Thompson	4

Carried 2019-640

Councillor Palleschi stated that the Church of Archangel Michael and Saint Tekla has a history of positive contributions to the community and that Regional Council’s approval to apply the Development Charge (DC) rate that was in place in 2009, instead of the current rate, would provide the means for the Church congregation to continue meeting the needs of the community.

Councillor Brown stated that the City of Brampton and Region of Peel bear some responsibility for the delay in the Church’s ability to commence Phase 2 of its development. He noted that the Region of Peel and City of Brampton’s gift of a heritage property to the Church was intended to be a seamless transfer; however, satisfying the various heritage-related requirements led to significant delays. He requested Regional Council’s support for the grant in recognition of the City and Region’s responsibilities and in recognition of the community benefits that will result.

In response to a question from Councillor Damerla, Stephen VanOfwegen, Chief Financial Officer, stated that when the place of worship component of the development was constructed, the DC By-law allowed for an exemption for that component. The expansion to the place of worship does not qualify for an exemption and the Region of Peel does not have a policy for tax-funded grants.

The Regional Solicitor cautioned that the motion placed by Councillor Brown poses a legal risk with respect to the jurisdiction of the Region to make the grant, as well as a risk of setting a legal precedent.

Councillor Brown requested that Regional Council recognize the uniqueness of the circumstances related to the Church development.

8. STAFF PRESENTATIONS - Nil

9. ITEMS RELATED TO PUBLIC WORKS

Chaired by Councillor P. Fortini

9.3. Amendment to the Region of Peel Traffic By-law 15-2013 to Remove the Time-of-Day Stopping Prohibitions on Regional Road 50 (Queen Street) from Regional Road 9 (King Street) to 50 Metres North of Mill Street – Town of Caledon, Ward 5

Moved by Councillor Innis,
Seconded by Councillor Downey;

That the request of the Town of Caledon to the Region of Peel to implement an all-day on-street parking pilot for one year on Regional Road 50 (Queen Street) from Regional Road 9 (King Street) to 50 metres north of Mill Street, as recommended in the Bolton Transportation Master Plan, be approved;

And further, that the time-of-day stopping prohibitions on the east and west sides of Regional Road 50 (Queen Street) from Regional Road 9 (King Street) to 50 metres north of Mill Street be removed;

And further, that staff provide a progress report to Regional Council on the traffic and safety impacts after the six and twelve-month points of the pilot project;

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

And further, that the Town of Caledon and Ontario Provincial Police (Caledon East detachment) be notified.

In Favour	P. Brown; G. Carlson; S. Dasko; J. Downey; C. Fonseca; J. Innis; M. Mahoney; S. McFadden; M. Palleschi; K. Ras; R. Starr	Total 11
Opposed	G.S. Dhillon; P. Fortini; A. Groves; M. Medeiros; R. Santos; I. Sinclair; P. Vicente	7
Abstain <i>(counted as a no vote)</i>	D. Damerla	1
Absent <i>(from meeting and/or vote)</i>	B. Crombie; J. Kovac; C. Parrish; P. Saito; A. Thompson	5

Carried 2019-641

Related to Resolutions 2019-642, 2019-643 and 2019-649

Councillor Groves stated that she, along with the local Councillor who represents Ward 5 in the Town of Caledon, do not support an all-day parking pilot project on Regional Road 50 (Queen Street). She stated that the parking restriction on that portion of Queen Street enables area residents to move through the community.

Councillor Innis advised that the Bolton Transportation Master Plan includes a process to make the downtown Bolton area safer that includes the parking pilot project and she noted that the Emil Kolb Parkway serves as a by-pass for Queen Street.

Members of Regional Council highlighted that the Council of the Town of Caledon approved the pilot project.

Councillor Starr departed at 12:17 p.m.

10. COMMUNICATIONS

- 10.1. **Carey Herd, General Manager, Corporate Services and Town Clerk, Town of Caledon**, Letter dated May 30, 2019, Providing a Copy of the Town of Caledon Resolution Requesting the Region of Peel for All-Day Street Parking, Queen Street

Received 2019-642

Related to Resolutions 2019-641, 2019-643 and 2019-649

- 10.2. **Allan Thompson, Mayor, Town of Caledon**, Email dated June 18, 1999, Providing a Copy of the Town of Caledon Resolution Regarding All-Day Street Parking One Year Pilot Program Queen Street (the Pilot Program) and a Copy of Petition in Support of the Pilot

Received 2019-643

Related to Resolutions 2019-641, 2019-642 and 2019-649

11. ITEMS RELATED TO HEALTH
Chaired by Councillor J. Downey

11.1. Review of Peel Regional Paramedic Services' Divisional Model

Moved by Councillor Ras,
Seconded by Councillor Fonseca;

That the review of Peel Regional Paramedic Services' Divisional Model, attached as Appendix II of the report of the Commissioner of Health Services, titled "Review of Peel Regional Paramedic Services' Divisional Model," be endorsed;

And further, given the consistent positive effects associated with the implementation of the Divisional Model, that the continued application of the Divisional Model be accepted and that the next 10-year capital facilities plan be based on the Divisional Model.

In Favour	P. Brown; S. Dasko; J. Downey; C. Fonseca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; K. Ras; R. Santos; I. Sinclair; P. Vicente	Total 12
Opposed	A. Groves	1
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; D. Damerla; G.S. Dhillon; P. Fortini; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; R. Starr; A. Thompson	11

Carried 2019-644

Related to Resolution 2019-645

In response to a question from Councillor Ras, Nancy Polsinelli, Commissioner of Health Services, advised that the Divisional Model has already helped to support efficiencies and could be used as a preferred operational model across the province.

Item 20.1 was dealt with.

20.1. Motion Regarding an Independent Review of the Paramedic Services Divisional Delivery Model

Whereas the current Paramedic Service Divisional Service Delivery Model has been based on a consultant's report and 10 Year Capital Plan in 2007;

And whereas, Paramedic Services 2019 Budget Project Number 19-7809 requests \$49,796,000 over the next 10 years for Ambulance Facilities Growth alone and \$116,131,000 in total for all Capital needs;

Therefore be it resolved, that the Chief Administrative Officer be directed to conduct an independent review of the Divisional Service Delivery Model implementation since 2007 to determine successes and areas where improvement and efficiencies may be found;

And further, that a 10 year Capital Plan be presented as part of the 2020 Budget based upon the findings of the independent review.

Received 2019-645

Related to Resolution 2019-644

11.3. **Public Health Restructuring in Peel**

Moved by Councillor Ras,
Seconded by Councillor Fonseca;

That the advocacy positions contained in the report of the Commissioner of Health Services and the Medical Officer of Health, titled "Public Health Restructuring in Peel", be endorsed;

And further, that the Chair of the Peel Board of Health (Regional Chair) write a letter on behalf of the Board to the Minister of Health recommending that Peel Public Health become one of the regional public health entities in Ontario given the Region of Peel's geographic size and population;

And further, that a copy of the subject report be sent to the Minister of Health to inform Ministry consultations on the recommended new regional public health structure in Peel;

And further, that a copy of the letter and the subject report be sent to the Town of Caledon, the City of Brampton, the City of Mississauga, the Association of Local Public Health Agencies, and the Association of Municipalities of Ontario;

And further, that that a communications campaign be developed and implemented to communicate to Peel residents the scope of public health programs and services currently available in the Region of Peel and the potential impact of the proposed Provincial changes to the public health sector.

In Favour	P. Brown; S. Dasko; J. Downey; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; K. Ras; R. Santos; I. Sinclair; P. Vicente	Total 13
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; D. Damerla; G.S. Dhillon; P. Fortini; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; R. Starr; A. Thompson	11

Carried 2019-646

Councillor Ras noted the need for a grassroots campaign to educate the public on the range of services provided by Peel Public Health.

Councillor Innis stated that efforts should be made to ensure that local MPPs are engaged in the campaign.

Councillor Santos suggested that the campaign include a strong social media component.

11.4. Provincial 2019 Budget Announcements: Implications for Paramedic Services

Moved by Councillor Ras,
Seconded by Councillor Mahoney;

That the advocacy positions as outlined in the report of the Commissioner of Health Services, titled "Provincial 2019 Budget Announcements: Implications for Paramedic Services", be endorsed;

And further, that the Regional Chair write a letter, on behalf of the Regional Council, to the Minister of Health recommending that the Ministry defer its decision to maintain funding at 2018-19 levels to ensure that the funding shortfall of \$4.9 million does not adversely impact residents in Peel and lower paramedic response times;

And further, that a copy of the letter and subject report be sent to the Town of Caledon, the City of Brampton, the City of Mississauga, the Association of Municipalities of Ontario (AMO), Mayors and Regional Chairs of Ontario (MARCO)/Large Urban Mayors' Caucus of Ontario (LUMCO) and local area MPPs.

In Favour	P. Brown; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Palleschi; K. Ras; R. Santos; I. Sinclair; P. Vicente	Total 15
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; D. Damerla; G.S. Dhillon; M. Medeiros; C. Parrish; P. Saito; R. Starr; A. Thompson	9

Carried 2019-647

12. **COMMUNICATIONS - Nil**

13. **ITEMS RELATED TO HUMAN SERVICES**

This item was dealt with under Consent

14. **COMMUNICATIONS - Nil**

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

16. **COMMUNICATIONS**

This item was dealt with under Consent

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

17.1. **Request for Development Charges Relief - The Church of Archangel Michael and Saint Tekla**

This item was dealt with under Resolution 2019-640

18. **COMMUNICATIONS**

These items were dealt with under Consent

19. OTHER BUSINESS

Additional Item – Item 19.1.

19.1. Peel Police Services Board Update (Oral)

Received 2019-648

Regional Chair Iannicca advised that the Peel Police Services Board is now fully constituted and that interviews for the position of Chief of Peel Regional Police should be completed by early August.

20. NOTICE OF MOTION/MOTION

20.1. Motion Regarding an Independent Review of the Paramedic Services Divisional Delivery Model

This item was dealt with under Resolution 2019-645

21. BY-LAWS

Three Readings

By-law 42-2019: A by-law to amend the current times of operation of the flashing speed limit zone on Regional Road 6 (Embleton Road); and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

By-law 43-2019: A by-law to remove the stopping prohibitions on the east and west sides of Regional Road 50 (Queen Street) from Regional Road 9 (King Street) to a point 50 metres north of Mill Street; and to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the by-laws listed on the June 27, 2019 Regional Council agenda, being By-laws 42-2019 and 43-2019, 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 2019-649

Resolutions 2019-626, 2019-641, 2019-642 and 2019-643

22. IN CAMERA MATTERS

This item was dealt with under Consent

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Medeiros,
Seconded by Councillor Palleschi;

That By-law 44-2019 to confirm the proceedings of Regional Council at its meeting held on June 27, 2019, 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 2019-650

24. ADJOURNMENT

The meeting adjourned at 12:33 p.m.

Regional Clerk

Regional Chair

Request for Delegation

FOR OFFICE USE ONLY

MEETING DATE YYYY/MM/DD 2019/07/11	MEETING NAME Regional Council
--	---

Attention: Regional Clerk
Regional Municipality of Peel
10 Peel Centre Drive, Suite A
Brampton, ON L6T 4B9
Phone: 905-791-7800 ext. 4582
E-mail: council@peelregion.ca

DATE SUBMITTED YYYY/MM/DD 2019/07/03
--

NAME OF INDIVIDUAL(S) Anne and Don Bell

POSITION(S)/TITLE(S) Homeowners

NAME OF ORGANIZATION(S)

E-MAIL [REDACTED]	TELEPHONE NUMBER [REDACTED]	EXTENSION
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REASON(S) FOR DELEGATION REQUEST (SUBJECT MATTER TO BE DISCUSSED) We have incurred a water leak outside of our home and been charged approx. \$2500 for water sewage services that we did not incur.
--

A formal presentation will accompany my delegation <input type="checkbox"/> Yes <input type="checkbox"/> No
Presentation format: <input type="checkbox"/> PowerPoint File (.ppt) <input type="checkbox"/> Adobe File or Equivalent (.pdf) <input type="checkbox"/> Picture File (.jpg) <input type="checkbox"/> Video File (.avi,.mpg) <input type="checkbox"/> Other <input type="text"/>
Additional printed information/materials will be distributed with my delegation : <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Attached

Note:
Delegates are requested to provide an electronic copy of all background material / presentations to the Clerk's Division at **least seven (7) business days prior** to the meeting date so that it can be included with the agenda package. **In accordance with Procedure By-law 9-2018 delegates appearing before Regional Council or Committee are requested to limit their remarks to 5 minutes and 10 minutes respectively (approximately 5/10 slides).**
Delegates should make every effort to ensure their presentation material is prepared in an accessible format.
Once the above information is received in the Clerk's Division, you will be contacted by Legislative Services staff to confirm your placement on the appropriate agenda.

Notice with Respect to the Collection of Personal Information
(Municipal Freedom of Information and Protection of Privacy Act)

Personal information contained on this form is authorized under Section 5.4 of the Region of Peel Procedure By-law 9-2018, for the purpose of contacting individuals and/or organizations requesting an opportunity to appear as a delegation before Regional Council or a Committee of Council. The Delegation Request Form will be published in its entirety with the public agenda. The Procedure By-law is a requirement of Section 238(2) of the *Municipal Act, 2001*, as amended. Please note that all meetings are open to the public except where permitted to be closed to the public under legislated authority. All Regional Council meetings are audio broadcast via the internet and will be posted and available for viewing subsequent to those meetings. Questions about collection may be directed to the Manager of Legislative Services, 10 Peel Centre Drive, Suite A, 5th floor, Brampton, ON L6T 4B9, (905) 791-7800 ext. 4462.

Please complete and return this form via email to council@peelregion.ca



P.O. Box 4512, Station A
Toronto, ON M5W 4L4

7.1-2

Water, Wastewater and
Stormwater Service

Account Number	
[REDACTED]	
Billing Inquiries - 8:30 a.m. - 4:30 p.m. Monday to Friday	
Brampton/Mississauga	905-791-8711
Caledon	905-584-2216

Service Address

DON BELL & ANNE BELL [REDACTED] MISSISSAUGA ON [REDACTED]

Q

Bill Issue Date	2019-04-08
No. of Days Billed	106

Description

Description	\$ Amount
PREVIOUSLY BILLED AMOUNT	\$0.00
WATER: 1,862.307m ³ x 100% X \$1.44902	\$2,698.52
WATER: 92.193m ³ x 100% X \$1.47251	\$135.76
TOTAL WATER CHARGES	\$2,834.28
WASTEWATER: 1,582.9606m ³ (85% X WATER) X \$1.02099	\$1,616.19
WASTEWATER: 78.3644m ³ (85% X WATER) X \$1.13667	\$89.07
TOTAL WASTEWATER CHARGES	\$1,705.26
STORMWATER CHARGE: 1.7 UNITS X \$0.2849315 x 86 DAYS	\$41.66
STORMWATER CHARGE: 1.7 UNITS X \$0.2898907 x 5 DAYS	\$2.46
TOTAL STORMWATER CHARGES	\$44.12

Stormwater charge rate has increased 2% as of April 1st, 2019. For more information go to www.stormwatercharge.ca

A toilet left running for 90 days can end up costing you \$1,000 **OR MORE!** Learn how water is billed and homeowner responsibilities at www.peelregion.ca/waterbills.

Consumption History				Current Bill				Amount Now Due
Read Date	Days Billed	Consumption	Average Daily Consumption	Read Type	Date	Regular Read	Large Read	Consumption
2019-04-05	106	1954m ³	18.434m ³	ACTUAL	2019-04-05	7538		1954.5m ³
2018-12-20	84	24m ³	0.286m ³					
2018-09-27	91	146m ³	1.604m ³					
2018-06-28	98	84m ³	0.857m ³					
2018-03-22	98	76m ³	0.776m ³					
								\$4,583.66
								Amount Due After
								2019-04-29
								\$4,675.34

Please Retain This Portion for Your Records

Page 1 of 1

HST No. 119407187RT When Applicable

Please Return This Stub With Your Payment

Please Do Not Staple, Fold or Use Paper Clips.
Payment may be made at most financial institutions.



P.O. Box 4512, Station A
Toronto, ON M5W 4L4

***** PRE-AUTHORIZED PAYMENT PLAN ***** Please do not forward payment for the amount shown as it will automatically be withdrawn from your bank account on 2019-04-29

Service Address

[REDACTED] MISSISSAUGA ON [REDACTED]

Billing Address

DON BELL & ANNE BELL [REDACTED] MISSISSAUGA ON [REDACTED]

Account Number	[REDACTED]
Amount Now Due	Pre-Authorized Payment
After This Date Pay This Amount	2019-04-29
Amount Paid	

7.1-3



Request for Delegation

FOR OFFICE USE ONLY

MEETING DATE YYYY/MM/DD 2019/07/11	MEETING NAME Regional Council
--	---

Attention: Regional Clerk
Regional Municipality of Peel
10 Peel Centre Drive, Suite A
Brampton, ON L6T 4B9
Phone: 905-791-7800 ext. 4582
E-mail: council@peelregion.ca

DATE SUBMITTED YYYY/MM/DD 2019/07/04
--

NAME OF INDIVIDUAL(S) Board Members and Unit Owners of P.C.C #621

POSITION(S)/TITLE(S) Board Members and Unit Owners of P.C.C #621
--

NAME OF ORGANIZATION(S) Peel Condominium Corporation
--

E-MAIL [REDACTED]	TELEPHONE NUMBER [REDACTED]	EXTENSION
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REASON(S) FOR DELEGATION REQUEST (SUBJECT MATTER TO BE DISCUSSED) To dispute extensive water charge for the last quarter of 2017.

A formal presentation will accompany my delegation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Presentation format: <input type="checkbox"/> PowerPoint File (.ppt) <input type="checkbox"/> Adobe File or Equivalent (.pdf) <input type="checkbox"/> Picture File (.jpg) <input type="checkbox"/> Video File (.avi, .mpg) <input type="checkbox"/> Other <input type="text"/>
Additional printed information/materials will be distributed with my delegation : <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Attached

Note:
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Please complete and return this form via email to council@peelregion.ca

DATE: July 11, 2019

REPORT TITLE: **STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

RECOMMENDATION

That staff work towards a revised 2020 budget target of 3.9 per cent;

And further, that the four services as outlined in the report from the Commissioner of Finance and Chief Financial Officer, titled “Strategies to Address the Provincial Funding Cuts” be reported back to Regional Council prior to the 2020 Budget deliberations, with the service level impacts resulting from Provincial funding reductions.

REPORT HIGHLIGHTS

- Council approved a 2020 net tax levy budget target of 2.9 per cent on May 9, 2019.
- Although the Province has reversed many of its retroactive funding cuts for 2019, these funding cuts are expected to be implemented in 2020.
- The total estimated impact of the provincial funding cuts on the 2020 Budget is \$36.4 million (\$33.2 million for Regionally Controlled services and \$3.2 million for External Agencies) or 3.4 per cent on the net tax levy.
- An additional impact of \$5 million or 0.5 per cent on the net tax levy is expected for 2021.
- The 2020 budget impact of \$36.4 million can be split into 2 levels:
 - - \$25.3 million reduction in the total funding envelope for select programs; and,
 - - \$11.1 million shift of the funding burden from the Province to the property tax payer.
- For External Agencies, the boards of each agency will address their provincial funding cuts through their respective budget processes.
- Over the past five years, the Region of Peel’s (Region) continuous improvement programs have delivered over \$50 million in cost savings or the equivalent of 5 per cent of the net tax levy.
- On June 13, 2019 Regional Council endorsed the Region’s application to the Provincial Audit and Accountability Fund to assist in finding additional efficiencies in programs impacted by Provincial funding reductions
- Council can consider a range of options that include: maintaining current service levels by raising property taxes; reducing service levels to achieve the budget target of 2.9 per cent or a hybrid solution which balances lower service levels with property tax affordability.

STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS

DISCUSSION

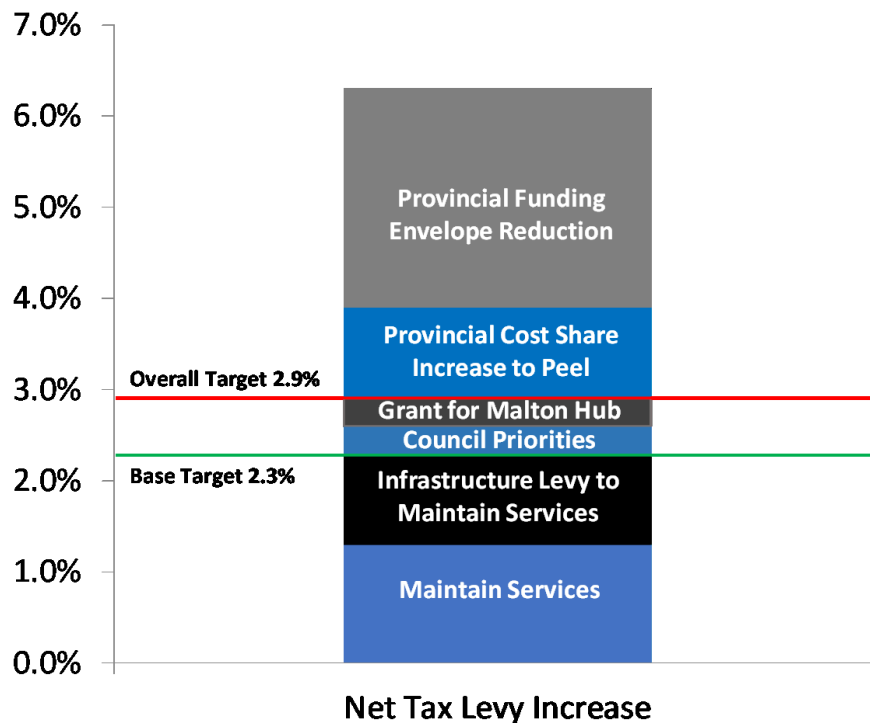
1. Background

In previous years, Council has approved budget targets for the following year as part of the current budget deliberations. For the 2019 Budget, no budget target was recommended for 2020 by the Chief Financial Officer as there was significant risk of Provincial funding changes which could impact the target. The forecast for the 2020 Budget before the Provincial announcements was a net tax levy increase of 4.5 per cent.

Subsequent to the approval of the 2019 Budget, the Province announced funding reductions that impacted a number of programs in Peel including Child Care, Housing, Paramedic Services, Long Term Care, Public Health, Social Assistance and Employment and Prisoner Transport for the Peel Regional Police. Initially it was communicated that the funding changes were to be applied retro-actively in 2019 with significant impacts to the 2020 and 2021 Budgets. Due to municipal advocacy efforts, the Province reversed its decision to apply the funding changes retro-actively but there were still impacts to programs in 2019. Details of the impact can be found in the “2019 Triannual Financial Performance Report – April 30, 2019” from the Chief Financial Officer.

Through the report “Approach to the Development of the 2020 Budget” provided to Council on May 9, 2019, Council approved a 2020 net tax levy target of 2.9 per cent to meet the service level needs of a growing and aging population;

Impact of Provincial Funding on the 2020 Budget



Through the same report, staff also presented an overview of the impact of Provincial funding on the 2020 Budget based on information understood at the time. Based on the

STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS

latest information available, the total impact on the 2020 Budget is estimated at \$36.4 million, equivalent to a net tax levy impact of 3.4 per cent, with \$33.2 million related to Regionally Controlled services and \$3.2 million related to the External Agencies (Peel Regional Police and Conservation Authorities).

The purpose of this report is to provide Council with options to address the Provincial funding cuts for the 2020 Budget.

2. DISCUSSION

Under Peel's Long Term Financial Planning Strategy, net tax levy increases are targeted to be within the inflation range of 1 per cent to 3 per cent. However, in order to achieve this for 2020, service levels for the Region's tax supported services may have to be adjusted due to the reduction in provincial funding. To inform Council's decision and direction, staff looked at three scenarios, each with different net tax levy impacts and corresponding service level risks.

Scenario 1: Maintain Service Levels - 6.3 per cent net tax levy increase.

As mentioned earlier in the report, the Province has made a number of significant funding reductions. These reductions have impacted Peel in two ways:

- \$25.2 million in reductions in the funding envelope for Provincially mandated programs and
- \$11.1 million due to a change in the cost share formula resulting in a shift in the tax burden from the Province to the Peel property tax payer.

The total estimated impact of the provincial funding cuts on the 2020 Budget is \$36.4 million equivalent to a net tax levy impact of 3.4 per cent (see Table 1 below for impacted services). When taken into consideration with the resources required to maintain existing service levels and to meet the service demands of a growing population, a total net tax levy increase of 6.3 per cent would be required.

Table 1: Services with Changes in Provincial Funding

Region of Peel Service	Provincial Funding Envelope Reduction (\$ millions)	Shift in Cost Share from the Province to Peel (\$ millions)	Total Provincial Funding Impact (\$ millions)
Child Care	14.4	9.0	23.4
Paramedics	6.0	0.0	6.0
Long Term Care	0.9	0.0	0.9
Employment Support	0.8	0.0	0.8
Public Health; Chronic Disease, Infectious Disease, Early Growth & Development	0.0	2.1	2.1
Total Region Services	\$22.1M	\$11.1M	\$33.2M
Peel Regional Police	2.6	0.0	2.6

STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS

Conservation Authorities	0.6	0.0	0.6
Total External Agencies	\$3.2M	\$0.0M	\$3.2M
Total Region of Peel	\$25.3	\$11.1	\$36.4M

Under Scenario 1, there would be no reduction in the current service levels previously approved by Council as all of the provincial funding reductions on Regionally controlled programs would be replaced by property tax dollars. However, this would result in a net tax levy increase of 6.3 per cent, which is outside of the range recommended by the Long Term Financial Planning Strategy. In addition, without details of the Health Service integrations for Paramedic Services and Public Health, there is risk that whatever is approved through the 2020 Budget may form the base of the levy amounts from these new Health agencies in the future.

Scenario 2: Reduce Service Levels - 2.9 per cent net tax levy increase.

a) Funding Envelope Reductions

Under Scenario 2, for the four services that the Province has chosen to reduce through funding envelope reductions (see Table 1 above), the service levels would be reduced by the amount of the funding envelope reduction. For Regionally controlled services, that would total \$22.1 million. As outlined in Table 2 below, there would be service level risks to four key services within Peel.

Table 2: Region Controlled Services that the Province has chosen to reduce

Impacted Service	Funding Envelope Reduction (\$ millions)	Service Outcome
Child Care	14.4	Residents have access to safe and affordable child care
Paramedics	6.0	Peel residents and visitors receive quality pre-hospital care
Long Term Care	0.9	Residents in our Long Term Care homes receive care to enhance their quality of life
Employment Support	0.8	Peel residents in need have access to available financial supports
Total	\$22.1M	

For the \$3.2 million in funding reductions for the external agencies, Peel Regional Police and Conservation Authorities, the boards of each agency will also face difficult decisions to address their respective funding reductions within their 2020 budgets.

b) Shift in the Cost Share Funding Formula

As outlined in Table 1 above, the Province is requiring Peel to replace Provincial funding with property tax dollars through changes in the cost share formulae. The impact of this change is \$11.2 million, equivalent to a one per cent net tax levy increase. To mitigate

STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS

the impact of the change in the cost share, the \$11.2 impact would require service level reductions across all remaining Regionally controlled services.

To determine the level of discretion to change service levels, staff conducted a review of all services currently provided by the Region of Peel. The review suggests that there are varying levels of discretion related to the service levels provided by each service. Staff categorized all Region controlled services under three general headings;

- Provincially Legislated with some discretion,
- Council Mandated,
- Hybrid (has elements of both Provincially Legislated and Council Mandated).

Appendix 1 provides a list of the Region controlled services and the general level of discretion for each.

Scenario 3: Hybrid Model - 3.9 per cent net tax levy increase

Scenario 3 represents an option between Scenario 1 and Scenario 2. The services impacted by Provincial funding envelope reductions would reduce service levels for the amount of the funding envelope reduction. However, the net tax levy would be increased by \$11.2 million dollars to fund the impact of the changes in the cost share formulae required by the Province. This would drive an additional one per cent net tax levy impact resulting in an overall net tax levy increase of 3.9 per cent.

Under this scenario, although there would be a significant service level impact for the services with reducing provincial funding, it would be less severe than Scenario 2 as it would not require service level reductions in other program areas.

3. Peel's Continuous Improvement Program

As reported to Council with each annual budget, the Region has a robust continuous improvement program in place. Tactics include LEAN process improvement, program evaluation and review of service delivery models. Over the past five years these efforts have resulted in cost savings of over \$50 million or the equivalent of 5 per cent of the net tax levy.

In addition to Peel's continuous improvement program, on June 13, 2019, Regional Council endorsed Peel's application to the Provincial Audit and Accountability Fund to assist in finding additional efficiencies in programs directly impacted by Provincial funding reductions.

4. Proposed Direction

All three of the outlined scenarios have risks. They range from Scenario 1 where there is very little service level risk but requires a high property tax increase to Scenario 2 where there is high service level risk while keeping property tax increase in line with inflation.

Staff recommends the implementation of Scenario 3 for the development of the 2020 Budget for Council consideration as the net tax levy increase of 3.9 per cent is slightly outside of the expected inflation range of one to three per cent. Services targeted by the Province with funding envelope reductions will require service level reductions. For the four impacted programs (Child Care, Paramedic Services, Public Health and Employment Support),

STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS

Council will be provided with reports detailing the service level impacts to address the funding envelope reductions.

CONCLUSION

The funding reductions by the Province and shift to increase the Region's share of provincial programs will have a significant negative impact on the services or require an increase in property taxes. There are a number of strategies to address the impact of the funding changes that require Council's direction to appropriately balance overall service levels with affordable net tax levy increases.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Peel Services Overview

For further information regarding this report, please contact Norman Lum at extension 3567 or via email at Norman.Lum@peelregion.ca.

Authored By: Norman Lum

**APPENDIX I
STRATEGIES TO ADDRESS THE PROVINCIAL FUNDING CUTS**

**Regional Service
Service Outcome
Service Delivery Requirement**

	SERVICE	OUTCOME	REQUIREMENT
LIVING	Child care	Residents have access to safe and affordable child care.	Hybrid – Provincially Legislated and Council Mandated
	Housing Support	Residents in need have access to a range of housing options in Peel.	Hybrid – Provincially Legislated and Council Mandated
	Homelessness Support	Homelessness in Peel is prevented.	Council Mandated
	Income Support	Peel residents in need have access to available financial supports.	Provincially Legislated with discretion
	Employment Support	Peel residents in need have the tools and skills to find and keep a job.	Hybrid – Provincially Legislated and Council Mandated
	Community Investment	Community partners in need have support to deliver services to Peel residents.	Council Mandated
	Adult Day	Residents in need receive supports that allow them to stay in their homes longer.	Council Mandated
	Long Term Care	Residents in our Long Term Care (LTC) homes receive care to enhance their quality of life.	Hybrid – Provincially Legislated and Council Mandated
	Paramedics	Peel residents and visitors receive quality pre-hospital care.	Provincially Legislated with discretion
	TransHelp	Peel residents in need can travel within their community without barriers.	Provincially Legislated with discretion
THRIVING	Early Growth & Development	Children in Peel are supported to achieve their mental and physical potential.	Hybrid – Provincially Legislated and Council Mandated
	Chronic Disease Prevention	Peel residents live longer and healthier due to reduced risk of chronic diseases.	Provincially Legislated with discretion
	Infectious Disease Prevention	Peel residents are protected against infectious diseases.	Provincially Legislated with discretion
	Water Supply	Safe, reliable and high-quality drinking water is available to Peel customers.	Provincially Legislated with discretion
	Wastewater	Wastewater in the Region of Peel is removed in a safe and environmentally responsible manner.	Provincially Legislated with discretion
	Waste	Waste in the Region of Peel is collected on time and managed in a safe and environmentally responsible manner.	Provincially Legislated with discretion
	Roads & Transportation	People and goods can move safely and efficiently throughout Peel.	Hybrid – Provincially Legislated and Council Mandated
	Land Use Planning	Communities in Peel are complete and sustainable for residents and businesses.	Provincially Legislated with discretion
	Heritage, Arts & Culture	Peel residents are engaged in an understanding of our history and culture.	Council Mandated
LEADING	Public Accountability	The Region of Peel is an accountable and transparent government.	Hybrid – Provincially Legislated and Council Mandated
	Financial Management	The Region of Peel is financially sustainable (to best serve the residents and business in Peel).	Hybrid – Provincially Legislated and Council Mandated
	Workforce	The Region of Peel has skilled and productive employees (to best serve the residents and businesses in Peel).	Hybrid – Provincially Legislated and Council Mandated
	Asset Management	The Region of Peel builds, maintains and monitors infrastructure (to best serve the residents and business in Peel).	Hybrid – Provincially Legislated and Council Mandated
	Corporate Governance	The Region of Peel is well-managed and adaptable (to best serve the residents and business in Peel).	Hybrid – Provincially Legislated and Council Mandated
	Information & Technology	The Region of Peel has evolving information and technology.	Hybrid – Provincially Legislated and Council Mandated

Investing to build our *Community for Life*

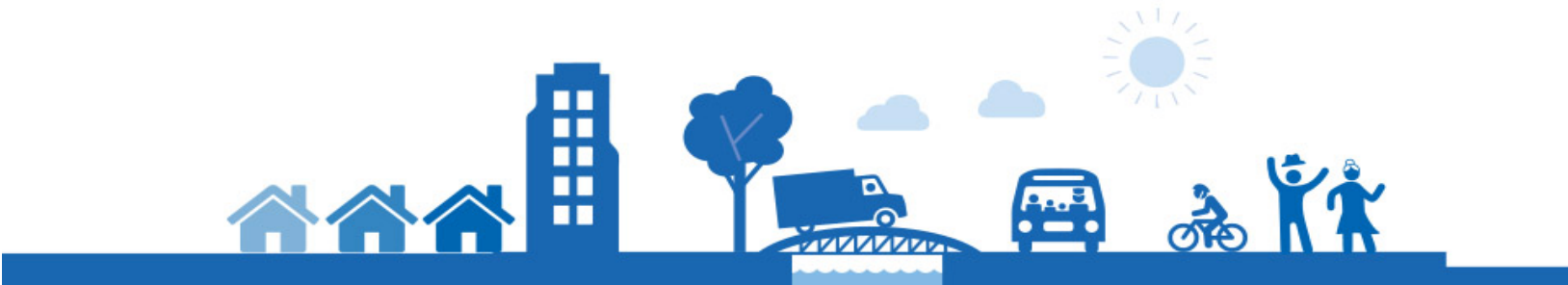
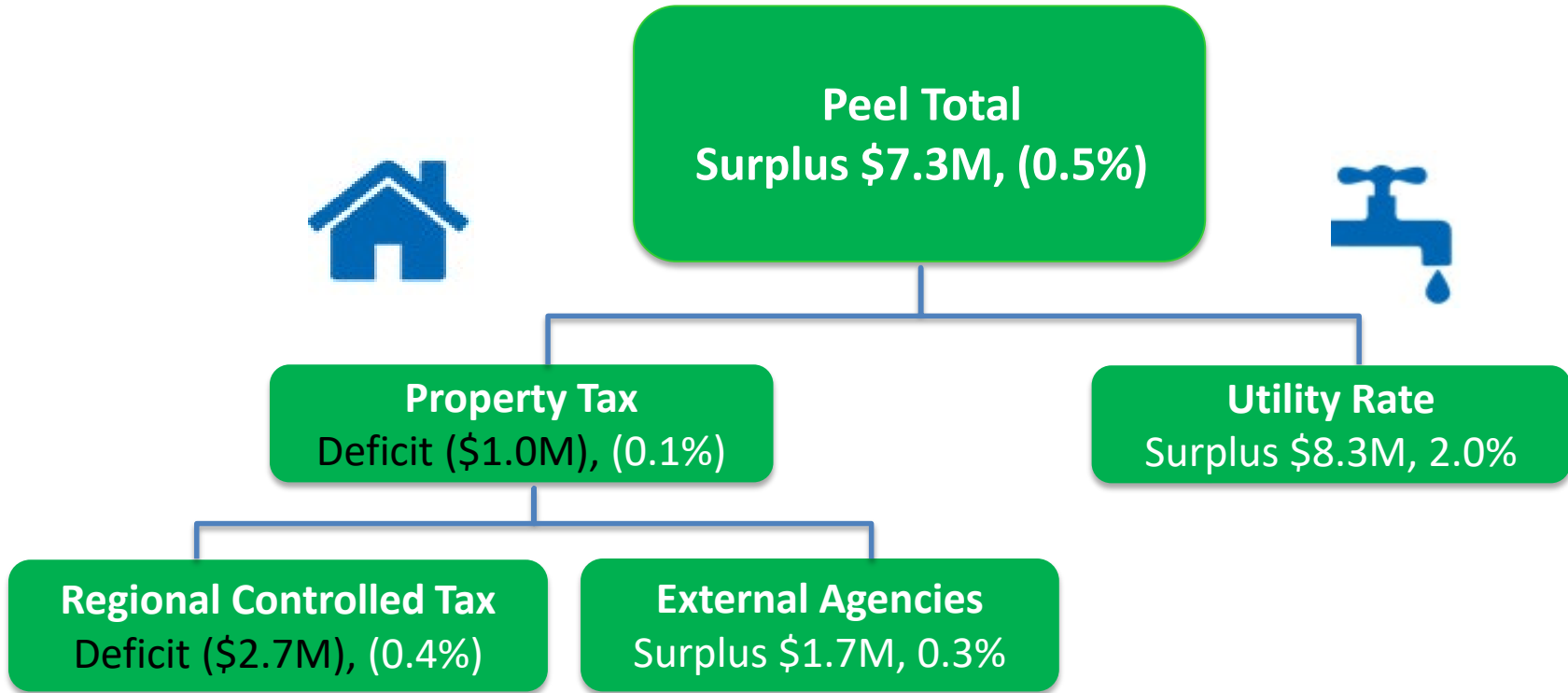
Living. Thriving. Leading.

Strategies to Address Provincial Funding Cuts

Regional Council
July 11, 2019



8.1-9 **Operating Budget Variance**
within Target of +/- 3%



Tax Supported Operating Budget Variance

Revenue and Expenditures

- Lower waste fibre revenue



- **Provincial Budget cuts - \$8.8M**

- Paramedic Services



- Long Term Care



- Reduction in Community Homelessness Prevention Initiative



- Public Health cost shared funding reduction



- Lower rent supplement



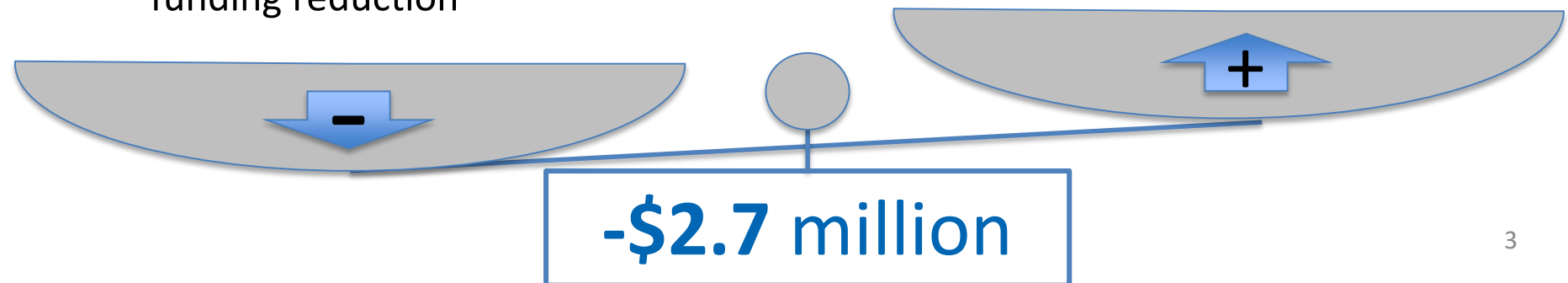
- Peel Renovate program under review



- Lower electricity cost due to LED street lights



- Delays in completion for two Butterfly households at Sheridan Villa



Proposed Net Tax Levy 2.9%+

As Presented to Council on May 9



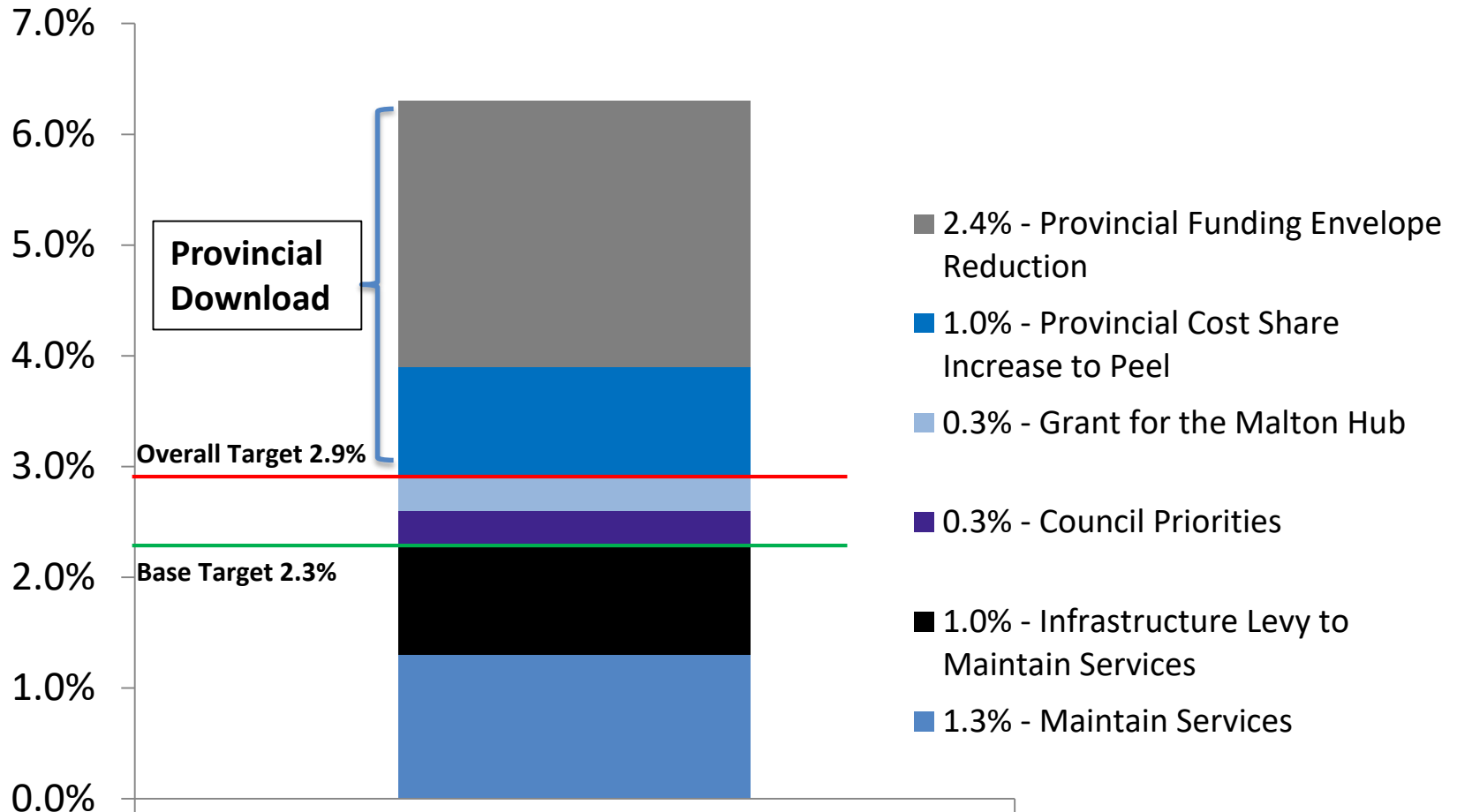
	2020 Forecast	2020 Proposed
Base – Maintain Existing Service Levels*	2.9%	1.3%
Infrastructure Levy	1.0	1.0
Community Priorities	0.3	0.3
Grant to Mississauga - Malton Hub	0.3	0.3
Sub-total before Provincial Impact	4.5%	2.9%
Estimate of Provincial Download	3.3%	TBD
Total Net Tax Levy	7.8%	2.9%+

*Net of 1.1 % Assessment Growth
+ impact of Provincial Download

Scenario 1 – Maintain Service Levels

6.3% Net Tax Levy Increase

**Increase Property Taxes to replace
all Provincial Funding Reductions**



Scenario 1 – Maintain Service Levels

6.3% Net Tax Levy Increase

Benefits

- Advance *Community for Life* outcomes
- Maintains existing service levels to a growing population

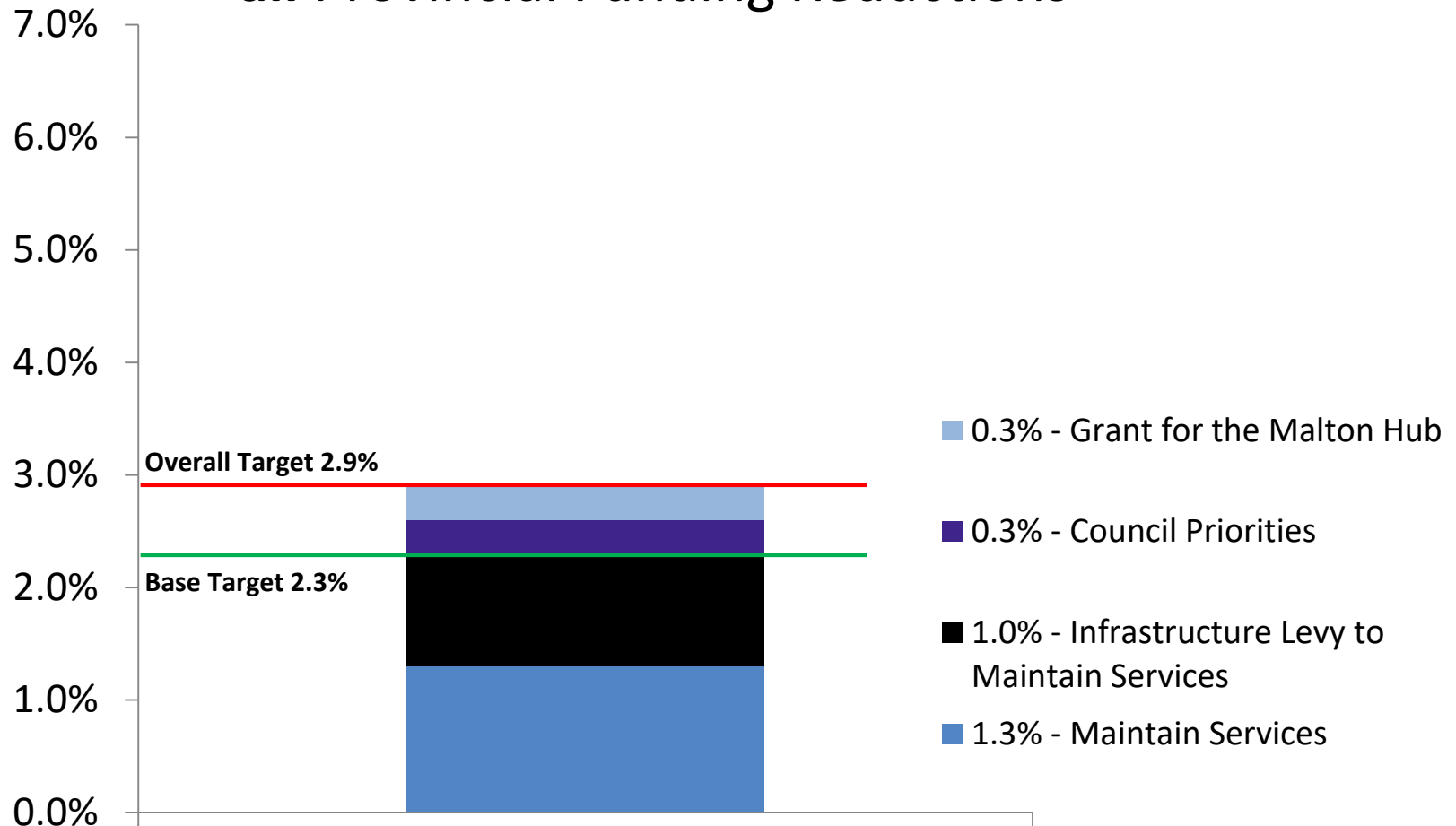
Risks

- May set the base for future Provincial levy on Peel
- Provincial deficit reduction funded by Property Taxpayer
- Exceeds target for affordable Property Taxes

Scenario 2 – Reduce Service Levels

2.9% Net Tax Levy Increase

Reduce Service Levels to Address all Provincial Funding Reductions



Scenario 2 – Reduce Service Levels

2.9% Net Tax Levy Increase

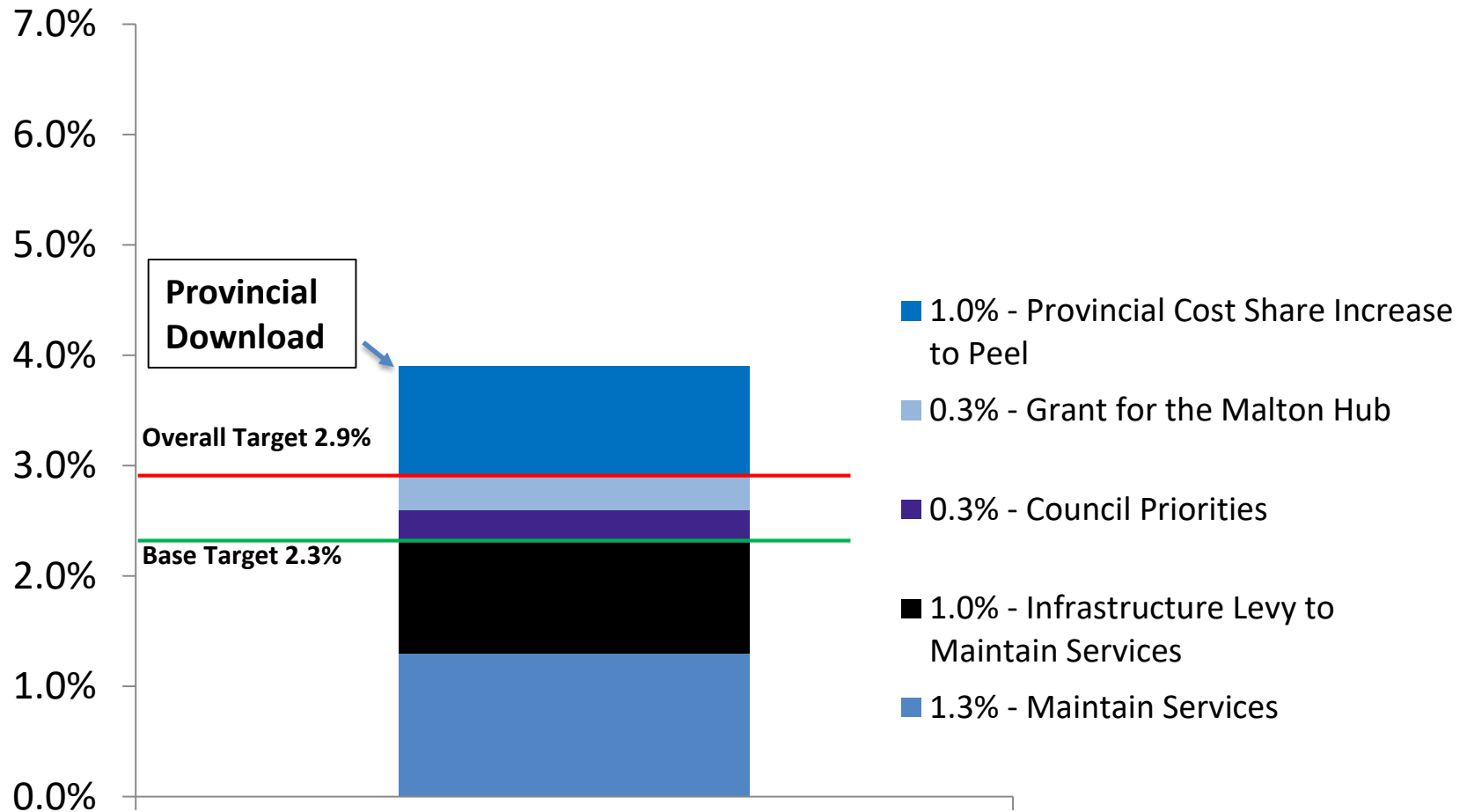
Benefits

- In line with Long Term Financial Planning target for affordability

Risks

- Service level reductions
 - where Province reduced funding:
 - Child Care
 - Paramedic Services
 - Long Term Care
 - Employment Support
 - for Provincial cost share decrease:
 - all other Region controlled services
- *Community for Life* outcomes at risk

Increase Property Taxes due to decrease in Provincial Cost Share & Reduce Service Levels



Scenario 3 – Hybrid Model

3.9% Net Tax Levy Increase

Benefits

- Maintains some service levels
- Advances some *Community for Life* outcomes
- Address some population growth service demands
- Supports Council priorities

Risks

- Slows progress to achieve *Community for Life* outcomes
- Reduce Service Levels where Province reduced funding:
 - Child Care
 - Paramedic Services
 - Long Term Care
 - Employment Support

Summary of Scenarios To Address Provincial Funding Cuts

Scenario 3 – Hybrid Recommended
Subject to Council review of service level impacts



	Scenario 1	Scenario 2	Scenario 3 Hybrid
Base – Maintain Existing Service Levels	1.3%	1.3%	1.3%
Infrastructure Levy	1.0	1.0	1.0
Community Priorities	0.3	0.3	0.3
Grant to Mississauga - Malton Hub	0.3	0.3	0.3
Increase to replace Provincial \$	3.4	-	1.0
Total Net Tax Levy	6.3%	2.9%	3.9%
Service Level Impact	Low	High	Medium - High

Note: Figures are net of 1.1 % Assessment Growth

DATE: July 2, 2019

REPORT TITLE: **NEW ONTARIO SENIORS DENTAL CARE PROGRAM**

FROM: Nancy Polsinelli, Commissioner of Health Services
 Jessica Hopkins, MD MHScc CCFP FRCPC, Medical Officer of Health

RECOMMENDATION

That the Region of Peel Seniors' Dental Program stop accepting applications to the program waitlist;

And further, that seniors, currently enrolled or on the program waitlist, who do not meet the provincial eligibility criteria be provided treatment through the Region of Peel Seniors' Dental Program;

And further, that the Region of Peel implement the new Ontario Seniors Dental Care program based on the provincial implementation date.

REPORT HIGHLIGHTS

- In April 2019, the province announced a new publicly funded Ontario Seniors Dental Care Program for low income seniors. Peel Public Health will receive \$3,912,800 in 2019/20 operational funding for program implementation, and will have the opportunity to apply for one-time provincial capital funding to build new dental infrastructure.
- Services for the new provincial program will occur through public health units, Community Health Centres, and Aboriginal Health Access Centres. There is no provision for private dental offices to provide services.
- Implementation of the new provincial program will start in late summer 2019. Seniors currently enrolled or on the waitlist for the Region of Peel Seniors' Dental Program who do not qualify for the provincial program will continue to receive treatment.

DISCUSSION

1. Background

Since 2008, the Region of Peel Seniors' Dental Program ('Regional program') has provided access to dental treatment at no cost to eligible low income seniors. Each year, approximately 800 seniors are provided access to one full course of dental treatment, available once-per-lifetime. Seniors qualify for the program if they:

- Are 65 years of age or older;
- Are a Canadian citizen or permanent resident of Canada;
- Live in Peel Region;

8.2-2

NEW ONTARIO SENIORS DENTAL CARE PROGRAM

- Do not have any access to dental coverage; and
- Meet the low income cut-offs after-tax (i.e., under \$21,481 for a one-person household or \$26,143 for a two-person household).

The program is 100 per cent Regionally-funded. The 2019 approved budget is \$1,678,819. Three Region of Peel staff oversee the planning, administration, management, and evaluation of the program. Service delivery to clients occurs through two Community Health Centres (Brampton and East Mississauga) and private dental providers.

In 2018, 800 seniors were provided access to care. In June 2019, 580 seniors were on the program waitlist to receive care with a wait time of approximately five months.

2. Provincial Announcement of the New Ontario Seniors Dental Care Program

The 2019 Ontario budget released in April 2019 announced a \$90 million investment in a new publicly-funded dental program for low income seniors. Peel Public Health has received a funding letter (see Appendix I) indicating the Region will receive \$3,912,800 in operational funding for 2019/2020 from the Ontario Ministry of Health ('Ministry'). Public Health is currently awaiting program implementation details.

Seniors will qualify for the Ontario Seniors Dental Care Program ('provincial program') if they:

- Are 65 years of age or older;
- Are a resident of Ontario;
- Meet the Ontario Drug Benefit low income thresholds (i.e., \$19,300 or less for a single senior, combined income of \$32,300 or less for a couple); and
- Have no access to other forms of dental benefits.

Seniors will have continued access to the provincial program each year as long as they meet the eligibility criteria. The Ministry estimates approximately 6,983 seniors in Peel will utilize the program annually. However, there may be more seniors that are eligible in Peel. Eligible seniors can access service at any program clinic in Ontario, which could increase numbers in the short-term from neighbouring municipalities who do not currently have infrastructure.

The Ministry has provided a high-level overview of public health units' roles and responsibilities along with implementation timelines. Program services will be delivered by salaried dental providers at public health units, Community Health Centres and Aboriginal Health Access Centres. There is no provision for private dental offices to provide services.

As the funding recipient, public health units are required to ascertain which local health centres are willing to enter into a service delivery partnership. Peel Public Health can build on relationships with local Community Health Centres to deliver services for the provincial program. There is no Aboriginal Health Access Centre in Peel.

The Ministry has also provided information on the capital process to develop infrastructure to increase capacity for dental service delivery in underserved areas. Public health units can apply for one-time capital funding. Staff are accessing the needs of seniors in Peel to ensure equitable access to dental services and will work with the local Community Health Centres to plan and prepare for program service delivery.

NEW ONTARIO SENIORS DENTAL CARE PROGRAM

Implementation will occur in three stages:

- **Pre-Implementation (Spring – Summer 2019):** Public health units ascertain partners, complete program planning and hiring, and apply for one-time funding;
- **Stage 1 Launch (Late Summer 2019):** Service delivery begins through existing dental infrastructure; and
- **Stage 2 Launch (Winter 2020):** Program expands into underserved areas, with new dental infrastructure and mobile dental buses.

The Ministry will provide more program details (e.g., service schedule, service delivery, navigation and monitoring) in the coming weeks.

3. Comparison of the Regional and Provincial Seniors Dental Programs

The provincial program will allow the Region to continue providing service to low income seniors through existing infrastructure and partnerships. There are some key program changes:

- The Ministry will provide 100 per cent funding;
- Income thresholds for eligibility differ, whereby the provincial program allows for more couples but less singles to access dental care at no cost. There may be some single seniors that were eligible in the regional program but will no longer be eligible in the provincial program. Staff are assessing the number of seniors who will be impacted by this;
- Eligible seniors can access the provincial program more than once and anywhere in Ontario;
- Public health units, Community Health Centres, and Aboriginal Health Access Centres will provide dental care services. At this time, private dental providers will not be eligible to receive payment to provide service; and
- Program administration (application, eligibility determination and enrollment) will be centrally managed by the Ministry through a third-party contract. Public Health will be responsible for program management, client navigation, service delivery and reporting to the Ministry. Further details on this role are to be provided by the Ministry.

See Appendix II for a comparison of both programs.

4. Transition Plan

Staff recommend accepting no further seniors to the Region of Peel Seniors' Dental Program waitlist. This will allow staff to begin planning for transition of the current regional program to the new provincial program when launched by the province. An implementation date has not yet been announced. Once provincial details are received, staff will report back to Council on the transition plan, including costs.

5. Implications for Peel Public Health

The existing regional program is well-positioned to transition to the provincial program. New opportunities include:

- Applying for one-time capital funding to expand current and build new infrastructure in underserved areas of Peel;

NEW ONTARIO SENIORS DENTAL CARE PROGRAM

- Building on close working relationships with local Community Health Centres and working with these partners through the transition. This is also an opportunity to fund Malton's Four Corners Health Centre, which has three dental chairs not in use due to insufficient funding; and
- Building relationships and planning strategically with other health units to ensure optimal access to care for seniors across local jurisdictions.

FINANCIAL IMPLICATIONS

Peel Public Health will receive \$3,912,800 in base funding prorated for the 2019-2020 funding year to operationalize the Ontario Seniors Dental Care Program.

The 2020 Budget will include provisions for the operations of a fully provincially-funded seniors dental program and implications to the regional tax levy.

CONCLUSION

In April 2019, the province announced a new publicly funded Ontario Seniors Dental Care Program for low income seniors. Peel Public Health will receive \$3,912,800 in 2019/20 operational funding for local implementation. The new program will begin in late summer 2019 through existing dental infrastructure and will expand to underserved areas in winter 2020. Peel Public Health will have the opportunity to apply for capital funding to develop infrastructure in Peel to support program delivery. At this time, staff recommend accepting no further seniors to the Region of Peel Seniors' Dental Program waitlist. Further updates will be brought to Regional Council as information becomes available.



Nancy Polsinelli, Commissioner of Health Services



Jessica Hopkins, MD MHS CCFP FRCPC, Medical Officer of Health

Approved for Submission:



D. Szwarc, Chief Administrative Officer

NEW ONTARIO SENIORS DENTAL CARE PROGRAM

APPENDICES

Appendix I – Letter from the Ministry Regarding Seniors Dental Funding in 2019-2020
Appendix II - Comparison of Peel Seniors Dental and Ontario Seniors Dental Programs

For further information regarding this report, please contact Paul Sharma, Director, Chronic Disease and Injury Prevention, ext. 2013.

Authored By: Dr. Faahim Rashid, Megan Kappes, Chronic Disease and Injury Prevention

Reviewed in workflow by: Financial Support Unit

**APPENDIX I
NEW ONTARIO SENIORS DENTAL CARE PROGRAM**

**Ministry of Health
and Long-Term Care**

Office of the Deputy Premier
and Minister of Health and
Long-Term Care

777 Bay Street, 5th Floor
Toronto ON M7A 1N3
Telephone: 416 327-4300
Facsimile: 416 326-1571
<https://www.ontario.ca/health>

**Ministère de la Santé
et des Soins de longue durée**

Bureau du vice-premier ministre
et du ministre de la Santé et des
Soins de longue durée

777, rue Bay, 5^e étage
Toronto ON M7A 1N3
Téléphone : 416 327-4300
Télécopieur : 416 326-1571
<https://www.ontario.ca/sante>



JUN 07 2019

Mr. Nando Iannicca
Chair, Board of Health
Peel Public Health
10 Peel Centre Drive
Brampton ON L6T 4B9

Dear Mr. Iannicca:

I am pleased to advise you that the Ministry of Health and Long-Term Care will provide the Board of Health for Peel Public Health up to \$3,912,800 in additional base funding for the 2019-20 funding year to support the new dental program for low income seniors. This program aims to prevent chronic disease, reduce infections and improve quality of life, while reducing burden on the health care system.

Dr. David Williams, Chief Medical Officer of Health, will write to Peel Public Health shortly concerning the terms and conditions governing this funding.

A dental program for low-income seniors is a key example of the public health sector's important role in supporting and addressing the needs of vulnerable populations to help prevent disease, complications and hospitalizations.

We will be working closely with our key delivery partners in the public health sector over the coming weeks and months ahead to support implementation of this program.

Thank you for your dedication and commitment to public health in this province.

Sincerely,

Christine Elliott
Deputy Premier and Minister of Health and Long-Term Care

c: Dr. Jessica Hopkins, Medical Officer of Health, Peel Public Health

**APPENDIX II
NEW ONTARIO SENIORS DENTAL CARE PROGRAM**

Table 1. A brief comparison of the Region of Peel Seniors' Dental Program and the Ontario Seniors Dental Care Program.

	Region of Peel Seniors' Dental Program	Ontario Seniors Dental Care Program
Funding	100% Regionally-funded	100% Provincially-funded
Eligibility	<ul style="list-style-type: none"> • Resident of Peel • Canadian citizen or permanent resident • Income <ul style="list-style-type: none"> Singles - \$21,481 or less Couples - \$26,143 or less • No access to dental benefits 	<ul style="list-style-type: none"> • Resident of Ontario • Income <ul style="list-style-type: none"> Singles - \$19,300 or less Couples - \$32,300 or less • No access to dental benefits
Enrolment	Application in person	Application submitted online or by mail
Administration	Administered by regional staff	Centrally administered by the province
Access	Once-per-lifetime	Automatic annual financial eligibility re-assessment
Service Delivery	Services provided through: <ul style="list-style-type: none"> • Community Health Centres • Community Dental Providers 	Services provided through: <ul style="list-style-type: none"> • Public Health Units • Community Health Centres • Aboriginal Health Access Centres
Service Schedule	Comprehensive schedule of services	Comprehensive service categories; details of specific services covered have yet to be shared.

Region of Peel Seniors' Dental Program

July 11, 2019

Regional Council

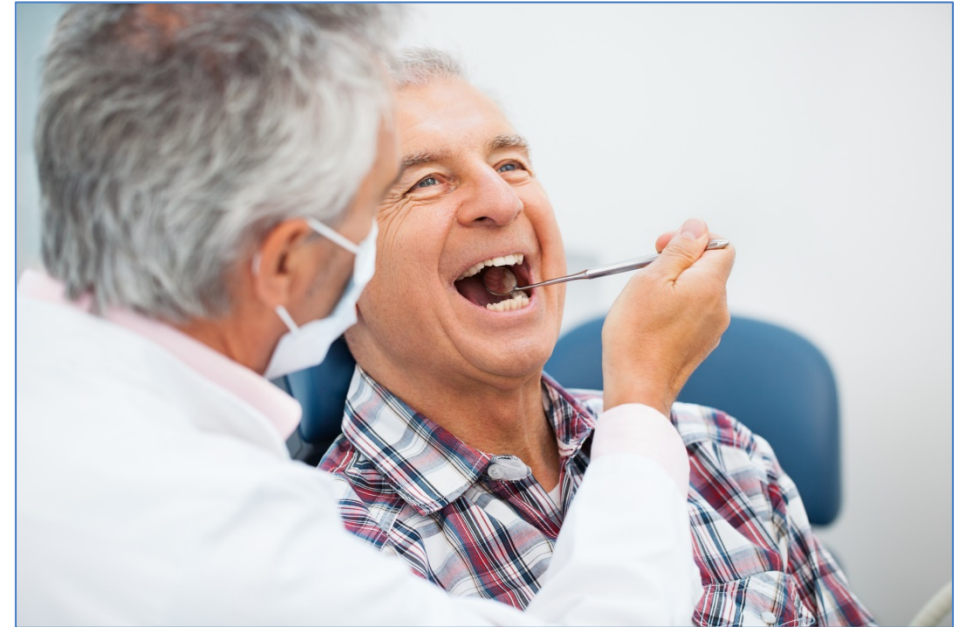
Jessica Hopkins, MD MHScc CCFP FRCPC
Medical Officer of Health, Region of Peel

Faahim Rashid, DDS, MSc FRCDC(C)
Dental Consultant, Region of Peel



Region of Peel Seniors' Dental Program

- Created in 2008
- Program objectives:
 - Increase the number of low income seniors with access to dental care treatment
 - Improve the oral health-related quality of life for those seniors
 - Reduce the burden on the health care system
- ~12,000 clients provided access to date
- ~ 800 clients seen annually



Region of Peel Seniors' Dental Program

- 100% Regionally funded, 2019 approved budget is \$1,678,819
- Services provided through:
 - Two grant-funded Community Health Centres
 - Fee-for-service dental providers
- One full course of dental treatment once-per-lifetime
- Services can help remove pain and infection and restore reasonable function

New “Ontario Seniors Dental Care Program”

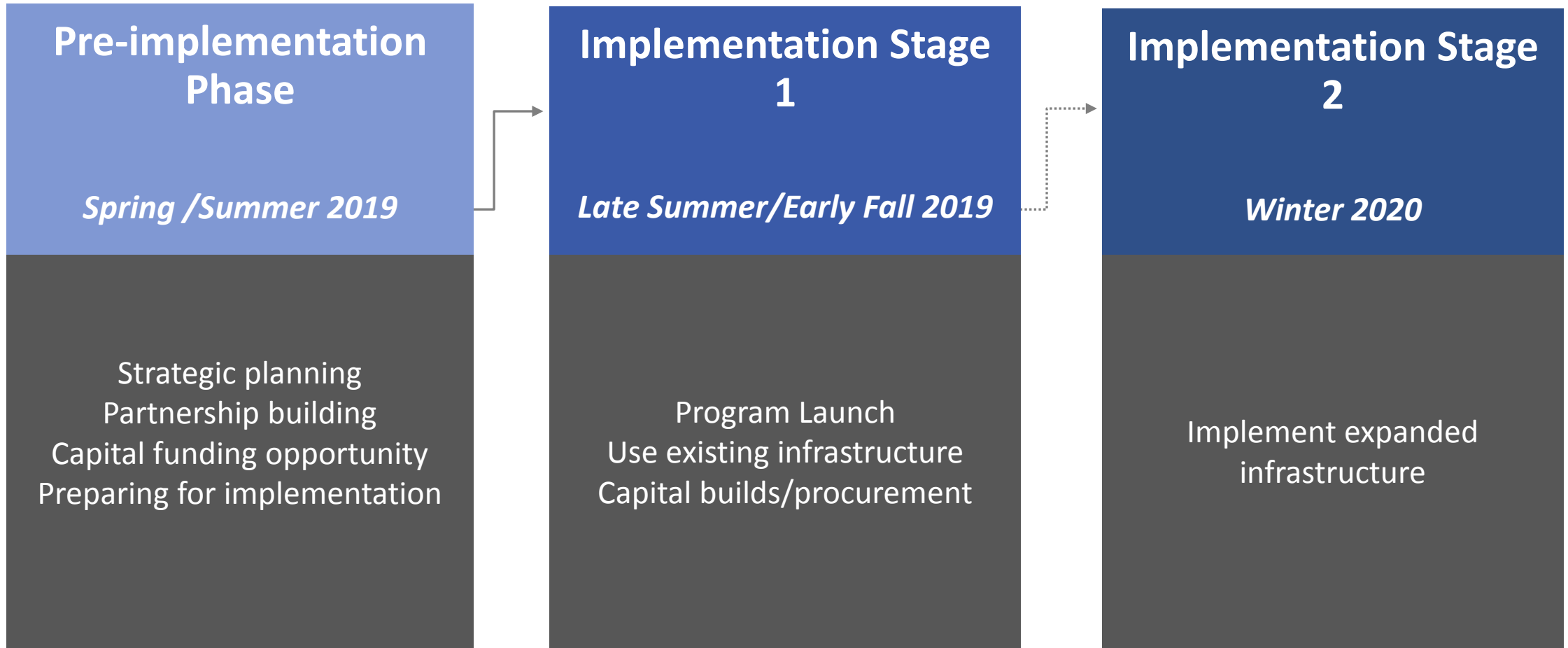
- In April 2019, a \$90M provincial investment in a new publicly-funded dental program for low income seniors was announced
- Peel Public Health expected to receive \$3.9M in operational funding
- One-time opportunity to apply for capital funding in 2019 for new dental infrastructure to meet current and future needs



Comparison of Regional and Provincial Programs

	Region of Peel Seniors' Dental Program	Ontario Seniors Dental Care Program
Funding	100% Regionally funded	100% Provincially funded
Eligibility	Singles - \$21,481 or less Couples - \$26,143 or less	Singles - \$19,300 or less Couples - \$32,300 or less
Enrolment	Application in person	Application submitted online or by mail
Administration	Administered by regional staff	Centrally administered by the province
Access	Once-per-lifetime	Automatic annual financial eligibility re-assessment
Service Delivery	<ul style="list-style-type: none"> • Community Health Centres • Community Dental Providers 	<ul style="list-style-type: none"> • Public Health Units • Community Health Centres • Aboriginal Health Access Centres
Service Schedule	Comprehensive schedule of services	Comprehensive service categories; details of specific services covered have yet to be shared.
Public Health role	Planning, administration, management, program evaluation, reporting	Management, client navigation, service delivery and reporting

Proposed Ministry Timeline



Opportunities

- One-time capital funding in 2019 to build/expand dental infrastructure
- Enhance local Community Health Centres dental services (e.g. new opportunity to fund the dental clinic at the Four Corners Health Centre in Malton)
- Collaborate with neighboring health units to plan for new infrastructure



Transition Plan

- Staff recommend accepting no further seniors to the Region of Peel Seniors' Dental Program waitlist.
- This will allow staff to begin planning for transition of the current regional program to the new provincial program when launched by the province. An implementation date has not been announced.
- Once provincial details are received, staff will report back to Council on the transition plan including costs.

Recommendations

- That the Region of Peel Seniors' Dental Program stop accepting people to the program waitlist;
- And that seniors currently enrolled or on the program waitlist who do not meet the provincial eligibility criteria will be provided treatment through the Region of Peel Seniors' Dental Program ("Grandfathering");
- And further that the Region of Peel start the new Ontario Seniors Dental Care Program based on the provincial implementation date, be approved.

Financial Implications

- Peel Public Health will receive \$3,912,800 in base funding prorated for the 2019-20 funding year to operationalize the Ontario Seniors Dental Care Program.
- The 2020 Budget will include provisions for the operations of a fully provincially-funded seniors' dental program and implications to the regional tax levy.



Questions?



For Information

DATE: July 2, 2019

REPORT TITLE: **UPDATE ON THE JIM TOVEY LAKEVIEW CONSERVATION AREA CAPITAL PROJECT 14-3199**

FROM: Andrew Farr, Acting Commissioner of Public Works

OBJECTIVE

To provide members of Regional Council with a status update on the Jim Tovey Lakeview Conservation Area formerly known as the Lakeview Waterfront Connection project.

REPORT HIGHLIGHTS

- The Jim Tovey Lakeview Conservation Area will be a 64-acre waterfront greenspace featuring large wetlands, meadows, beach and forests greatly enhancing the shoreline for residents and migratory bird species. It will also include 3,500 metres of new primary and secondary trails to promote recreational activities such as walking, jogging and rollerblading.
- Fill from Peel's capital works projects is sustainably reused locally rather than hauled long distances for disposal at a landfill site.
- In water construction began in November 2016 and has been progressing at a stronger than anticipated pace.
- The Jim Tovey Lakeview Conservation Area will be profiled in the Lake Ontario Lakewide Action and Management Plan annual report for aquatic and wetland habitat improvements

DISCUSSION
1. Background

The Jim Tovey Lakeview Conservation Area, formerly known as the Lakeview Waterfront Connection, is the creation of a 64-acre natural waterfront park, adjacent to the G.E. Booth Wastewater Treatment Plant. The park was named in honour of the late Ward 1 Mississauga Councillor, to both recognize his pivotal role in this project and his strong commitment to environmental conservation. The project is a collaborative effort between the Region of Peel, Credit Valley Conservation and Toronto and Region Conservation Authority. Excess fill generated primarily from Region of Peel public works capital projects is delivered to the Jim Tovey Lakeview Conservation Area site for reuse. The resultant savings from reduced transportation and disposal costs are then reallocated to the Jim Tovey Lakeview Conservation Area project to offset construction costs.

UPDATE ON THE JIM TOVEY LAKEVIEW CONSERVATION AREA CAPITAL PROJECT 14-3199

Creating the Jim Tovey Lakeview Conservation Area has a number of benefits including:

- The addition of 64 acres of greenspace featuring a variety of habitats including wetlands, meadows, beach and forests that will enhance the quality and function of the shoreline for residents, migratory bird species and aquatic species.
- 3,500 metres of new primary and secondary trails to promote recreational activities such as walking, jogging and rollerblading
- A 30 per cent increase in wetland cover in the regional study area
- A 55 per cent increase globally rare cobble beach habitat
- Restoration and reconnection of Serson Creek to Lake Ontario and restoration of the outlet of Applewood Creek

The Jim Tovey Lakeview Conservation Area is also a made in Peel solution that reduces the negative impacts of excess truck traffic, noise and dust concerns to Peel's communities and farmlands while supporting Peel's extensive capital works program. It is aligned to the goal of the proposed Excess Soil Regulation from the Ministry of the Environment, Conservation and Parks to promote the sustainable reuse of fill.

When staff last reported to Regional Council on October 22, 2015 (Resolution 2015-787) detailed design was being finalized and permit applications were being submitted to proceed to construction. By August 2016, Region of Peel, Toronto and Region Conservation Authority and Credit Valley Conservation executed a tri-party legal agreement for the construction of the park. Construction also began in August with an access road to Lake Ontario starting from G.E. Booth Wastewater Treatment Plant and going through the former Ontario Power Generation lands.

In water construction began in late November 2016 with the placement of concrete rubble in the lake. The rubble is used to create confinement cells that are isolated from the lake. Fill is then placed in the confinement cells. The construction and filling of confinement cells is repeated several times. This construction is affected by the fisheries timing window, which begins April 1st to June 30th of every year. During this time period, no in water construction can occur to protect fish during spawning migrations or other key life stages.

2. Factors Affecting Construction

There are several key positive and negative factors that affect construction productivity of the project.

a) Weather

In water construction began November 21, 2016 with the use of rubble to build the first confinement cell. In lake construction is heavily impacted by weather, and progress during the winter from December 2016 to March 2017 was slow due to the impact from several storms. One powerful storm can eliminate several weeks of progress. An example of this occurred on December 26, 2016 when a storm damaged a 30 meter section of rubble berm that had to be rebuilt through a combination of salvaging of material and placement of imported material from off site.

UPDATE ON THE JIM TOVEY LAKEVIEW CONSERVATION AREA CAPITAL PROJECT 14-3199

b) Fill and Rubble Supply

The variability of fill and rubble supplies affect construction progress. While the first confinement cell was built with an ample supply of concrete rubble, by the fall of 2017 incoming concrete rubble supplies dropped to approximately one-third of the expected supply rates, slowing down the construction of the next confinement cell. Meanwhile, more contractors began delivering fill to Jim Tovey Lakeview Conservation Area and a large stockpile of fill had to be placed on the existing confinement cell.

By mid-2018, concrete supplies increased significantly primarily through the donation of 36,700 m³ from the Lakeview Community Partners Limited, including salvaging and re-purposing of on-site rubble from existing confinement berms. This donation together with external supplies resulted in the completion of the largest confinement cell one year ahead of schedule.

3. Construction

a) Progress to date

While there have been some challenges, overall the project has achieved some key milestones and is meeting the schedule. To date, the majority of the confinement cells have been constructed and 55 per cent of the area has been filled (Figure 1, Appendix I). Approximately 86 per cent of the rubble required has been delivered from off-site and on-site sources through salvage operations. Fill delivery has been faster than anticipated with almost half of the needed volume delivered. Restoration of the west Serson Creek wetland has been completed and these plantings will add to early establishment onsite.

Table 1: Materials at Jim Tovey Lakeview Conservation Area

Project Component	Progress to Date	Project Budget	Spent to Date	Revenue to Date	Net Spent to Date
Design, Property, Administration, Project Management	Design and Property Acquisition Complete	\$11.0M	\$4.6M	N/A	\$4.6M
Site Operations	Operation of entry system, cleaning of access road	\$0.8M	\$0.7M	N/A	\$0.7M
Creek Works	Excavation of Serson Creek landfill portion	\$2.3M	\$0.8M	N/A	\$0.8M
Rubble	226,720 m ³ (86% of volume required)	\$3.2M	\$2.8M	\$1.0M	\$1.8M
Fill	801,820 m ³ (47% of volume required)	\$7.3M	\$1.6M	\$11.0M	-\$9.4M
Wetlands	Preparation for planting	\$1.8M	\$1.1M	N/A	\$1.1M
Revetment Armouring	14,922 tonnes installed	\$22.8M	\$1.9M	N/A	\$1.9M
Islands	N/A	\$7.5M	0	N/A	0
Restoration	1,000 trees and 20,000 aquatic plants installed	\$3.7M	\$0.2M	N/A	\$0.2M
TOTAL		\$60M	\$14M	\$12M	\$2M

UPDATE ON THE JIM TOVEY LAKEVIEW CONSERVATION AREA CAPITAL PROJECT 14-3199

b) 2019 Activities

Key activities for 2019 include:

- continuing to fill confinement cells
- completion of the final rubble confinement cell
- begin placement of revetment armouring along the largest confinement cell
- Serson Creek east wetland restoration
- Applewood Creek alignment and wetland
- constructing the first of three islands.

4. Project Finances

Construction cost for the entire project is estimated at \$60 million with revenue recovery from Public Works capital projects estimated at \$23.5 million. The remaining \$36.5 million is funded through the annual Regional budget process.

The project currently has an approved budget of \$19.1 million. Staff will request the balance of the funding, \$17.4 million through the annual budget process.

The Jim Tovey Lakeview Conservation Area is expected to be open to the public between 2024 and 2025. Peel, Credit Valley Conservation and Toronto and Region Conservation have been working together since 2011 when the concept of this park was explored through a feasibility study. The partnership continues to be effective and the ultimate outcome will benefit Peel residents and the environment for future generations.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

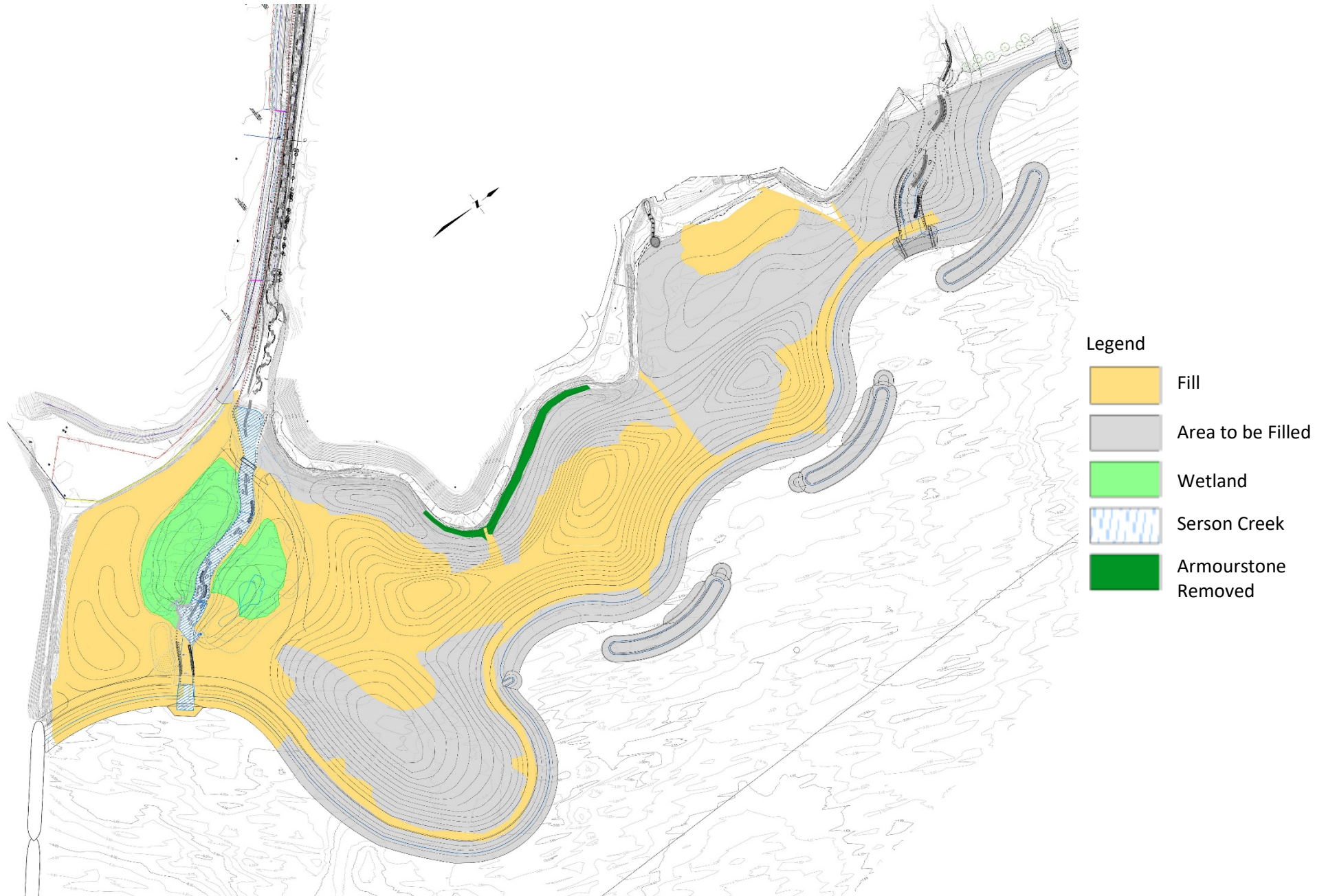
For further information regarding this report, please contact Janice Hatton, Project Manager, Water Division at ext. 4768 or via email at janice.hatton@peelregion.ca.

Authored By: Janice Hatton, Project Manager, Water Division

Reviewed in workflow by:

Financial Support Unit

Figure 1: Progress of Jim Tovey Lakeview Conservation Area



Jim Tovey Lakeview Conservation Area

Janice Hatton
Project Manager
Region of Peel



Project Scale



November 18, 2016



8.3-9

November 19, 2016 – Day 1 in Lake



June 2017 – Cell 1



October 2017 – Cell 2



8.3-12

April 2018 – Cell 3A



8.3-13

July 2018 - Cell 3B and Cell 4A Beginning



2019 JTLCA



8.3-15

Wetland Visitors



Morphology



8.3-17

Looking Down Serson Creek



Thank You Questions?

Janice Hatton

janice.hatton@peelregion.ca

905-791-7800 x 4768



**ITEMS RELATED TO
ENTERPRISE PROGRAMS
AND SERVICES**

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For Information

DATE: June 28, 2019

REPORT TITLE: **PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

OBJECTIVE

To provide the details of procurement activity as required by Procurement By-law 30-2018 for the first triannual period ending April 30, 2019.

REPORT HIGHLIGHTS

- The Procurement By-law delegates authority to staff to manage procurement processes and to report these activities to Regional Council on a regular basis.
- During the first triannual period of 2019, the Region of Peel awarded 68 new contracts greater than \$100,000 with a total value of \$106,945,516.63.
- This report provides a summary of the Region's procurement and disposal activity for the first triannual period of 2019.
- Key metrics for the first triannual period of 2019 are provided.

DISCUSSION
1. Background

On May 10, 2018 Council enacted a new Procurement By-Law that is modernized and reflective of current public procurement trends while continuing to embody the principles of integrity, fairness, openness and transparency. Under the By-law, staff have been delegated authority to make awards of all contracts arising from competitive procurement processes, provided that the award is within budget and is being made to the best value bid. "Best value bid" is defined as the bid representing the optimal balance of technical merit and cost, determined in accordance with pre-set evaluation criteria disclosed in bid solicitation documents. Council approval is required where staff recommend that an award be made to a bidder that has not submitted the best value bid. Council approval is also required for any directly negotiated contracts that exceed \$250,000.

The Procurement By-law requires that staff report to Regional Council regularly on procurement activity. The purpose of this report is to provide Regional Council with a summary of the procurement activity for the first triannual period (T1) of 2019, including

PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019

awards made under delegated authority. Procurement activity is reported under the following categories (definitions in connection with the terms referenced below are contained in Appendix I of this report):

- Contract Awards;
- Disposal of surplus goods and equipment;
- Emergency purchases;
- Awards during Regional Council recesses;
- Non-compliance with the By-law;
- Unforeseen circumstances;
- Final contract payments related to the original purchase contract.

2. Key Metrics for T1 2019

Outlined below are some of the key metrics and outcomes arising from some of the continuous improvement and modernization efforts undertaken by the Region's Procurement Division.

a) e-Bidding

An electronic bidding system (e-Bidding) was implemented in 2018, enabling easier access by the vendor community to the Region's bidding opportunities and increasing vendor competition. With the increased exposure and vendor competition achieved, 4 new vendors who had previously not participated in the Region's bidding opportunities prior to the e-Bidding system were awarded contracts in T1. The combined accrued cost avoidance generated from the low bid awards of these 4 new vendors totals \$727,425, as compared against the average prices bid on these contracts.

b) Vendor Performance Management Program

A Vendor Performance Management program is being implemented in phases, with the final phases of the program being rolled-out in 2019. The program provides a uniform and transparent approach to monitor and assess vendor performance on Regional contracts for the purposes of determining vendor eligibility to bid future contracts and to inform future contract awards. The intended outcome of the program is to enhance value for money by increasing the performance of vendors performing Regional contracts. Through the Vendor Performance Management Program, the Region has begun to identify and address consequences with low performing vendors. Of the vendors enrolled in the program to date, 93% received an overall performance rating of "satisfactory".

c) Competitive Procurement Value

The Region procures the majority of its contracts through competitive procurement processes. The value of the competitive process is regularly monitored and measured to ensure that it continues to represent an effective means of achieving value for money. The competitive procurement value is calculated by measuring the total savings that the Region has accrued through low bid tender awards, as compared to the average bid price submitted in competitive tender processes, and is shown as a percentage of the total dollar value of all tender awards. In T1 2019, the overall competitive procurement

PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019

value was calculated at 19%, meaning that the Region benefitted from an overall price savings of 19%, or \$18 million during this period, by awarding to low bids in competitive tender processes, as compared to the average bid prices.

3. Procurement Activity and Disposal Summary – T1 2019

The table below provides a summary of the procurement and disposal activity for the first triannual period of 2019 (January 1- April 30). The Procurement Activity section of the table includes information on all awarded contracts in excess of \$100,000; emergency purchases; non-compliant purchases; and awards made during periods of Regional Council recess. It also includes amendments made to existing contracts that were a result of unforeseen circumstances or were required for final payment purposes, as authorized under the Procurement Bylaw. The Procurement Activity summary excludes contract renewal activity. A detailed listing of all procurement activity is referenced in Appendix II to this report.

The Disposal activity section summarizes the proceeds or trade-in values received from the disposal of Region of Peel surplus assets. A detailed listing of the disposal activity is referenced in Appendix III to this report.

Procurement Activity	Value
Competitive contracts approved under Delegated Authority	\$80,175,621.63
Non-competitive contracts approved by Council	\$24,764,644.00
Non-competitive contracts approved under Delegated Authority	\$2,005,251.00
Contracts awarded during Council recess	No Activity
Total New Contracts Greater Than \$100,000	\$106,945,516.63
Emergency purchases	\$476,767.97
Final Contract Payments	\$12,375.00
Unforeseen circumstances	No Activity
Non-Compliant Purchases	No Activity
Total Activity	\$107,434,659.60
Disposal Activity	
Total disposal proceeds received	\$31,345.24

CONCLUSION

The Procurement By-Law builds trust and confidence in the stewardship of public funds with an emphasis on awarding contracts based on best value. Continuous improvement and modernization efforts undertaken in connection with the Region's Procurement program build on these principles to continually measure and assess the effectiveness of the Region's procurement program and enhance value for money. This report is submitted to summarize the Region's procurement and disposal activity for the first triannual period ending April 30, 2019 in accordance with the reporting requirements set out in the Procurement By-law, and to highlight key metrics observed during this period arising from the continuous improvement and modernization initiatives undertaken by the Region's Procurement Division.

PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Definitions
Appendix II - Awarded Contracts
Appendix III - Disposal

For further information regarding this report, please contact Patricia Caza, Director Procurement, extension 4742, patricia.caza@peelregion.ca.

APPENDIX I PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019

Definitions

Best value bid: the optimal balance of technical merit and cost determined in accordance with pre-set evaluation criteria disclosed in a Bid Solicitation for the purpose of making an Award. For Requests for Tenders and Requests for Quotations, the best value bid is the lowest cost compliant Bid meeting technical specifications and qualifications. For Requests for Proposals, the best value is the highest ranked compliant Bid following the evaluation of proposals.

Board recess purchases: The Procurement By-law delegates authority to the Chief Financial Officer (CFO) to award contracts that are otherwise required to be awarded by the Board when there is no regular meeting of the Board scheduled during a period of time that is more than 21 days after the date of the previously scheduled regular Board meeting, where the contracts are deemed reasonably required to carry on the business of the Peel Housing Corporation.

Competitive contracts greater than \$100,000: These are contracts awarded to vendors as a result of a competitive process.

Disposal proceeds: These are proceeds received from the sale, exchange, transfer or gift of goods owned by the Region which are surplus to its needs.

Emergency purchases: These are contracts awarded to vendors in the event of an emergency. "Emergency" means a situation or impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident, or an act whether intentional or otherwise.

Final contract payments: These are amendments made to contracts to facilitate final payment to a vendor for additional work required in order to complete the contract. The final payment for the work exceeds the approved contract amount including the allowable amendment value in accordance with the Procurement By-law. The Procurement By-law delegates authority to the Director of Procurement to approve these final contract payments which manages payment delays to vendors on the condition that Council is provided full disclosure on all final contract payments.

Non-competitive contracts greater than \$100,000: These are contracts awarded to vendors as a result of a non-competitive process. It refers to the negotiation of an agreement for the purchase of goods and services where there is no open competition among or between vendors. The conditions that allow for direct negotiation are outlined in Part V Procurement Authorities and Procurement Methods of the Procurement By-law.

Non-compliant purchases: These are purchases made when a department has engaged a vendor to deliver goods or services without following the procurement processes required by the Procurement By-law.

Unforeseen circumstances: These are amendments made to contracts to facilitate nominal payments for unforeseen work. For example, a contractor must remedy an unknown pre-existing site condition in order to complete the contract. The Procurement By-law delegates authority to the Director of Procurement to approve these amendments on the

**APPENDIX I
PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019**

condition that Council is provided full disclosure on all increases resulting from unforeseen circumstances.

Vendor of Record: Vendor of Record (VOR) means a procurement arrangement, typically established through a competitive procurement process, that authorizes one or more qualified vendors to provide goods and/or services for a defined period with particular terms and conditions, which may include pricing, as set out in the VOR agreement. It is used for frequent purchases of a good or service and can help improve procurement efficiency by eliminating duplication of effort for similar goods or services. The Region may from time to time elect to establish a Vendor(s) of Record for the procurement of specific goods or services, and will do so in accordance with the requirements set out in Procurement Policy.

Awarded Contracts

CONTRACTS BID COMPETITIVELY > \$100,000 - APPROVED BY DELEGATED AUTHORITY					
Item	Department	Document	Description	Vendor	Award Amount
1	Corporate Services	2018-059T	Surface Parking Development at 185 Central Park Drive, City of Brampton	Tri-Phase Environmental	\$736,437.00
2	Corporate Services	2018-094T	LED Lighting Retrofit at Various Community Recycling Centers	Aps Electric Ltd	\$230,840.99
3	Corporate Services	2018-644P	Consulting Services for the Redevelopment of the Salt Management Facility at 2 Copper Road, City of Brampton, Project 189002	IBI Group Professional Services (Canada) Inc	\$475,800.00
4	Corporate Services	2018-707P	Employee and Family Assistance Program	Homewood Health Inc	\$888,363.50
5	Corporate Services	2019-140T	Supply and Installation of Supplementary Cooling at Tall Pines Long Term Care, City of Brampton, Project 185443	Nutemp Mechanical Systems Ltd	\$431,147.00
6	Digital & Information Services	2018-526P	Wireless Device Services for Region of Peel	Rogers Communications Canada Inc, Telus Communications Co, and Bell Mobility Inc	\$3,000,000.00
7	Digital & Information Services	2018-766P	Pre-qualification of General Contractors for Public Sector Network Design, Construction and Emergency Services	CIMA Canada Inc; Costello Utility Consultants, NBM Engineering Inc; WSP Global Inc.	\$400,000.00
8	Finance	2018-064P	Supply of Electricity for the Regional Municipality of Peel	ECNG Energy Group	\$150,000.00
9	Finance	2018-764P	Enterprise Asset Management Strategy, Roadmap and Implementation Plan for the Regional Municipality of Peel	Gartner Canada	\$250,000.00
10	Health Services	2019-091P	Supply, Delivery and Installation of Complete Bed System Including; Mattress, Therapeutic Surface and Preventative Maintenance Program	Cardinal Health Canada Inc	\$166,621.00
11	Human Services	2018-076P	Peel Youth Village and Acorn Community Programs	Services and Housing in the Province (SHIP)	\$2,804,343.00
12	Human Services	2018-605P	Review of Functions and Roles Within the Integrated Business Support Division	Optimus SBR Management Consulting	\$109,125.00
13	Human Services	2018-688P	Delivery of Trusteeship and Money Management Counselling Program	Peel Career Assessment Services Inc	\$201,750.00
14	Human Services	2019-237P	Summer Job Challenge	Quality Continuous Improvement Centre for Community Education and Training	\$1,148,378.00
15	Public Works	2018-006T	Detailed Design and Contract Administration Services for the Watermain Construction on Dundas Street, City of Mississauga, Project 18-1310C	Exp Services Inc	\$910,675.60

16	Public Works	2018-035T	Watermain and Sanitary Sewer Replacements - Contract 2, Streetsville, City of Mississauga	Pacific Paving	\$4,105,156.18
17	Public Works	2018-095T	Geotechnical, Hydrogeological And Environmental Investigation Services In Support Of Detailed Design For Sanitary Sewer And Watermain Replacements In Southeast Mississauga, Projects 16-2300 Assignment C, 16-1310 Assignment J2 And 15-1303	Orbit Engineering Ltd	\$174,235.00
18	Public Works	2018-109T	Sanitary Sewer and Watermain Replacements, City of Brampton, Projects 18-2300A and 18-1340B	Ground Breakers Contracting Ltd	\$3,586,134.10
19	Public Works	2018-169T	Installation of Access Control System at Waste Management Facilities	REMO General Contracting Ltd	\$797,945.00
20	Public Works	2018-212T	Silverthorn Pumping Station & Reservoir – Building Expansion Project	Sona Constructors Inc	\$2,394,120.79
21	Public Works	2018-320P	Consulting Services for the Detailed Design, Specifications and Contract Administration and Construction Inspection of Olde Base Line Road Improvements in The Town of Caledon, Project 17-4095	Wood Environment and Infrastructure a Division of Wood Canada Ltd	\$739,121.00
22	Public Works	2018-322T	Inglewood Well 3 Station Modifications, Town of Caledon, Project 16-1841	BCL Contractors Corp	\$640,820.00
23	Public Works	2018-394T	600mm Watermain Installation On Kennedy Rd, City Of Brampton, Project 18-1155	Moretti Excavating Ltd	\$3,466,598.70
24	Public Works	2018-423T	Geotechnical and Hydrogeotechnical Services to Support Engineering Design Services for Sanitary Sewer Installation on Albion-Vaughan Road and Side Streets, Town of Caledon, Project 17-2280 and 17-2192	Exp Services Inc	\$460,835.00
25	Public Works	2018-436T	Subsurface Utility Engineering Investigation Services for the East to West Diversion Sanitary Trunk Sewer	Urban-X a Division of Cole Engineering Group Ltd	\$244,508.00
26	Public Works	2018-484T	Watermain Replacement on Harold Street, City of Brampton, Assignment H, Project 18-1340	Rymall Construction Inc	\$2,368,427.50
27	Public Works	2018-518P	Engineering Services For Municipal Class Environmental Assessment For Etobicoke Creek Trunk Sewer Improvements And Upgrades	CH2M Hill Canada Ltd	\$836,596.00
28	Public Works	2018-535T	Ultra Violet Equipment Replacement and Station Modifications to the Alton Water Treatment Facility	W.A Stephenson Mechanical Contractors Ltd	\$549,000.00
29	Public Works	2018-560P	Research Report and Communications Strategy for Inspiration Lakeview/GE Booth Wastewater Treatment Facility	Hardy Stevenson and Associates Limited	\$154,825.00
30	Public Works	2018-562P	Detailed Design, Contract Administration, Construction Inspection And Supervision For Erin Mills Parkway Corridor Improvements From Credit Valley Road To Erin Centre Boulevard In The City Of Mississauga, Project 18-4345	Wood Environment & Infrastructure Solutions	\$620,231.00

31	Public Works	2018-593T	Alton Village Streetscaping, Town of Caledon, Project 14-4904 and 17-4695	Fermar Paving Inc	\$11,336,727.84
32	Public Works	2018-615T	Watermain Replacement on Steeles Avenue West at Hurontario Street, Assignment I, City of Brampton, Project 14-1375	Sam Rabito Construction Ltd	\$1,685,835.00
33	Public Works	2018-623T	Upgrades to Access Control Systems at Various Wastewater Pumping Stations	Johnson Controls Canada LP	\$132,648.17
34	Public Works	2018-631T	Rehabilitation of Erin Mills Parkway From Sheridan Park Drive to South of Highway 403, City of Mississauga, Projects 14-4860 and 14-4870	Four Seasons Site Development Ltd	\$11,424,696.75
35	Public Works	2018-654T	Watermain Replacement in Bolton, Town of Caledon, Project 18-1370AB	Pentad Construction Inc	\$1,741,850.90
36	Public Works	2018-656T	Watermain Replacements on Rhonda Valley, City of Mississauga, Project 18-1310D2	D.L.S. Enterprise Inc	\$1,144,424.30
37	Public Works	2018-661T	Watermain Replacement on Codlin Avenue and Newbound Court, City of Mississauga, Project 18-1310J	Rymall Construction Inc	\$582,357.00
38	Public Works	2018-663T	Frozen Water Service Replacement, City of Brampton and City of Mississauga, Project 18-1301	Sandy Scamurra Contracting Ltd	\$409,432.82
39	Public Works	2018-696T	Watermain Replacement on Various Streets, City of Brampton, Assignment E, Project 18-1340	1942537 Ontario Ltd	\$1,012,238.00
40	Public Works	2018-697T	Watermain Replacement on Jayson Court and General Road, City of Mississauga, Assignment H, Project 18-1310	Sam Rabito Construction Ltd	\$1,133,000.00
41	Public Works	2018-731P	Engineering Services for a Schedule 'C' Municipal Class Environmental Assessment for the Capacity Expansion of the Central Mississauga	GM BluePlan Engineering Ltd	\$960,510.00
42	Public Works	2018-748T	Water Meter Reading Services for the Region of Peel	Olameter Inc	\$358,390.00
43	Public Works	2018-752P	Detailed Design, Contract Administration And Construction Inspection For Conversion Of Private Noise Walls On Derry Road And Steeles Avenue Within The Region Of Peel, Project 18-4517	Planmac Engineering Inc	\$975,328.60
44	Public Works	2018-789P	Engineering Services for Detailed Design and Contract Administration of Fletcher's Creek Trunk Sewer Rehabilitation	Robinson Consultants Inc	\$2,319,575.06
45	Public Works	2019-025T	Watermain and Sanitary Sewer Replacements on Skegby Road and Carter Drive, City of Brampton, Project 18-1340I	Rymall Construction Inc	\$3,317,832.70
46	Public Works	2019-053T	Watermain Replacements on Balboa Drive, Dack Boulevard, and Lynnrod Court, Assignment I, City of Mississauga, Project 19-1310	Sandy Scamurra Contracting Ltd	\$758,059.20
47	Public Works	2019-062T	Watermain Installation on King Street, Town of Caledon, Project 16-1370A	Lancorp Construction Co. Ltd	\$2,273,624.11
48	Public Works	2019-082T	Supply and Delivery of Electric Vehicles for the Region of Peel	Wallace Chevrolet Cadillac Buick GMC Ltd	\$565,357.00

49	Public Works	2019-085T	Collection and Disposal Services of Oily Water / Sludge, Cleaning of Oil Storage Tanks, Stormceptors and Industrial Hot Washing	Revolution Environmental Solutions LP	\$259,474.00
50	Public Works	2019-087P	Wastewater Bylaw, Wastewater Program Cost Assessment and Recoveries Review	CH2M Chill Canada Ltd	\$535,103.00
51	Public Works	2019-093T	Supply And Delivery Of Original Equipment Manufacturers Parts & Service For Public Works, Fleet Services	Roy Foss Chevrolet Buick GMC Cadillac Woodbridge	\$165,655.03
52	Public Works	2019-114T	Supply And Delivery Of Four Roll Off Trucks	Premier Truck Group	\$1,027,872.00
53	Public Works	2019-115T	Supply And Delivery Of Six Compaction Trailers	Nexgen Municipal Inc	\$1,634,266.00
54	Public Works	2019-149P	Engineering Services For Condition Assessment And Feasibility Study Of Rehabilitating The Abandoned East Trunk Sanitary Sewer And Energy Dissipation Chamber, Project 18-2441	Cole Engineering Group Ltd	\$715,361.30
55	Public Works	2019-339T	Construction of Piers on the 407 at Winston Churchill Boulevard and Mavis Road	407 ETR Concession Company Ltd	\$663,968.49
TOTAL					\$80,175,621.63

AWARDED CONTRACTS - NON COMPETITIVE PROCESS > \$100,000 - APPROVED BY COUNCIL

Item	Department	Document	Description	Vendor	Award Amount
1	Human Services	2018-140N	New Supportive Housing Development In Peel	Indwell Community Homes	\$21,538,440.00
2	Public Works	2018-787N	Geotechnical and Environmental Site Assessment Investigation Services for Highway 401 Widening.	Golder Associates	\$2,600,000.00
3	Public Works	2019-127N	Beckett Sproule 400mm/2100mm Feedermain Condition Assessment, Project 14-1233	Pure Technologies Ltd	\$626,204.00

TOTAL **\$24,764,644.00**

AWARDED CONTRACTS - NON COMPETITIVE PROCESS > \$100,000 - APPROVED BY DELEGATED AUTHORITY

Item	Department	Document	Description	Vendor	Award Amount
1	Corporate Services	2019-247N	External Legal Advice for a Development Charge Dispute and Litigation	Aird & Berlis LLP	\$150,000.00
2	Digital & Information Services	2019-096N	Environmental Health Information Management System Upgrade	Hedgerow Software Ltd	\$165,600.00
3	Digital & Information Services	2019-332N	Gartner Research and Advisory Services for Region of Peel IT Leadership Team	Gartner Canada Company	\$242,667.00
4	Finance	2019-139N	Financial and Scenario Analysis Services for Regional Governance Review	Deloitte LLP	\$225,000.00
5	Health Services	2018-810N	Mobility Aid Services for the Long Term Care Division	Hunts Healthcare Inc, Home Medical Equipment Ltd	\$200,000.00

6	Health Services	2018-812N	Placement Agency for Registered Dietitian Services for Long Term Care	Margaret Pereira; Seasons Care Inc.; Elise Ferrante; Kimberley McComb	\$240,384.00
7	Health Services	2019-168N	Supply and Delivery of Substitutable Medical Supplies for Peel Regional Paramedic Services (PRPS)	Allied Medical Instruments Ltd	\$180,000.00
8	Public Works	2019-161N	Establishment of the Smart Freight Centre (SFC)	University Of Toronto	\$240,000.00
9	Public Works	2019-175N	Tullamore 1050mm Feedermain Condition Assessment, Project 18-1405	Pure Technologies Inc.	\$111,600.00
10	Public Works	2019-261N	Road Salt Haulage Services	James Dick Construction Limited	\$250,000.00

TOTAL **\$2,005,251.00**

OTHER - EMERGENCY PROCUREMENTS

Item #	Department	Document	Description	Vendor	Award Amount
1	Corporate Services	2019-250N	Replace the control system at Fairview Public Health Clinic, City of Mississauga	Climatemp Systems Ltd	\$26,660.00
2	Human Services	2019-184N	Peel Outreach Severe Weather Protocol	Canadian Mental Health Association	\$36,982.97
3	Public Works	2019-103N	Westcreek Boulevard Emergency Repair	London Excavators	\$300,000.00
4	Public Works	2019-236N	Emergency Salt Purchase	James Dick Construction Ltd	\$113,125.00

TOTAL **\$476,767.97**

OTHER - FINAL CONTRACT PAYMENTS

Item	Department	Document	Description	Vendor	Award Amount
1	Public Works	2012-060P	Engineering Services for Detailed Design and Contract Administration for the Bolton Elevated Tank and Feedermain	CIMA Canada Inc	\$12,375.00

TOTAL **\$12,375.00**

APPENDIX III

PROCUREMENT ACTIVITY REPORT - T1 JANUARY 1 TO APRIL 30, 2019

Disposal Activity

DISPOSAL ACTIVITY		
Reporting Department/Division	Items Disposed	Total Proceeds
Public Works - Operations Support	Water Meters	\$8,897.00
Public Works - Operations Support	Vehicles and Equipment	\$22,448.24
Total Disposal Proceeds		\$31,345.24

DONATIONS		
Reporting Department/Division	Items Donated	Recipient
Health Services - Paramedic Services	Medical Bags (110)	Humber College, Fleming College, Can Career College, Georgian College, St. John Ambulance



REPORT
Meeting Date: 2019-07-11
Regional Council

For information

DATE: June 24, 2019

REPORT TITLE: **2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019**

FROM: Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

OBJECTIVE

To provide a status update on the 2019 Triannual Financial Performance Report as at April 30, 2019.

REPORT HIGHLIGHTS

Summary

- The Region of Peel's (Region) projected 2019 year-end operating financial position for Tax and Utility Rate supported services are within the budget target; capital operations are progressing as planned.
- Due to Provincial funding being lower than budgeted in 2019, Tax supported services are facing a deficit at year end.

Current Operations

- Regional Council approved the 2019 Operating Budget of \$2.5 billion to provide funding for the Region to continue delivering services and meet the service needs of residents and the service demands of a growing community.
- At the time of writing this report the projected impact of the Provincial funding announcements is a net shortfall of \$8.8 million. As a result of this shortfall, Regionally controlled Tax supported services are facing a \$2.7 million deficit at year end.
- Both Tax and Utility Rate supported services are projected to end the year within the budget accuracy target of plus or minus three per cent as at April 30, 2019

Capital Operations

- The approved Regionally Controlled capital program totalled \$3.5 billion at the beginning of 2019 and ended with a balance of \$3.4 billion at April 30, 2019.
- Regionally Controlled services' capital spending in the first four months of 2019 amounted to \$117 million, supporting both Tax and Utility Rate supported services.
- 92 per cent of the Regionally Controlled capital program progressed on schedule which is within the past five years' progress range for the same triannual period.

2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019**DISCUSSION****1. Background**

The Budget Policy requires that staff report the status of current and capital operations at a minimum of twice annually to manage financial performance to ensure the long term financial sustainability of Regional services. This report provides the projected year-end financial position of current and capital operations based on the information and financial results at April 30, 2019.

In January 2019, Regional Council approved \$3.8 billion through the 2019 Budget, including \$2.5 billion in operating funding for Regional services and a \$1.3 billion capital investment in Peel's infrastructure.

a) 2019 Operating Budget

The approved 2019 Operating Budget of \$2.5 billion included \$0.5 billion to Peel's externally financed agencies: Peel Regional Police, Ontario Provincial Police, three Conservation Authorities, and Municipal Property Assessment Corporation. The budget provided the Region of Peel with the funding to support community needs through services that ensure that people's lives are improved in their time of need; that communities are integrated, safe and complete; and that government is future-oriented and accountable (2019 service levels are listed in Appendix I).

The Region's operating budgets are developed based on the best information available during budget preparation. Budget assumptions are modelled and projected for drivers such as social assistance caseload, 9-1-1 call volumes, number of winter events and volume of water consumption. Risks are identified and mitigated where reasonably possible including using rate stabilization reserves to address volatility in weather conditions, economic cycles and one-time initiatives, or to minimize the impact on Tax and Utility Rate payers.

- One of the key assumptions in the 2019 Operating Budget was that the Province would continue funding its share of services. The approved budget included an increase of \$11.85 million for the Provincial share of inflation and growth, while recognizing that there was significant risk to the funding amount given the Provincial review of services. To date, the projected impact of the Provincial funding announcements indicates a net shortfall of \$8.8 million to the Region.

b) 2019 Capital Work

The capital work represents a key component of the Region's service delivery. The capital work is used to acquire, improve or maintain land, buildings, roads, water and sewer mains, pumping stations, machinery and equipment, information technology and to conduct studies relating to corporate assets.

The Region's capital plans are developed based on the Region's Growth Master Plans, Regional Official Plan, Corporate Asset Management Plan for state of good repair and other Regional Council directions such as the Waste Reduction and Resource Recovery Strategy. The Region actively monitors the changes to these plans and adjusts the

2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019

capital plan where it is required. A significant portion of the Region's capital work consists of large projects that take five to eight years to complete from start to finish.

The 2019 Capital work had an opening balance of \$3.7 billion which consists of projects which are Regionally Controlled (\$3.5 billion), and those managed by agencies such as Peel Regional Police (PRP) and by Conservation Authorities (\$0.2 billion). This includes new capital work approved in the 2019 capital budget (\$1.3 billion), capital budget changes during 2019 approved through Council reports or by Council delegated authority (a decrease of \$0.1 billion), and the remaining capital work previously approved by Council in prior years (\$2.5 billion).

As at April 30, 2019, the capital work had 1,386 active capital projects with a gross remaining budget of \$3.5 billion (\$3.4 billion for Regionally Controlled) after capital spending of \$0.1 billion.

2. Operating Results

The Region's operating performance includes both Tax and Utility Rate Supported Services. Appendix II provides a summary of the projected year-end position by service.

a) Tax Supported Services

As outlined in Table 1 below, Tax Supported Services are forecasting a deficit of \$1.0 million by year-end, representing a variance of 0.1 per cent to the Tax Supported total net budget, which is within Peel's budget accuracy target of plus or minus 3 per cent.

Regionally Controlled Tax Supported Services are projecting a \$2.7 million deficit primarily the result of changes in Provincial funding.

Regionally Financed External Agencies are forecasting a \$1.7 million surplus primarily the result of Peel Regional Police projecting a \$1.6 million year-end surplus which is mainly due to reduced expenditures of \$4.0 million from short-term vacancies and favourable health and dental spending, and offset by a projected decrease in grant funding of \$2.4 million.

Table 1

\$ Millions	Net Expenditure Budget	Year-end Projection	Projected Surplus/ (Deficit)	% Variance to Net Budget
Regionally Controlled Tax Services	603.5	606.2	(2.7)	(0.4%)
Regionally Financed External Agencies	481.9	480.2	1.7	0.3%
Total	1,085.4	1,086.4	(1.0)	(0.1%)

Assumptions could vary from the budget as a result of changes in service demand, economy and other external factors, including provincial funding.

2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019**i) Provincial funding**

Provincial funding is an area that has seen significant change from assumptions used in the 2019 Operating Budget. The Province had made numerous announcements regarding retro-active funding changes in 2019 that impacted Regional services. Although the Province subsequently announced the retroactive funding changes would not be implemented, there was still a significant impact in 2019. At the time of writing this report, the projected impact of the Provincial funding announcements is a net shortfall of \$8.8 million.

Through separate reports over the past few months, staff has provided Council with further details on those impacts, as well as risk mitigation strategies to address frozen or reduced funding for 2019. Staff will also be providing Council with a report outlining risk mitigation strategies to address changes in Provincial funding that impact the planning and development of the 2020 budget.

Additionally, as directed by Council in June, staff was approved to seek Provincial Audit and Accountability Funding to find efficiencies in programs experiencing frozen or reduced funding from the Province.

The following are key funding drivers of the projected budget variances for Regionally Controlled Tax Supported Services based on the information available at the time of the writing of this report.

- \$4.9 million Paramedic funding shortfall as funding is being held at the 2018/2019 level;
- \$1.9 million less than anticipated Provincial funding for Community Homelessness Prevention Initiative (CHPI);
- \$1.2 million funding shortfall in mandated public health cost shared program funding impacting Early Growth and Development, Chronic Disease Prevention, and Infectious Disease Prevention services;
- \$480 thousand funding shortfall in Long Term Care primarily due to the elimination of provincial funding for supplementary wages and infrastructure maintenance;

ii) Other Key Drivers

There are a number of other key drivers impacting the projected budget variances for Regionally Controlled Tax Supported Services.

a) Growing and rapidly aging population

- \$0.8 million pressure in Homelessness shelter demand; staff continue to advocate for funding related to refugee claimants, discussions are ongoing with the federal government.

b) Climate change

- Pressure of \$2.2 million in Roads and Transportation due to a significantly higher number of winter maintenance events.

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c) **Changing economy**

- \$2.7 million lower Housing Support expenditures primarily due to lower rent supplement uptake, and higher rental revenues driving lower subsidy payments to providers;
- Under expenditure of \$2.5 million in Peel Renovates program due to pending grant review; recommendations to be presented to Council in September;
- Lower than anticipated waste fibre revenue of \$1.5 million due to further decline in commodity markets;
- \$0.7 million in under expenditures from lower electricity costs due to LED street lighting installation, and delay in implementation of red-light cameras at new sites in Roads and Transportation;
- \$0.8 million shortfall from lower than anticipated Land Use Planning fees for subdivision, connection, and planning;
- \$0.4 million in Long Term Care under expenditure from delays in completion and go-live for two Butterfly households at Sheridan Villa (delayed from January and April to May and September).

Staff will continue to monitor the budget driver changes and take actions to manage and mitigate potential risks where necessary for the remainder of the 2019 fiscal year.

b) **Utility Rate Supported Services**

The Utility Rate Supported services are forecasting a year-end surplus of \$8.3 million, representing a variance of 2.0 per cent of total budget as outlined in Table 2. The projected year-end position is within the Region's budget accuracy target of plus or minus three per cent.

Table 2

\$ Millions	Budget	Year-end Projection	Surplus/ (Deficit)	% Variance to Net Budget
Water/Wastewater Net Expenditures before Billings	412.9	409.3	3.6	0.9%
Peel Direct Billings	377.0	381.7	4.7	1.2%
Other Recoveries / Surcharges	35.9	35.9	0.0	0.0%
Net Service	0	8.3	8.3	2.0%

The projected overall surplus of \$8.3 million is driven by higher Peel direct billings of \$4.7 million as a result of higher water consumption predominantly due to the residential sector, as well as lower labour costs of \$3.0 million due primarily to changes in Provincial regulations for standby hours and minimum wage.

2020 Outlook

As noted above, the projected 2019 financial results are being driven by a number of factors including economy, weather, service demand and other operational variables. The single largest driver of the variance in the financial results is Provincial funding. Staff

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will continue to monitor, assess and review the 2019 results to inform and develop risk mitigation strategies for the 2020 Budget planning cycle. Budget assumptions such as electricity rate, waste revenues, as well as service needs in shelters will be updated and Regional Council will be informed through the 2020 budget process. To address the impact of Provincial funding, staff will provide Council with a report outlining strategies and risks to achieving its 2020 budget target of 2.9 per cent.

3. Capital Operations

The Region actively monitors the performance of the capital operations by tracking the capital project progress through various stages of its project life cycle and analyzing work in progress. Staff review capital performance every triannual period and reports to Regional Council on the status of the capital work in progress including significant variances.

a) 2019 Capital Spending

Capital spending for both Tax and Utility Rate Supported services (including Regionally Controlled and external agencies) in the first four months of 2019 amounted to \$124 million, with \$46 million spent in Tax Supported Services and \$78 million spent in Utility Rate Supported Services.

The \$124 million capital spending during the first four months of 2019 was invested in the following major services. Highlights are as follows:

- \$52 million for Water Supply such as Feedermain on Burnhamthorpe, Transmission Main on Heart Lake Road, system improvements in Southwest, replacement of watermains, Hanlan Transmission Main, Mississauga City Center Feedermain and Lakeview Water Treatment Plant;
- \$26 million for Wastewater Service including West Trunk Sewer Twinning, Local Collection System Repair, Lakeview Wastewater Treatment Plant, Sewage Pumping Station Rehabilitation and Clarkson Wastewater Plant;
- \$16 million for Housing Support such as Daniels Affordable Housing project, Mayfield Work Seniors and Indwell Supportive Housing; ;
- \$10 million for Peel Regional Police including information technology, vehicle, equipment and facility requirements;
- \$7 million to support Roads and Transportation such as Resurfacing of Erin Mills Parkway, Mayfield and Mississauga Road and Airport Road;
- \$4 million for Paramedics Service including the reporting stations at Lakeshore and East Avenue, Erin Mills and Thomas as well as Ambulance Fleet and Support Vehicles;
- \$4 million to support Waste Service such as Peel Integrated Waste Management Facility, Equipment and Site Works, and Remote Scale at Fewster Community Recycling Centre;
- \$1 million to support TransHelp vehicle replacements.

Appendix III provides a breakdown of the capital spending by service for the first four months of the year.

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b) The Progress of Regionally Controlled Capital Program

The progress of Regionally Controlled capital projects, comprising 1,258 out of the total of 1,446 Region of Peel projects, was actively monitored and measured. Of the 2019 opening balance of Regionally Controlled capital work of \$3.4 billion, 92 per cent of the capital work progressed as scheduled. Five per cent of capital projects (\$171 million) are either on hold as a result of Regional Council or Management decisions, or haven't incurred spending as the projects are at the early stage, or have been deferred or delayed due to management review or unforeseen circumstances. The remaining three per cent represents one project not on track as the tender for the project, Seniors Health and Wellness Village, resulted in a tender higher than the approved budget. Staff is bringing a report with options for Council's consideration.

Of the total 1,258 Regionally Controlled capital projects, 46 projects were completed during the first four months of 2019 with \$8.9 million unspent funds returned to reserves. The Regionally Controlled Capital Program ended the 1st triannual period of 2019 a closing balance of \$3.4 billion.

c) Work in Progress - Top 25 Regionally Controlled Capital Projects

While all capital projects are actively managed, in order to efficiently manage the Regionally Controlled capital service and mitigate the risks effectively, staff also focus on the progress and report to the Council on the 25 largest capital projects based on remaining gross budget value. In magnitude, the top 25 active capital projects represent about two per cent of the total number of active capital projects but represent 45 per cent of the remaining budget of active regionally controlled capital projects.

By April 30, 2019, all 25 projects had implementation plans in place. Three projects are in the construction phase and the remaining 22 projects are in initiation, design, and procurement stages. Appendix IV provides the status of the top 25 capital projects with highest gross remaining budget broken down into tax and utility rate services. Analysis of top 25 projects shows:

- The total gross budget of the Top 25 largest projects is \$2.2 billion with remaining budget of \$1.5 billion;
- By end of first triannual period, the cumulative spending of the top 25 capital projects amounted to \$650 million or 30 per cent of gross approved budget.

As a result of a recent 2015 DC By-law appeal decision, there will be a potential \$31 million impact on the development charge funding available for capital projects related to the Benefit to Existing. To fund the decrease in available development charges, funding from the Tax Rate Stabilization reserve will be required. This reserve is anticipated to decrease by \$31 million, reducing the current balance from \$137 million to \$92 million. Combined with the projected contingency draws and projected operating shortfall of \$2.7 million for 2019, this reduces the projected reserve balance percentage of current year operating budget from 9.2 per cent to 6.2 per cent. While this is still within the recommended range of 5 to 10 per cent, there is decreased flexibility to address additional unanticipated events.

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CONCLUSION

In summary, the Region of Peel's overall projected 2019 year-end operating financial position for Tax and Utility Rate Supported Services are within budget target with tax supported programs projecting a deficit due to Provincial funding shortfalls. Capital operations for both Tax and Utility Rate Supported Services are progressing as planned. The Region will develop risk mitigation strategies to address changes in Provincial funding that impact 2019 and the development of the 2020 budget. Staff will continue to actively monitor other operating budget driver changes, and the factors that could affect capital project progress, and will also take these into consideration in developing the 2020 budget.

The Region will manage its financial resources for service delivery through balancing the three pillars of Financial Sustainability, Financial Vulnerability and Financial Flexibility in accordance with the Long Term Financial Planning Strategy.



Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Approved for Submission:

D. Szwarc, Chief Administrative Officer

APPENDICES

- Appendix I - 2019 Service Levels
- Appendix II - Projected Operating Year-End Position - Tax and Utility Services
- Appendix III - 2019 Capital Spending (January – April)
- Appendix IV - Status of Top 25 Capital Projects (With Highest Gross Remaining Budget) – Regionally Controlled Services

For further information regarding this report, please contact Norman Lum extension 3567 via email: Norman.Lum@peelregion.ca

APPENDIX I
2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019

2019 Service Levels

The 2019 Budget includes resources to deliver current levels of service and service level increases to support the areas of focus defined in the Strategic Plan: Living, Thriving and Leading. The budget provides funding to support the services to the taxpayers and ratepayers in Peel.

Here are some highlights of our 2019 services in each area of focus.



Living = People's lives are improved in their time of need.

In 2019, Peel will improve people's lives in their time of need by:

- Providing 757,000 TransHelp trips
- Providing 19,250 households with income support through Ontario Works (OW) program
- Supporting 3,100+ people through Employment Services
- Providing over 11,579 housing subsidies
- Providing 12,000+ people with shelter beds
- Providing 16,880+ fee subsidies making it possible for lower-income families to benefit from licensed child care
- Responding to an estimated 147,000 emergency calls
- Providing 800+ residents with quality care through five long term care homes
- Providing 37,400 days of care to support clients and their caregivers in Adult Day Services



Thriving = Communities are integrated, safe, and complete.

In 2019, Peel will contribute to integrated, safe and complete communities by:

- Managing over 542,000 tonnes of waste for 347,100 curbside households and 102,900 multi-residential households
- Collecting and treating 644 million litres per day of municipal wastewater collected and treated for approximately 331,000 retail and wholesale customer accounts
- Treating, transmitting, and distributing 575 million litres per day of municipal water to over 338,080 retail and wholesale customer accounts
- Maintaining 1,660+ lane kilometres of roads, 180 structures (including bridges and major culverts) and 480+ signalized intersections

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2019 Service Levels

- Providing 80,000 children with dental screening and providing 13,000 children with urgent treatment
- Conducting 11,000 health inspections at 6,000 food premises
- Welcoming more than 30,000 visitors with local arts and exhibitions at the Peel Art Gallery, Museum and Archives (PAMA) to build a connected community that embraces diversity and inclusivity
- Providing effective and visible policing services including responding to 247,000 citizen initiated events in Brampton and Mississauga by Peel Regional Police.
- Providing effective and visible policing services including responding to over 25,300 calls for service by Ontario Provincial Police in Caledon
- Continuing to work with Conservation Authorities who regulate approximately 37,800 hectares of land to protect life and property of Peel residents from hazards due to flooding, erosion and slope failure as well as manage approximately 5,580 hectares of Peel public land providing opportunities for recreation for Peel citizens, and the project to plant approximately 189,900 trees, shrubs and seedlings over the course of 2019



Leading =

Government is
 future-oriented
 and accountable.

In 2019, Peel will be a future-oriented and accountable government by:












- Maintaining Peel's high credit rating
- Modernizing service delivery by leveraging technology and implementing the digital strategy
- Maintaining a skilled, healthy and engaged work force to provide critical services to residents
- Identifying energy savings that reduce costs and greenhouse gas emissions
- Continuing to seek alternative service delivery methods to improve cost effectiveness and the quality of Peel services
- Supporting higher procurement demand in an increasingly complex environment in an efficient manner through modernized processes
- Managing and planning for the replacement of the Region's \$28 billion in infrastructure

Projected Year-End Position by Service (\$'000)

For the period ending April 30, 2019

	2019 Net Revised Budget	2019 Projected Year-End Position	2019 Projected Year-End Surplus / (Deficit)	
	Net Expenditure		\$	%
Property Tax Supported				
Adult Day	2,083	1,914	169	8.1%
Child Care	7,275	6,408	867	11.9%
Community Investment	10,681	10,409	272	2.6%
Employment Support	3,266	3,325	(59)	(1.8)%
Homelessness Support	11,820	11,820	0	0.0%
Housing Support	115,392	112,732	2,660	2.3%
Income Support	22,731	22,370	361	1.6%
Long Term Care	36,729	36,729	0	0.0%
Paramedics	56,146	61,763	(5,616)	(10.0)%
TransHelp	25,939	25,939	0	0.0%
Living	292,063	293,410	(1,346)	(0.5)%
Chronic Disease Prevention	12,036	11,837	199	1.7%
Early Growth and Development	15,956	15,103	853	5.3%
Heritage Arts and Culture	6,004	6,177	(173)	(2.9)%
Infectious Disease Prevention	10,326	10,326	0	0.0%
Land Use Planning	3,300	4,100	(800)	(24.2)%
Roads and Transportation	67,064	68,494	(1,430)	(2.1)%
Waste	112,394	112,394	0	0.0%
Thriving	227,080	228,430	(1,351)	(0.6)%
CAO Office	1,157	1,157	0	0.0%
Corporate Services	22,060	22,060	0	0.0%
Council & Chair	2,817	2,817	0	0.0%
Total Corporate Services	26,034	26,034	0	0.0%
Finance	8,791	8,335	456	5.2%
Non-Program (Less Capital Allocation)	(28,617)	(28,617)	0	0.0%
Total Finance	(19,826)	(20,282)	456	(2.3)%
DIS	18,581	18,987	(406)	(2.2)%
Capital Allocation	59,589	59,589	0	0.0%
Leading	84,377	84,328	49	0.1%
Regionally Controlled Services	603,520	606,168	(2,648)	(0.4)%
External Organizations - Thriving				
Police Services				
Community Events Policing Grant	250	250	0	0.0%
Peel Regional Police	423,070	421,470	1,600	0.4%
Ontario Provincial Police	12,169	12,106	63	0.5%
Subtotal Police Services	435,489	433,826	1,663	0.4%
Conservation Authorities	26,942	26,942	0	0.0%
Municipal Property Assessment Corporation	19,448	19,430	18	0.1%
Subtotal Conservation and Assessment	46,389	46,371	18	0.0%
Region Financed External Organizations	481,878	480,198	1,681	0.3%
Total Property Tax Supported	1,085,398	1,086,366	(968)	(0.1)%
Utility Rate Supported - Thriving				
Water Supply	249,397	244,397	5,000	2.0%
Wastewater	163,536	160,236	3,300	2.0%
Total Utility Rate Supported Services	412,933	404,633	8,300	2.0%
Total Region	1,498,331	1,490,999	7,332	0.5%

2019 Capital Spending (\$'000)

Service	Actual Gross Expenditure Jan. - Apr. 2019	Investment Highlights
Property Tax Supported	\$ 46,004	
 Housing Support	16,052	Daniels Affordable Housing, Mayfield Work Seniors and Indwell Supportive Housing
 Peel Regional Police (PRP)	9,824	Information Technology, vehicle, equipment and facility requirements
 Roads and Transportation	7,231	Resurfacing of Erin Mills Parkway, Mayfield and Mississauga Road and Airport Road
 Leading*	5,041	Workforce Enablement Program, Finance Processes and Technology, Network Infrastructure Replacement, Office Facility Major Maintenance
 Paramedics	4,179	Reporting stations at Lakeshore and East Avenue, Erin Mills and Thomas as well as Ambulance Fleet and Support Vehicles
 Waste	3,855	Peel Integrated Waste Management Facility, Equipment and Site Works, and Remote Scale at Fewster Community Recycling Centre
 TransHelp	1,080	Vehicle replacements
 Long-Term Care	501	Seniors Health and Wellness, Generator Connections at Tall Pines and Peel Manor Homes
 Conservation Authorities	(2,468)	Lakeview Waterfront Connection project - is on target. Revenue from Clean fill fees (the material used in the construction project) is trending higher than the lower construction costs during the winter.
Other	710	Invested in Early Growth & Development, Employment Support, Homelessness Support, Heritage, Arts & Culture, Infectious Disease Prevention, Land Use Planning and Ontario Provincial Police
Utility Rate Supported	\$ 78,058	
 Wastewater	25,753	West Trunk Sewer Twinning, Local Collection System Repair, Lakeview Wastewater Treatment Plant, Sewage Pumping Station Rehabilitation and Clarkson Wastewater Plant
 Water Supply	52,305	Feedermain on Burnhamthorpe, Transmission Main on Heart Lake Road, system improvements in Southwest, replacement of watermains, Hanlan Transmission Main, Mississauga City Center Feedermain and Lakeview Water Treatment Plant
Total Region	\$ 124,062	
* Includes Corporate Services, Finance and Digital & Information Services		

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Status of Top 25 Capital Projects (With Highest Gross Remaining Budget - Regionally Controlled Programs (\$Millions))								
Service	Project	Description	Stage	Gross Revised Budget	Gross Project Actuals	Gross Remaining Budget	% of Budget Expended	Project Status Update/Comments
Housing Support	165038	Daniels	Initiation	\$67	\$19	\$47	29%	<p>Project Scope: Development of 174 affordable housing units for mixed income households in Mississauga.</p> <p>Project Status: Construction is underway, with 29% of the total project spent in 2018. This project is estimated to be completed in the 2nd quarter of 2020.</p> <p>Project Budget: On track.</p>
Housing Support	175033	East Avenue	Initiation	\$32	\$0	\$32	0%	<p>Project Scope: The region is providing a forgivable loan to Peel Housing Corporation in the amount of \$32 million, for a portion of the total \$45M project.</p> <p>Project Status: This project remains in the development stages. Peel Housing Corporation staff have begun working with residents on a transition plan. The physical transition of residents is anticipated to be completed between late 2019 and early 2020 with the expectation that site preparation can begin in early 2020. Staff will also be engaging with consultants for architecture and costing in early 2019, with a design builder to be secured by early 2020.</p> <p>Project Budget: Work is underway to refine budget and costing.</p>
Long Term Care	175402	Peel Manor Site Redevelopment	Initiation	\$117	\$3	\$114	3%	<p>Project Scope: Redeveloping Peel Manor Home with a new building including expanded hub services.</p> <p>Project Status: Construction tender issued April 2019. Expectation to award June 2019 and construction to begin Fall 2019.</p> <p>Project Budget: The low bid from the vendor has come in \$15 million higher than the approved capital budget of \$120 million. Staff provided options for consideration through a report on June 27</p>
Roads and Transportation	104040	Mississauga Road - Bovaird Drive	Design	\$73	\$6	\$67	9%	<p>Project scope: Includes 2 to 4 lane widening of Mississauga Road from Mayfield to Sandalwood, 2 to 6 lane widening from Sandalwood to Bovaird, a new Canadian National Railway (CNR) overpass and new bridge over the Huttonville Creek.</p> <p>Project status: Approaching 90% design with utility relocation occurring throughout 2019 and 2020. Roadway construction is anticipated to start in 2021 and last 3 years. Project risks include willing participation of two property owners and a developer for required full buy-outs not identified in the Environmental Assessment (EA) (thus avoiding either an EA addendum or fewer lanes in current design), and cooperation of CNR in proposed grade separation agreement and track detour road signal approval.</p> <p>Project Budget: On track.</p>
Roads and Transportation	114075	Mayfield Road-Airport Road	Design	\$40	\$5	\$34	14%	<p>Project Scope: Mayfield Rd. Widening (2 to 5 lanes) from Airport Rd to Gore Rd and The Gore Rd to Squire Ellis.</p> <p>Project Status: Detailed Design - To be completed on May 2019; Land Acquisition - Jan 2018 to Jan 2020; Utility Relocation - Jan to Dec 2021; Construction - starts Spring 2022 - Completion 2023.</p> <p>Project Budget: On track.</p>

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Service	Project	Description	Stage	Gross Revised Budget	Gross Project Actuals	Gross Remaining Budget	% of Budget Expended	Project Status Update/Comments
Waste	156943	75% 3Rs Target	EA/Feasibility Study	\$75	\$4	\$71	5%	<p>Project Scope: Funds designated for 75% Diversion Target by 2034 (approved by Council).</p> <p>Project Status: \$260k is for Multi-residential Organics pilot (\$260K). Work is ongoing to achieve 75% Target and majority of spend will occur in 2023-2024 for construction of the Mixed Waste Processing Facility.</p> <p>Project Budget: On track.</p>
Waste	166330	Anaerobic Digestion (AD) Facility	Studies	\$113	\$2	\$111	2%	<p>Project Scope: Funds designated for construction of Anaerobic Digestion (AD) facility which should be operational in 2025.</p> <p>Project Status: Property purchased; RFP to be issued.</p> <p>Project Budget: On track.</p>
Wastewater	082205	West Trunk Sewer Twinning	Construction	\$209	\$148	\$61	71%	<p>Project Scope: To increase capacity of western trunk sanitary sewer system south of Highway 401.</p> <p>Project Status: The Contract 1 and 2 are under construction and the anticipated completion date for Contract 1 is July 31, 2019 and Contract 2 is June 30, 2020. The anticipated construction start date for various diversion trunk sewers is mid 2021, subject to Class Environmental Assessment and acquisition of easements. The anticipated start date for the lining contract is Fall 2019/Spring 2020 subject to acquisition of easements.</p> <p>Project Budget: On track.</p>
Wastewater	102925	Lakeview Wastewater Treatment	RFP/RFQ/Procurement	\$44	\$17	\$27	38%	<p>Project Scope: The rehabilitation of the Wastewater Facility located on Lakeshore Road.</p> <p>Project Status: Primary 12-13 expansion project underway with about 7 months into 32 months of construction.</p> <p>Project Budget: On track. Budget shared with 17-2926</p>
Wastewater	112380	Downtown Brampton Sanitary Sewer	Design	\$36	\$1	\$35	2%	<p>Project Scope: To upgrade sanitary sewer system in Downtown Brampton.</p> <p>Project Status: Project was amalgamated with City of Brampton Works and subsequently cancelled by City of Brampton.</p> <p>Project Budget: The program is looking for a budget reduction as a result of Brampton's cancellation.</p>
Wastewater	162243	Duke of York Sanitary Trunk Sewer	Construction	\$27	\$4	\$23	15%	<p>Project Scope: Construction of sanitary trunk sewer.</p> <p>Project Status: Under construction with completion is scheduled for the end of 2019.</p> <p>Project Budget: On track.</p>
Wastewater	172926	G.E. Booth WPCP - Replacement	Design	\$84	\$9	\$75	11%	<p>Project Scope: The rehabilitation of the Wastewater Facility located on Lakeshore Road.</p> <p>Project Status: Plant 1 Engineering Services will have continued spending throughout 2019. Contract 1A and Contract 1B are scheduled to start construction in Spring/Summer 2019. Contract 2 is now scheduled to start construction in Spring/Summer 2020. Contract 3 is scheduled to start construction in Spring/Summer 2022. This project is in conjunction with 10-2925.</p> <p>Project Budget: On track.</p>

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Service	Project	Description	Stage	Gross Revised Budget	Gross Project Actuals	Gross Remaining Budget	% of Budget Expended	Project Status Update/Comments
Wastewater	182252	Cawthra Road Sanitary Trunk Sewer	Design	\$50	\$0	\$49	1%	<p>Project Scope: The project scope covers three phases: Phase 1: Construction of sanitary sewer on Cawthra Rd. from Dundas St. to Bloor St. W, Phase 2: Construction of sanitary sewer on Cawthra Rd. from Bloor St. W to Burnhamthorpe Rd. and on adjacent streets, and Phase 3: Construction of sanitary sewer on Burnhamthorpe Rd. from Tomken Rd. and Wilcox Rd. and on adjacent streets</p> <p>Project Status: Phase 1 is in construction with completion scheduled for September 2019, Phase 2 to be tendered in May 2019, and Phase 3 to be tendered in December 2019.</p> <p>Project Budget: On track.</p>
Wastewater	182300	Local Collection System Repair	Design	\$24	\$0	\$23	2%	<p>Project Scope: The project scope covers sanitary sewer repairs, replacements and relining including alignment of projects with area municipalities and other divisions.</p> <p>Project Status: Design is ongoing and projected construction started in 2018. This project is a recurring annual project.</p> <p>Project Budget: On track.</p>
Water Supply	159060	Victoria Yard Replacement	Initiation	\$31	\$0	\$31	0%	<p>Project Scope: This is a project to replace the current Victoria Yard facility.</p> <p>Project Status: This project is in the initiation stage. The feasibility study is currently underway and is expected to be completed in T2 of 2019. Once the results of this study are available, it could be determined that the land purchase, which is included in the budget amount, may no longer be necessary, as existing available land could meet the needs of accommodating this new facility.</p> <p>Project Budget: On track. A budget reduction may happen if land purchase (Approx. \$6 million) is determined unnecessary.</p>
Water Supply	101205	Hanlan Transmission Main	Construction	\$396	\$353	\$43	89%	<p>Project Scope: Construction of Hanlan Transmission Watermain.</p> <p>Project Status: Contract 3 is still finalizing the restoration with substantial performance reached in early 2019. Contract 4 was substantially performed in early 2019. Contract 5 is currently in design with tender to be released in Spring/Summer 2019.</p> <p>Project Budget: Under budget as a result of pricing efficiency. The project budget funding was reduced and returned to reserves.</p>
Water Supply	101210	Zone 6 Transmission Main	Design	\$133	\$28	\$105	21%	<p>Project Scope: Construction of a transmission watermain on Heart Lake Road.</p> <p>Project Status: Project under construction for Phase 2 and Phase 3 is in design.</p> <p>Project Budget: On track. Funding of \$77 million was advanced and approved in 2019 budget to facilitate tendering strategy. Phase 3 is anticipated to be tendered late 2019.</p>
Water Supply	131125	1500mm Feedermain - Burnhamthorpe	Design	\$134	\$23	\$111	17%	<p>Project Scope: The construction of watermains to improve water supply for projected growth in the Mississauga City Centre area.</p> <p>Project Status: Construction is ongoing. Work is anticipated to be completed in the Mississauga City Center by mid 2020 and substantially performed by mid 2021.</p> <p>Project Budget: On track.</p>

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Service	Project	Description	Stage	Gross Revised Budget	Gross Project Actuals	Gross Remaining Budget	% of Budget Expended	Project Status Update/Comments
Water Supply	141240	East Brampton Transmission Main	Design	\$174	\$4	\$170	2%	<p>Project Scope: The project scope is to design, construct and commission a 1500mm diameter watermain and varying 1200mm-900mm diameter watermains in the City of Brampton.</p> <p>Project Status: This project will consist of three construction tenders and is a joint project with 14-1257. Contract 1 (Est \$24.7 million) and is anticipated to be tendered in late Summer/Fall 2019 and completed in 2021. Contract 2 (Est \$101.7million) is anticipated to be tendered in Fall 2019 (completed 2022). Contract 3 will be the commissioning contract and is expected 2023.</p> <p>Project Budget: On track. Funding of \$152 million was advanced and approved in 2019 budget to facilitate tendering strategy. Risks include coordination with other projects which have potential to impact timelines - specifically the Region's Noise Wall project contract.</p>
Water Supply	141256	Williams Parkway Sub-Transmission	Pre-Engineering	\$28	\$4	\$25	13%	<p>Project Scope: This project is for the design and construction of the West Brampton Feedermain (East Brampton Reservoir to West Brampton Reservoir).</p> <p>Project Status: The feedermain between Dixie Road and Mississauga Road is currently in the detailed design stage. All other sections are expected to be on track and commence varying between 2020 to 2022.</p> <p>Project Budget: On track.</p>
Water Supply	141257	Central Brampton Sub-Transmission	Design	\$134	\$3	\$131	2%	<p>Project Scope: The project scope is to design, construct and commission a 1500mm diameter watermain and varying 1200mm-900mm diameter watermains in the City of Brampton.</p> <p>Project Status: This project will consist of three construction tenders and is a joint project with 14-1240. Contract 1 (Est \$20.25 million) and is anticipated to be tendered in late Summer/Fall 2019 and completed in 2021. Contract 2 (Est \$82.2 million) is anticipated to be tendered in Fall 2019 (completed 2022). Contract 3 will be the commissioning contract and is expected 2023.</p> <p>Project Budget: On track. Funding of \$152 million was advanced and approved in</p>
Water Supply	151940	Silverthorn Reservoir and Pump	Design	\$27	\$3	\$24	12%	<p>Project Scope: Construction of major improvements and upgrades at the Silverthorne Reservoir and Pumping Station.</p> <p>Project Status: The Building Permit process is ongoing and it is anticipated that the second contract for the building expansion would be awarded in Spring 2019. The project was awarded in Spring 2019 and construction is expected to be completed by Summer 2021.</p> <p>Project Budget: On track.</p>
Water Supply	151973	Beckett Sproule Pumping Station	Initiation	\$39	\$0	\$38	0%	<p>Project Scope: Beckett Sproule Pumping Station Upgrades.</p> <p>Project Status: Design with construction to start Fall 2019.</p> <p>Project Budget: Forecasting a construction budget shortfall depending on which project components are approved to proceed.</p>
Water Supply	161118	400mm Feedermain - Webb Drive	Design	\$46	\$12	\$34	26%	<p>Project Scope: Construction of a 400mm watermain on Webb Drive.</p> <p>Project Status: Construction is ongoing for various components of the Burnhamthorpe Water Project. The last component of the project was awarded and construction commenced in January 2019.</p> <p>Project Budget: On track.</p>

9.2-17

APPENDIX IV

2019 TRIANNUAL FINANCIAL PERFORMANCE REPORT – APRIL 30, 2019

Service	Project	Description	Stage	Gross Revised Budget	Gross Project Actuals	Gross Remaining Budget	% of Budget Expended	Project Status Update/Comments
Water Supply	191310	Replacement of Watermains in Mississauga	Design	\$24	\$0	\$23	1%	<p>Project Scope: This is a State of Good Repair funded project.</p> <p>Project Status: Design is ongoing and some construction projects have started this year. This project is a recurring annual project.</p> <p>Project Budget: On track.</p>
				\$2,155	\$650	\$1,506	30%	



REGION OF PEEL
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES

AAC - 3/2019

The Region of Peel Accessibility Advisory Committee met on June 20, 2019 at 1:31 p.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

Members Present: C. Belleth; C. Chafe; R. Chopra; P. Crawford-Dickinson; M. Daniel; P. Fortini*; N. Iannicca; A. Karim; M. Mahoney; I. Sinclair

Members Absent: A. Groves; N. Husain; A. Misar

Also Present: A. Farr, Commissioner of Public Works; C. Matheson, Commissioner of Corporate Services; N. Polsinelli, Commissioner of Health; K. Lockyer, Regional Clerk and Director, Legal Services; J. Jackson, Director, Culture and Inclusion; V. Montesdeoca, Accessibility Planning Specialist; J. Jones, Legislative Specialist; H. Gill, Committee Clerk; T. Kobikrishna, Legislative Assistant

Chaired by R. Chopra

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION AAC-8-2019:

That the agenda for the June 20, 2019, Region of Peel Accessibility Advisory Committee meeting be approved.

4. DELEGATIONS

- 4.1. **Anthony Frisina, Delegate, The Forward Movement**, Regarding The Region of Peel's Adoption of the Dynamic Symbol of Access

Received

* See text for arrivals

◆ See text for departures

Related to 5.1

Anthony Frisina, Delegate, The Forward Movement, provided an overview of the Movement's ongoing campaign to advocate and promote awareness to legally implement the Dynamic Symbol of Access as an alternative to the currently used International Symbol of Access. The new symbol focuses on the person and serves as a catalyst for dialogue, prompting a needed cultural shift on social and physical inclusion.

5. REPORTS**5.1. Dynamic Symbol of Access**RECOMMENDATION AAC-9-2019:

That the implementation of the Dynamic Symbol of Access at Region of Peel facilities, be endorsed;

And further, that existing International Symbol of Access images on 138 accessible parking spaces, as identified in the report of the Commissioner of Corporate Services, titled "Dynamic Symbol of Access, be replaced in 2019 , to be funded from the current 2019 budget;

And further, that the remaining sites, as identified in the subject report, be replaced in 2020 and 2021 subject to budget approval;

And further, that the Chair of the Region of Peel Accessibility Advisory Committee send a letter to the Minister for Seniors and Accessibility endorsing The Forward Movement accessible signage campaign.

Related to 4.1

Councillor Fortini arrived at 1:45 p.m.

5.2. The Butterfly Model of Dementia Care: Improving Quality of Life for People Living with Dementia

Presentation by Cathy Granger, Director, Long-Term Care and Mary Connell, Advisor, Dementia Care

Received

Cathy Granger, Director, Long-Term Care and Mary Connell, Advisor, Dementia Care, provided an overview of the Butterfly Model of Dementia Care. Implementation of the Butterfly Model at the Malton Village Long Term Care home in the Region of Peel has improved the day to day lives of its residents, their families and staff. The model of care helps to reduce discrimination and stigmatization around individuals living with illness by raising awareness; increasing accessibility to appropriate services; engaging staff in basic dementia care training; providing organizational partners with presentations, home tours and resources; and, working with the Ministry of Labour to produce training modules on reducing violence in the workplace. The program's success has been recognized by the Province of Ontario. Region of Peel staff are engaged in consultations to provide input for future care models.

In response to a question from Mary Daniel, Committee Member, regarding staffing requirements, Cathy Granger noted there is need for extra support staff, however, that will depend on budget approval.

In response to a question from Councillor Fortini regarding the provincial budget cuts, Cathy Granger noted there will be implications for long term care services and that staff are still investigating the impact.

5.3. Region of Peel's Waste Collection Services - Work to Address Accessibility in Waste Management

Presentation by Erwin Pascual, Manager, Waste Planning

Received

Erwin Pascual, Manager, Waste Planning, provided an update on the Region of Peel's waste collection services including an overview of walk-up service and medical exemptions; cart design accessibility features; waste program communication methods; accessibility accommodations and pilot programs in multi-residential buildings; and, new collection contract considerations.

In response to a question from Paula Crawford-Dickinson, Committee Member, regarding promotion of the walk-up service, Erwin Pascual noted that the program is not widely advertised, however, this need is determined as residents contact the Region. Member Crawford-Dickinson suggested that the information be made available on the Region's website to improve accessibility.

In response to a question from Raj Chopra, Committee Chair, regarding evaluation of the waste management programs, Erwin Pascual noted that feedback indicates all programs have been well received by the community.

Mary Daniel, Committee Member, suggested that community organizations like the Ontario Disability Support Program and the Coalition for Persons with Disabilities be informed of the walk-up and medical exemption programs to enable them to share the information.

5.4. Accessibility Planning Program Update - June 20, 2019

Received

Veronica Montesdeoca, Accessibility Planning Specialist, provided an update on the following matters:

- The next Greater Toronto Hamilton Area (GTHA) Accessibility Advisory Committee meeting will be held at the York Transit facility in the spring of 2020.
- The Ministry for Seniors and Accessibility will be holding a webinar series intended to provide an overview of the Province's Design of Public Spaces Standard and site plan approval process. AAC Members were encouraged to participate on July 4, 2019.
- The theme for the International Day of Persons with Disabilities event on December 3, 2019, is Inclusion by Design. The focus will be to strengthen partnerships and raise awareness of the importance of inclusion by design as we plan for the future needs of residents at all stages of life, building towards the vision of community for life.

- The accessibility compliance report was received from the Province and will be filed before the end of year.

6. COMMUNICATIONS

- 6.1. **Ministry for Seniors and Accessibility**, Email dated June 6, 2019, Regarding Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees

Received

7. OTHER BUSINESS - Nil

8. NEXT MEETING

The next meeting of the Region of Peel Accessibility Advisory Committee is scheduled for Thursday, September 19, 2019 at 1:30 p.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Harjit Gill, Committee Clerk, (905) 791-7800, extension 4854 or at harjit.gill@peelregion.ca.

9. ADJOURNMENT

The meeting adjourned at 2:36 p.m.



June 26, 2019

Via Email and Regular Mail

Ms. Kathryn Lockyer, Regional Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

RECEIVED
June 26, 2019
REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Dear Ms. Lockyer:

RE: VACANT LAND TAXATION

I am writing to advise that at the Council meeting held on June 25, 2019 Council adopted a resolution regarding Vacant Land Taxation. As stated in the resolution, the Town of Caledon requests the Region of Peel be requested to review the vacant and excess land subclasses reduction program provided for commercial and industrial property classes and report to Regional Council on the review.

The resolution reads as follows:

Whereas the Municipal Act was amended in 2018 to provide municipalities with broad flexibility to tailor the vacant and excess land subclasses reduction program to reflect community needs and circumstances, while considering the interests of local businesses.

Whereas the removal of the tax discount is an upper tier municipality responsibility.

Now therefore be it resolved that the Region of Peel be requested to review the vacant and excess land subclasses reduction program provided for commercial and industrial property classes and report to Regional Council on the review.

That the report include the impacts of removing the discount for vacant and excess land subclasses for the 2020 taxation year.

That this resolution be forwarded to the Regional Municipality of Peel.

For more information regarding this resolution, please contact me directly at 905-584-2272, ext. 4218.

Thank you for your attention to this matter and we look forward to receiving your response.

Sincerely,

Carey Herd
General Manager, Corporate Services/Town Clerk
e-mail: carey.herd@caledon.ca

REFERRAL TO **Finance** _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

**ITEMS RELATED TO
PUBLIC WORKS**

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DATE: July 2, 2019

REPORT TITLE: **ENGINEERING SERVICES FOR DETAILED DESIGN, CONTRACT ADMINISTRATION AND INSPECTIONS SERVICES FOR THE WIDENING OF REGIONAL ROAD 18 (MAVIS ROAD), 500 METRES SOUTH AND 500 METRES NORTH OF HIGHWAY 407, PROJECT 18-4070, CITY OF BRAMPTON, WARDS 4 AND 6 AND CITY OF MISSISSAUGA, WARD 11**

FROM: Andrew Farr, Acting Commissioner of Public Works

RECOMMENDATION

That the contract (Document 2018-409N) for the Engineering Services for Detailed Design for bridge widenings at Regional Road 19 (Winston Churchill Boulevard) at Highway 407 and Regional Road 18 (Mavis Road) at Highway 407, awarded to SNC-Lavalin Inc. be extended in the estimated amount of \$1,354,970.00 (excluding applicable taxes), for a total commitment of \$1,899,654.40 to provide additional services for Detailed Design for road widening at Regional Road 18 (Mavis Road) from 500 metres south to 500 metres north of Highway 407, under Capital Project 18-4070, in accordance with Procurement By-law 30-2018;

And further, that the Director of Transportation be authorized to execute the necessary agreements between the Region of Peel and:

- i) SNC-Lavalin Inc. to provide Contract Administration and Inspections for the bridge widening at Highway 407 and Regional Road 18 (Mavis Road) and Detailed Design, Contract Administration and Inspections for the widening of Regional Road 18 (Mavis Road), 500m south and 500m north of Highway 407; and,**
- ii) 407 ETR Concession Company Limited (407 ETR) to construct the widening of Regional Road 18 (Mavis Road) from 500m south to 500m north of Highway 407, including the bridge, and for reimbursement therefor.**

REPORT HIGHLIGHTS

- Mavis Road is being widened from four to six lanes in three phases from Derry Road to Steeles Avenue.
- Phase 3, from 500m north of Highway 407 to 500m south of the 407 is planned to be completed in conjunction with the widening of the bridge over the 407.
- 407 ETR retained SNC-Lavalin Inc. (SNC) for engineering services for the Highway 407 widening through Mavis Road. In 2018, Regional Council passed a resolution to award

PROFESSIONAL ENGINEERING SERVICES

the detailed design for the bridge widening at Highway 407 and Mavis Road to SNC-Lavalin Inc.

- To optimize coordination efforts with 407 ETR and realize cost efficiencies, staff recommends extending the contract with SNC to provide engineering services for the widening of Mavis Road from 500m south to 500m north of Highway 407. Construction is anticipated to commence in late 2021.
- In accordance with Procurement By-law 30-2018, Section 5.5.2, and approval authorities outlined in Procurement Procedure F35-05 Purchase Orders and Vendor Contracts, the process to extend this contract requires Regional Council approval.

DISCUSSION**1. Background**

Mavis Road (Regional Road 18) is an urban arterial road connecting the Cities of Mississauga and Brampton. Mavis Road is carried by an 80 metre bridge over Highway 407. Although the portion of Mavis Road from 500 metres south to 500 metres north is under the Region of Peel's jurisdiction, it also falls within 407 ETR's Controlled Access Highway Limit. On the sections of local or regional road that fall within the Controlled Access Highway Limit, the Highway authority (Ministry of Transportation or 407 ETR) has control over works such as construction, entrances, encroachments and road improvements.

The widening of Mavis Road is being completed in three phases:

1. In 2015, the Region of Peel completed the widening of Mavis Road from four to six lanes from Steeles Avenue West to 500 metres north of Highway 407.
2. In 2019, the City of Mississauga commenced the widening of Mavis Road from Derry Road West to 500 metres south of Highway 407.
3. In conjunction with the widening of the bridge over the 407, Peel will work with 407 ETR to complete the widening within the Controlled Access Highway Limit. Construction is anticipated to commence in 2021 (in conjunction with the bridge and ramp work)

407 ETR retained SNC-Lavalin Inc. (SNC) for engineering services for the Highway 407 widening through Mavis Road. Construction for the Highway 407 widening commenced in early 2019 and is scheduled to be completed by fall 2020. To optimize co-ordination efforts with 407 ETR and realize cost efficiencies, the Region awarded the detailed design for the bridge widening at Highway 407 and Mavis Road to SNC.

Although the original contract between the Region and SNC also included detailed design for the bridge widening at Winston Churchill Boulevard at Highway 407, there are no scope changes required at this location.

2. Scope Changes

The design of Mavis Road within the 407 ETR's Controlled Access Highway Limit (500 metres south and 500 metres north of Highway 407) has not commenced. 407 ETR supports having the same design consultant complete the design for the section of Mavis Road within the Controlled Access Highway Limit.

PROFESSIONAL ENGINEERING SERVICES

At the Region's request, SNC provided a proposal and cost submission to undertake the road design and engineering services. SNC's submission was reviewed and evaluated by staff at the Region and conclude that it was thorough and comprehensive. The project team had specialized skills and experience, and the cost, in the estimated amount of \$1,354,970.00 (excluding applicable taxes) was reasonable.

The general elements to be included in the design are:

- Four to six lane road widening, including new shoulders, splash pads, sidewalks and multi-use-trail;
- Reconstructing and realigning the Highway 407 on-ramps and signals;
- Improving and modifying the storm sewers;
- Additional roadway illumination;
- Replacing culverts and retaining walls; and,
- Improving the roadway surface, signage and line markings

Given the complexity of this project (planning, staging, highway ramp closures), and the extensive coordination requirements with 407 ETR, during construction, staff recommends extending the contract with SNC to complete the Design, Contract Administration and Inspections for the widening of Mavis Road, 500 metres south and 500 metres north of Highway 407.

The detailed design will be coordinated with the City of Mississauga to ensure consistency and connectivity at tie-in points.

FINANCIAL IMPLICATIONS

There are sufficient funds within the approved budget to carry out the report recommendations.

Funding for construction is anticipated to be required in 2021. The Capital Budget includes \$5.6 million for this road widening in 2021. The project cost estimate will be updated after the design is complete.

RISK CONSIDERATIONS

Adding vehicular capacity to Mavis Road is a key infrastructure component of the Long Range Transportation Plan by providing capacity to service growth to 2041. Completing this last section of the widening will mitigate a potential risk that infrastructure investments already made on Mavis Road north and south of Highway 407 are not fully utilized.



Andrew Farr, Acting Commissioner of Public Works

PROFESSIONAL ENGINEERING SERVICES

Approved for Submission:



D. Swarc, Chief Administrative Officer

APPENDICES

Appendix I - Location Map for Mavis Road Widening

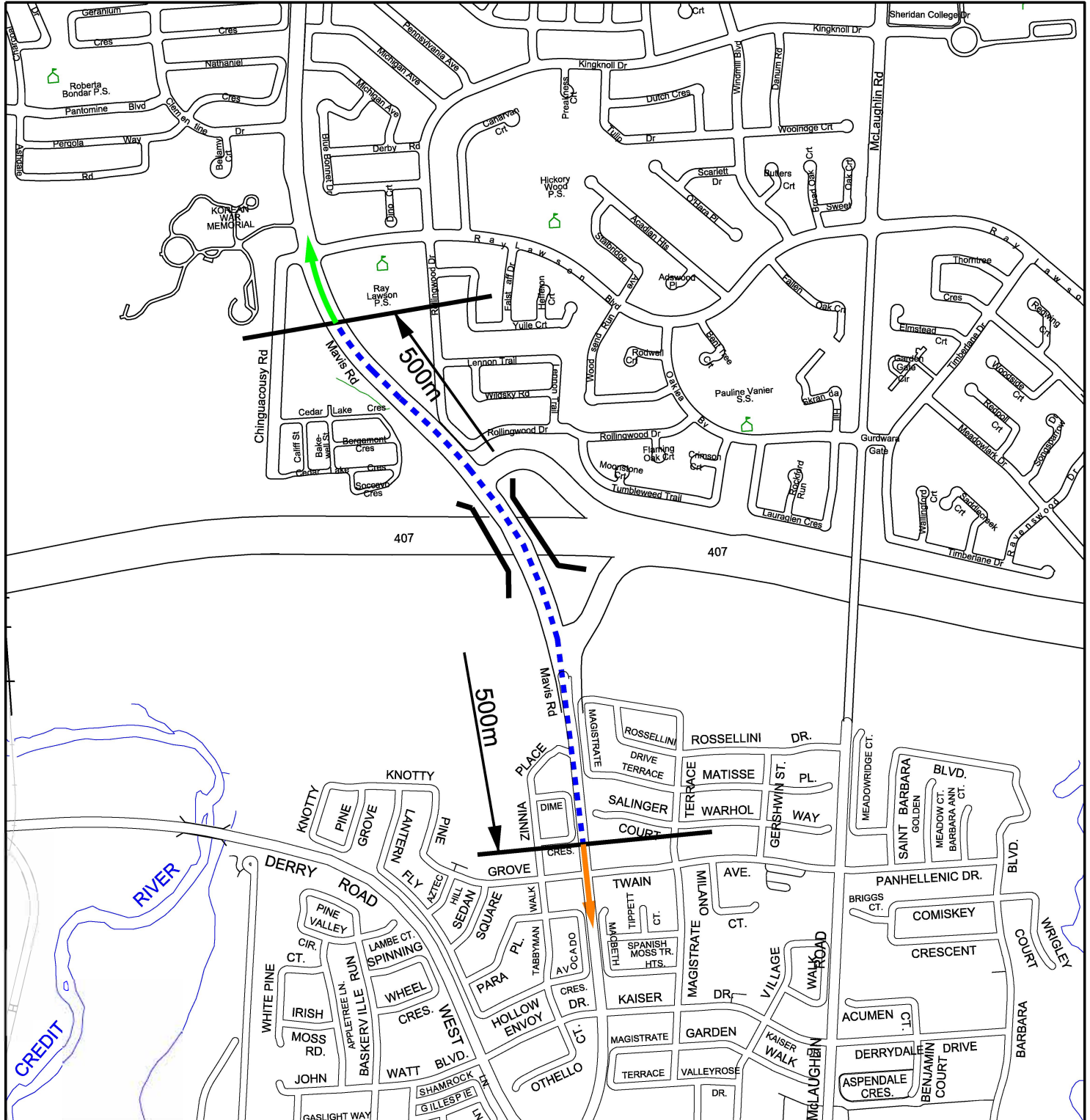
For further information regarding this report, please contact Serguei Kabanov, Project Manager, Roads Design and Construction, extension 8754, serguei.kabanov@peelregion.ca.

Authored By: Serguei Kabanov.

Reviewed in workflow by:
Procurement
Financial Support Unit

APPENDIX I

ENGINEERING SERVICES FOR DETAILED DESIGN, CONTRACT ADMINISTRATION AND INSPECTIONS
 SERVICES FOR THE WIDENING OF
 REGIONAL ROAD 18 (MAVIS ROAD), 500 METRES SOUTH AND 500 METRES NORTH OF HIGHWAY
 407, PROJECT 18-4070, CITY OF BRAMPTON,
 WARDS 4 AND 6 AND CITY OF MISSISSAUGA, WARD 11



407 ETR BRIDGE



407 ETR'S CONTROLLED ACCESS HIGHWAY LIMIT (CAHL)



REGION OF PEEL 4-6 LANE WIDENING (2015 COMPLETION)



CITY OF MISSISSAUGA 4-6 LANE WIDENING (2019 COMPLETION)

DATE: June 25, 2019

REPORT TITLE: **RECONSTRUCTION AND WIDENING OF FINANCIAL DRIVE FROM REGIONAL ROAD 15 (STEELES AVENUE) TO CASABLANCA CIRCLE, CAPITAL PROJECT 14-4280, DOCUMENT 2016-453T CITY OF BRAMPTON, WARDS 4 AND 6**

FROM: Andrew Farr, Acting Commissioner of Public Works

RECOMMENDATION

That the contract (Document 2016-453T) for the reconstruction and widening of Financial Drive from Steeles Avenue to Casablanca Circle in the City of Brampton, Project 14-4280, be extended by \$741,883.93 to a total commitment of \$3,813,239.53 (excluding applicable taxes) to reimburse the City of Brampton for the design, construction and contract administration costs for the Region of Peel's portion of the works, in accordance with Procurement By-law 30-2018;

And further, that the budget for a Capital Project 14-4280 be increased from \$4,240,920 to \$4,590,920; \$315,000 to be financed from the Roads Development Charge Reserve Fund, R3505 and \$35,000 from the Roads Capital Financing Stabilization Reserve, R0210.

REPORT HIGHLIGHTS

- The City of Brampton (Brampton) was widening Financial Drive from Steeles Avenue to Casablanca Circle. It was advantageous to have Brampton build the intersection of Steeles Avenue and Financial Drive for the Region of Peel as part of that work.
- Project 14-4280 was created to pay Brampton for the Region's portion of the works.
- During construction it was determined that the asphalt at the existing intersection needed to be replaced to a greater depth than what was originally recommended. The cost of the additional scope is \$741,883.93. It is recommended that the purchase order with Brampton be increased by this amount.
- Project 14-4280 needs to be increased in the amount of \$350,000 to cover the additional work.

RECONSTRUCTION AND WIDENING OF FINANCIAL DRIVE FROM STEELES AVENUE TO CASABLANCA CIRCLE

DISCUSSION

1. Background

In 2014, the Region of Peel completed the Class Environmental Assessment (Class EA) Study for Regional Road 15 (Steeles Avenue West) widening from four to six lanes from Chinguacousy/Mavis Road to Winston Churchill Boulevard, in Brampton, to support planned growth within the Region and to provide for the efficient movement of people and goods.

In advance of the planned construction of Steeles Avenue, Brampton planned to widen Financial Drive from Casablanca Circle to north of Regional Road 15 (Steeles Avenue West). Brampton worked with the Region to build the ultimate intersection at the Regional Road 15 (Steeles Avenue West) and Financial Drive intersection. As part of the 2014 budget, Capital Project 14-4280 was created to reimburse Brampton \$4,240,920 for Peel's share of the project. The advantage of building the ultimate intersection as part of Brampton's project is that motorists would only be disrupted by intersection construction once.

A purchase order was issued to Brampton to cover the design, construction and contract administration costs of the Region's portion of the project.

The project was substantially completed in December 2018.

2. Project Scope Changes

The original Geotechnical Report prepared during the Class EA Study recommended a 40mm thick grinding and removal of the existing asphalt at the intersection of Regional Road 15 (Steeles Avenue West) and Financial Drive and replace it with same thickness of new asphalt. During construction the pavement condition was found to be worse than the Geotechnical Report indicated. Based on the pavement condition, the design was revised such that on average 80mm of asphalt was replaced, which will provide a much longer service life.

The additional costs calculated based on Brampton's tender prices were \$741,883.93. The project budget needs to be increased by \$350,000 for a total estimated amount of \$4,590,920 to fund the additional costs.

FINANCIAL IMPLICATIONS

The contract (Document 2016-453T) for the Project 14-4280 requires an increase of \$741,883.93 to reimburse the City of Brampton for the design, construction and contract administration costs for the Region's portion of the works; however the Budget only needs to be increased by \$350,000 to be financed as follows:

- \$315,000 from the Roads Development Charge Reserve Fund (R3505)
- \$35,000 from the Roads Capital Financing Stabilization Reserve (R0210)

RECONSTRUCTION AND WIDENING OF FINANCIAL DRIVE FROM STEELES AVENUE TO CASABLANCA CIRCLE

RISK CONSIDERATIONS

As part of the construction, the existing asphalt was milled to a depth of 40mm. This exposed deeper asphalt deficiencies resulting in the need for additional asphalt reconstruction. Had the additional asphalt reconstruction not been completed there is a risk that the new asphalt at the intersection would have deteriorated prematurely leading to additional cost and public disruption for another pavement rehabilitation project.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Location Map

For further information regarding this report, please contact Jose Montouto, Project Manager in Roads Design & Construction x 7813 Email: jose.montouto@peelregion.ca.

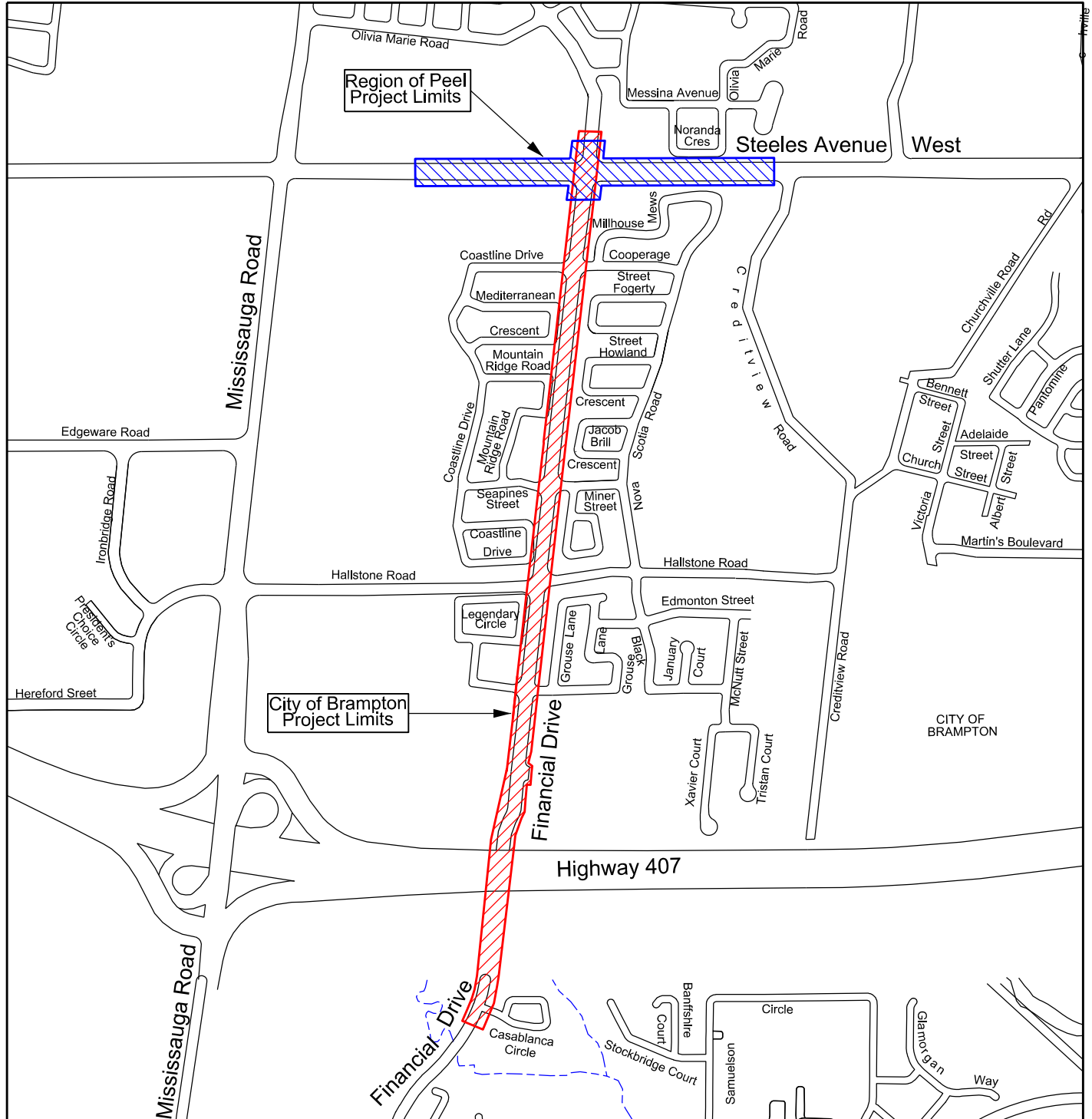
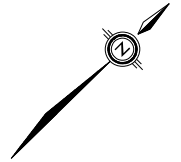
Authored By: Jose Montouto

Reviewed in workflow by:

Procurement
Financial Support Unit

APPENDIX I

**RECONSTRUCTION AND WIDENING OF FINANCIAL DRIVE
 FROM REGIONAL ROAD 15 (STEELES AVENUE WEST)
 TO CASABLANCA CIRCLE
 CAPITAL PROJECT 14-4280
 DOCUMENT 2016-453T
 CITY OF BRAMPTON, WARDS 4 AND 6**



For Information

DATE: June 28, 2019

REPORT TITLE: **WASTEWATER TREATMENT AND COLLECTION - 2018
PERFORMANCE AND COMPLIANCE REPORT**

FROM: Andrew Farr, Acting Commissioner of Public Works

OBJECTIVE

To fulfill the Region of Peel's regulatory reporting obligations on the performance of municipal wastewater treatment and wastewater collection systems in Peel for 2018.

REPORT HIGHLIGHTS

- The Region of Peel fulfilled the conditions of the Environmental Compliance Approvals and prepared the required annual performance reports for the Ministry of the Environment, Conservation and Parks (the Ministry).
- The Region demonstrates effective delivery of environmental services through collection and treatment of wastewater that complies with federal and provincial legislation.
- Implementation of the Region's long term inflow and infiltration strategy is key to addressing operational and regulatory compliance challenges during wet weather.
- The Region of Peel continues its efforts in the development and implementation of an integrated management system that adopts quality and environmental management principles.

DISCUSSION**1. Background**

The purpose of this report is to inform Regional Council on the performance of the Region's municipal wastewater treatment and wastewater collection systems for 2018 in accordance with the Environmental Compliance Approvals (the Approvals) issued by Ministry of the Environment, Conservation and Parks (the Ministry). This is the first annual report required to be completed for the wastewater collection system, following the Approval issued to the Region in late 2017. Staff will continue to report annually to Council on the performance of the wastewater treatment and wastewater collection systems including a summary of compliance with the respective regulatory requirements.

The Region owns and operates a large network of sewer pipes that collect wastewater from homes and businesses throughout the Region. The wastewater collection systems direct the wastewater to wastewater treatment plants which remove solids and other pollutants. The treated effluent is then discharged to a river or lake. The Region owns the G.E. Booth Wastewater Treatment Plant and Clarkson Wastewater Treatment Plant. These facilities

WASTEWATER TREATMENT AND COLLECTION - 2018 PERFORMANCE AND COMPLIANCE REPORT

are operated by the Ontario Clean Water Agency (OCWA) under the South Peel Water and Wastewater Operations and Maintenance Agreement. The Region also owns and operates a communal wastewater collection and treatment system in Inglewood, in the Town of Caledon.

The Region's municipal wastewater systems are operated under Approvals issued by the Ministry. The Approvals prescribe requirements for operational performance, effluent quality, reporting requirements, as well as provisions for system modifications and state of good repair.

The Approvals also govern the operation and monitoring of equipment used in the wastewater treatment processes that generate air emissions, including control of noise and odour and prescribe acceptable discharge criteria, performance limits and reporting requirements. Region staff and OCWA are responsible to ensure compliance with regulated standards.

2. 2018 Performance Indicators of the Region's Wastewater Systems

In early 2019, staff prepared and submitted performance reports for each of the Region's wastewater systems to the Ministry. The 2018 Performance Reports for all the Region's wastewater systems have been made available for Council reference and viewing by members of the public through the Regional Clerk. The performance of the wastewater systems in Peel satisfies the conditions of the Approvals. A summary of the reports is as follows.

Wastewater Treatment Plants

a) Effluent Quality

All regulatory objectives for effluent quality for the G.E. Booth Wastewater Treatment Plant, Clarkson Wastewater Treatment Plant and Inglewood Wastewater Treatment Plant were met in 2018.

b) Air Quality

All regulatory objectives for air emissions for the wastewater treatment plants were met for 2018.

Wastewater Collection System

The Region is one of five municipalities in Ontario operating under a wastewater collection system-wide Approval. The Region is one of the first municipalities to have successfully achieved the annual performance reporting requirement. The Region continues to effectively operate and maintain the wastewater collection system.

WASTEWATER TREATMENT AND COLLECTION - 2018 PERFORMANCE AND COMPLIANCE REPORT

3. 2018 Operational Challenges and Implementation of Control Measures

Bypasses and Overflows

Although Approval objectives were met in 2018 there were six bypass events at the G.E. Booth Wastewater Treatment Plant and 13 overflow events within the wastewater collection systems. Most of the events were associated with wet weather conditions which contribute to system-wide inflow and infiltration.

The Region's wastewater treatment plants are designed with the ability for wastewater to bypass some of the treatment processes when the wastewater flow arriving at the treatment plant exceeds the design capacity. Wastewater treatment plant bypasses are not desirable however they help prevent wastewater collection system overflows and backups and protect the treatment plant core treatment processes.

Wastewater collection systems are designed with strategic overflow locations to allow relief from wastewater flow rates that exceed design capacity. Wastewater overflow is typically directed to a local creek or lake. Overflows are not desirable however they help prevent wastewater collection back-ups.

Long-term planning is underway to address bypasses and overflows. The Region is taking steps to increase wastewater treatment plant capacity and improve treatment processes. The multiyear inflow and infiltration strategy, presented by staff to Regional Council at its meeting on May 23, 2019, is beginning to achieve positive results in mitigating the significant impacts of extreme weather on wastewater infrastructure and in reducing the incidents of wastewater treatment plant bypasses, wastewater collection overflows and basement flooding.

4. Wastewater Integrated Management System

In 2017, staff initiated the development of the program in pursuit of a systematic approach to maintain and improve overall wastewater system performance. The Wastewater Integrated Management System is being developed in alignment with the quality and environmental management provisions of the ISO Standards 9001 and 14001, respectively. The Region's objective is to achieve ISO certification by 2020. The scope of the Wastewater Integrated Management System will include the wastewater collection and wastewater treatment systems operated by the Region. A Wastewater Integrated Management System will also be developed in collaboration with the Ontario Clean Water Agency for the G.E Booth Wastewater Treatment Plant and Clarkson Wastewater Treatment Plant in 2021.

CONCLUSION

The Region is committed to the ongoing provision of wastewater collection and wastewater treatment services in a socially responsible manner. The annual wastewater performance reports, Ministry inspections and development of the Wastewater Integrated Management System demonstrate the Region's efforts to serve the communities in accordance with the federal and provincial legislative requirements exercising diligence in the protection of the environment.

WASTEWATER TREATMENT AND COLLECTION - 2018 PERFORMANCE AND COMPLIANCE REPORT



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Justyna Burkiewicz, Manager, Regulatory Compliance, Water and Wastewater Divisions, at ext. 4494 or via email at justyna.burkiewicz@peelregion.ca.

Authored By: Justyna Burkiewicz, Manager, Water and Wastewater Regulatory Compliance and October Bell, Supervisor, Water and Wastewater Compliance

For Information

DATE: June 28, 2019

REPORT TITLE: **2018 ANNUAL PERFORMANCE REVIEW OF THE SOUTH PEEL WATER AND WASTEWATER MANAGEMENT, OPERATIONS AND MAINTENANCE AGREEMENT WITH THE ONTARIO CLEAN WATER AGENCY (OCWA)**

FROM: Andrew Farr, Acting Commissioner of Public Works

OBJECTIVE

To report on the performance of the Management, Operations, and Maintenance Agreement between the Ontario Clean Water Agency and the Region of Peel as per Council Resolution 2009-706.

REPORT HIGHLIGHTS

- The Region of Peel is now in the tenth year of the ten-year agreement with the Ontario Clean Water Agency (OCWA).
- Shared risk is a key factor to the agreement strategy and is being managed well in the South Peel water and wastewater facilities.
- Over the next 12 months OCWA and Peel staff will be focusing on maintenance management performance and treatment process optimization at the wastewater facilities.
- Energy is used efficiently at the water and wastewater facilities. Participation in Ontario's Industrial Conservation Initiative resulted in electricity cost avoidance.
- A transition plan is ongoing to ensure the successful closure of the current agreement and smooth transition into the new agreement with OCWA effective January 1, 2020.
- Staff is currently reviewing the resources required to effectively manage the new agreement with OCWA and staff will include recommendations and findings in the 2020 budget process.

DISCUSSION
1. Background

The Region of Peel is now in the tenth year of the ten-year agreement with the Ontario Clean Water Agency (OCWA). Resolution 2009-706 requires that staff report back to Council on the performance of the agreement on an annual basis. This report is the ninth annual performance report for the agreement.

The agreement with OCWA includes the strategic sharing of risk. Peel and OCWA agreed that specific risks should be borne by the party best able to manage and mitigate risks.

2018 ANNUAL PERFORMANCE REVIEW OF THE SOUTH PEEL WATER AND WASTEWATER MANAGEMENT

Summary of Risk Allocation in Agreement

OCWA	Peel
<ul style="list-style-type: none"> • Base Operation and Maintenance Fixed Fee 	<ul style="list-style-type: none"> • Energy - Costs and Consumption
<ul style="list-style-type: none"> • Water and Wastewater Compliance 	<ul style="list-style-type: none"> • Chemicals - Costs and Consumption
<ul style="list-style-type: none"> • Maintenance and Asset Protection 	<ul style="list-style-type: none"> • Insurance
<ul style="list-style-type: none"> • Security 	<ul style="list-style-type: none"> • Major Maintenance Costs
<ul style="list-style-type: none"> • Environmental Management 	<ul style="list-style-type: none"> • Owner Responsibilities - Regulations
<ul style="list-style-type: none"> • Operator Responsibilities - Regulations 	
<ul style="list-style-type: none"> • Purchasing 	

Joint performance management and contract administration teams were established early in 2010 to provide governance and service delivery management. These teams review and measure performance and ensure contract deliverables are achieved. Regional Staff and OCWA staff work collaboratively on operations, maintenance, regulatory compliance, energy management, and continuous improvement. Monthly, quarterly, and annual performance reports are provided to Peel. These activities provide effective control over the South Peel water and wastewater facilities and foster a good working relationship with OCWA.

2. Findings

Staff undertook a thorough review of the performance of the ninth year of the agreement with OCWA. The review focused on the objectives and criteria most important to Peel, considered risk, and included the important considerations of control and value for money.

a) Quality and Continuity of Service

Drinking water and wastewater effluent quality continue to meet Peel's expectations.

Compliance requirements of *Safe Drinking Water Act, 2002*, its Regulations, and the terms and conditions of all Approvals, Licences and Permits were met for the municipal water systems. Peel continues to benefit from OCWA's quality management system and continuous improvement approach to operations. The Region and OCWA continue to demonstrate the supply of high-quality drinking water with excellent performance scores in the 2018 Ministry of the Environment, Conservation and Parks (the Ministry) inspection program.

Detailed information on Peel's drinking water systems' performance and compliance status was included in the Council Report "Water Treatment and Quality 2018 Annual Summary Report and Regulatory Program Update" and presented to Regional Council (for information) at its meeting held on March 28, 2019 (Resolution 2019-293).

With the assistance of OCWA, the Region fulfilled the conditions of the G.E. Booth Wastewater Treatment Plant and Clarkson Wastewater Treatment Plant Environmental

2018 ANNUAL PERFORMANCE REVIEW OF THE SOUTH PEEL WATER AND WASTEWATER MANAGEMENT

Compliance Approvals (EPAs) and prepared the required annual performance reports for timely submission to the Ministry. The South Peel Wastewater Treatment Plants comply with federal and provincial legislation and produce effluent that meets the objectives set within the compliance EPAs.

OCWA continues to effectively support Peel's extensive capital expansions and improvements; in 2018, half of the facilities operated and maintained by OCWA experienced major construction. The South Peel water and wastewater facilities continue to be some of the most modern and technologically advanced in the world.

b) Cost of Service

The annual cost of service consists of the operations and maintenance base fee (fixed fee plus additions for inflation and scope changes) and passthrough costs (actual cost) for chemicals, commodities and insurance.

	2017	2018	Variance
OCWA Base Fee	\$ 37.2M	\$ 38.4M	+ 3.2%
Passthrough Costs: Chemicals, Commodities, Insurance	\$ 9.2M	\$ 9.8M	+ 7%
Total	\$ 46.4M	\$ 48.2M	+ 3.9%

The increase to the base fee was driven by a fixed inflation rate built into the terms of the agreement, additional services for managing planned infrastructure growth and operations and maintenance costs of process enhancements. Chemical costs increased mainly due to supplier cost increases and the introduction of new chemicals for enhanced wastewater treatment processes.

c) Asset Protection and Capital Improvements Support

The South Peel water and wastewater system consists of more than 46,000 assets with an insured replacement value of \$3.96 billion in 2018 compared to \$2.00 billion in 2010. As part of Peel's 10-year capital program another \$1.24 billion in asset value is expected to be added.

An updated maintenance program for the facilities was rolled out system-wide in 2018. The 2018 annual review showed good overall maintenance performance results with more attention required at the wastewater treatment plants going forward. A management action plan was developed in collaboration with OCWA with implementation well underway. For more information see Appendix I: Wastewater Management Action Plan. Regular appearance inspections conducted by Peel and OCWA show that OCWA is keeping the facilities as per the requirements of the agreement

d) Energy Management and Environmental Impact

The 2018 electricity consumption was higher than 2017 mainly because of the increase in treated water demand, increase in the volume of wastewater to be treated and the

2018 ANNUAL PERFORMANCE REVIEW OF THE SOUTH PEEL WATER AND WASTEWATER MANAGEMENT

downtime of the Clarkson Wastewater Treatment Plant Biogas Co-generator for maintenance.

	2017	2018	Variance
Electricity Consumption (MWh)	273.0 MWh	293.3 MWh	+ 7.4%
Electricity Cost	\$ 39.7M	\$ 36.1M	(9.1%)
Natural Gas Cost	\$ 0.87M	\$ 0.96M	+ 10.3%

The electricity consumption increased in 2018, however the electricity expenditures were approximately 9.1 per cent lower than 2017. This was largely because of savings realized from active participation in Ontario's Industrial Conservation Initiative (ICI) Program. In May 2019, the Province passed the *Fixing the Hydro Mess Act 2019* (the *Act*) which could impact the Region's ability to achieve future electricity cost savings through the ICI Program. The *Act* is expected to find savings in the Global Adjustment line item in electricity bills, which is the focus of the cost reductions under the ICI Program, by moving some or all of the energy conservation charges in the Global Adjustment to the tax-base. Regional staff provided more information to Regional Council on June 27, 2019 with a report from the Commissioner of Corporate Services, titled "Energy Conservation and Demand Management Plan".

Electricity cost savings were also achieved through renewable energy at the Clarkson Wastewater Treatment Facility. The Micro-Hydro Turbine and the Biogas Co-generator at the facility generated 3,826,097 kWh of electricity, reducing greenhouse gas emissions by approximately 129 tonnes of CO₂e. In addition, approximately 2,480 tonnes of CO₂e was reduced through beneficial use of digester gas for heating the wastewater facilities.

e) Risk Management

The ninth annual performance review confirmed areas where continuous improvement can be made to enhance risk mitigation and ensure Peel's objectives continue to be met over the long-term including maintenance service level optimization.

Initiatives to further reduce risk and enhance operations form part of OCWA's Three-Year Business Plan. The challenges and opportunities identified in the first nine years of the agreement are being managed successfully by Peel and OCWA.

3. Challenges 2019/2020

The current agreement expires at the end of 2019. At the Regional Council meeting held on April 26, 2018, through Council Resolution 2018-321, Council approved the recommendation of the South Peel Water and Wastewater Agreement Advisory Group (the Advisory Group) to enter into a new ten-year agreement with OCWA to commence January 1, 2020.

Regional staff are working with OCWA through a transition plan to smoothly close out the current agreement and prepare for the provisions and objectives of the new agreement. The new agreement has a greater focus on asset and maintenance management risk. The Region is also planning to replace the work management software at the beginning of the

2018 ANNUAL PERFORMANCE REVIEW OF THE SOUTH PEEL WATER AND WASTEWATER MANAGEMENT

term of the new agreement, which will improve the Region's ability to monitor and influence maintenance performance.

Staff is currently reviewing contract management, oversight and administration resource needs as they pertain to this increased focus on asset management along with the new agreement in general and will include recommendations in the 2020 Budget process.

CONCLUSION

Staff find that the Region's objectives for the ninth year of the agreement were met and that risk is being managed appropriately. Staff confirmed there are areas where continuous improvement initiatives can further reduce risk and to ensure required control over the South Peel water and wastewater facilities.

Regular feedback was provided to OCWA throughout the annual review process to ensure accuracy and transparency. Initiatives identified throughout these annual reviews form part of OCWA's Three-Year Business Plan which will ensure Peel's high standards will continue to be achieved throughout the duration of the agreement.

Regional Staff will continue to report to Regional Council on the performance of the agreement on an annual basis. Regional Staff along with OCWA are committed to maintain and strengthen this successful long-term partnership.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Greg Aickele, Advisor, Water Division at ext. 4194 or via email at greg.aickele@peelregion.ca.

Authored By: Greg Aickele, Advisor, Water Division

Reviewed in workflow by:

Procurement
Financial Support Unit

For Information

DATE: June 27, 2019

REPORT TITLE: **CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE**

FROM: Andrew Farr, Acting Commissioner of Public Works

OBJECTIVE

To provide Regional Council with information on the curbside waste collection contractors' performance.

REPORT HIGHLIGHTS

- Emterra Environmental (Emterra) collects waste from approximately two-thirds of the Region of Peel's curbside customers and Waste Connections of Canada Inc. (Waste Connections) collects from approximately one-third.
- As a result of ongoing performance issues with Emterra, Regional Council supported staff taking action in 2018 to exercise powers within the collection contract to improve performance, including the removal of one or more routes (Resolution 2018-572).
- As such, effective October 29, 2018, four routes of approximately 1,000 homes (one each on Monday, Tuesday, Wednesday, Thursday) were permanently removed from Emterra's responsibility and taken over by Waste Connections.
- Since the removal of the four collection routes, there has been an improvement in Emterra's performance each month, with respect to late collections and missed collections. Waste Connections has maintained a good level of service.
- At the Region's request, the contractors have set targets to improve their performance and contract compliance in 2019 compared to previous years.
- Emterra demonstrated greater improvements than Waste Connections, however, Waste Connections continues to provide a superior service level.
- Staff continues to closely monitor and review the performance metrics with both collection contractors, to improve daily operations to work towards an acceptable level of service.

DISCUSSION
1. Background

On January 4, 2016, Emterra Environmental (Emterra) and Waste Connections of Canada Inc. (Waste Connections) began curbside waste collection services within the Region of Peel. Emterra is responsible for curbside collection services in the North and Southwest collection zones, servicing approximately 65 per cent of homes. Waste Connections is

CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE

responsible for collection services in the Southeast collection zone, servicing approximately 35 per cent of homes. A collection zone map is included as Appendix I.

In early 2018, as a result of ongoing performance issues with late and missed collections, Emterra was required to execute an action plan to improve their performance. Despite the implementation of the action plan, Emterra's service worsened. As such, in accordance with the collection contract, and with Regional Council's support, collection routes were removed from the Emterra contract (Resolution 2018-572). Effective October 29, 2018, four routes of approximately 1,000 homes (one each on Monday, Tuesday, Wednesday, Thursday) were removed from Emterra's responsibility and taken over by Waste Connections. Appendix II provides a map of the route changes.

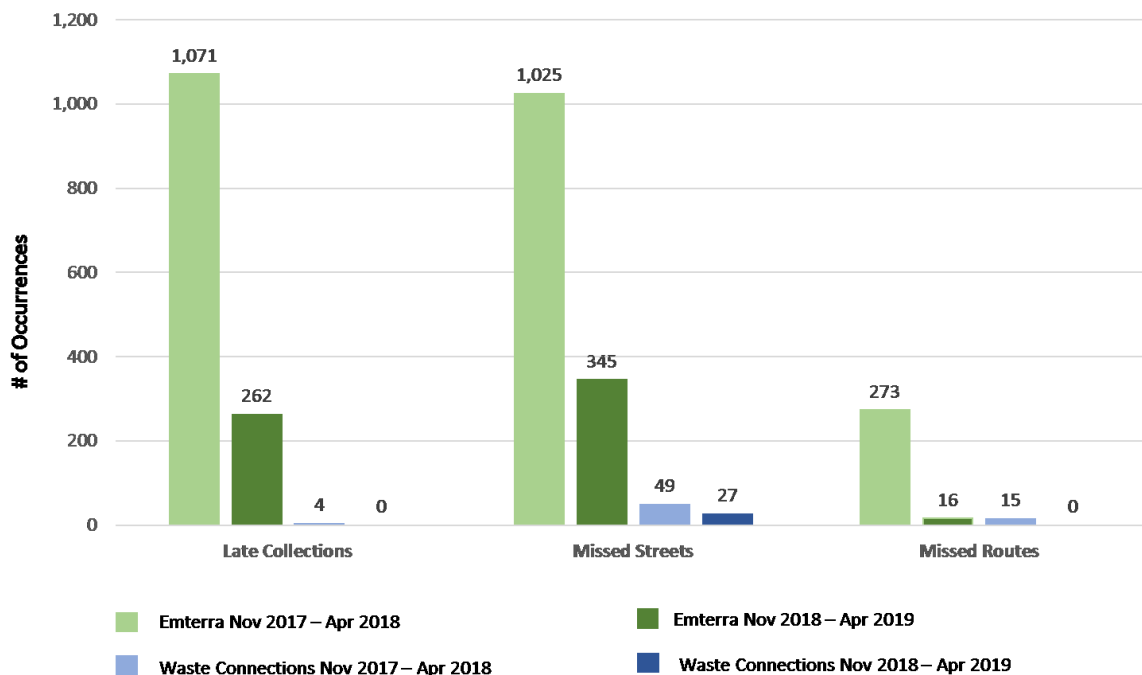
This report provides information on the curbside collection contractors' performance since the route removal.

2. Performance Update Since the Route Removal

The collection contracts require that all waste be collected by 6:00 pm. If waste is collected after 6:00 p.m., it is considered a late collection. If it is not collected on the required collection day, it is considered a missed collection.

Graph 1 shows the occurrences of late collections, missed streets, and missed routes (if more than 50 percent of a route was missed) by collection contractor for the six-month period following the route removal compared to the same period year-over-year.

Graph 1: Late Collections, Missed Streets and Missed Routes



CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE

Since the four collection routes were removed from Emterra's responsibility, there has been an improvement in Emterra's performance each month, with respect to late collections and missed collections, with the exception of February 2019. On February 12, 2019, extraordinary weather conditions resulted in a power outage that affected Emterra's ability to refuel the collection vehicles, causing late and missed collections throughout Emterra's collection areas.

It appears that these positive changes in Emterra's performance may have resulted from the introduction of a new management team with pre-existing operational experience in Peel, and a more efficient fleet deployment plan to complete daily collections.

During the same period, Waste Connections generally maintained or reduced their occurrences of late and missed collections, with the exception of minor increases in the number of missed collections in December 2018 and January 2019.

Although Emterra has made noticeable improvements in reducing their late and missed collections, particularly since the route removal, overall, the order of magnitude in their late and missed collections continues to exceed that of Waste Connections, as described below.

3. Liquidated Damages

The waste collection contracts are performance-based contracts, which specify performance requirements and include liquidated damages for failure to meet the contract requirements.

Liquidated damages are applied when the contractor collects after 6:00 p.m. (late collection) or fails to complete a day's collection (missed collection).

During the six-month period following the route removal, Emterra improved performance and reduced liquidated damages by more than \$350,000, achieving an 84 percent reduction. Waste Connections reduced liquidated damages by just over \$2,000, achieving a 26 percent reduction, during the same period.

That said, in order to provide all Peel residents with a good level of waste collection services, as required by the collection contract, continuous and sustained improvements must be made by both contractors. As such, performance targets for 2019 have been set by the contractors, as described in the following section.

4. 2019 Performance Targets

At the Region's request, the contractors have set aggressive targets (monthly and year-over-year) to improve their performance and contract compliance in 2019 compared to previous years.

Table 1 below summarizes the contractors' target reductions and actual reductions for 2019 year-to-date compared to 2018 for late and missed collections.

CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE

Table 1: Target Reductions and Actual Reductions (January to April, 2019 vs 2018)

	Emterra		Waste Connections	
	Target	Actual	Target	Actual
Late Collections	-73%	-77%	-100%	-100%
Missed Streets	-87%	-70%	-64%	-69%
Missed Routes	-98%	-98%	-100%	-100%

The contractors have been meeting their targets to reduce late collections and missed routes, but are not consistently meeting targets to reduce the occurrences of missed streets. However, as previously noted, when comparing their 2019 performance to their 2018 performance, both contractors have greatly reduced their overall occurrences of late and missed collections, which is the significant factor to consider during the analysis.

Staff will continue to monitor Emterra's and Waste Connections' performance and work with the contractors towards continuous improvement in service delivery. Staff intend to provide an update on the contractors' performance in early 2020 regarding the results of their performance improvement plans/targets for 2019.

CONCLUSION

Since the route removal on October 29, 2018, at which time four collection routes were removed from Emterra's responsibility and taken over by Waste Connections, both Emterra and Waste Connections have demonstrated an overall improvement in their performance.

Staff continues to closely monitor and review the performance metrics with both collection contractors, to improve daily operations and provide all of Peel's residents with a good standard level of service.

Staff will provide an update on the contractors' performance in early 2020.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:


D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Curbside Waste Collection Zone Map

CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE

Appendix II - Curbside Waste Collection Zone Map with Route Changes

For further information regarding this report, please contact Norman Lee, Director, Waste Management, extension 4703, norman.lee@peelregion.ca.

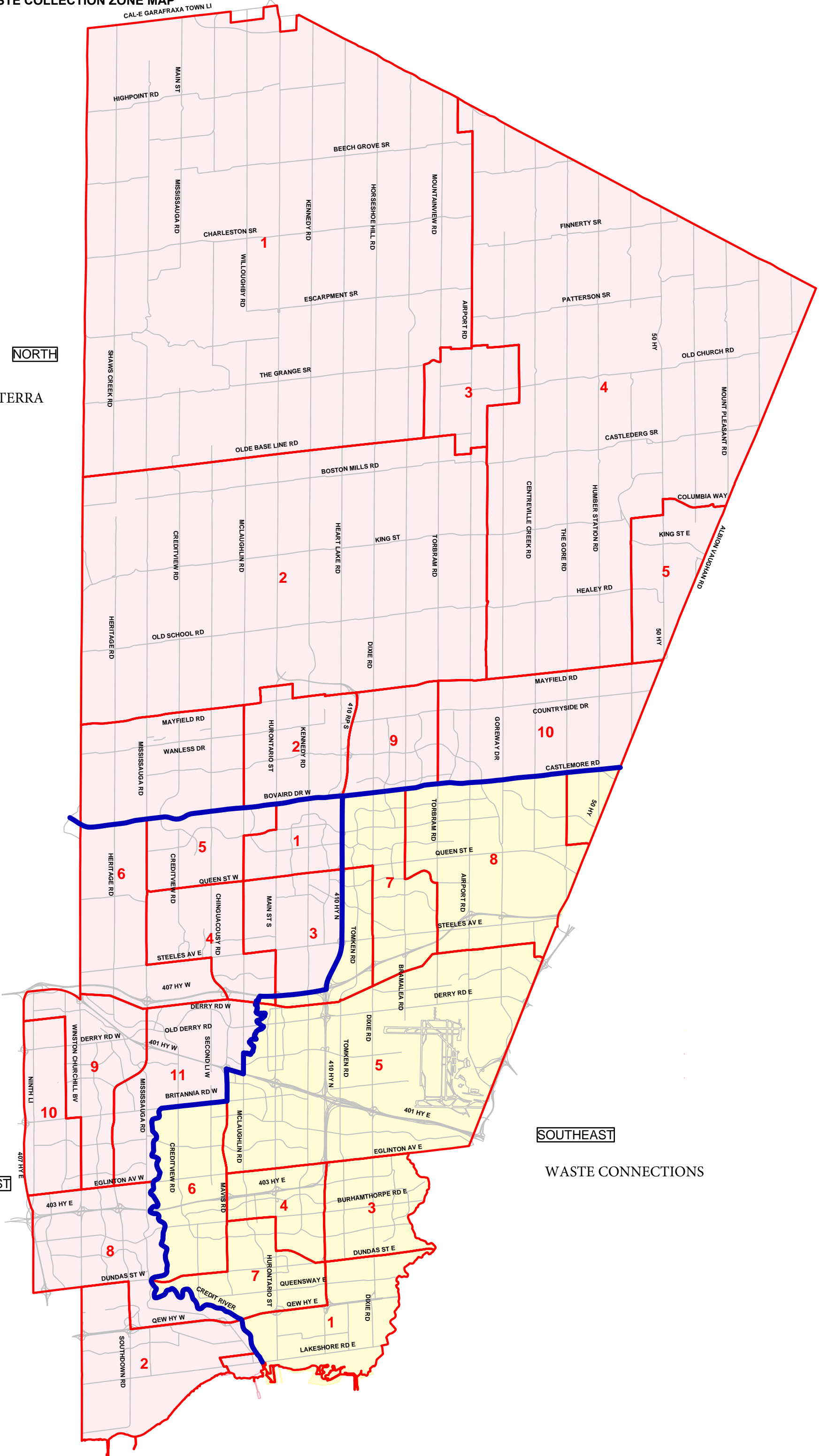
Reviewed in workflow by:

Financial Support Unit

CAL-E GARAFRAXA TOWN LI

NORTH

EMTERRA



SOUTHEAST

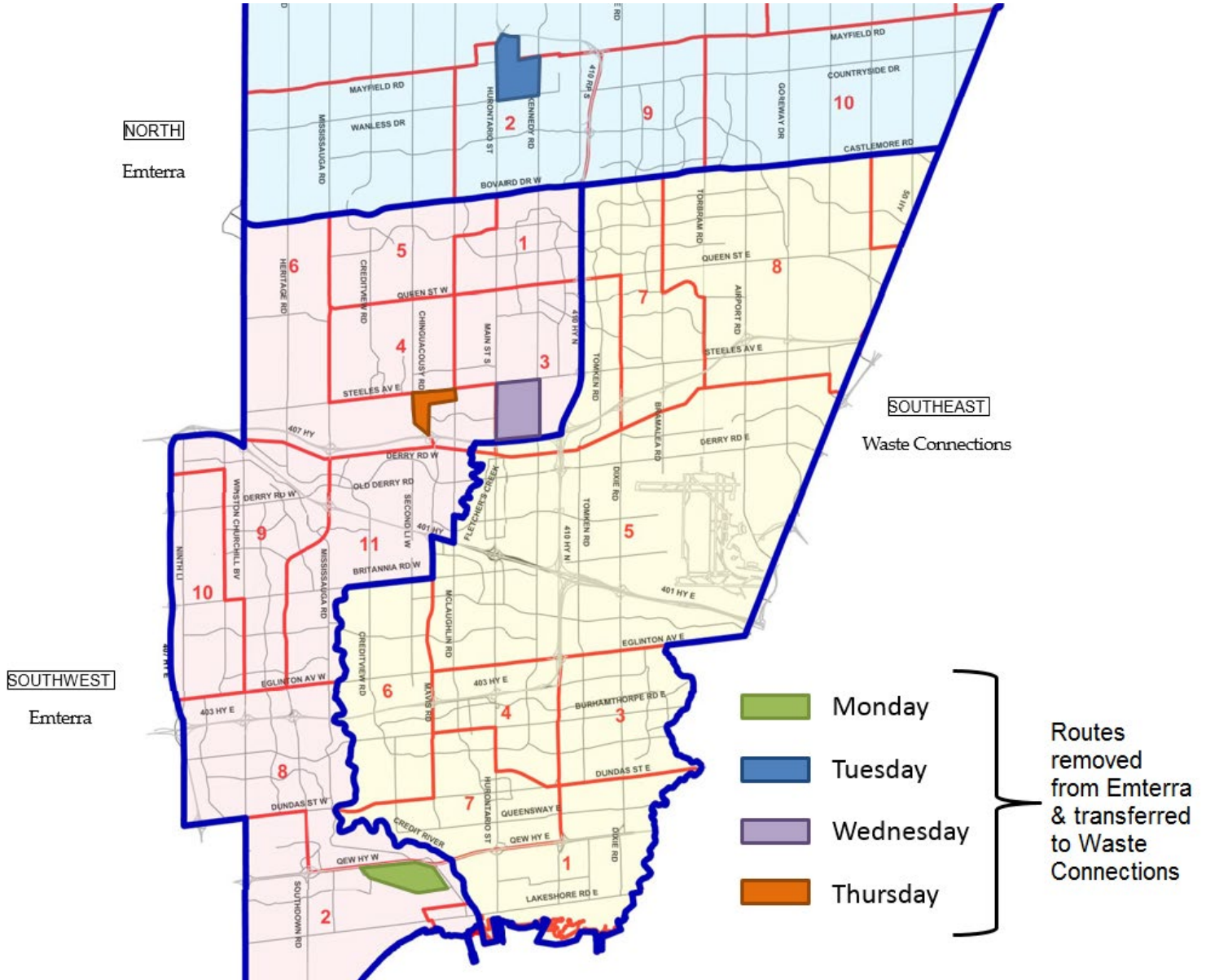
WASTE CONNECTIONS

SOUTHWEST

EMTERRA

APPENDIX II
CURBSIDE WASTE COLLECTION CONTRACTORS' PERFORMANCE

CURBSIDE COLLECTION ZONE MAP WITH ROUTE CHANGES





THE REGIONAL MUNICIPALITY OF PEEL

WASTE MANAGEMENT STRATEGIC ADVISORY COMMITTEE

MINUTES

WMSAC - 2/2019

The Region of Peel Waste Management Strategic Advisory Committee met on June 20, 2019 at 9:31 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: G.S. Dhillon; P. Fortini*; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; K. Ras; I. Sinclair*; R. Starr

Members Absent: M. Palleschi

Also Present: D. Szwarc, Chief Administrative Officer; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; A. Farr, Acting Commissioner of Public Works; Dr. L. Loh, Acting Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; N. Lee, Director, Waste Management; S. Jurrius, Committee Clerk; S. Blemano, Legislative Assistant

Chaired by Councillor R. Starr.

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-5-2019:

That the agenda for the June 20, 2019 Waste Management Strategic Advisory Committee meeting be approved.

* See text for arrivals

◆ See text for departures

3. DELEGATIONS

- 3.1. **John Rowell, President, Board of Directors, Unitarian Congregation in Mississauga**, Regarding Unitarian Congregation's Petition to Ban the Sale of Single-Use Water Bottles

Received

RECOMMENDATION WMSAC-6-2019:

That the request of the Unitarian Congregation of Mississauga to ban the sale and use of single-use water bottles be referred to Region of Peel staff;

And further, that Regional staff report back to a future meeting of the Waste Management Strategic Advisory Committee with information on the implications of implementing a policy to ban single-use plastic bottles at all Regional facilities and events.

Related to 5.1

Councillor Sinclair arrived at 9:32 a.m.

Councillor Fortini arrived at 9:38 a.m.

John Rowell, President, Board of Directors, Unitarian Congregation in Mississauga (the Congregation), stated that a petition was signed by members of the Congregation to reduce the accumulation of single-use plastic bottles in the Region of Peel's waste management system, and decrease the water bottle litter in the Region's parks, streets, and rivers. The Congregation is asking Council for a directive to disallow the sale and use of single-use plastic bottles in all Regional offices and facilities, and a program to encourage the use of tap water in refillable containers at all events in Region of Peel facilities. John Rowell highlighted the environmental benefits and cost savings of using tap water over single-use plastic bottles. He advised that other municipalities and universities in Ontario and Canada have banned single-use plastic bottles.

In response to a question of clarification from Councillor Dhillon, Dr. Lawrence Loh, Acting Medical Officer of Health, stated that there are no concerns from Peel Public Health with the use and installation of water fountains in public facilities.

Councillor Innis placed a motion that the petition from the Unitarian Congregation in Mississauga be referred to Region of Peel staff to report back to a future meeting of the Waste Management Strategic Advisory Committee with information on the implications of implementing a policy to ban single-use plastic bottles in the Region of Peel.

Councillor Mahoney stated that the City of Mississauga also referred a similar request to staff. He requested that Region of Peel staff collaborate with City staff in drafting a policy for municipal facilities and events.

4. REPORTS

4.1. Sweden Tour – May 4-10, 2019 (Oral)

Presentation by Norman Lee, Director, Waste Management and Andrea Warren, Director, Development Services

Received

Andrea Warren provided an overview of the proposed development of the Lakeview Village located in the City of Mississauga, Ward 1, including the anticipated number of residents and mixed land uses. The 176-acre parcel of land was purchased by a development consortium from the Ontario Power Generation in 2018 and approximately 67 acres of the subject land have been donated for public space. The subject proposal is to create an on-site community education centre which would incorporate many sustainable design elements such as the vacuum waste and district energy components.

Andrea Warren summarized her observations from a planning and development perspective from the Sweden trip. She stated that Sweden puts emphasis on live, work and play in the same space. The topography of the lands in Sweden is comparable to Canada. The majority of the population from the cities visited by Region of Peel and City of Mississauga staff were mid-rise apartment dwellers where density is proportionate to the human scale and presents opportunities for innovation in public service delivery. Andrea Warren stated that a lot of municipalities in Sweden own the lands and have full autonomy for urban planning. Municipal funding is also different in which the municipalities receive 20 per cent of the income tax revenue. The government promotes a culture of community and environmental education, as well as, takes into consideration how the provision of services benefits the population.

Norman Lee, Director, Waste Management, advised that the environmental rules in Sweden are very different from Canada. Sweden's 3Rs diversion rate is 44 per cent and overall 90 per cent is diverted from the landfill. He summarized his observations from a waste management perspective and highlighted Sweden's innovative vacuum waste and Optibag collection systems. The vacuum waste inlets forces all waste into pipelines directly to the central waste collection station.

The Optibag system is a sorting system for municipal waste. The public is provided with multi-coloured fraction bags used to separate waste. Once full, the users tie and deposit the waste bags in designated single inlet chutes. When collected and transported to a waste facility, the bags are automatically sorted by a machine using camera technology which recognizes the bag according to its colour and directs it to other designated areas for appropriate processing.

Norman Lee advised that Region of Peel staff will follow-up directly with Envac and Optibag for additional information. The Lakeview Community Partners will finalize the design and submit a system, ownership and cost sharing proposal for review and consideration by Region of Peel and City of Mississauga staff. Staff will consider the Region's possible role and develop design standards for vacuum waste collection and Optibag system in Peel.

Norman Lee undertook to provide Councillor Ras with additional information about biochar and how it is used.

Councillor Ras requested that staff continue its involvement with the Lakeview Community Partners to ensure the community adheres to proper waste management collection standards.

In response to questions from Regional Chair Iannicca, Norman Lee stated that the proposed vacuum waste and Optibag collections are expensive but could work if residents cooperate with the Region. Staff will have to review risk and cost implications of the two options as it relates to the Region of Peel. Andrea Warren advised that there is a monitoring period where a developer could be responsible for waste collection and design standards during the transition phase, prior to transfer to a municipality.

In response to a question from Councillor Starr, Andrea Warren stated that the subdivision application from the Lakeview Community Partners was received and is currently being reviewed by staff. A series of public consultation sessions were held by the developers with the intent to advance construction in late 2020. The Lakeview Community Partners, Region and City staff are working to reconcile the feasibility of the waste component for the proposed development of the Lakeview Village.

4.2. **Communications and Education Strategy to Support the Roadmap to a Circular Economy in Peel**

Presentation by Erwin Pascual, Manager, Waste Planning and Amie Miles, Manager, Strategic Client Communications

Received

Erwin Pascual, Manager, Waste Planning and Amie Miles, Manager, Strategic Client Communications, summarized the new Communications and Education Strategy developed to support the Region of Peel's long-term waste management strategy, "Roadmap to a Circular Economy in Peel" (the Roadmap). The new Communications and Education Strategy is based on research that identified resident barriers and motivators to participating in Peel's resource recovery programs, tested common waste terms and images through focus groups and online surveys; looked at industry best practices such as behavior change/change management models; community based social marketing techniques; reviewed promotional and educational initiatives by other municipalities; and conducted expert internal and external review and consultation.

Amie Miles highlighted the goals and objectives; guiding principles and considerations in the new Communications and Education Strategy, including the five key elements that would support the long-term goal of 75 per cent waste diversion.

Erwin Pascual stated that over the next three years Region of Peel staff will identify the scope of work and priorities that will focus on program activities to help achieve key milestone targets with the Roadmap; align with planned changes in operations that impact residents; consider top-of-mind issues relevant to the public, such as, single-use plastics; and, identify budget requirements, use guiding principles and applying a consistent planning and implementation process. Over the next three years, a number of initiatives will involve communications to promote behavior change; use of community recycling centres; ongoing waste service communications and continued research to understand the public's interest and Peel's success.

Councillor Sinclair suggested that the narrative element of the Communications and Education Strategy be tied to climate change which may generate a better response from members of the public.

4.3. **Update of Curbside and Multi-Residential Enforcement Strategy and the Excess Recycling Pilot**

Presentation by Norman Lee, Director, Waste Management and Erwin Pascual, Manager, Waste Planning

Received

Norman Lee, Director, Waste Management, provided a brief update on the curbside and multi-residential enforcement strategy and the Excess Recycling Pilot. The year-long Excess Recycling Pilot will be carried out in phases on an eight-week cycle. Staff will examine the materials collected and determine if all materials are recyclable; if set out practices could be improved; and, provide educational materials for the resident. Staff will present the findings of the excess recycling pilot and recommended approach to a future meeting of the Waste Management Strategic Advisory Committee.

The goal of the Curbside Enforcement Pilot is to improve the performance of existing curbside and multi-residential resource recovery programs, including reducing contamination. Upon completion of the one-year pilot that started in October 2018, staff will analyze the data gathered and present policy recommendations to the Committee in 2020.

In response to questions from Councillor Ras, Norman Lee stated that part of the curbside enforcement is to educate the residents on the proper use of organics bins on garbage days.

In response to a question from Councillor Mahoney, Norman Lee stated that staff is updating Peel's design standards to include stricter requirements for recycling infrastructure and, through the development approval process, works with developers to include appropriate recycling infrastructure to increase participation from multi-residential dwellers.

4.4. **Waste Management Financial Plan Update**

Received

4.5. **Community Recycling Centre Optimization Study Update**

Received

4.6. **Region of Peel's Comments on the Proposed Reducing Litter and Waste in our Communities Discussion Paper**

RECOMMENDATION WMSAC-7-2019:

That the comments included in Appendix I of the report of the Commissioner of Public Works titled "Region of Peel's Comments on the Proposed Reducing Litter and Waste in our Communities: Discussion Paper" be endorsed.

5. **COMMUNICATIONS**

5.1. **John Rowell, President, Board of Directors, Unitarian Congregation in Mississauga**, Letter dated February 13, 2019, Providing a Copy of a Petition to Ban the Sale of Single-Use Water Bottles

Received

Related to 3.1

6. **IN CAMERA MATTERS - Nil**

7. **OTHER BUSINESS - Nil**

8. **NEXT MEETING**

The next meeting of the Waste Management Strategic Advisory Committee is scheduled for Thursday, October 3, 2019 at 11:00 a.m. - 1:00 p.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Stephanie Jurrius, Committee Clerk, (905) 791-7800, extension 4502 or at stephanie.jurrius@peelregion.ca.

9. **ADJOURNMENT**

The meeting adjourned at 11:02 a.m.

DATE: July 8, 2019

REPORT TITLE: **SINGLE-STREAM RECYCLABLE MATERIAL COMMODITY MARKET UPDATE AND PEEL'S OPERATIONAL RESPONSE**

FROM: Andrew Farr, Acting Commissioner of Public Works

RECOMMENDATION

That a directly negotiated agreement with Halton Recycling Ltd. dba Emterra Environmental (Emterra) be authorized to process an estimated 500 tonnes per week of Peel's single stream recyclable material at Emterra's Material Recovery Facility located at 1122 Pioneer Road, Burlington, Ontario from July 2019 until the end of March 2020 at an estimated cost of \$2.3 million, (excluding applicable taxes), on commercial terms acceptable to the Commissioner of Public Works and legal terms acceptable to the Regional Solicitor;

And further, that authority be granted to enter into such other contractual arrangements, including on a directly negotiated basis where necessary, to ensure the required management of Peel's single stream recyclable material until such time as Peel's Material Recovery Facility is fully operational, subject to the approval of the Chief Financial Officer;

And further, that authority be granted to extend the terms and increase quantities as required based on the contractual arrangements, subject to satisfactory service and up to the limits of the operating budget, until such time as the Region's Material Recovery Facility is fully operational.

REPORT HIGHLIGHTS

- With the introduction of China's National Sword campaign, the markets for recovered materials require very low contamination levels.
- A June 28, 2018, in-camera report (Resolution 2018-644) described Peel's short-term and long-term operational responses which include capital upgrades to our Material Recovery Facility.
- Included in Peel's long-term operational response involving capital upgrades to the Material Recovery Facility was the shutdown of the facility in August 2019.
- The global and North American markets for recovered paper continue to deteriorate, making it increasingly more difficult to market recovered paper and many municipalities, including Peel, are experiencing an inventory backlog of recovered paper.
- As a result, Peel has accelerated the shutdown of the Material Recovery Facility from

SINGLE-STREAM RECYCLABLE MATERIAL COMMODITY MARKET UPDATE AND PEEL'S OPERATIONAL RESPONSE

August 2019 to July 2019 and is seeking approval for alternate processing to reduce and help manage Peel's risk.

- In accordance with Procurement By-law 30-2018, authority to award this contract(s) by Direct Negotiation requires Regional Council approval.

DISCUSSION**1. Background**

The Region of Peel's Material Recovery Facility began operation in February 2006. Since September 2010, Canada Fibers Ltd. (Canada Fibers) has been responsible for all plant operations, equipment maintenance and the marketing of all recovered fibre materials while the Region of Peel (Peel) has been responsible for the marketing of all recovered container materials and the disposal of residue.

The sorting system in Peel's material recovery facility was designed to process the blue box material stream composition as it existed 15 years ago. New container sorting equipment was installed in March 2014, but the fibre sorting equipment has never been updated.

Pursuant to the terms and conditions of the Material Recovery Facility Operations and Maintenance Agreement (Agreement), Canada Fibers receives a per-tonne processing fee and pays the Region of Peel a calculated per-tonne price for all recovered fibre marketed. The fibre purchase price is calculated monthly and is dependent on the inbound fibre composition, the published Fibre Index Pricing (Buffalo Region Yellow Sheet), and the U.S. exchange rate. Under the agreement, Canada Fibers has complete control over which grades of recovered fibre materials are produced and which markets the recovered fibre material is sent to.

In 2017, the Chinese government announced its National Sword campaign, setting restrictions on all recyclable materials imported into China. China's stated intention is to increase the quality of recyclable materials entering the country, reduce local environmental and health impacts, and develop domestic markets for recyclable materials. The National Sword campaign is composed of three restrictions: a ban of unsorted mixed paper and mixed plastics; a reduction of contamination levels in sorted paper; and a suspension of all new import license approvals.

Prior to the National Sword campaign, China was the largest importer of recyclable materials in the world, procuring approximately two thirds of material recovered across North American blue box programs, and was an end-market for the majority of Peel's recovered fibre.

Since the announcement of China's National Sword campaign, the marketing of recovered materials to Chinese markets has become increasingly more difficult. With strict contamination limits on all materials and limited import permits being issued, a significant shift in material flow away from China has occurred. This has resulted in major pricing declines as other markets adjust to the excess volume of material now available in the marketplace.

SINGLE-STREAM RECYCLABLE MATERIAL COMMODITY MARKET UPDATE AND PEEL'S OPERATIONAL RESPONSE

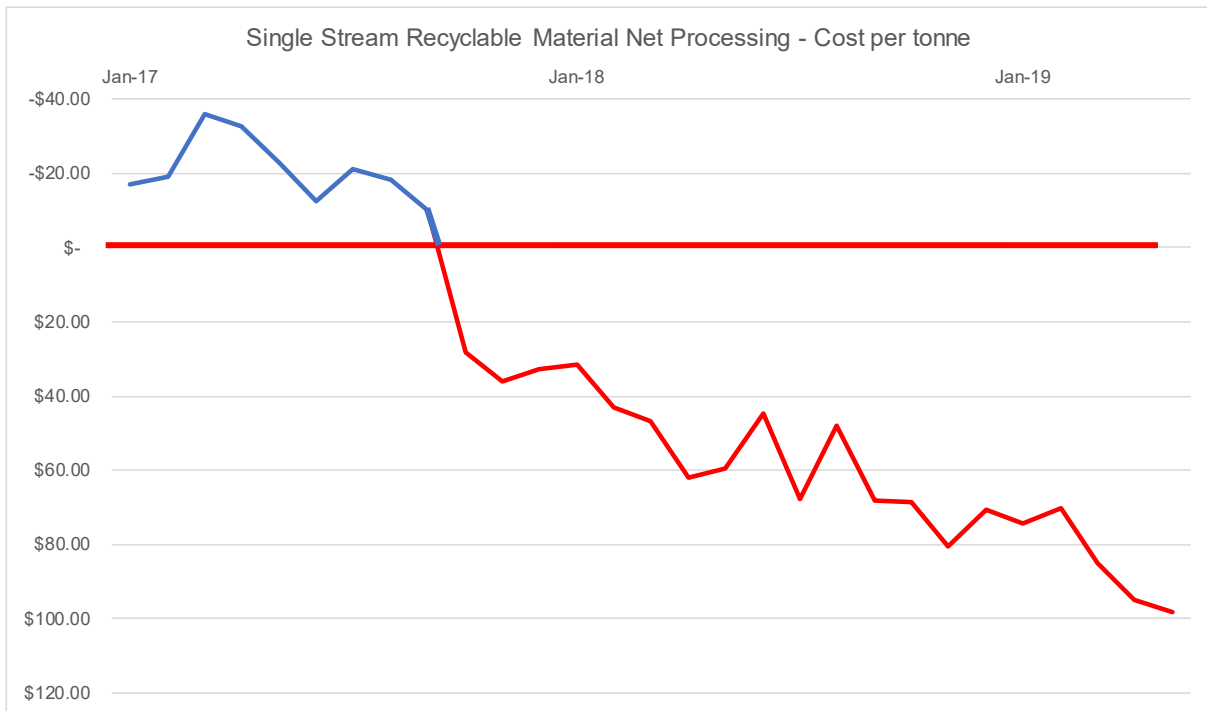
A June 28, 2018, in-camera report (Resolution 2018-644) described the November 2017 implementation of China's National Sword program and the negative impact on recovered fibre markets. The report also described Peel's short-term and long-term operational responses which include capital upgrades to our Material Recovery Facility.

The Region's Material Recovery Facility annually processes 100,000 tonnes of Peel's single stream recyclable material and over 60 percent is recovered fibre products. The capital upgrades are designed to improve the quality of recovered fibre products, thereby reducing the marketing risk and increasing product revenues. The Material Recovery Facility will be shut-down while the capital upgrades are implemented and during the capital upgrade Canada Fibers Ltd. is contracted to provide single stream recyclable material processing services at its Arrow Road Material Recovery Facility.

Fibre markets have continued to deteriorate, requiring the additional short-term operational changes, described in this report.

2. Findings

Historically the cost of operating the Material Recovery Facility is offset by commodity revenues. The following graph shows the net processing cost (i.e. the cost to operate the facility, less revenue from the sale of recovered commodities) of Peel's Material Recovery Facility over the past three years. The increasing net cost is mainly due to decreasing fibre revenues. As of May 2019, Peel's net cost to process material at our Material Recovery Facility was \$98.19 per tonne.



Along with the drop in price it is becoming difficult to find markets for recovered paper. Some municipalities have been unable to find markets and some have even had to shutdown their single stream recyclable material programs. The Region of Peel has thus far

SINGLE-STREAM RECYCLABLE MATERIAL COMMODITY MARKET UPDATE AND PEEL'S OPERATIONAL RESPONSE

been able to find markets. It is, however, becoming increasingly difficult and as of the end of May 2019, bales of recovered fibre have begun to back up at the Region's Material Recovery Facility.

Due to the back log of baled fibre at the Region's Material Recovery Facility, and in order to reduce the risk of producing unmarketable fibre, Peel moved the capital upgrade of the Material Recovery Facility ahead, from August to early July 2019 and transferred all processing to Canada Fibers' Arrow Road Material Recovery Facility in Toronto (which was the processing arrangement contemplated during the capital upgrade).

The Region of Peel has obtained preliminary pricing from Emterra to begin processing approximately a quarter of Peel's single stream recyclable material at Emterra's Burlington Material Recovery Facility beginning in late July 2019 to ease the burden on the Arrow Road Facility and help manage Peel's risk. Emterra's facility is the only one in the area that staff are aware of that has capacity to take Peel's material for the required time. The cost to process 500 tonnes per week of Peel's single stream recyclable material at Emterra's Material Recovery Facility located at 1122 Pioneer Road, Burlington, Ontario is \$2.3 million over the period from July 2019 to March 2020. Of the total amount, \$2 million will be reallocated from the anticipated processing payments to CFL during the shutdown period.

Staff has also made contingency processing arrangements with the City of Toronto and York Region, should they be required.

FINANCIAL IMPLICATIONS

The price paid to Canada Fibers and Emterra during the Material Recovery Facility shutdown will result in a net processing cost increase of approximately \$310,000 than previously reported.

This cost will impact the 2019 operating results by an additional \$200,000 while 2020 will incur an additional cost of \$110,000. The 2020 portion of the cost will be included in the 2020 budget and funded from working fund reserves.

CONCLUSION

The global and North American markets for recovered paper continue to deteriorate; as a result staff have accelerated the shutdown of Peel's Material Recovery Facility and are seeking approval for alternate processing to reduce and help manage Peel's risk.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

11.7-5

SINGLE-STREAM RECYCLABLE MATERIAL COMMODITY MARKET UPDATE AND PEEL'S OPERATIONAL RESPONSE

For further information regarding this report, please contact Norman Lee, Director, Waste Management, extension 4703, norman.lee@peelregion.ca.

Reviewed in workflow by:

Procurement
Financial Support Unit
Legal Services

RECEIVED

June 26, 2019

REGION OF PEEL

OFFICE OF THE REGIONAL CLERK

12.1-1



June 26, 2019

Via Email and Regular Mail

Ms. Kathryn Lockyer, Regional Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

Dear Ms. Lockyer:

RE: TRAFFIC CALMING – BELFOUNTAIN

I am writing to advise that at the Council meeting held on June 25, 2019 Council adopted a resolution regarding Traffic Calming in Belfountain. As stated in the resolution, the Town of Caledon requests that staff at the Region of Peel investigate various traffic calming measures including community safety zones and automated speed enforcement for Forks of the Credit from Bush Street to Mississauga Road in Belfountain and report back.

The resolution reads as follows:

Whereas the residents in Belfountain have expressed concern about the excessive amounts of speed and traffic in the main area of Belfountain including but not limited to the Forks of the Credit, Bush Street and Mississauga Road;

Whereas Forks of the Credit from Bush Street to Mississauga Road is under the jurisdiction of the Region of Peel;

Whereas potential solutions to the traffic concerns in Belfountain may include things such as implementing a community safety zone, installing an automated speed enforcement system and other traffic calming measures;

Now therefore be it resolved that staff at the Region of Peel be requested to investigate various traffic calming measures including community safety zones and automated speed enforcement for Forks of the Credit from Bush Street to Mississauga Road in Belfountain and report back.

For more information regarding this resolution, please contact me directly at 905-584-2272, ext. 4218.

Thank you for your attention to this matter and we look forward to receiving your response.

Sincerely,

Carey Herd
General Manager, Corporate Services/Town Clerk
e-mail: carey.herd@caledon.ca

REFERRAL TO Public Works
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____



Minutes of Meeting with CVC

Belfountain Community Organization
and Belfountain Neighbourhood Watch

May 23, 2019 Time: 7:00pm @760 Forks of the Credit Road

Committed to Preserving the Rural, Heritage and Environmental Integrity of the Hamlet of Belfountain and its Environs

In Attendance: CVC David Orr -(DO) Supervisor, Conservation Parks, Evan Orne (EO) Asst. Supervisor, Conservation Parks, Bill Lidster - (BL) Manager, Conservation Parks

Neighbourhood Watch: Co-Chairs - Agnes Zarska (AZ), Darryl Mabee (DM)

BCO: Paula Basciano (PB), Judy Mabee (JM), Mauriça Connell (absent)

Agenda:

1)Prelude-Bylaw meeting with Town of Caledon

Goal: To have a plan in place to manage increasing tourism impact on community.

Discussion differentiating bylaws for Town, Region, engagement with OPP, coordination of efforts between the Town Bylaw Department and OPP.

Community Issues include: tourism overload, parking or lack there of, illegal parking, racing, speeding, noise- motorcycles and cars, garbage, destruction of property, visitors walking through private property at night to access the park from Mississauga Road.

Residents experiencing a high degree of frustration with public lack of regard for private property and our community.

2)Engagement of Town Bylaw Officer: Parking and Noise Clinics

Noise clinics require presence of an OPP officer and rep from Bylaw department with equipment to measure noise from exhaust system. Town will organize 6-7 clinics throughout the next few months. There will be no notice of clinic dates.

3)Engagement of OPP:

Discussion with Matt Noble re: establishing early OPP presence in the hamlet to set standard for compliance, 3 days and nights per week allocated to Belfountain to manage parking, speeding, racing, noise and numbers. Residents to contact non-emergency OPP phone number to address concerns. Matt spoke about engaging OPP auxiliary students.

4)CVC staff were to be given ticketing rights:

Inquired about status of process. Thought this might be a valuable option to assist with parking issues within the Hamlet. Dave Orr (DO) advised 9 staff would receive training, required CRCs, training might be optimistically complete by mid-July, ticketing would be only 5% of their role.

5)Google maps park location

REFERRAL TO _____ Public Works

RECOMMENDED

DIRECTION REQUIRED _____

RECEIPT RECOMMENDED _____

12.2-2

Scott Street needs a sign at the bottom of the Street to redirect visitors to the main park entry. Google maps is identifying entry to park on Scott Street, residents have 100-150 vehicles on single lane road daily, trying to locate the park entrance. People parking in residents' driveways etc. Darryl Mabee and many other residents have contacted Google, requesting the GPS change, no defined date for map change. Asked for a directional sign to be posted indicating entry. The existing signage is too deep into Credit Road to be seen when driving by at 75Kph.

6) Traffic back log at entry to the park, from either direction – awaiting entry – redirecting visitors

Visitors are queueing up on Forks Road awaiting entry to the park. This is creating a backlog of standing vehicles on a two-lane regional road. Vehicles attempting to head east or west on the Forks Road must pull out into the eastbound or westbound lane to pass the line up. Dave Orr advised staff will not step out onto the road to redirect visitors to other conservation areas, would not put staff at risk. BCA has a lot full sign set up at the entry to Credit Street, advised it would be either he or assistant supervisor at the entrance, they would not tell people to wait.

7) Security - Trespassing: Old Main Street, night visitors walking through property down the hill to the park at 1:00am, 2:00am and 3am – reoccurring from last year

Different tenants in the house this year. CVC will put cameras back up on the hill to monitor the activity. Park boundary signs will be posted. The CVC has retained a security company to be present every other weekend (to start weekend of May 24) from 9pm till 2:00am. This has been established to complement the efforts of the OPP at night. Security company vehicle will park in Credit Street entrance. The BCO or NW has been asked to notify the CVC when incidents occur in the park and/or OPP are called.

8) Fireworks on the trestle bridge Victoria Day

Loud booming resonating noise reported by residents surrounding the park.

DO No evidence of debris in the park. CVC receives no notifications of any circumstance that occurs in the park at night if OPP involved. This is a privacy issue, no sharing of any information. BCO to inform BCA of incidents involving OPP.

9) Visitor overload - Parking in the hamlet

Irate residents – people parking on their lawns, in their gardens, anywhere they can find a spot. On the three sunny Saturdays we have had this spring, residents have had to rely on the OPP to get relief. OPP are issuing hundreds of tickets, there are thousands of people here.

Belfountain is getting a negative reputation -illegal parking, tickets, towing, the hamlet is full!

The onus is not on residents to rectify the parking overload of the CVC, we are throwing this back to the CVC. Parking for visitors to the park needs to be fixed, and until it is, we are asking the CVC to close the park.

Dave Orr spoke about significant increase in park attendance everywhere, it is not just Belfountain. Told us about Blog TO and increase in visitor numbers last year because of this blog. Numbers rose from 2,000 to 3,000 in a day. We talked about the community overflowing

12.2-3

with cars parked everywhere every sunny day this year (like fall colours). BCO reiterated NO promotion of Belfountain in CVC advertising, send tourists elsewhere, handout maps to other parks.

Belfountain getting a negative reputation. The only way residents get relief with parking overload is to contact the OPP, which results in tickets and vehicles being towed (~\$600). DM said this is a business that is not well run, it has a huge impact on the community, 24x7. If the park has 89 parking spaces then that is what it can hold, no walk-ins. DM reiterated Residents' report, "the park should be closed until there is a solution for parking". JM quoted Debra Martin Downs stating "the people will come, there will be no cap or reservation system at BCA". JM asked CVC folks not to respond to this comment, said the community is not coping, they are frustrated and increasingly angry because nothing changes.

Businesses are impacted as well. Advised the CVC folks that residents have watched visitors pull into the parking lot at Higher Ground, unload their belongings to go to the park. DO asked whether anything was said, JM responded yes, they were told this area is parking for the coffee shop, visitors put everything back in their vehicle and moved the cars to the Common Good parking lot, unloaded and headed for the park. DO asked whether the stores monitor the parking lots, BCO could not confirm, hard to assess impact if that isn't happening.

BL said this is a partnership, need to work this out. JM responded, the residents are not in a position to rectify the parking issue, the CVC is a business in the community, it has the resources to find a parking solution, the Belfountain Community does not.

There is a need to find alternatives to reduce the impact on the community. Shuttle visitors in from an exterior parking lot, ski club? Forks Park on McLaren Road? DO referenced a tourism park bus that leaves from Terra Cotta, create experience packages, expand routes. Routes are established, CVC pays for this service, more if service expands. Electronic signage advertising when park is full, go elsewhere, check with Town and Region for availability of signs. Park can notify electronically when full. There will be a partial reprieve for the community when park is closed for construction.

DO talked about the BCA management plan being approved in January, information is online.

Meeting Adjourned 9:00pm

Thank you, Members and Guests

Website - Belfountain.ca

Facebook - <https://www.Facebook.com/BelfountainCommunity/>

Twitter - <https://Twitter.com/Belfountainca>

Small is Beautiful

Postscript:

June 5, 2019

12.2-4

Walkie Talkies are used for communication between the park entrance and parking area to fill vacancies.

The lineup on Forks continues to occur, staff person at the entrance advises visitors to find a place to park in the hamlet.

Illegal parking continues, buses unload and park in no parking/ no stopping zones, people picnic on residents' lawns and garbage is dumped at the roadside.

New Parks Guide has 2 pages of Belfountain CA advertisement.

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**ITEMS RELATED TO
HEALTH**

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DATE: July 9, 2019

REPORT TITLE: **THE REGION OF PEEL'S ROLE IN LOCAL ONTARIO HEALTH TEAMS**

FROM: Nancy Polsinelli, Commissioner of Health Services

RECOMMENDATION

That the Regional Municipality of Peel pursue the development of one or more Ontario Health Teams with other health service providers;

And further, that the Commissioner of Health Services be authorized to negotiate the terms of one or more joint venture agreements for the establishment of Ontario Health Teams, which shall be subject to Council's approval before becoming legally binding.

REPORT HIGHLIGHTS

- On April 18, 2019, Bill 74, *The People's Health Care Act, 2019* was passed in the provincial legislature and was enacted into law.
- Bill 74 enacted the *Connecting Care Act, 2019* which provides for the designation of integrated care delivery systems which have come to be referred to as Ontario Health Teams ("OHTs").
- At a local level, health service providers will be organized within OHTs that may have the transferred authority to determine funding and negotiate accountability agreements which are currently overseen by the disbanding Local Health Integration Networks.
- The creation of OHTs presents the Region of Peel (Region) with an opportunity to work with other providers and organizations to deliver coordinated health and social services to meet population needs.
- To date, the Region and other health service providers have signed a non-binding Memorandum of Understanding (MOU) along with the William Osler Health System to establish the Brampton/Bramalea/North Etobicoke OHT. The next step in the process is the development of a joint venture agreement.
- There is a shared interest to pursue a legally binding joint venture agreement with William Osler Health System and other health service providers within that OHT. The Region has recently played an enhanced role in the development of the OHT through participation on various working groups.
- The Region of Peel is engaged through a letter of support with Trillium Health Partners (Mississauga OHT) and has verbally supported the Hills of Headwaters application (Dufferin-Bolton-Caledon OHT).
- Staff will report back to Council to seek authority for/ratification of any agreements to support its role in the Brampton/Bramalea/North Etobicoke OHT and / or any other local OHTs intended to have a legally binding effect.

THE REGION OF PEEL'S ROLE IN LOCAL ONTARIO HEALTH TEAMS

DISCUSSION

1. Background

On April 25, 2019 Regional Council received a report titled "Overview of Health System Transformation - A Region of Peel Perspective." The report provided an overview of Bill 74, *The People's Health Care Act, 2019*, including proposed changes to the structure and oversight of the health system and potential impacts on Regional programs and services. As of April 18, 2019, Bill 74 was passed in the provincial legislature and was enacted into law.

Schedule one of Bill 74 enacts the *Connecting Care Act, 2019*, which provides for the powers and objects of a centralized Provincial agency to be known as Ontario Health. With direction and funding from Ontario Health, Ontario Health Teams (OHTs) will include groups of providers and organizations that are clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined geographic population.

The OHT model is aimed at alleviating constraints within the existing system and supporting providers to deliver better, faster and more coordinated patient-centred care that meets the diverse needs of the communities they serve. At a local level, health service providers will be organized within OHTs who may have the transferred authority to determine funding and negotiate accountability agreements which are currently overseen by the disbanding Local Health Integration Networks. It is the Provincial vision that there will be 30-50 OHTs across Ontario that can deliver coordinated care which includes a combination of the following types of health services: hospitals, primary care, home and community care, long term care, mental health & addictions, and other related services.

At maturity it is anticipated that all health service providers will become part of an OHT which may include current Regional services such as Long Term Care, Adult Day and Community Support Services, and Community Paramedicine, among others. The precise nature of how the new OHT governance will alter the Region's role in service provision is not entirely clear yet. Staff will strive to bring greater clarity to these changes when seeking Council's approval to enter into any future binding agreement.

2. Ontario Health Team Criteria and Requirements

On April 3, 2019, the MOHLTC (now the Ministry of Health, and hereby referred to as the Ministry) released a guidance document for health service providers and organizations interested in forming an OHT.

As a first step in the application process, groups of health service providers interested in forming an OHT were expected to assess and rate their degree of readiness scored against eight defined criteria. Among the criteria were ability to improve access to care and patient experience; ability to work with communities and build partnerships; demonstrable experience in financial management, performance and quality measurement, and digital health; and ability to establish leadership, accountability and governance.

During the initial round for expressions of interest, from April 3, 2019 to May 15, 2019, the Ministry received over 150 readiness self-assessments from across the province. Assessment of applications by OHT candidates against the readiness criteria is currently underway. The Ministry has identified that preference will be given to applications that include a minimum of hospital, home and community care, and primary care. The assessment and selection process will be repeated over the next several years and evolve over time until full provincial coverage of OHTs is achieved across Ontario.

THE REGION OF PEEL'S ROLE IN LOCAL ONTARIO HEALTH TEAMS

Ministry guidance documents also indicate that other social and community services will eventually be eligible to join OHTs, although changes to provincial funding for these services is out of scope at this time.

3. Local Ontario Health Teams and the Region of Peel's Role

Given that the Ministry has indicated that, at maturity, OHTs will be the primary authority under which health services and health service providers will operate across the province, staff have been engaged in preliminary planning discussions locally. The creation of OHTs presents the Region of Peel with an opportunity to work with other providers and organizations to plan and deliver coordinated health services to meet population needs.

As reported by a verbal update to Regional Council from the Commissioner of Health Services on May 9, 2019, within Peel, the hospital systems (William Osler Health System, Trillium Health Partners and Hills of Headwaters) initiated three local and separate OHT applications and are playing key roles in the development of applications to the Ministry for consideration to be designated as local OHTs in the first application cycle. To date, the Region and other health service providers have signed a non-binding Memorandum of Understanding (MOU) along with the William Osler Health System to establish the Brampton/Bramalea/North Etobicoke OHT. The next step in the process is the development of a joint venture agreement.

The MOU with the William Osler Health System (WOHS) to establish the Brampton/Bramalea/North Etobicoke OHT represents a commitment by the Region and other health service providers to engage in the readiness assessment process and provides a platform to influence how the local OHT takes shape while also providing an opportunity to define the Region's role within a new local health system structure. The Region of Peel is engaged through a letter of support with Trillium Health Partners (Mississauga OHT) and has verbally supported the Hills of Headwaters application (Dufferin-Bolton-Caledon OHT).

a) Regional Collaboration on Ontario Health Teams through a Joint Venture Agreements

While the Ministry does not specify a governance model for OHTs, they have provided minimum requirements for consideration. OHT governance is expected to be self-determined, fit for purpose and meet requirements (at maturity), so that patients, physicians and clinical leaders are included in future governance structures. Additional requirements include a governance model that is conducive to coordinated care delivery, supports performance and ensures accountability, ensures strong financial management and reflects a central brand.

As partners continue to work towards establishing details on the structure and governance, there continues to be an opportunity to shape the planning and design of the OHT model to best serve the local needs of residents in Peel. As a result, the Region's involvement at the inception of the Brampton/Bramalea/North Etobicoke OHT and other local OHTs will ensure that its health and human services are integrated in the planning and development phase of the OHT. Specifically, the Region will be able to ensure the social determinants of health, are considered in the planning processes and that the design of integrated care incorporates the lens of health equity and diversity.

THE REGION OF PEEL'S ROLE IN LOCAL ONTARIO HEALTH TEAMS

To formalize future OHTs, the current collective of health service providers is proposing to pursue a legally binding joint venture agreement. By definition, a joint venture agreement is an arrangement where two or more corporations develop a new venture (i.e., OHT) to their mutual benefit. It normally involves sharing resources which could include but is not limited to capital, personnel, facilities or intellectual property. This governance model offers an initial arrangement to formalize service integration and establish joint oversight of services. Therefore, the Region would remain a separate legal entity, but integrate services, staff, facilities or other resources where appropriate to mobilize OHTs, with the provision that termination of the arrangement would be possible.

Staff are requesting endorsement from Council to continue in pursuit of joint venture agreements and dedicate resources to plan and develop future OHTs. Staff will seek Council's approval before entering into any legally binding contract.

OPERATIONAL RISKS

If the Region does not participate in the application(s) for future OHTs, it runs the risk of accepting governance and funding decisions made by other health service providers. As the evolution of models for OHTs continues there will be opportunity to learn from other jurisdictions and apply best practices to the structure and governance of local OHTs to ensure a model that supports the needs of residents in Peel. The operational risks arising from a changing service governance and delivery model will be identified and managed as development of the OHTs proceeds.

FINANCIAL IMPLICATIONS

There are no financial impacts at present by pursuing the development of one or more OHTs with other relevant health service providers.

Financial impacts resulting from the planning and design of an OHT, including the deployment of staff resources and negotiations will be brought forward to Council in future updates.

CONCLUSION

As the transformation to local OHTs progresses, a commitment to a joint venture agreement will provide the Region the opportunity as a lead agency in the development of integrated care delivery for Peel residents. Staff will report back to Council to seek authority for/ratification of any agreements to support its role in the Brampton/Bramalea/North Etobicoke OHT and / or any other local OHTs intended to have a legally binding effect. The Region remains open to enhanced collaborative opportunities through the other local OHT applications and can leverage the experience and leadership gained.



Nancy Polsinelli, Commissioner of Health Services

THE REGION OF PEEL'S ROLE IN LOCAL ONTARIO HEALTH TEAMS

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Brian Laundry, Director, Strategic Policy and Performance, ext. 2514, brian.laundry@peelregion.ca.

Authored By: Sharon Williams, Strategic Policy and Projects

Reviewed in workflow by:

Financial Support Unit
Legal Services

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**ITEMS RELATED TO
HUMAN SERVICES**

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DATE: July 2, 2019

REPORT TITLE: **PEEL'S EARLY YEARS AND CHILD CARE PROVINCIAL ALLOCATION FOR 2019**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the Fee Stabilization Support funding program, previously 100 per cent funded by the Province, be discontinued;

And further, that the Early Years and Child Care Service System Plan (2019-2024) be submitted to the Ministry of Education;

And further, that the Region of Peel advocate to the Province that the Ministry of Education proactively consult with Service System Managers, on any funding and policy changes that impact Early Years and Child Care program delivery and service levels.

REPORT HIGHLIGHTS

- On June 7, 2019, the Region received its revised 2019 Federal/Provincial Early Years and Child Care allocation of \$173.3 million.
- This allocation is \$0.9 million less than the 2019 approved budget. This reduction is driven by the cancellation of the Fee Stabilization Support funding program, which was a flow through from the Province through the Region to providers. Since this program has been cancelled, the reduced allocation will not result in a variance to the budget.
- Staff recommend that the Fee Stabilization Support funding program not be re-instated using Regional funding.
- The 2019 Federal/Provincial allocation will be invested to support Early Years and Child Care (EYCC) System Priorities approved by Regional Council on April 25, 2019 which are the foundation of the completed Early Years and Child Care Service System Plan for 2019-2024.
- Effective January 1, 2020, the Province will reduce the Early Years and Child Care administrative funding cap and introduce new cost-sharing requirements.
- Staff are assessing the potential impacts of these Provincial funding and policy changes and will through the 2020 budget process provide Regional Council with details of forecasted pressures, and recommendations to mitigate service level impacts.
- Staff will continue to keep Regional Council and the community informed of the potential impacts of any Provincial changes.
- It is recommended that Regional Council advocate to the Ministry of Education requesting that they consult Service System Managers on any anticipated funding and/or policy changes.

PEEL'S EARLY YEARS AND CHILD CARE PROVINCIAL ALLOCATION FOR 2019

DISCUSSION

1. 2019 EYCC Federal/Provincial Funding Allocation

The Region, as Service System Manager, is responsible for planning, strategic supports, evaluation and oversight of Peel's Early Years and Child Care (EYCC) system.

On June 7, 2019, the Region received a revised 2019 Federal/Provincial funding allocation of \$173.3 million. This allocation included increases in base and child care expansion plan funding, offset by a decrease in Fee Stabilization Support Funding. This results in a reduction of \$0.9 million compared to the 2019 approved revenue budget. This will not result in a net variance to the Region in 2019.

2. Cancellation of Fee Stabilization Support Funding

The Fee Stabilization Support Program, which was introduced in January 2018 was cancelled by the Province effective March 31, 2019. This funding supported child care providers to meet the new minimum wage requirement without increasing child care fees. Approximately 78 child care providers in Peel received Fee Stabilization Support Funding and they have been informed of the Provincial direction to discontinue this program.

This funding flowed from the Province through the Service System Manager to the provider. There is no additional Provincial funding that can be used to support providers to meet minimum wage requirements. Staff do not recommend that Regional investments be used to fill the gap in funding to providers impacted by the program's cancellation.

3. Planning for Funding and Policy Changes

The Province has also communicated its intent to implement several funding and policy changes for early years and child care in 2020:

- *Allowable Administration Costs are capped:* As of January 1, 2020, the maximum amount the Region can spend on administration expenses will be reduced from 10% to 5% of the total Early Years and Child Care allocation. Historically, the Region has always worked to find efficiencies and has operated below the allowable 10% funding limit. In 2020, Peel's administrative expenses are forecasted to be 7.1% of the total Early Years and Child Care allocation. Based on the changes to the allowable administration costs, a reduction of approximately \$4 million will be required.
- *Increasing the Cost-Sharing Requirement:* As of January 1, 2020, the Region will be required to contribute 50% of all administration funding and 20% of the operating portion of the Expansion Plan funding. Expansion Plan funding is used to support fee subsidies and affordability of child care for all families, as well as the delivery of special needs resourcing supports. Currently, there is no Regional contribution required, however, for 2020 Regional investment will be necessary to fully utilize Expansion Plan funding from the Province. Based on estimates for the Federal/Provincial allocation, the additional Regional cost-share requirement will be up to \$9.5 million for program and administration funding.

PEEL'S EARLY YEARS AND CHILD CARE PROVINCIAL ALLOCATION FOR 2019

The Province will be updating the Child Care Funding Formula to address sector feedback, improve efficiencies and reduce administration for Service System Managers. The Province is also expected to release a new plan for child care in Ontario. Currently, the impact of these changes is unknown.

While the Region of Peel promotes efficient government, programs cannot exist without a sufficient level of administrative funding. Staff are analyzing the potential impact on service levels and developing proposed mitigation strategies and will report to Council through the 2020 regional budgeting process.

In addition, per Regional Council direction, an application will be submitted for Provincial Audit and Accountability Funding to conduct a review of the Fee Subsidy program. The scope of the review will be the identification of program efficiencies, to help offset funding reductions and maintain service levels.

Staff will remain engaged at upcoming Provincial working groups and through the various municipal associations to inform changes to the Child Care Funding Formula and the new child care plan. Staff recommend that Regional Council advocates to the Ministry of Education to consult with the Region, as Service System Manager, on any funding and policy changes that impact program delivery and service levels.

4. Update on Peel's Early Years and Child Care Service System Plan

On April 25, 2019 Regional Council approved the strategic priorities outlined in the report entitled "Strategic Priorities of Peel's Early Years and Child Care Service System Plan: 2019-2024" (Resolution 2019-372). These priorities have formed the basis of the five-year Early Years and Child Care Service System Plan which will be submitted to the Province and posted publicly on the Region's website. An executive summary of the System Plan is attached (see Appendix A).

Although some actions and timelines may need to be adapted based on available funding, the System Plan reflects the needs of the Peel community. Staff will continue to implement these Regional Council approved priorities throughout 2019-2024.

FINANCIAL IMPLICATIONS

The 2019 Provincial/Federal allocation of \$173.3 million is \$0.9 million less than the Region's 2019 budgeted amount, and will not result in a net variance to the Region.

Additional Regional investments required in 2020 due to new cost-sharing requirements for administration and program costs and the potential impact of these changes on service levels has been consolidated in the report entitled "Strategies to Address Provincial Budget Cuts" on today's Council agenda.

Any changes to the Child Care funding formula and corresponding Federal/Provincial allocations to the Region of Peel will be shared with Regional Council when available.

PEEL'S EARLY YEARS AND CHILD CARE PROVINCIAL ALLOCATION FOR 2019

CONCLUSION

Staff remain committed to implementing the strategic priorities as approved by Regional Council and outlined in the Early Years and Child Care Service System Plan: 2019-2024.

With major funding changes anticipated for January 2020, staff continue to work to find efficiencies and will engage Council through the 2020 budget process on next steps to mitigate service level impacts.



Janice Sheehy, Commissioner of Human Services

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

Appendix I - Executive Summary of Peel's Early Years and Child Care Service System Plan:
2019-2024

For further information regarding this report, please contact Suzanne Finn, Director, Early Years & Child Care, ext.. 7242 or at suzanne.finn@peelregion.ca.



Early years and child care service system plan 2019–2024



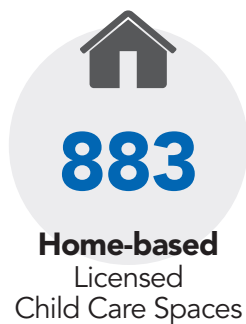
What is the Early Years and Child Care Service System Plan?

As a Service System Manager, the Region is mandated to develop an Early Years and Child Care Service System Plan (“System Plan”) which includes strategic priorities that will guide investments over the next five years. The following is a brief synopsis of how the System Plan was developed and the priorities were arrived at.

The complete System Plan including actions, timelines and measurement indicators will be submitted to the Ministry of Education, and available online or through the Clerk’s office on July 20, 2019.

Peel’s Early Years and Child Care System

To understand the current and future needs of Peel’s Early Years and Child Care system, we conducted a comprehensive community engagement process reaching a wide range of stakeholders.



Who we heard from

Throughout the engagement process families, services providers and community partners reinforced the need for a system that is affordable, inclusive, high quality, accountable and accessible.



4,000

Families



250

**Early Years and
Child Care Staff**



50

**Community
Partners**



100

**Regional
Staff**

Strategic priorities and outcomes

To address the themes identified during the community engagement, strategic priorities and outcomes have been established as the framework for our work over the next five years.



Strategic Priorities

Outcomes

Affordable

Public funds are used to improve the **affordability** of licensed child care

- Improved affordability of child care for all families

Inclusive

Early years and child care programs are **inclusive** of all children and families

- Service providers deliver inclusive programs that meet families' needs
- Families with children with special needs receive the supports they need
- Families report feeling a sense of inclusion

High Quality

Service providers continuously improve early years and child care program **quality**

- Service providers have access to a range of continuous quality enhancement supports
- Service providers attract and retain qualified staff
- Early years and child care programs are continuously improving quality
- Families experience quality early years and child care programs

Accountable

Early years and child care system management is future-oriented, responsive and **accountable**

- Service System Manager is financially responsible in the distribution of funding
- Service providers are held to a higher level of accountability for public funds
- Service providers experience fewer administrative barriers

Accessible

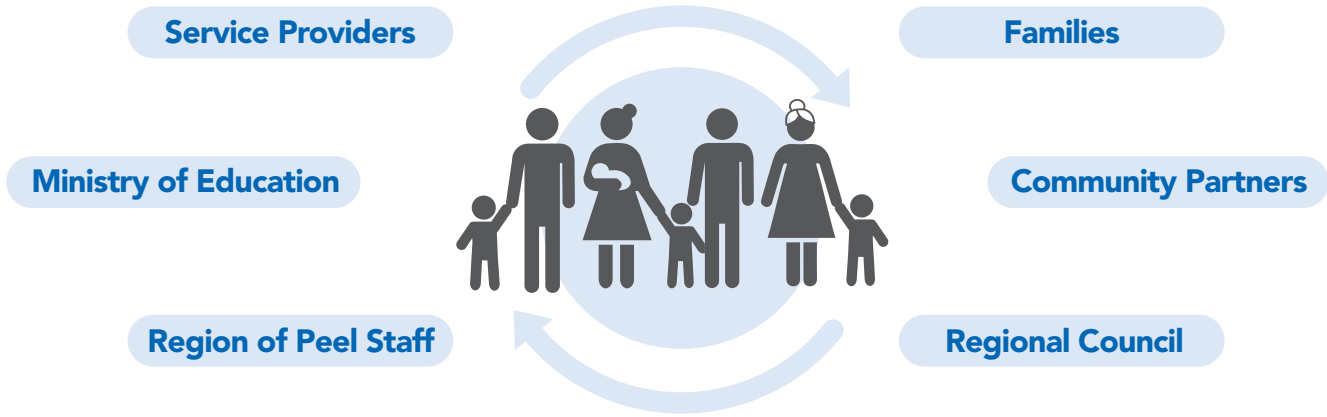
Families have **access** to early years and child care programs that meet their specific needs

- Families know where to access information about programs
- Families have increased knowledge of early years and child care programs
- Families can make informed decisions about early years and child care that meet their needs

Families have **access** to accurate and up-to-date information about early years and child care programs

- Services providers expand access to early years and child care programs
- Families who qualify for fee subsidy have access to licensed child care
- Families have access to a range of early years and child care programs that meet their needs

Achievement of these priorities will require a shared commitment from service providers, families, the Ministry of Education, community partners, the Region of Peel staff, and Regional Council.



Conclusion

This System Plan sets the path for how the Region of Peel will work with our partners to foster an early years and child care system that is responsive to current and future needs. We would like to sincerely thank everyone that contributed their time and input for developing it. The Region will continue to engage with families and our diverse stakeholders to ensure their voices are heard. We feel confident that we have a plan that is focused on key priorities that will make a difference in the lives of children and families in Peel, both today and for years to come.



HUM-0933 19/06

For more information, contact:

Suzanne Finn
Director, Early Years and Child Care Division
Region of Peel
suzanne.finn@peelregion.ca

For information

DATE: July 3, 2019

REPORT TITLE: **ADDICTION SERVICES INITIATIVE**

FROM: Janice Sheehy, Commissioner of Human Services

OBJECTIVE

To update Council on the Addiction Services Initiative, which was discontinued effective June 30, 2019.

REPORT HIGHLIGHTS

- The Ministry of Children, Community and Social Services has announced that they are winding down the Service Contract for the Addiction Services Initiative effective July 31, 2019.
- The initiative was not meeting the expected outcomes of supporting clients whose addiction was a barrier to obtaining and maintaining sustainable employment.
- The Ministry of Health and Long-Term Care has committed to expanding mental health and addictions supports through a wraparound model of care; details of the program have not yet been released.
- The Addiction Services Initiative in the Region of Peel will close June 30, 2019 due to the pre-existing contract expiry dates for the two community agencies who support the initiative.
- The termination of the Service Contract by the Ministry of Children, Community and Social Services will have a minor impact on the 2020 Regional budget.

DISCUSSION
1. Background

In 2005 the Addictions Services initiative was introduced. This initiative provides support for individuals who identify with a concurrent disorder, which are conditions where a person experiences both mental illness and substance abuse. The initiative is intended to provide seamless mental health and addiction service provision. It was designed to support clients whose addiction was a barrier to obtaining and maintaining sustainable employment.

2. Termination of the Addiction Services Initiative

On April 16, 2019, the Ministry of Children, Community and Social Services announced the winding down of the Addiction Services Initiative effective July 31, 2019. The Ministry advised that evaluations of the Addiction Service Initiative over the past few years have shown no significant improvement in outcomes to justify continuing the program. It was further communicated that the Ministry of Health and Long-Term Care will expand mental

ADDICTION SERVICES INITIATIVE

health and addictions supports across the province, including a province-wide wraparound model with connections to supports customized to the needs of the individual. At this time, details of the new program have not yet been released.

The provision of mental health and addiction supports are provided through two community agencies. The contract expiration date for both agencies is June 30, 2019.

Effective July 1, 2019, Ontario Works clients with mental health and/or addiction issues will be referred to community agencies for supports.

3. Alternative Programming and Support for Ontario Works Clients

On May 1, 2019 the Ministry of Children, Community and Social Services launched a pilot that provides supervised Internet-Based Cognitive Behavioral Therapy as an early intervention to new and returning Ontario Works clients with mild-moderate mental health issues. The Region of Peel is one of six municipalities selected for the pilot.

4. Financial Implications

The Addictions Services Initiative (ASI) is funded by the Ministry of Children, Community and Social Services and the Region. The 2020 budget will reflect the discontinuation of the ASI program, resulting in a reduction of budgeted expenses of \$0.9 million and revenue of \$0.8 million in the Employment Support service.

5. Risk Implications

With the discontinuation of the Addiction Services Initiative, clients may not receive the same level of mental health and/or addictions supports. There also exists the potential that clients will have trouble accessing supports due to limited resources and long wait-lists.

CONCLUSION

The Ministry of Health and Long-Term Care intends to create a comprehensive model of addiction and/or mental health supports. In the interim, staff will continue to provide clients who require mental health or addiction supports with community resources and refer clients to the pilot offered by the Ministry of Children, Community and Social Services where appropriate.



Janice Sheehy, Commissioner of Human Services

ADDICTION SERVICES INITIATIVE

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Stella Danos-Papaconstantinou, Director, Community Access, ext. 8300, stella.danos-papaconstantinou@peelregion.ca.

Authored By: Clare Hay

Reviewed in workflow by: Financial Support Unit

DATE: July 9, 2019

REPORT TITLE: **REGION OF PEEL SUPPORT FOR REFUGEE CLAIMANTS**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the provision of additional temporary shelter, services and supports for up to 250 refugee claimant families relocating from the City of Toronto to the Region of Peel between July 2019 and March 2020, be approved;

And further, that the Commissioner of Human Services be authorized to execute funding agreements, and any ancillary documents required with the Federal Government and/or other levels of government to receive up to \$3.8 million of funding for reimbursement of costs related to the refugee claimant families all on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to enter into and execute directly negotiated agreements and arrangements with one or more hotel/motels in Peel to provide temporary shelter to refugee claimants relocating from the City of Toronto between July 2019 and March 2020 for a total combined value of up to \$1.7 million on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to execute directly negotiated agreements with one or more community agencies for a total combined value of up to \$1.6 million, to deliver supports to refugee claimants relocating from the City of Toronto between July 2019 and March 2020, on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that the Commissioner of Human Services be authorized to execute any funding extension agreements to permit the continued provision of emergency shelter and community support services to the refugee claimants beyond March 2020, if required, and to extend such emergency shelter and community support services agreements and arrangements accordingly.

REGION OF PEEL SUPPORT FOR REFUGEE CLAIMANTS

REPORT HIGHLIGHTS

- The City of Toronto and the Federal Government are seeking further assistance from the Region of Peel to relocate refugee claimants.
- The Federal Government has agreed to provide a one-time grant to fund the costs of relocating refugee claimants from the City of Toronto to the Region of Peel between July 2019 and March 2020.
- The Federal Government has also agreed to reimburse costs related to the \$412,172 incurred to provide supports to refugee claimants relocated from Toronto in 2018, and the costs associated with the general increase in refugee claimants in Peel shelters since 2016. At this time, a dollar amount has not been agreed to and negotiations continue.
- Conditional upon signing satisfactory funding agreements with the Federal Government or other levels of government as applicable, staff recommends providing supports to up to 250 refugee claimant families relocated from the City of Toronto between July 2019 and March 2020.
- Staff is seeking Council approval to enter into funding agreements with the Federal Government and/or other levels of government for up to \$3.8 million to fund all costs incurred in 2019 to 2020.
- Staff is also seeking approval to directly enter into service contracts with one or more hotels/motels in Peel for up to \$1.7 million and one or more community agencies for up to \$1.6 million to provide services to refugee claimants relocating to Peel from the City of Toronto as they transition into permanent housing and the community.

DISCUSSION

1. Background

The number of refugees and refugee claimants using the shelter system across the Greater Toronto Area (GTA) has increased in recent years. In Peel, refugee and refugee claimants accounted for 13 per cent of total shelter users in 2018; an increase from previous years where refugees accounted for an average of 6 per cent of shelter users.

Within the City of Toronto, refugee claimants accounted for 40 per cent of shelter system users in May 2018, up from 11 per cent in 2016. As a result, the Mayor of Toronto asked the Federal and Provincial governments to relieve the growing pressure that refugee claimants were placing on Toronto's shelter system. Municipalities across Ontario were also asked to assist.

On July 12, 2018, Regional Council passed Resolution 2018-708 directing staff to work with the City of Toronto to provide accommodation, services and programs for refugee claimants. Shortly thereafter, 28 families (91 individuals) were transferred from college dormitories in Toronto to hotels/motels in Peel. By December 2018, all families had left the shelter system and were successfully housed in Peel Region.

On September 13, 2018 and again on February 14, 2019, Regional Council passed Resolutions 2018-800 and 2019-162 respectively, that the Region of Peel advocate for funding from the Federal Government for the reimbursement of the costs related to the provision of supports and services for the refugee claimants relocated to Peel from the City of Toronto in 2018 estimated at \$412,172.

REGION OF PEEL SUPPORT FOR REFUGEE CLAIMANTS

In June 2019, staff were contacted by the City of Toronto and the Federal Government seeking further assistance to relocate refugee claimants to the Region of Peel. To support this request, the Federal Government has agreed to provide a one-time grant to fund the costs of additional refugee claimants relocated between July 2019 and March 2020. They have also agreed to reimburse costs related to the \$412,172 incurred to provide supports to refugee claimants relocated from Toronto in 2018, and the costs associated with the general increase in refugee claimants in Peel shelters since 2016. At this time, a total dollar amount has not been agreed to and negotiations continue. The Commissioner of Human Services already has delegated authority to accept this funding.

2. Proposed Service Levels for 2019-2020

Given the current pressures in the Toronto shelter system, staff is seeking Council approval to relocate refugee claimants to Peel Region between July 2019 and March 2020. Having reviewed the existing shelter system, availability of rooms within local hotels/motels and the supports in place in the community, staff have estimated that the capacity exists to assist up to 250 refugee claimant families only.

The provision of this support would be conditional upon signing a funding agreement(s) with the Federal Government and/or other levels of government. Cost estimates for this level of service are provided below.

	Cost Estimate
Hotel rooms	\$1.7 million
Service Provision (contracted to community agency)	\$1.6 million
Region of Peel Staffing costs	\$0.3 million
Other charges (e.g. security etc.)	\$0.2 million
TOTAL	\$3.8 million

Providing services to up to 250 refugee families between July 2019 and March 2020 will require the Region to enter into a funding agreement(s) with the Federal Government and/or other levels of government for up to \$3.8 million.

PROCUREMENT IMPLICATIONS

Providing this level of service will also require staff to enter into a directly negotiated service contract with one or more hotels/motels in Peel for a total combined value of up to \$1.7 million to provide temporary shelter. Accommodations will be selected based on availability, location, suitability and cost.

A directly negotiated service contract with one or more community agencies for a total combined value of up to \$1.6 million will also be required to deliver needed services and supports to refugee claimants as they transition into permanent housing and the community. The community agency will be selected based on experience, capacity and cost.

REGION OF PEEL SUPPORT FOR REFUGEE CLAIMANTS

RISK IMPLICATIONS

The Federal Government is offering a one-time grant to the Region of Peel to provide services to refugee claimants relocating to Peel from the City of Toronto from July 2019 to March 2020.

The proposed level of service recommended in this report will therefore end in March 2020. Services will be provided to groups of 60-70 refugee claimants at a time. Based on previous experience, staff expect all refugee claimant families will transition into permanent housing and into the community before the end of March. However, the possibility exists that the Region of Peel will continue to provide service and supports to a small number of these clients after the Federal funding ends.

The Region of Peel is not able to fund the continuation of this level of service after March 2020 without a budgetary increase.

FINANCIAL IMPLICATIONS

There are no financial implications to the Region as it is anticipated that all services to refugee claimants relocating from the City of Toronto to the Region of Peel will be fully funded by the Federal Government.

Regional costs incurred due to the general increase in refugee claimants since 2016 will be recovered. This funding will be used to offset the overflow costs in the shelter system.

CONCLUSION

In June 2019, staff were contacted by the City of Toronto and the Federal Government to assist in relocating refugee claimants to the Region of Peel. To support this request, the Federal Government has agreed to reimburse the Region for related costs incurred since 2016 and to provide a one-time grant to fund the provision of service to refugee claimants relocated from Toronto to the Region of Peel from July 2019 to March 2020.

Staff recommends supporting up to 250 refugee claimant families, conditional on signing a satisfactory funding agreement with the Federal Government or other level of government as required.

Providing these services will support the City of Toronto by ensuring that refugee claimants transition quickly and smoothly into permanent housing and the Peel community.



Janice Sheehy, Commissioner of Human Services

REGION OF PEEL SUPPORT FOR REFUGEE CLAIMANTS

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Aileen Baird, Director, Housing Services, ext. 1898, aileen.baird@peelregion.ca

Reviewed in workflow by:

Financial Support Unit
Legal Services
Purchasing



THE REGIONAL MUNICIPALITY OF PEEL
STRATEGIC HOUSING AND HOMELESSNESS COMMITTEE
MINUTES

SHHC - 3/2019

The Region of Peel Strategic Housing and Homelessness Committee met on June 20, 2019 at 11:05 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: G.S. Dhillon*; A. Groves; N. Iannicca*; P. Vicente

Members Absent: G. Carlson, due to other municipal business; M. Medeiros, due to other municipal business; C. Parrish, due to other municipal business

Also Present: D. Szwarc, Chief Administrative Officer and J. Sheehy, Commissioner of Human Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; P. O'Connor, Regional Solicitor; D. Labrecque, General Manager, Peel Housing Corporation; A. Baird, Director, Housing Services; K. Lockyer, Regional Clerk and Director of Legal Services; H. West, Legislative Specialist; S. MacGregor, Legislative Assistant

Chaired by Councillor A. Groves.

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-8-2019

That the agenda for the June 20, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

3. DELEGATIONS - Nil

4. REPORTS

* See text for arrivals

◆ See text for departures

4.1. Region of Peel's Housing Master Plan

Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie Raymond, Manager, Housing Supply

This item was dealt with later in the meeting.

Item 6.1 was dealt with.

6. IN CAMERA MATTERS

At 11:07 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

- Proposed Local Planning Appeal Tribunal Settlement Offer - City of Mississauga, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)

Committee moved out of In Camera at 11:24 a.m.

6.1. Proposed Local Planning Appeal Tribunal Settlement Offer - City of Mississauga, Ward 1

RECOMMENDATION SHHC-9-2019

That the "In Camera" direction given to the Commissioner of Human Services and the Acting Commissioner of Public Works as set out in the In Camera report titled "Proposed Local Planning Appeal Tribunal Settlement Offer – City of Mississauga, Ward 1" be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act, 2001*, as amended.

4.1. Region of Peel's Housing Master Plan

Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie Raymond, Manager, Housing Supply

Received

RECOMMENDATION SHHC-10-2019

That the Region of Peel's Housing Master Plan as outlined in Appendix II of the report from the Commissioner of Human Services, titled "Region of Peel's Housing Master Plan" be approved;

And further, as Phase One funding has already been approved, that the \$153.6 million expenditure to fund the projects and activities in Phases Two and Three of the Housing Master Plan as defined in the subject report, be approved;

And further, that a capital envelope of \$288.6 million that consolidates Phases One, Two, and Three of the Housing Master Plan be approved, funded by \$38 million in external funding, \$30.5 million in development charges, \$164.3 million from Region of Peel reserves and \$55.8 in debt financing;

And further, that the Chief Financial Officer and the Commissioner of Human Services be authorized to sign all funding and all other applicable agreements, and ancillary documents, including but not limited to any federal and provincial agreements required to obtain and fund the construction and administration of housing projects in Phases One, Two, and Three, all on business terms satisfactory to the Chief Financial Officer and Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor;

And further, that Regional staff, in collaboration with the Peel Housing Corporation Board, be authorized to seek Ministerial consent for redevelopment of appropriate PHC sites, where required, as outlined in the plan.

Aileen Baird, Director, Housing Services, stated that the Peel Housing and Homelessness Plan is the road map to addressing the challenges of affordable housing and that the Housing Master Plan is one of the priorities that optimizes Region of Peel lands to develop affordable housing units. She added that staff will be reporting to the Strategic Housing and Homelessness Committee (Committee) in the fall on other priorities including a review of rent subsidies, the Incentives Program pilot and the Private Stock strategy. Aileen Baird indicated that staff are building a data driven model to help make evidence informed recommendations about the optimal financial allocations for investments for affordable housing. When finalizing financing strategies, staff will consider the relative investment in each option and will make recommendations which could alter the recommendations made today in the Housing Master Plan.

Sue Ritchie Raymond, Manager, Housing Supply, provided an overview of the Housing Master Plan stating that it is the Region of Peel's first long-term capital/infrastructure plan for affordable housing development. She highlighted the benefits of the Housing Master Plan noting that it will support advocacy to all levels of government for partnerships, funding commitments and planning. Sue Ritchie Raymond stated that a review of the Peel Housing Corporation portfolio aligned with the state of good repair plans, and surplus lands for the Region have identified sites that are in the Housing Master Plan for development opportunities. She provided a summary of the 30 potential sites for development highlighting the Peel Family Shelter, Port Credit West Village and the Chelsea Gardens. Sue Ritchie Raymond stated that a significant investment is required from senior levels of government. Staff are currently negotiating for additional long term funding commitments from the senior levels of government and an update on the negotiations will be brought forward to the Committee in September, 2019.

In response to a question from Councillor Groves, Aileen Baird stated that there currently is no vehicle to receive 'land trust' donations however, this component is currently being reviewed and it could be addressed in the next year.

Councillor Groves asked what type of incentives could be provided to promote development and how Bill 108: *More Homes, More Choice Act*, will affect incentives. Steve Jacques, Chief Planner and Director, Regional Planning and Growth Management, responded that review of

the incentive work relating to Bill 108 is underway and that staff will bring a report to Regional Council in the fall. Steve VanOfwegen, Commissioner of Finance and CFO, stated that external legal opinions suggest that the mandatory exemption for secondary suites could put \$157 million of potential development charges revenue at risk and that staff are consulting with the Province to design the regulations to mitigate the risk impact.

5. COMMUNICATIONS - Nil

6. IN CAMERA MATTERS

6.1. Proposed Local Planning Appeal Tribunal Settlement Offer - City of Mississauga, Ward 1 (A proposed or pending acquisition or disposition of land by the municipality or local board)

This item was dealt with earlier in the meeting.

7. OTHER BUSINESS - Nil

8. NEXT MEETING

The next meeting of the Strategic Housing and Homelessness Committee is scheduled for Thursday, September 19, 2019 at 9:30 a.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Committee Clerk, (905) 791-7800, extension 4697 or at Helena.west@peelregion.ca.

9. ADJOURNMENT

The meeting adjourned at 11:51 a.m.

DATE: July 9, 2019

REPORT TITLE: **REQUEST TO HOST EVACUEES FROM FIRE THREATENED
NORTHERN ONTARIO COMMUNITIES**

FROM: Janice Sheehy, Commissioner of Human Services

RECOMMENDATION

That the provision and facilitation of hosting arrangements, including provision of temporary shelter and supports for evacuees from fire threatened Northern Ontario communities (the “Hosting”) be approved in the event of a request by either the Provincial or Federal government to do so;

And further, that such approval be subject to the availability on reasonable terms of suitable accommodation and to the willingness of the Provincial or Federal government to make available arrangements with the Region of Peel respecting the Hosting, upon business terms satisfactory to the Commissioner of Human Services and legal terms satisfactory to the Regional Solicitor, including provision for indemnification of the Region of Peel against the costs of the Hosting (the “Hosting Arrangements”);

And further, that the execution of a Hosting Agreement or acceptance of proposed arrangements and the execution of such other agreements or arrangements reasonably required in connection with the Hosting be authorized upon the approval of the Commissioner of Human Services and the Regional Solicitor;

And further, that any measures already undertaken by the Region of Peel to respond to urgent needs for temporary shelter and supports in anticipation of satisfactory Hosting Arrangements being reached, be ratified and endorsed.

REPORT HIGHLIGHTS

- Staff have been made aware of a Provincial request that Peel Region host evacuees fleeing Northern Ontario wildfires.
- Details of the extent and timing (if any) of such a request are not yet known.
- Council previously stipulated that a pre-requisite requirement of being a host community in such circumstances, was that the Province provide documentation governing such hostings that would address outstanding cost and risk concerns. This has not happened.
- Regardless, staff recommends supporting this request subject to i) reasonable availability of appropriate accommodation; and ii) willingness to enter into arrangements providing suitable indemnification of the Region against costs and risks.

REQUEST TO HOST EVACUEES FROM FIRE THREATENED NORTHERN ONTARIO COMMUNITIES

DISCUSSION

1. Background

On Sunday, July 8, 2019 the Commissioner of Human Services received an after-hours telephone call from the Deputy Minister of Children, Community and Social Services, Janet Menard. She advised that there was a strong possibility Peel would be asked to host an undetermined number of evacuees who might be forced to leave their Northern Ontario indigenous communities due to threats posed by uncontrolled forest fires. Details as to the extent or even the existence of the need and timing are unavailable as at the time of writing of this report.

Of key importance to Peel's ability to host evacuees is the availability of temporary access to and use of facilities to safely accommodate them. Such facilities are typically under the ownership and control of third parties, hotel and motel accommodation. Staff have begun making the necessary inquiries to determine availability.

2. Council's Adopted position on Hostings

At its meeting of July 3, 2014 Council adopted a report of its Emergency Management Program Committee (Resolution 2014-632) recommending as follows:

"That the Office of the Fire Marshall and Emergency Management (OFMEM) be requested to formalize a process by which The Regional Municipality of Peel may be requested to be a host community for evacuees in the future;

And further, that The Regional Municipality of Peel not agree to be host community until such time as the formalized process is in place and the Joint Emergency Management Steering Committee (JEMS) – Service Level Evacuation Standards document is amended to the satisfaction of Council."

The terms of the recommendation have not been fully met. This report nevertheless recommends that a positive conditional response be given to a request for assistance by the Province or Federal government should one be received.

As at the time of writing this report the urgency of the needs of evacuees and their numbers are becoming acute such that a need for Peel to respond positively is arising despite the fact that fully satisfactory terms of reimbursement and indemnification are not yet in place. This report accordingly requests a retroactive ratification and endorsement of measures undertaken in urgent circumstances in advance of a fully satisfactory Hosting Arrangement being agreed.

The Province has been adamant in declining to indemnify host municipalities generally against risk. This is a matter which will be revisited and reported to Council once this particular event has been managed to completion.

REQUEST TO HOST EVACUEES FROM FIRE THREATENED NORTHERN ONTARIO COMMUNITIES

FINANCIAL IMPLICATIONS

The full cost of hosting the evacuees is unknown at this point. As the total cost is intended to be eligible for reimbursement from the Province or Federal Government, the Tax Rate Stabilization reserve will be used to fund the costs in the interim. When the funding is ultimately received, it will be deposited to the Tax Rate Stabilization reserve to replace the funds withdrawn.

CONCLUSION

Staff have been made aware of a potential request by the Province to host evacuees fleeing Northern Ontario wildfires. This report recommends a positive response to such a request subject to the willingness of a senior levels of government to enter into appropriate arrangements, including suitable indemnification of the Region against costs to be incurred. Staff authority to accept such arrangements and to execute accordingly is recommended. This report also makes Council aware of emerging urgent circumstances requiring a positive Region of Peel response before fully satisfactory arrangements can be secured and requests Council's retroactive support for any action taken to address these urgent circumstances.



Janice Sheehy, Commissioner of Human Services

Approved for Submission:



D. Szwarc, Chief Administrative Officer

For further information regarding this report, please contact Patrick O'Connor, Regional Solicitor, Extension 4319, patrick.o'connor@peelregion.ca.

Authored By: Patrick O'Connor

Financial Support Unit

Legal Services

16.1-1

From: Krystal Christopher
Sent: 2019/07/04 12:12 PM
To: 'regionalclerk@peelregion.ca' <regionalclerk@peelregion.ca>; Andrew Whitemore <andrew.whitemore@mississauga.ca>; Gary Kent <Gary.Kent@mississauga.ca>
Cc: Denise Habibovic <Denise.Habibovic@mississauga.ca>; Angela Barata <Angela.Barata@mississauga.ca>
Subject: Mississauga Council Resolution 0163-2019 - Armagh. (July 3)

Please see attached resolution from Council meeting on July 3, 2019 regarding Armagh transitional housing in the Region of Peel.

Regards,

Krystal

REFERRAL TO **Human Services** _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____



MISSISSAUGA

RESOLUTION 0163-2019
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on July 3, 2019

0163-2019 Moved by: Karen Ras

Seconded by: Stephen Dasko

Whereas Armagh is the only provider of transitional housing in the Region of Peel dedicated to female victims of domestic violence and their children;

Whereas Armagh currently has nine units in Peel Region and this new project will more than double the capacity of the existing program at Armagh, increasing the housing and support services available;

Whereas this project will create an additional 10 new transitional units and programming space at Armagh's current location in the City of Mississauga;
Whereas the land costs have been removed given it is an expansion of an existing facility;

Whereas On January 25, 2018, Regional Council authorized to New Affordable Transitional Housing be awarded to Armagh in the amount of \$5,255,862.

Whereas the City and Mississauga has the ability, and has in the past, granted relief for the City's portion of the overall development;

Whereas Armagh had to go through extensive delays as a result of a Local Planning Area Tribunal Appeal;

Whereas the costs budgeted for development charges have increased along with the projected costs of the development;

Therefore Be It Resolved:

Authority be delegated to the appropriate City staff to utilize such mechanisms available to the City to grant relief from the payment of City DCs and City DC Stormwater Charges of up to \$374,122 for the City's portion of the transitional housing for victims of domestic violence;

Authority be delegated to appropriate City staff to defer the construction of tree protection hoarding to prior to building permit rather than prior to site plan approval given the large extent of tree hoarding required on the site;

16.1-3

Further, that this motion be sent to Regional Council in order to support a similar motion before Peel Regional Council, to request a grant of the Regional DC up to \$362,436.

Further, that Armagh and the Region of Peel continue to find alternate funding source prior to any City funds getting dispensed.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor B. Crombie	X			
Councillor S. Dasko	X			
Councillor K. Ras	X			
Councillor C. Fonseca			x	
Councillor J. Kovac	X			
Councillor C. Parrish	X			
Councillor R. Starr	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor P. Saito	X			
Councillor S. McFadden	X			
Councillor G. Carlson	X			

Carried (11, 0 1-absent)

**ITEMS RELATED TO
PLANNING AND GROWTH
MANAGEMENT**

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DATE: June 17, 2019

REPORT TITLE: **NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW
REGIONAL OFFICIAL PLAN AMENDMENT 32 - RECOMMENDATION
FOR COUNCIL ADOPTION (ROPA32)**

FROM: Andrew Farr, Acting Commissioner of Public Works

RECOMMENDATION

That the Region of Peel Official Plan be amended to delete and replace the current shale resource protection policies applying within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction, without the need for an Official Plan Amendment, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area as detailed in Regional Official Plan Amendment 32, attached as Appendix I to the report of the Commissioner of Public Works titled “North West Brampton Shale Resources Policy Review Regional Official Plan Amendment 32 - Recommendation for Council Adoption (ROPA 32)”;

And further, that Regional Official Plan Amendment 32, attached as Appendix I to the subject report be adopted, in accordance with Section 17(22) of the *Planning Act*;

And further, that no additional public meeting be required;

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

And further, that upon enactment of the by-law notice of adoption of Regional Official Plan Amendment 32 be given, in accordance with Section 17 (23) of the *Planning Act*;

And further, that a copy of the subject report be provided to the Town of Caledon, Cities of Brampton and Mississauga, the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry.

REPORT HIGHLIGHTS

- A comprehensive review of the North West Brampton Shale Resources policies in the Regional Official Plan has been completed and Regional staff recommend adoption of Regional Official Plan Amendment 32 (the Amendment) attached in Appendix I.
- The Amendment is consistent with provincial policy and conforms to provincial plans

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY

and represents good planning in the public interest.

- A statutory consultation process to receive input from the public was held and twelve submissions were received and considered in the development of the Amendment.
- Approval of the Amendment as recommended in Appendix I would remove shale resource protection in the North West Brampton Urban Development Area and allow for urban uses to proceed.

DISCUSSION

1. Background

In 2016, Regional Council approved terms of reference and instructed staff to initiate a review of the North West Brampton Policy Area (NWBPA) Shale Protection policies in order to determine if it was in the public interest to remove shale resource protection in North West Brampton, in whole or in part.

The protection policies were approved by the Ontario Municipal Board in 2006 when the Regional Urban Boundary was extended to include North West Brampton. These policies continued shale protection on a portion of North West Brampton and instituted a moratorium that prevented any amendment to the shale protection policies for a period of ten years. At the end of the moratorium, the Region was required to undertake a review of the policies and determine if shale protection should be removed or continued in whole or in part.

A study report titled North West Brampton Policy Area Review Study Report (the Study) was submitted to Regional Council on June 28, 2018 providing an assessment of shale protection options and recommend policy direction. A summary of the Study and other reports that were provided to inform Regional Council's direction are summarized in Appendix II. The Study findings including previous staff reports considered by Regional Council are available on the Region of Peel Planning webpage: www.peelregion.ca/planning/bramptonshale.

Based on Study results, Regional staff developed Regional Official Plan Amendment 32 (the Amendment) to amend the shale resource protection policies that apply within the North West Brampton Urban Development Area and update mapping of High Potential Mineral Aggregate Resource Areas on Schedule C of the Regional Official Plan.

A public meeting to receive input on the proposed amendment was held on March 28, 2019. Through the public consultation process, members of the public had the opportunity to make a verbal or written submission or ask questions of staff related to the proposed amendment.

Following an analysis of input received, staff refined the proposed policy and mapping amendments and are now requesting that Regional Council adopt the recommended Regional Official Plan Amendment, attached to this report as Appendix I, in accordance with Section 17(22) of the *Planning Act*.

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY**2. Summary of the North West Brampton Shale Policy Review Study Findings**

The Study undertaken by the Region considered the provincial policy direction related to shale protection and growth management in the context of North West Brampton. The Study confirmed that shale resources in the North West Brampton are provincially significant, accessible and are subject to policy direction for mineral aggregate resources in the Provincial Policy Statement, 2014. The Study found that feasibility of extracting shale from the study area is remote due to land assembly and land cost constraints and that the Regional Official Plan policy protection for shale resources should be removed from the North West Brampton Urban Development Area to permit development.

In accordance with the policy direction for shale protection, the Region implemented a ten year moratorium on planning approvals that was established in 2006. As noted in the Study, no quarry applications were made within the urban portion of the study area prior to or during the moratorium and no sites within the North West Brampton Urban Development Area have been acquired for the purposes of making an application for a new licence.

The Study concluded that development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting the lands for shale extraction. All lands within the North West Brampton Urban Development Area have been planned to accommodate residential and employment allocations to 2031 to facilitate the planning for Heritage Heights. Study results indicate there are significant growth management, community planning and infrastructure servicing implications of continuing either full or partial protection policies in North West Brampton. Based on Study conclusions, Regional staff developed a draft policy amendment for consultation with the public.

3. Comments Received from Agencies and the Public

Throughout the process, staff consulted with Provincial staff, local and adjacent municipalities and members of the public who had an interest in the North West Brampton Shale Resources Policy Review. Consultation included residents, representatives from the Shale Brick Industry, members of the development community, particularly the North West Brampton Landowners Group, the Ministry of Natural Resources and Forestry, Ministry of Northern Development and Mines, Ministry of Municipal Affairs and Housing, the City of Brampton, City of Mississauga and Town of Caledon. Staff held meetings and telephone discussions to give presentations, exchange information and provide project updates related to the background study and recommended Amendment.

A public meeting was held on March 28, 2019, 9:00 am, at the Regional Administrative Headquarters. Notice of the public meeting was provided in accordance with Section 17(17) of the *Planning Act*. On February 21, 2019 notice was posted in the four local newspapers that have circulation in Peel Region. These papers include the Mississauga News, Brampton Guardian, Caledon Enterprise, and Caledon Citizen. Additionally, notice was posted on the Region of Peel's website and provided by mail to the stakeholders prescribed under section 17(15)(b) of the *Planning Act*. Notice of the public meeting was also provided by mail to landowners in North West Brampton who earlier in the process identified themselves as wanting to remain informed throughout the Regional Official Plan review following staff's presentation to the North West Brampton Landowners Group Inc. meeting in 2017.

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY

Regional staff gave a presentation at the public meeting outlining the project objective, background studies and proposed amendment. One member of the public also gave a presentation to provide Council with recommendations for proposed mapping amendments. The minutes from the public meeting are attached as Appendix III.

The Region received 12 written submissions through the public consultation process. As of the date of writing this report, no comments from the Province have been received. A detailed summary of the public consultation undertaken by the Region, comments received and Regional staff responses is provided in Appendix IV. Appendix V is a copy of all the submissions received. None of the public submissions expressed opposition to the proposed removal of shale protection within the North West Brampton Urban Development Area.

4. Recommended Regional Official Plan Amendment

The recommended Regional Official Plan Amendment 32 will:

- delete the existing policies for shale resources in the North West Brampton Policy Area and replace them with new policies that clarify where shale resources will be identified and protected and where policies for the permission of shale extraction will continue;
- release the lands in the North West Urban Development Area for urban development and allow secondary planning to proceed with requirements to address land use compatibility and the protection of aggregate resource areas and licenced sites;
- continue to identify and protect provincially significant shale resources in the Provincial Greenbelt Plan Area adjacent to the North West Brampton Urban Development Area and retain permission for shale extraction, without the need for an amendment to the City of Brampton Official Plan, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area.

The permission for shale extraction was retained in order to demonstrate consistency with the Provincial Policy Statement, 2014.

Policies are included in the Amendment to address provincial requirements that development and activities not preclude or hinder the establishment of new operations or access to resources. Policy requirements permit the City of Brampton to undertake secondary planning for urban land uses in the North West Brampton Urban Development Area subject to studies to determine appropriate separation, buffering and mitigation of land uses adjacent to protected shale resource areas in the Greenbelt or adjacent to sites within the North West Brampton Urban Development Area that are subject to an application for a licence, or are licenced, for extraction under the *Aggregate Resources Act*.

The policy will ensure that resource areas are protected in the Greenbelt for potential resource extraction and that land use compatibility between urban land uses and licenced sites is addressed should any licenced sites be established in accordance with the policies. The establishment of a site for resource extraction is subject to provincial policy, policy requirements in the Region of Peel and City of Brampton Official Plans and requirements under the *Aggregate Resources Act*.

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY

To support the Amendment, Schedule C to the Regional Official Plan would be amended to remove the High Potential Mineral Aggregates Area designation in the North West Brampton Urban Development Area, which is designated in the Region Official Plan to identify areas of shale resources for protection from incompatible land uses.

Minor mapping refinements to the existing High Potential Mineral Aggregate Resource Areas within the Greenbelt Plan Area are also recommended to reflect updated provincial bedrock mapping and updated policies identifying areas where aggregate extraction is prohibited in the Regional Official Plan. The proposed mapping of High Potential Mineral Aggregate Resource Areas excludes natural heritage features where shale extraction is prohibited in the Regional Official Plan or where extraction is unlikely due to the presence of existing developed residential, commercial and institutional land uses. The methodology used to update the mapping is provided in Appendix VI.

5. Conformity with Provincial Plans and Policies

The 2014 Provincial Policy Statement, Growth Plan 2019, Greenbelt Plan 2017, Regional Official Plan and the City of Brampton Official Plan policies provide the framework that governs growth management and mineral aggregate resources identification in North West, Brampton.

A detailed review of all applicable Provincial, regional and local policies related to the North West Brampton Shale Resources Policy Review was completed through the Regional Official Plan Amendment process, particularly through the completion of the background studies, consultation and development of the Amendment for adoption. A full analysis of conformity to the provincial plans and policies can be found in Appendix VII.

Regional staff has reviewed the recently enacted *Bill 108, More Homes, More Choice Act, 2019* that included changes to several pieces of legislation including the *Planning Act* and the *Local Planning Appeal Tribunal Act, 2017*. Staff analysis of the recommended Regional Official Plan Amendment in relation to Bill 108 has concluded that the proposed amendment addresses the planning process and policy consistency requirements under of the previous *Planning Act* and the *Act* as amended by Bill 108.

Regional staff has determined that the development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting these same lands for shale extraction. The Amendment represents good planning and is consistent with matters of provincial interest as identified in the *Planning Act*, Provincial Policy Statement, Growth Plan and Greenbelt Plan.

6. Relation to Other Strategic Initiatives

The shale protection policy framework impacts the overall planning for the Heritage Heights secondary planning area. Heritage Heights includes lands that overlap with the shale protection area. Heritage Heights is currently planned to accommodate approximately 43,000 people and 20,000 jobs by 2031. In October 2017, Regional Council endorsed a proposed allocation of population and employment for the Region to 2041 for consultation purposes as part of the current five-year review of the Regional Official Plan (Peel 2041) and a preliminary land budget which allocates additional growth to Heritage Heights to accommodate projected growth in the City of Brampton.

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY

As the Region and City continues to study and plan for this area, a determination of shale protection in North West Brampton is required to provide greater certainty for planning growth in a comprehensive, integrated and efficient manner. The Amendment addresses this need.

7. Risk Considerations

Approval of the recommended policies does not pose a risk to the Region because the current water and roads infrastructure planning considers allocation of population into North West Brampton. If shale protection were to continue, in whole or in part, a significant amount of population and employment growth would need to be accommodated elsewhere and most likely in new greenfield areas. A partial shale protection scenario would impose new servicing costs in the new greenfield areas, in addition to the servicing costs that would continue to be required in North West Brampton.

In May 2019 the Provincial government introduced Bill 108 *The More Homes, More Choice Act, 2019* and released the Ontario Housing Supply Action Plan. Proposed direction in the Action Plan indicates the Province's intention to consult on the provincial natural heritage system policies to improve access to aggregate resources within the Growth Plan Area. Detailed information on the scope of the review or whether there will be changes to policy is not available at this time. Regional staff will continue to monitor the initiative and respond accordingly.

CONCLUSION

Based on the study findings and input received from stakeholders, it is recommended that, in accordance with Section 17(22) of the *Planning Act*, the Region of Peel Official Plan be amended to remove shale resources protection from the lands within the North West Brampton Urban Development Area. As a result, urban development will be permitted to proceed in accordance with staging and phasing acceptable to the Region and City of Brampton. The recommended amendments to the shale protection policy framework satisfies the greater long-term public interest as opposed to protecting the lands for shale extraction, is consistent with and conforms to provincial policies, and represents good planning.



Andrew Farr, Acting Commissioner of Public Works

Approved for Submission:



D. Szwarc, Chief Administrative Officer

ROPA 32 - NORTH WEST BRAMPTON SHALE RESOURCES POLICY

APPENDICES

Appendix I – Regional Official Plan Amendment 32

Appendix II – Listing of Reports and Studies Considered by Regional Council

Appendix III – Public Meeting Minutes

Appendix IV – Record of Public Consultation, Comments Received and Regional Responses

Appendix V – Submissions Received

Appendix VI – Methodology for Identifying HPMARA

Appendix VII – Analysis of Conformity with Provincial Plans and Policies

Additional background materials are also available on the Region of Peel website:

<http://www.peelregion.ca/planning/bramptonshale/>

For further information regarding this report, please contact Steve Jacques, Director of Regional Planning and Growth Management, Chief Planner, Ext. 4625, steve.jacques@peelregion.ca

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REGION OF PEEL

REGIONAL OFFICIAL PLAN

REGIONAL OFFICIAL PLAN AMENDMENT
NUMBER 32

AN AMENDMENT TO UPDATE THE NORTH WEST BRAMPTON SHALE
RESOURCES PROTECTION POLICIES

THE CONSTITUTIONAL STATEMENT

Part A, THE PREAMBLE, does not constitute part of this Amendment

Part B, THE AMENDMENT, consisting of amendment to the Text and Schedule of the Region of Peel, constitutes Amendment Number 32 to the Region of Peel Official Plan.

PART A – THE PREAMBLE

1. Purpose of the Amendment

The purpose and effect of ROPA 32 is to delete and replace the shale protection policies of the Regional Official Plan that apply within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction without the need for an official plan amendment, in the North West Brampton Urban Development Area and the Greenbelt Plan Area.

2. Location

This Amendment applies to lands in the City of Brampton legally described as Part of Lots 7 to 17, Concession 5 and Part of Lots 8 to 14, Concession 6 West of Centre Road (now Hurontario Street) as shown on Schedule A, attached to this amendment.

3. Basis

Establishment of the North West Brampton Urban Development Area

On June 16, 2005, Regional Council adopted Regional Official Plan Amendment 15 (ROPA 15) which extended the Regional Urban Boundary to include all of the lands west of Mississauga Road, south of Mayfield Road, North of the Greenbelt Boundary and East of Winston Churchill Boulevard, known as the “North West Brampton Urban Development Area” within the Region’s Urban System. ROPA 15 was appealed to the Ontario Municipal Board (OMB) and an OMB decision that implemented minutes of settlement among the parties was issued in December 2006. Through the Minutes of Settlement, the Region agreed to include shale protection policies in the Regional Official Plan, referred to as the North West Brampton Policy Area (NWBPA), to provide for the continued protection of shale resources in advance of urban development, recognizing that the population and employment forecasts that are the basis of the Regional Official Plan will ultimately require the development of all of North West Brampton to accommodate growth. The Region also agreed to insert official plan policies that prohibited any amendments to the NWBPA for a period of at least ten years following approval of the policy.

The policies for the protection of shale resources in North West Brampton included direction requiring that the policies be reviewed upon expiry of the ten-year moratorium to determine whether shale protection should continue or be removed, in whole or in part, in order to permit urban development to proceed. The relevant policy direction regarding the review of shale policies is provided below:

Policy 5.3.4.2.2 f) v):

No amendment to the areal extent of the NWBPA or to the associated policy framework may be made for at least 10 years from the date of approval of this policy. Following the expiry of this 10-year time period, the Region of Peel, in consultation with the Province and the City of Brampton, shall undertake a review to determine whether it is in the public interest to replace the NWBPA with general urban land use designations. The factors to be considered in the review will be limited to a review of the following:

- Whether any Licence under the Aggregate Resources Act has been issued for the extraction of shale on any lands in the NWBPA or whether any application has been made and is pending for such a Licence; and,
- An assessment of population and employment forecasts in the City of Brampton and the Region of Peel; and,
- Any relevant provincial policies then in effect.

If it is determined as a result of that review that the NWBPA is to be deleted in whole or in part and replaced by general urban land use designations in the Brampton Official Plan, an amendment to Schedule "C" of the Regional Official Plan shall be initiated by the Region to implement the result of the review by deleting any affected portions of HPMARA in North West Brampton, simultaneously with any necessary amendments to the Brampton Official Plan.

The ten-year moratorium on the review of the NWBPA policy expired on December 16, 2016 upon which the Region commenced a study to review the policies.

North West Brampton Shale Resources Policy Review Study Terms of Reference

On June 9, 2016, Regional Council approved terms of reference to undertake a review of the shale protection policies and to provide an analysis of the implications of continued shale protection and an opinion on whether the Regional Official Plan policies for the North West Brampton Policy Area should be retained or deleted in whole or in part. Components of the study included:

- The delineation of shale resources within the study area;
- A technical review to assess the quality, quantity and accessibility of shale resources;
- A summary of the current Provincial, Regional and City of Brampton policy context;
- An economic analysis of the factors that would apply to a decision to continue shale protection in whole or in part; and
- An analysis of the impact to the Region's and City's growth management planning within North West Brampton in relation to the accommodating planned growth to 2031 and 2041.

The study findings, planning opinion and recommendation to remove shale protection have fully addressed the factors to be considered in accordance with policy 5.3.4.2.2 f) v) of the Regional Official Plan.

North West Brampton Shale Resources Policy Review Study Findings

The North West Brampton Policy Area Review Study was completed by Meridian Planning in 2018. The Study considered the provincial policy direction related to shale protection and growth management in the context of North West Brampton. The conclusions provided in the Study confirmed that shale resources in the North West Brampton Urban Development Area are provincially significant, accessible and are subject to the policy direction for mineral aggregate resources in the Provincial Policy Statement, 2014. The Study found that the feasibility of extracting shale from the study area is remote due to land assembly and land cost constraints and that the Regional Official Plan policy protection for shale resources should be removed from the North West Brampton Urban Development Area to permit development.

In accordance with the policy direction for shale protection, the Region implemented a ten-year moratorium on planning approvals that was established when the Regional Urban Boundary was expanded to include North West Brampton in 2006. As noted in the Study, no quarry applications were made within the urban portion of the study area prior to or during the ten-year moratorium and no sites within the North West Brampton Urban Development Area have been acquired for the purposes of making an application for a new licence.

The Study concluded that urbanization of the North West Brampton Urban Development Area serves a greater long-term public interest than protecting the lands for shale extraction. The report concluded that the North West Brampton Urban Development Area lands have been approved to accommodate growth to 2031 and are currently being planned to accommodate additional population and employment growth to 2041 in accordance with policy direction in the Provincial Policy Statement and Growth Plan. It further concluded that servicing cost implications of continued shale protection scenarios varied and are potentially significant based on an economic analysis of impacts. The assessment of growth management and infrastructure implications indicated there would be significant implications to the Region's growth management and infrastructure planning programs if shale resource protection policies continued because the planned population and employment growth within Heritage Heights would need to be accommodated elsewhere in the Region, along with associated servicing costs. Partial shale protection options were considered and were determined to have the highest potential infrastructure cost implications as new infrastructure would be required in other greenfield locations in order to accommodate growth displaced by shale protection and to service the population and employment that would continue to be located in North West Brampton. The Study confirmed that extending urban development in Heritage Heights is logical and aligns with planned community, infrastructure and institutional investments.

The Study's recommendations to remove shale protection would result in the release of all lands inside the Regional Urban Boundary in the North West Brampton Urban Development Area for urban development. The removal of shale protection would not

result in financial implications to the Region's infrastructure programs as development would proceed in accordance with planned improvements.

Draft Regional Official Plan Amendment Policy Framework

The Regional Official Plan Amendment will delete the existing policies for shale resources in the North West Brampton Policy Area and replace them with new policies that clarify where shale resources will be identified and protected and where policies for the permission of shale extraction will continue. The amendment will release the lands in the North West Urban Development Area for urban development and allow secondary planning to proceed with requirements to address land use compatibility and the protection of aggregate resource areas and licenced sites.

The implementation of the recommendations to release lands for urban development requires a corresponding amendment to Schedule C in the Regional Official Plan to remove the identification of High Potential Mineral Aggregate Resource Area on all lands within the North West Urban Development Area excluding lands outside the Regional Urban Boundary within the Greenbelt Plan Area. High Potential Mineral Aggregate Resource Area mapping within the Greenbelt Plan Area is recommended to be amended in accordance with updated shale resource mapping provided by the Province.

The amendment retains the policies that permit shale extraction without an amendment to the City of Brampton Official Plan on all lands west of Mississauga Road in the North West Brampton Urban Development Area and in the Greenbelt Plan Area. The policy continues to be relevant to the implementation of provincial policy direction for shale resources. Policies permitting shale extraction to proceed without an amendment to the Brampton Official Plan would continue to be subject to policies included in the Brampton Official Plan governing the rezoning of the lands for mineral extraction in the City's zoning by-law, and subject to the approval requirements and the issuance of a licence under the Aggregate Resources Act.

Consistency and Conformity with Provincial Plans and Policies

A detailed review of all applicable Provincial, regional and local policies related to the North West Brampton Shale Resources Policy Review was completed through the Regional Official Plan Amendment process, particularly through the completion of the background studies, consultation and development of the recommended Amendment for adoption. On the basis of this review it was determined that the development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting these same lands for shale extraction. The recommended amendment that would delete shale protection policies and replace them with policies that allow for urban uses within the North West Brampton Urban Development Area is consistent with matters of provincial interest as identified in the Planning Act, Provincial Policy Statement, Growth Plan and Greenbelt Plan.

PART B – THE AMENDMENT

All of the Amendment entitled PART B – THE AMENDMENT, consisting of the attached text and schedules constitute Amendment Number 32 to the Region of Peel Official Plan.

Amendments to Text and Schedules

1. Chapter 5, Regional Structure, is amended by deleting Policy 5.3.4.1.6 in its entirety and replacing it with the following:

“5.3.4.1.6 To provide for the availability and use of shale resources within the North West Brampton Urban Development Area and provide for the continued protection and use of Shale resources in the Greenbelt Plan Area adjacent to North West Brampton Urban Development Area.”

2. Chapter 5, Regional Structure, is amended by deleting policies 5.3.4.2.2 f) and g) in their entirety and replacing them with the following:

“ 5.3.4.2.2 f) That shale extraction be permitted and that the protection of provincially significant shale resources identified as High Potential Mineral Aggregate Resource Area (HPMARA) on Schedule C of this Plan be continued in accordance with the following:

i) The population, household and employment forecasts that are the basis of the Regional Official Plan require the utilization of all of the North West Brampton Urban Development area to accommodate growth;

ii) Shale resources shall be protected, in accordance with the policies of Section 3.3 within the area identified as HPMARA on Schedule C and located in the Provincial Greenbelt Plan Area;

iii) The extraction of shale shall be permitted to occur on all lands in the North West Brampton Urban Development Area and in the Provincial Greenbelt Plan Area without an amendment to the City of Brampton Official Plan, subject to policies to be included in the City of Brampton Official Plan governing the rezoning of the lands for mineral extraction in the City’s zoning bylaw, and subject to the issuance of a licence under the Aggregate Resources Act;

iv) Notwithstanding the permissions for shale resource extraction, the City of Brampton is permitted to undertake secondary planning for land-uses in the North West Brampton Urban Development Area, subject to studies to determine appropriate separation, buffering and mitigation of land uses adjacent to lands identified as HPMARA in the Provincial Greenbelt Plan Area or adjacent to sites within the North West Brampton Urban Development Area that are subject to an application for a licence, or are licensed, for extraction under the Aggregate Resources Act.

v) The City shall ensure that any shale extraction operation will not unduly restrict alternatives for the planning of a potential North-South Higher Order Transportation Corridor

or alternatives for other infrastructure and transportation uses within the Northwest GTA Corridor Identification Study Area as identified by the Ministry of Transportation;

vi) The establishment of land uses within the North West Brampton Urban Development Area adjacent to HPMARA which could preclude or hinder future shale extraction shall only be permitted in accordance with the policies of Section 3.3 of this Official Plan and the applicable provincial policies.

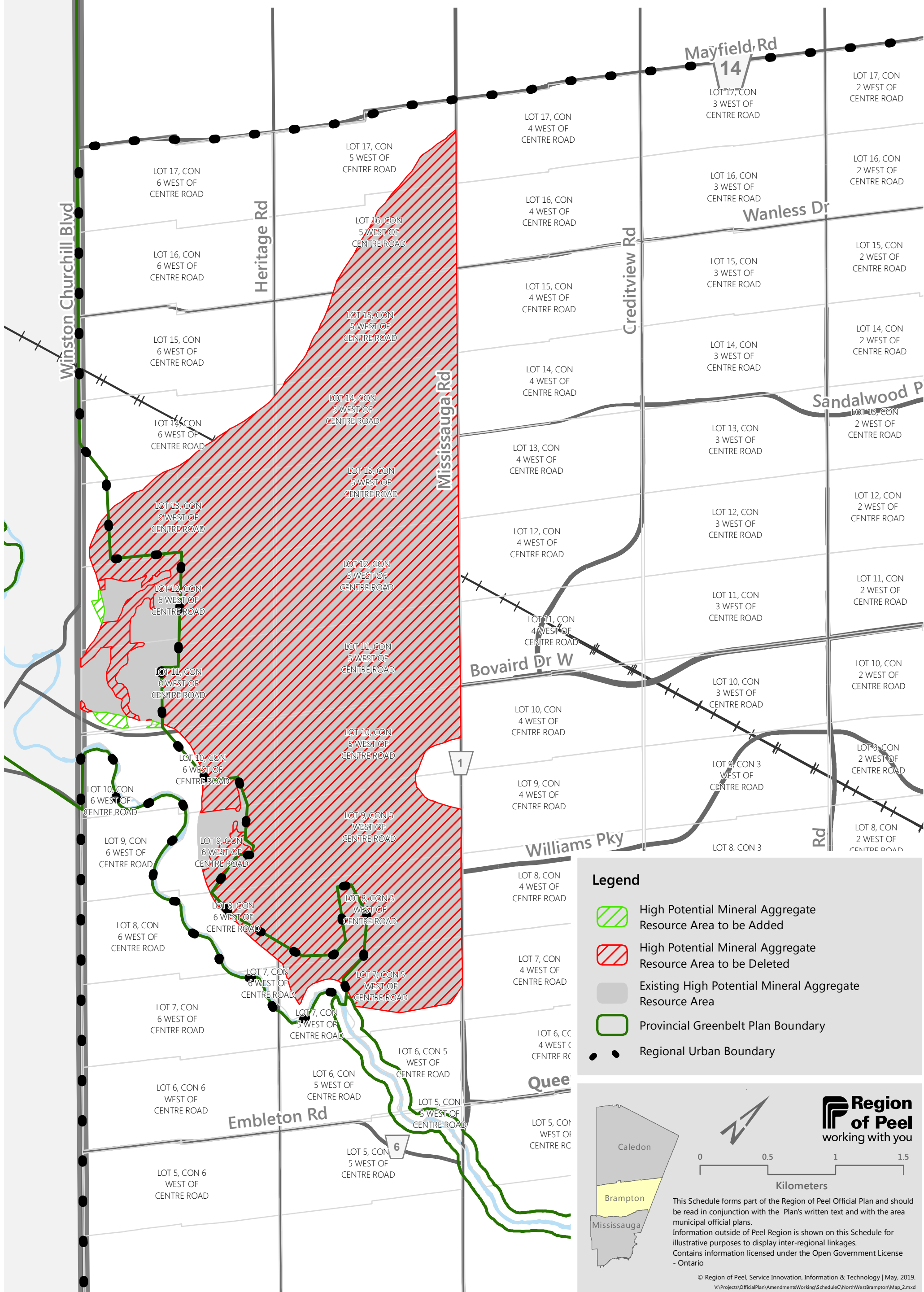
vii) With the exception of policies 3.3.2.2 and 3.3.2.5, the policies of Section 3.3 of the Region of Peel Official Plan shall continue to apply for the purpose of permitting shale extraction without an amendment to the City of Brampton Official Plan;

viii) The City shall reflect and designate the HPMARA as shown on Schedule C, as amended.”

3. Schedule C, High Potential Mineral Aggregate Resource Areas (HPMARA) is amended by deleting the High Potential Mineral Aggregate Resource Areas shown in red hatching on Schedule A, attached hereto, adding in the High Potential Mineral Aggregate Resource Areas shown in green and by making such other housekeeping amendments to Schedule C of the Regional Official Plan to update the format and appearance of the Schedule.

Schedule A to the Regional Official Plan Amendment 32 - Proposed Changes to the High Potential Mineral Aggregate Resources Area Shown on Schedule C to the Region of Peel Official Plan

May, 2019



APPENDIX II

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT –
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)

Listing of Reports and Studies Considered by Regional Council

Reports and Technical Study	Outcome	Availability
Technical Studies		
<p>North West Brampton Policy Area (NWBPA) Review Study Report. Prepared by Meridian Planning. June 2018.</p>	<p>The study concluded that the development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting these same lands for shale extraction. The study conclusions were used to inform the Regional Official Plan Amendment.</p>	<p>This report can be found on the project website: http://www.peelregion.ca/planning/bramptonshale/</p>
<p>Fiscal Impact Assessment North West Brampton Shale Policy Review. Prepared by Watson and Associates Economists Ltd. June 2018.</p>	<p>The study concluded that full removal or full protection of the shale protection policies would not have an adverse financial impact on the Region's infrastructure planning. A partial protection scenario would have an adverse financial impact on the planning for infrastructure. The study conclusions were used to inform the Regional Official Plan Amendment.</p>	<p>This report can be found on the project website: http://www.peelregion.ca/planning/bramptonshale/</p>
Reports to Regional Council		
<p>North West Brampton Shale Resources Policy Review Request to Proceed to a Public Meeting. Prepared by Regional Staff. February 14, 2019</p> <ul style="list-style-type: none"> • Appendix I – Draft Regional Official Plan Amendment to the 	<p>Regional Council Resolution 2019-144. Council gave staff permission to schedule a public meeting for March 28, 2019 and forward the draft amendment to the appropriate agencies.</p>	<p>This report can be found on the project website: http://www.peelregion.ca/planning/bramptonshale/</p>

APPENDIX II

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT –
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)

Reports and Technical Study	Outcome	Availability
<p>Removal of Shale Resources Policies in the North West Brampton Urban Development Area</p> <ul style="list-style-type: none"> • Appendix II – Recommended Mapping Refinements to the High Potential Mineral Aggregate Resource Areas in North West Brampton 		
<p>North West Brampton Shale Resources Policy Review Study Conclusions. Prepared by Regional Staff. June 28, 2018.</p> <ul style="list-style-type: none"> • Appendix I – Map of the North West Brampton Policy Area • Appendix II – Map of the Heritage Heights Planning Area • Appendix III – Areas of Interest Impacted by GTA West Corridor Environmental Assessment Study and Northwest GTA Corridor Identification Study • Appendix IV – Shale Protection Scenarios • Appendix V – Applications for Official Plan Amendments to Remove Shale Protection Policies <p>The following technical information was also available:</p> <ul style="list-style-type: none"> • Excerpts of the Regional Official Plan Policy 5.3.4.2.2 f) v) • Provincial Policy Statement, 2014 	<p>Regional Council Resolution 2018-605 directed staff to prepare a draft amendment to the Regional Official Plan while continuing stakeholder consultation.</p>	<p>This report can be found on the project website:</p> <p>http://www.peelregion.ca/planning/bramptonshale/</p>

APPENDIX II

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT –
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)

Reports and Technical Study	Outcome	Availability
<p>- Applicable Mineral Aggregate Resources Policies</p> <ul style="list-style-type: none"> • North West Brampton Policy Area (NWBPA) Review Study Report (Draft Report), May 2018 • Fiscal Impact Assessment: North West Brampton Shale Policy Review, May 2018 • Summary of Stakeholder Consultations • Minutes of Settlement Between Brampton Brick Ltd. and City of Brampton • Summary of Shale Protection Scenario Implications 		
<p>Proposed Review of the North West Brampton Shale Resources Policies in the Regional Official Plan. Prepared by Regional Staff. June 9, 2016.</p> <ul style="list-style-type: none"> • Appendix I – North West Brampton Policy Area • Appendix II – North West Brampton Urban Development Area • Appendix III – City of Brampton Secondary Plan Areas • Appendix IV – Terms of Reference 	<p>Regional Council Resolution 2016-500 approved the proposed terms of reference to undertake a review of the North West Brampton Policy Area shale protection policies and initiate the policy review in consultation with stakeholders.</p>	<p>This report can be found on the project website:</p> <p>http://www.peelregion.ca/planning/bramptonshale/</p>



PUBLIC MEETING

THE REGIONAL MUNICIPALITY OF PEEL

REPORT FROM THE CLERK

March 28, 2019

1. OPENING OF PUBLIC MEETING

Regional Chair Iannicca called the public meeting to order at 9:02 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton. He stated that the public meeting was open and was being held pursuant to Section 17, subsection (15) of the *Planning Act*, R.S.O. 1990, as amended (the *Planning Act*) to inform the public and to obtain their input with respect to proposed North West Brampton Area Shale Resources Policies Regional Official Plan Amendment.

2. CONFIRMATION OF NOTIFICATION

Kathryn Lockyer, Regional Clerk, stated that, in accordance with the requirements of the *Planning Act*, if a person or public body does not make an oral submission at the March 28, 2019 public meeting or make a written submission to the Region of Peel before this proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Council of the Region of Peel to the Local Planning Appeal Tribunal.

Further, if a person or public body does not make an oral submission at the March 28, 2019 public meeting or make a written submission to the Region of Peel before the proposed official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Kathryn Lockyer stated that Notice of the Public Meeting was given in accordance with Section 17, subsection (15) of the *Planning Act*, by publication in the following news media having general circulation in the Region of Peel:

Brampton Guardian	February 21, 2019
Mississauga News	February 21, 2019
Caledon Enterprise	February 21, 2019
Caledon Citizen	February 21, 2019

The notice was posted on the Region of Peel website as of February 21, 2019 and the Draft Official Plan Amendment was available to the public online as of February 14, 2019.

* See text for arrivals

◆ See text for departures

Further, Notice of the Public Meeting was given to the prescribed persons and public bodies as required by Sections 17 (15) and (17) of the *Planning Act*, and in accordance with Ontario Regulation 543/06.

3. FURTHER NOTICE REQUEST

Kathryn Lockyer, Regional Clerk, stated that if any person would like further notice of the future passage of this proposed Official Plan Amendment, they are requested to give their full name, address, postal code and telephone number at the Clerk's Reception Counter prior to leaving the meeting.

4. STAFF PRESENTATIONS

4.1. **Gail Anderson, Principal Planner and Mark Head, Manager, Research Analysis, Regional Planning and Growth Management** Regarding the North West Brampton: Shale Resources Policy Review and Draft Regional Official Plan Amendment

Received

Gail Anderson, Principal Planner, Regional Planning and Growth Management, provided background information regarding the proposed amendments to the North West Brampton Area Shale Resources Policies Regional Official Plan Amendment, including an overview of the findings from the North West Brampton Policy Area Review Study Report (the Study).

Gail Anderson advised that a purpose of the policy review was to determine if it is in the public interest to delete the shale protection policies in whole or in part in North West Brampton. The presentation provided a summary of the key Study findings related to growth management, information on the significance of shale resources in North West Brampton, the status of shale resource extraction and the continued availability of shale resources in the study area. The Study concluded that full urbanization of the North West Brampton Urban Development Area serves a greater long term public interest than protecting the lands for shale extraction. The Study recommended full removal of shale protection within the North West Brampton Urban Development Area. The presentation outlined the proposed changes to the North West Brampton Policy Area shale policies and proposed changes to the mapping of shale resource areas in the Regional Official Plan.

Gail Anderson provided clarification that the purpose of a protection policy is to ensure that lands are made available for shale resource extraction by prohibiting adjacent uses that would preclude or hinder shale extraction. The permission policy in the draft Amendment would make shale extraction an allowable land use without the requirement for an amendment to the City of Brampton Official Plan, but would not prohibit other land uses from being approved in the area.

The proposed policy amendments will include direction to allow secondary planning for Heritage Heights to be completed and ensure that shale extraction will not restrict planning for the North-South Transportation Corridor. The proposed amendment will also update mapping in the

Regional Official Plan to remove the High Potential Mineral Aggregate Resource Area designation on Schedule C from all lands in the North West Brampton Urban Development Area and to update mapping of the High Potential Mineral Aggregate Resource Area in the Greenbelt Plan Area.

5.1. ORAL SUBMISSIONS

- 5.1.1. Janet Kuzniar, Resident, City of Brampton,** Providing Comments on the Proposed North West Brampton Shale Resources Policy Review Draft Regional Official Plan Amendment and Requesting Changes to the High Potential Mineral Aggregate Resource Area Mapping within the Greenbelt

Received

5.2. WRITTEN SUBMISSIONS

- 5.2.1. Stephen Naylor, Director of Planning and Development, Township of King,** Email dated March 11, 2019, Advising that the Township of King has No Comments Regarding the Proposed North West Brampton Policy Area, Shale Resources Policies Draft Regional Official Plan Amendment

Received

- 5.2.2. Susanne Glenn-Rigny, Senior Officer of Community Planning and Development, Canadian National Railway,** Email dated March 11, 2019, Advising that the Canadian National Railway has No Comments Regarding the Proposed North West Brampton Policy Area, Shale Resources Policies Draft Regional Official Plan Amendment

Received

- 5.2.3. Scott Snider, Turkstra Mazza Associates, on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc.,** Email dated March 22, 2019, Providing Comments on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc. Regarding the North West Brampton Shale Resources Policy Review Draft Regional Official Plan Amendment; and a Copy of the Letter from Glen Schnarr & Associates Inc., on behalf of the Northwest Brampton Landowners Group Inc., dated March 22, 2019, Indicating Support for the Removal of the Shale Resource Protection Policies from the Regional Official Plan as Proposed in the Draft Regional Official Plan Amendment and a Request for a Minor Modification to Policy 5.4.3.2.2 f) ii)

Received

- 5.2.4. Bruce Reed and Shirley Reed, Residents, City of Brampton,** Email dated March 26, 2019, Expressing Support on the Submission of Turkstra Mazza Associates, on

behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc., Regarding the North West Brampton Shale Resources Policy Review Draft Regional Official Plan Amendment

Received

- 5.2.5. **Eddie Lee, Vice President, Land Development and Construction, Forest Hill Homes, on behalf of Bramwest Development Corporation**, Letter dated March 27, 2019, Expressing Support on the Submission of Turkstra Mazza Associates, on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc., Regarding the North West Brampton Shale Resources Policy Review Draft Regional Official Plan Amendment

Received

6. CONCLUSION AND CLOSING OF PUBLIC MEETING

Regional Chair Iannicca advised that the oral and written submissions expressed at this meeting have been noted and will be included in a final report to be considered by Regional Council.

Additional comments must be filed with the Region of Peel by April 12, 2019 in order to be included in the final report to Council, which is targeted for June 2019.

Regional Chair Iannicca officially closed the meeting at 9:25 a.m.

RESPECTFULLY SUBMITTED:



Regional Clerk

RECORD OF PUBLIC CONSULTATIONS, COMMENTS RECEIVED AND REGIONAL RESPONSES

The following provides a record of the public consultation undertaken by the Region, the comments received and the regional staff responses.

Comments Received from Agencies and the Public

Throughout the process, staff consulted with Provincial staff, local and adjacent municipalities and members of the public who had an interest in the North West Brampton Shale Resources Policy Review. Consultation included residents, representatives from the Shale Brick Industry, members of the development community, particularly the North West Brampton Landowners Group, the Ministry of Natural Resources and Forestry, Ministry of Northern Development and Mines, Ministry of Municipal Affairs, the City of Brampton, City of Mississauga and Town of Caledon. Staff held meetings and telephone discussions to give presentations, exchange information and provide project updates related to the background study and recommended Amendment.

A public meeting was held on March 28, 2019, 9:00 am, at the Regional Administrative Headquarters. Notice of the public meeting was provided in accordance with Section 17(17) of the *Planning Act*. On February 21, 2019 notice was posted in the four local newspapers that have circulation in Peel Region. These papers include the Mississauga News, Brampton Guardian, Caledon Enterprise, and Caledon Citizen. Additionally, notice was posted on the Region of Peel's website and provided by mail to the stakeholders prescribed under section 17(15)(b) of the *Planning Act*. Notice of the public meeting was also provided by mail to landowners in North West Brampton who earlier in the process identified themselves as wanting to remain informed throughout the Regional Official Plan review following staff's presentation to the North West Brampton Landowners Group Inc. meeting in 2017.

Regional staff gave a presentation at the public meeting outlining the project objective, background studies and proposed amendment. One member of the public also gave a presentation to provide council with recommendations for proposed mapping amendments. The minutes from the public meeting are attached as Appendix III.

The Region received twelve written submissions through the public consultation process. A detailed summary of the public consultation undertaken by the Region, comments received and regional staff responses is provided in Appendix IV. Appendix V is a copy of all the submissions received. None of the public submissions expressed opposition to the proposed removal of shale protection within the North West Brampton Urban Development Area.

Provincial Comments

**NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Provincial staff from the Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Forestry and the Ministry of Energy, Northern Development and Mines have been engaged throughout the review process. The Province was involved in scoping the background study terms of reference and provided initial input that was considered in the background study findings. Provincial staff has indicated an interest in retaining some form of shale resources protection. Provincial comments are provided through the one-window review process, however, no formal response or comment on the Amendment has been provided at the time of writing this report.

Municipal Comments and Agency Comments

The proposed amendment was circulated to the Cities of Mississauga and Brampton, the Town of Caledon, neighbouring municipalities, First Nations Communities and other agencies.

The City of Brampton has indicated that it is supportive of the Regional Official Plan Amendment as drafted.

Comments from neighbouring municipalities and First Nations Communities indicated no objections to the proposed amendment.

Public Comments

The comments from the public supported the removal of the shale resources protection policies and did not state objections to the proposed amendment. Public comments included:

1. A concern that the policies would continue to permit shale resources extraction without the need for a local Official Plan Amendment.
2. A comment on the policy requiring that land use compatibility be addressed if development is proposed adjacent to the High Potential Mineral Aggregate Resources Area (HPMARA) in the Greenbelt not be interpreted to impose land use restrictions on privately owned lands adjacent to the HPMARA designation that would preclude or hinder the highest and best use of those adjacent lands.
3. A minor wording amendment for clarification and readability purposes.
4. A recommendation to not identify High Potential Mineral Aggregate Resource Areas on existing residential and institutional properties.
5. A request that the mapping of High Potential Mineral Aggregate Resource Areas on Schedule C in the Greenbelt not exclude any natural features.

In response to the stakeholder comments received, Regional staff amended the recommended mapping that identifies High Potential Mineral Aggregate Resource Areas and inserted a minor wording change to clarify policy 5.3.4.2.2 f) ii).

**NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Table of Comments Received to Date and Responses

Comment Received By	#	Summary of Comments	Region's Response/Action
City of Brampton (Letter dated June 18, 2019, from Yuri Mantsvetov, Policy Planner)	1	City of Brampton staff comments supporting the recommended Regional Official Plan Amendment, as drafted, were brought to the City of Brampton Planning and Development Committee for endorsement.	Comments are noted. No revisions are required.
Halton Region (Email dated April 16, 2019 from Elizabeth Cunningham, Planner)	2	Halton Staff communicated the importance of the continued incorporation of corridor protection policies as per the Halton Peel Boundary Area Transportation Study (HPBATS) MOU dated April 4, 2012 as well as the importance of continued consideration for the Northwest GTA Corridor Identification Study and any other study conducted by the Province for this area.	Comments are noted. No revisions are required. While the Region of Peel's North West Brampton Policy Area Shale Resources ROPA proposes to remove shale protection policies within the North West Brampton Urban Development Area, this action does not impact the Regional Official Plan policies intended to protect for the North-South Corridor Study Area and GTA West Corridor. Therefore, the intent of the HPBATS MOU is maintained.
Town of Halton Hills (Letter dated April 16, 2019, from Ruth Conard, Planner Development Review)	3	Town staff acknowledge the proposed policy amendment.	Comments are noted. No revisions are required.
Township of King (Email dated March 11, 2019, from Stephen Naylor, Director of Planning and Development)	4	Planning staff have no objections to the proposed Shale Resources Policies Regional Official Plan Amendment.	Comments are noted. No revisions are required.
Mohawks of the Bay of Quinte (Letter dated April 16, 2019 from Chief R. Donald Maracle)	5	The Mohawks of the Bay of Quinte have requested that the amendment will be carried out in an environmentally sensitive manner.	Comments are noted. No revisions are required.
CN Rail (Email dated	6	CN Rail staff did not have any comments on the	Comments are noted. No revisions are required.

**NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

March 11, 2019, from Susanne Glenn-Rigny, Senior Officer)		proposed amendment.	
Brampton Brick Ltd. (Letter dated April 12, 2019 from Brad Cobbledick, Vice President of Technical Services)	7	Brampton Brick is in agreement with the High Potential Mineral Aggregate Resource Area (HPMARA) changes as outlined in Appendix I to the February 2019 report to Regional Council. Brampton Brick recommends the HPMARA mapping within the Greenbelt not exclude natural features.	Regional staff have considered the recommendation to revise the mapping of the High Potential Mineral Aggregate Resources Area to include natural features. The identification of HPMARA mapping in the Regional Official Plan is recommended with refinements to exclude areas, including natural heritage features, where aggregate resource extraction is prohibited in the Regional Official Plan. Section 3.3 of the Regional Official Plan clarified that the HPMARA shown in the Regional Official Plan includes the primary and secondary sand and gravel resource areas and bedrock resources located in the Region that are not constrained by noted factors. The recommended mapping of HPMARA is consistent with provincial policy direction. Therefore, staff will continue to identify resource areas with the constraint factors removed.
Turkstra Mazza Associates, Scott Snider, (Letter via email on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc., dated March 22, 2019)	8	The Heritage Heights Landowners Group/Northwest Brampton Landowners Group supports the removal of the shale resources protection policies as proposed in the draft amendment. The Landowners Group raised concern, but is not opposed, with proposed policy 5.3.4.2.2(f)(vi). The Landowners group recognized that the policy reflects provisions in the Provincial Policy Statement 2014 but is concerned with how the policy will be interpreted to impose land use restrictions on landowners who are adjacent to the HPMARA.	Comments are noted. No revisions are required.
Glen Schnarr and	9	The Northwest Brampton Landowners Group	Regional staff have considered the

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
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<p>Associates (Letter on behalf of the Northwest Brampton Landowners Group Inc., dated March 22, 2019 submitted with letter from Turkstra Mazza)</p>		<p>supports the removal of the shale resource protection policies from the Regional Official Plan as proposed in the Draft Amendment. The Landowners expressed concern with respect to the continued preservation of policies that permit shale resources extraction without the need for a local Official Plan Amendment. A minor modification to policy 5.4.3.2.2 f) ii) for clarification purposes was also proposed. It is recommended that the policy be amended to add the words “and located” in order to read as follows: “Shale resources shall be protected, in accordance with the policies of Section 3.3 within the area identified as HPMARA on Schedule C <u>and located</u> in the Provincial Greenbelt Plan Area”</p>	<p>recommendation and will amend the proposed policy 5.4.3.2.2 f) ii) to read: <i>ii) Shale resources shall be protected, in accordance with the policies of Section 3.3 within the area identified as HPMARA on Schedule C <u>and located</u> in the Provincial Greenbelt Plan Area;</i></p>
<p>Forest Hill Development (Eddie Lee, Vice President, Land Development and Construction, Forest Hill Homes, on behalf of Bramwest Development Corporation, Letter dated March 27, 2019)</p>	10	<p>Forest Hill Development expressed support for the submission from Turkstra Mazza Associates, on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc., regarding the North West Brampton Shale Resources Policy Review Draft Amendment.</p>	<p>Comments are noted. No revisions are required.</p>
<p>Bruce and Shirley Reed, (Email dated March 26, 2019).</p>	11	<p>Mr. and Ms. Reed expressed support for the submission from Turkstra Mazza Associates, on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc., regarding the North West Brampton Shale Resources Policy Review Draft Amendment.</p>	<p>Comments are noted. No revisions are required.</p>
<p>Janet Kuzniar (Oral Submission and Presentation given at the public meeting on March 28, 2019)</p>	12	<p>Ms. Kuzniar recommended that the Core Areas of the Greenland System, and existing residential and institutional properties should not have High Potential Mineral Aggregate Resources Area identification.</p>	<p>Regional staff have considered the request to not identify HPMARA on Core Areas of the Greenland System, and existing residential and institutional properties. Staff will follow the criteria set out in the Regional Official Plan and</p>

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
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			further detailed in the Methodology for Identifying High Potential Mineral Aggregate Resources Areas in North West Brampton which is appended to the staff report recommending adoption of the Amendment.

Public Submissions Received



To: Gail Anderson, Principal Planner
From: Yuri Mantsvetov, Policy Planner
Date: June 18, 2019
Subject: ***Revised Policy Planning Comments***
An Amendment to update the Shale Resources Protection Policies.
REGION OF PEEL OFFICIAL PLAN AMENDMENT
Northwest Brampton Urban Development Area
Ward: 6

Policy Planning staff have reviewed the above noted proposed Region of Peel Official Plan Amendment, dated February 4 2019, and the associated appendices, and provide the following comments:

City staff understand that the Region of Peel is intending to remove all of the shale protection policies within the North West Brampton Urban Development area west of Mississauga Road, excluding the portion outside of the Regional Urban Boundary and within the Provincial Greenbelt Plan Area. Simultaneously, the Region would continue to recognize existing shale extraction designations within North West Brampton, subject to any required lower-tier municipal planning and Provincial license permissions. City staff prefer that shale extraction is not permitted within Heritage Heights.

However, through subsequent discussions with the Region of Peel, City staff recognize that the proposed ROPA is structured so as to maintain consistency with the 2014 Provincial Policy Statement. Preparing a ROPA that would prohibit shale extraction could result in disagreement and potential litigation with the province, resulting in undesirable additional delays.

Staff also reviewed financial analysis prepared by both Meridian Planning Consultants and the Region of Peel, which demonstrates that the land value would likely render potential shale extraction in Heritage Heights cost-prohibitive. In combination with the fact that there have not been any shale extraction proposals during the 10-year moratorium, staff recognize that a hypothetical scenario of a quarry within Heritage Heights is unlikely.

As such, City staff are in support of the proposed Regional Official Plan Amendment.

Thank you

A handwritten signature in black ink, appearing to read 'Yuri Mantsvetov'.

Yuri Mantsvetov, RPP, MCIP
Policy Planner

cc.

Bob Bjerke, City of Brampton
Mark Head, Region of Peel

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)

From: [Cunningham, Elizabeth](#)
To: [Anderson, Gail](#)
Cc: [Tovey, Dan](#); [Poad, Karyn](#)
Subject: NWBPA Shale Resource Policy Review and Draft ROPA
Date: April 16, 2019 2:37:21 PM

Hi Gail,

Thank you for the opportunity to comment on the NWBPA Shale Resources ROPA. The Region has reviewed the Draft ROPA and has the following comments:

HPBATS, Corridor Protection, and the Northwest GTA Corridor Study

The Region understands that the review of the shale resource protection policies was conducted to provide greater certainty for the planning of growth in the North West Brampton Policy Area (NWBPA). Through the ongoing study of the area Halton Staff would like to reiterate the importance of the continued incorporation of corridor protection policies as per the HPBATS MOU dated April 4, 2012 as well as the importance of continued consideration for the Northwest GTA Corridor Identification Study and any other study conducted by the Province for this area.

Halton Region has an ongoing interest in this study and requests that we continue to be circulated throughout the process. We'd also like to reserve the opportunity to provide additional comments and feedback once MNRF and MMAH have provided comments.

Thank you,
Elizabeth

Elizabeth Cunningham

Planner

Planning Services

Legislative & Planning Services

Halton Region

905-825-6000, ext. 7686 | 1-866-442-5866



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TOWN OF
HALTON HILLS
Working Together Working for You!

PLANNING & SUSTAINABILITY DEPARTMENT

April 16, 2019

Gail Anderson
Principal Planner
Regional Planning and Growth Management
10 Peel Centre Drive, Suite A
6th Floor, Brampton, ON L6T 4G4

Dear Ms. Anderson:

Re: Shale Resources Policy Review and Draft Regional Official Plan Amendment

Thank you for the opportunity to provide comments regarding the North West Brampton Shale Resources Policy Review Regional Official Plan Amendment. The Town of Halton Hills has had an ongoing interest in the mineral aggregate resource policies contained within the Region of Peel Official Plan.

The policy context for the protection of shale deposits was one of the major issues associated with the North West Brampton Urban Expansion in the mid-2000s. The initial draft of ROPA No. 15 and the corresponding North West Brampton OPA proposed to delete the shale resources from the Schedules to the Official Plans. Concurrent with this approach, Brampton and Peel took an active interest in the protection of shale deposits in Halton Hills located to the south and south west of Georgetown.

Through the approval of ROPA No. 15 by the Ontario Municipal Board, a 10-year moratorium was placed on development in North West Brampton in order to protect known shale resources located west of Mississauga Road and north of the Credit River. Upon the 10-year anniversary of the moratorium in 2016, the Region engaged Meridian Planning to complete the North West Brampton Policy Area (NWBPA) Review Study Report. *The purpose of the report is to make a recommendation to the Region of Peel on whether it is in the public interest to replace the NWBPA with urban designations or if the current shale protections should remain in place.*

Generally, the report concludes that the feasibility of extracting shale is unlikely due to the cost of land and the need to assemble multiple lots into a one parcel. In addition, no

aggregate applications have been made within the urban portion of the study area during the 10-year moratorium and no lands have been acquired for a license. Lastly, urban uses in the study area are in the greater long-term public interest than protecting these same lands for shale extraction.

Town staff understands that comments have not been received from the Ministry of Natural Resources and Forestry (MNRF) or the Ministry of Municipal Affairs and Housing (MMAH) regarding the amendment. Upon receipt of provincial comments regarding compliance with the Growth Plan and consistency with the Provincial Policy Statement, Town staff will provide additional feedback.

Should you have any questions please do not hesitate to contact me.

Regards,



Ruth Conard, MCIP, RPP
Planner – Development Review
905.873.2601 ext. 2214

c: Darryl Lyons, Ministry of Municipal Affairs and Housing
Karyn Poad, Halton Region

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
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From: [ZZG-RegionalClerk](#)
To: [Jurrius, Stephanie](#)
Subject: FW: Region of Peel Public Notice - North West Brampton Shale Resources Policies ROPA
Date: Tuesday, March 12, 2019 8:31:22 AM
Attachments: [image001.png](#)

From: Stephen Naylor <snaylor@king.ca>
Sent: Monday, March 11, 2019 4:04 PM
To: ZZG-RegionalClerk <zzg-regionalclerk@peelregion.ca>
Subject: Region of Peel Public Notice - North West Brampton Shale Resources Policies ROPA

Thank you for the Notice of Public Meeting regarding the above noted file. We do not have any comments on the Application.

Regards,

Stephen Naylor, MCIP, RPP
Director of Planning and Development
Township of King
905-833-4060



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From: Bonnie Catania
Sent: February-26-19 10:19 AM
To: Stephen Naylor
Subject: Region of Peel Public Notice

Good Morning,

Please find attached correspondence for your review and file.

Thank you

Bonnie Catania
Administrative Clerk
Clerks Department
Township of King

REFERRAL TO _____
RECOMMENDED
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____



MOHAWKS OF THE BAY OF QUINTE

KENHTEKE KANYEN'KEHÀ:KA

COMMUNITY INFRASTRUCTURE / TECHNICAL SERVICES / ENVIRONMENT

24 Meadow Drive., Tyendinaga Mohawk Territory, ON K0K 1X0

Phone 613-396-3424 Fax 613-396-3627

April 16th, 2019

Gail Anderson

Principal Planner: Regional Planning and Growth Management
10 Peel Centre Drive, Suite A, 6th Floor,
Brampton, ON L6T 4B9

RE: Proposed North West Brampton Policy Area, Shale Resources Policies Regional Official Plan Amendment (ROPA)

Dear Ms. Anderson,

We acknowledge your invitation to participate in the environmental assessment process as it relates to North West Brampton Policy Area Shale Resources Policies Regional Official Plan Amendment (ROPA) in the Region of Peel.

The Mohawks of the Bay of Quinte expect the project to be carried out in an environmentally sensible manner that is consistent with the laws and regulations governing the said project. We appreciate your efforts in our endeavors to determine proper use of lands of interest to the community, the prevention or mitigation of anticipated and non-anticipated effects of the proposed project, and efforts to ensure maximum benefit to our community and generations to come.

Due to the geographical proximity of the project, the Mohawks of the Bay of Quinte recommend that the Region of Peel contact and consult with our sister community, the Six Nations of the Grand River, as they may wish to be more involved in this project than we can be at this time.

The above shall not be construed so as to derogate from or abrogate any inherent, Aboriginal, treaty, constitutional, or legal rights of the Mohawks of the Bay of Quinte.

Sincerely,

R. Donald Maracle, Chief
Mohawks of the Bay of Quinte

Cc: File

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)

From: [ZZG-RegionalClerk](#)
To: Susanne.Glenn-Rigny@cn.ca
Cc: proximity@cn.ca; [Anderson, Gail](#)
Subject: RE: Region of Peel, Brampton, Shale Resource Policy
Date: Monday, March 11, 2019 11:40:04 AM

This is to acknowledge receipt and your request has been forwarded to staff for appropriate action.

Thanks,

STEPHANIE JURRIUS

Legislative Specialist

Clerk's Division

Region of Peel

10 Peel Centre Drive, Suite A, 5th Floor

Brampton, ON L6T 4B9

905-791-7800 ext. 4502



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From: Susanne Glenn-Rigny <Susanne.Glenn-Rigny@cn.ca>
Sent: Monday, March 11, 2019 10:41 AM
To: ZZG-RegionalClerk <zzg-regionalclerk@peelregion.ca>
Cc: Proximity <proximity@cn.ca>
Subject: Region of Peel, Brampton, Shale Resource Policy

Good morning Kathryn,

Thank you for circulating CN Rail on the notice regarding the Proposed North West Brampton Policy Area, Shale Resources Policies.

CN does not have any direct comments on the policy, but does wish to be kept informed as our Halton Track runs through the identified area.

Future notices can be sent to proximity@cn.ca

Regards

Susanne

Susanne Glenn-Rigny, MCIP, RPP, OUQ

Agente principale/Senior Officer

Planification et développement communautaires/

Community Planning and Development



Affaires juridiques/Law Department

935, rue de La Gauchetière Ouest

15e étage

Montréal (Québec) H3B 2M9

Téléphone: (514) 399-7844

Télécopieur: (514) 399-4296

Cell (514) 919-7844

Email: susanne.glenn-rigny@cn.ca

Precision Railroading: Doing it well and always improving



April 12, 2019

Gail Anderson, Principal Planner
Region of Peel
Integrated Planning Department
10 Peel Centre Dr., Brampton, ON L6T 4B9

Dear Ms. Anderson,

RE: COMMENTARY ON AN AMENDMENT TO UPDATE THE SHALE
RESOURCES PROTECTION POLICIES IN THE NORTHWEST BRAMPTON
URBAN DEVELOPMENT AREA

Brampton Brick has reviewed the proposed amendments and are in agreement with the High Potential Mineral Resource Area (HPMARA) changes outlined in Appendix 1 of the November 2018 "*Amendment to Update the Shale Resources Protection Policies in the Northwest Brampton Urban Development Area*". The map from that document is included on the next page to clarify the representation of the area.

It is our position that the HPMARA area should be identified, as in previous amendments, without reference to other features, such as watercourses and significant woodlands. The rationale for this position includes:

1. Several municipal, regional, provincial and federal policies and practical considerations will govern where shale can and cannot be extracted within the HPMARA. These will be addressed in the re-zoning and licensing process.
2. Features may change over time. If areas are excluded or included in the HPMARA at the time of the amendment approval taking into account of the existing features, and these features change at the time of a re-zoning application, then their representation on the HPMARA will not be accurate

Respectfully submitted,

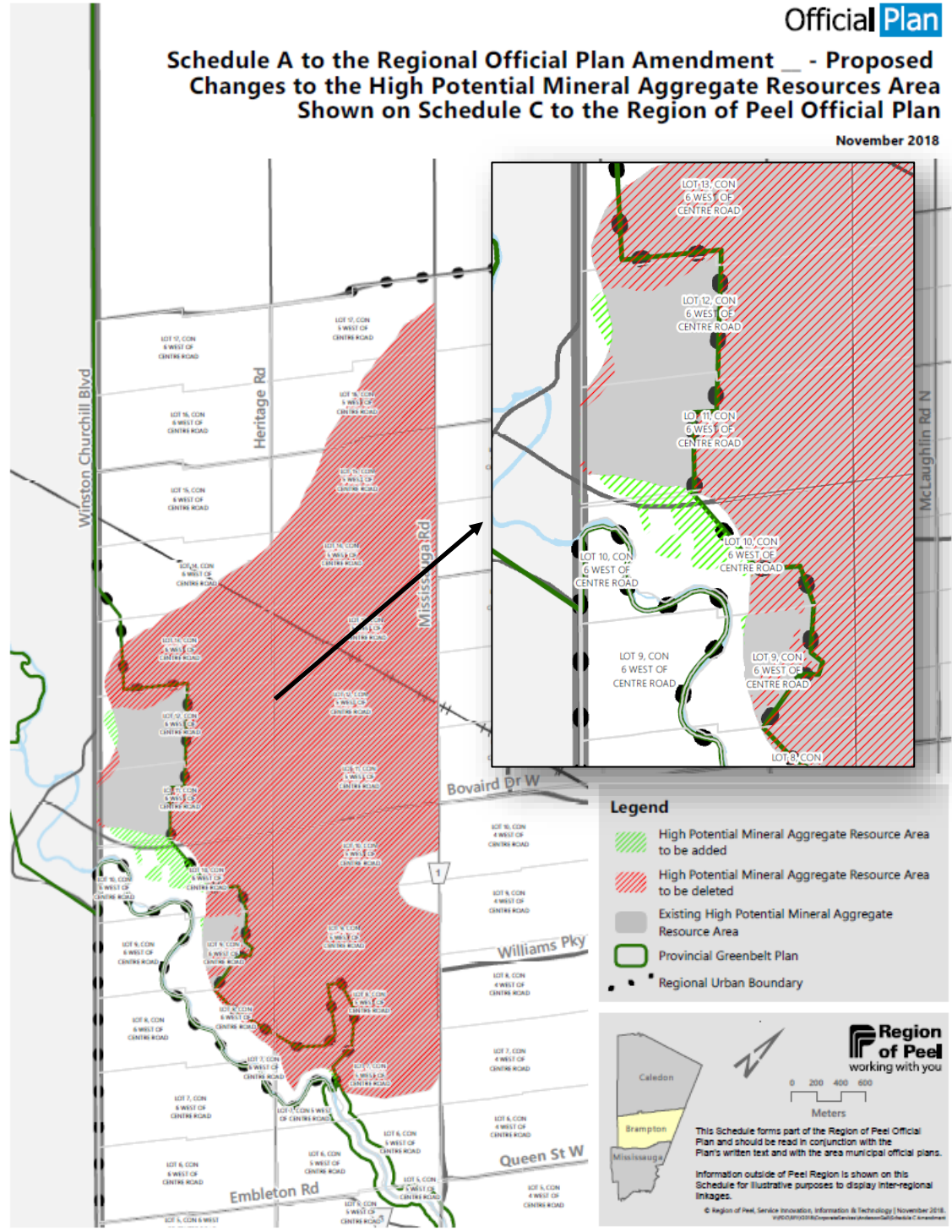
BRAMPTON BRICK LIMITED

A handwritten signature in black ink, appearing to read "B. Cobbledick".

Brad Cobbledick
Vice President of Technical Services

Schedule A to the Regional Official Plan Amendment -- Proposed Changes to the High Potential Mineral Aggregate Resources Area Shown on Schedule C to the Region of Peel Official Plan

November 2018





Hamilton London Toronto

Scott Snider
Professional Corporation
15 Bold Street
Hamilton Ontario Canada L8P 1T3
Receptionist 905 529 3476 (905 LAW-FIRM)
Facsimile 905 529 3663
ssnider@tmalaw.ca

March 22, 2019

Via Email to gail.anderson@peelregion.ca

Region of Peel
Integrated Planning Division, Policy Department
10 Peel Centre Drive, Suite A, 6th floor
Brampton, ON L6T 4B9

Attention: Ms. Gail Anderson
Mr. Steve Jacques

**Re: North West Brampton Shale Resources Policy Review
Heritage Heights Landowners Group/Northwest Brampton
Landowners Group Inc.
Our File No. 13154**

We are counsel to the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc. (“HHLOG”) in this matter. We are writing to provide the HHLOG’s comments on the proposed draft Regional Official Plan Amendment related to the removal of shale resources protection policies in the North West Brampton Urban Development Area.

As with all other planning issues related to North West Brampton, our client has been actively involved in the process leading to the proposed ROPA. In general terms, HHLOG strongly supports the removal of the shale resource protection policies as proposed in the draft Amendment. We are attaching comments from HHLOG’s planning consultants, Glen Schnarr & Associates Inc.

We are also writing to raise a particular concern that has both legal and planning implications. Proposed policy 5.3.4.2.2(f)(vi) provides as follows:

“The establishment of land uses within the North West Brampton Urban Development Area adjacent to HPMARA which could preclude or hinder future shale extraction shall only be permitted in accordance with the policies of Section 3.3 of this Official Plan and the applicable provincial policies.”

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Att'n: G. Anderson & S. Jacques

Region of Peel
March 22, 2019

Section 3.3 of the current Official Plan permits development in or adjacent to the HPMARA that would “preclude or hinder the potential establishment of new or expanded mineral aggregate extraction sites or access to the resource” only if certain conditions are met.

Our client does not oppose proposed Policy 5.3.4.2.2(f)(vi) and recognizes that it incorporates existing Regional Official Plan policy. Our client also recognizes that this policy generally reflects provisions in the *Provincial Policy Statement 2014*. However, HHLOG is concerned with how this policy will be interpreted and applied in the context of the secondary planning for Heritage Heights. In particular, it is HHLOG’s firm position that this policy should not be interpreted to impose land use restrictions on privately owned lands adjacent to the HPMARA that would preclude or hinder the highest and best use of those adjacent lands. In other words, it would clearly be inappropriate and bad planning to interpret this policy as requiring the appropriation, without compensation, of land use rights of private landowners who happen to own land adjacent to the HPMARA. Our client has no objection to appropriate land use planning being undertaken recognizing this policy direction but this planning should not extend to, in effect, imposing an offsite “buffer” for future, potential aggregate operations without compensation to the private landowner of those adjacent lands.

We are not proposing any modifications to those policies at this time. However, our client will be vigilant through the secondary plan process to ensure these policies are not applied in an unfair and inappropriate fashion.

We appreciate your attention to these matters. If you have any questions or concerns, please do not hesitate to contact us.

Yours truly,



Scott Snider

ss:nd
Att’d.
13154/213

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GLEN SCHNARR & ASSOCIATES INC.
URBAN & REGIONAL PLANNERS, LAND DEVELOPMENT CONSULTANTS

March 22, 2019

Our File: 700-001P

Region of Peel
Integrated Planning Division, Policy Development
10 Peel Centre Drive, Suite A, 6th Floor
Brampton, ON
L6T 4B9

Attention: Ms. Gail Anderson
Mr. Steve Jacques

RE: North West Brampton Shale Resources Policy Review

Please accept this submission in response to the request for input on the proposed draft Regional Official Plan Amendment related to the removal of shale resources protection policies in the North West Brampton Urban Development Area. Our firm, along with Gagnon Walker Domes Ltd., represents the Northwest Brampton Landowners Group whom collectively own approximately 1,500 acres in the North West Brampton Urban Development Area.

As background, on behalf of our clients we have been active participants in the public consultation process that has been conducted to date on this matter. We have previously provided extensive commentary on matters related to the Shale Protection Policies Review as conducted by Regional Staff and external consultants. Additionally, we have been active participants in the numerous consultation meetings held by the Region involving various stakeholder groups. Through this consultation process, we have provided consistent commentary on the need for the complete removal of the Shale Protection Policies from the Regional Official Plan in order to allow for the development of full urban uses within the North West Brampton Urban Development Area.

We have conducted a thorough review of the proposed Regional Official Plan Amendment which proposes to remove all of the shale protection policies within the North West Brampton Urban Development Area. Additionally, we note that the proposed Regional Official Plan Amendment seeks to retain the shale resource protection policies for those lands which are located outside of the Regional Urban Boundary and within the Greenbelt Plan Area, as well as policies which continue to allow for shale resource extraction activities to occur within the North West Brampton Urban Development Area.

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**GLEN SCHNARR & ASSOCIATES INC.**

URBAN & REGIONAL PLANNERS, LAND DEVELOPMENT CONSULTANTS

Based on our review, we support the removal of the shale resource protection policies from the Regional Official Plan as proposed in the draft Regional Official Plan Amendment. We do note concerns with respect to the continued preservation of policies which permit shale resource extraction within the North West Brampton Urban Development Area, without the requirement for an amendment to the City of Brampton Official Plan, but we recognize that such policies may be required in order to ensure conformity with the requirements of the Provincial Policy Statement 2014.

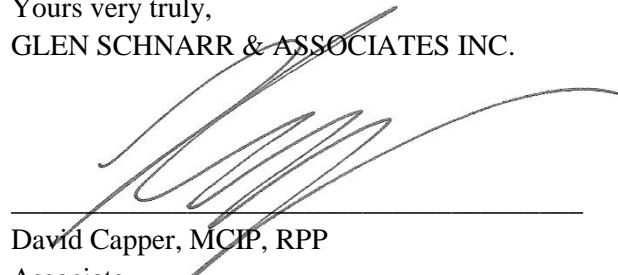
We do note the following specific concern with content of the proposed Regional Official Plan Amendment:

- *Proposed policy Section 5.4.3.2.2.f ii) – this policy direction is somewhat ambiguous in that it does not provide clear direction of those areas where shale protection policies are to be applied. We request consideration for the policy being reworded to reflect the following:
Shale resources shall be protected, in accordance with the policies of Section 3.3 within the area identified as HPMARA on Schedule C and located in the Provincial Greenbelt Plan Area*

We note that the above-mentioned commentary is based on the review of the information that has been provided by the Region of Peel Planning staff and that we wish to reserve our final commentary until following the Statutory Public Meeting to be held on March 28, 2019.

We respectfully request that our comments be considered by Regional Staff in formulating any final recommendations to Regional Council on this matter. Should it be deemed necessary, we would be happy to meet with Staff and discuss the matter further.

Yours very truly,
GLEN SCHNARR & ASSOCIATES INC.



David Capper, MCIP, RPP
Associate

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT
RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)



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Web: www.statebuildinggroup.com
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March 27, 2019

VIA EMAIL: gail.anderson@peelregion.ca

Region of Peel
Integrated Planning Division, Policy Department
10 Peel Centre Drive
Suite A, 6th Floor
Brampton ON L6T 4B9

Attention: Gail Anderson
Steve Jacques

Re: Northwest Brampton Policy Area Shale Resources Review
Public Meeting – March 28, 2019

Dear Ms. Anderson and Mr. Jacques,

We are the owners of 10510 Heritage Road in the City of Brampton comprising 224.48 acres. Our landholding is under the corporate name of Bramwest Development Corp. We have been an active participant within the Heritage Heights Landowners Group (“HHLOG”) since 2007. Our lands will be immediately adjacent to the revised HPMARA, and we are concerned with how Policy 5.3.4.2.2(f)(vi) will be interpreted and applied at the secondary planning level.

We strongly support the submissions made on behalf of the HHLOG submitted on March 22, 2019, by Turkstra Mazza and Glenn Schnarr and Associates.

We appreciate the work the Region has conducted, and look forward to working with you in the future.

Yours very truly,

FOREST HILL HOMES on behalf
of **BRAMWEST DEVELOPMENT CORP.**


Eddie Lee, P. Eng.
Vice-President, Land Development and Construction

Bruce & Shirley Reed
10378 Heritage Road
Brampton, Ontario
L7A 0E7
bruce@reedrealty.ca

March 26, 2019

via email to gail.anderson@peelregion.ca

Region of Peel
Integrated Planning Division, Policy Department
10 Peel Centre Drive
Suite A, 6th Floor
Brampton, Ontario
L6T 4B9

Attention: Ms. Gail Anderson
Mr. Steve Jacques

**Re: North West Brampton Shale Resources Review
Public Meeting – March 28, 2019**

Ms. Anderson & Mr. Jacques,

As you know, we live and farm on Heritage Road, Brampton, and have done so for the last 46 years. Our farm will be immediately adjacent to revised HPMARA, and we are concerned with how policy 5.3.4.2.2(f)(vi) will be interpreted and applied at the secondary planning level.

We strongly support the submissions made on behalf of the Heritage Heights Landowners Group/Northwest Brampton Landowners Group Inc. ("HHLOG"), submitted on March 22, 2019 by Turkstra Mazza and Glen Schnarr & Associates. We are long-time members of the landowners group, and have been involved in both the regional, and local planning process since it began back in the early 2000's.

We appreciate the work Regional staff has conducted, and look forward to working with them in the future.

Regards,



Bruce Reed



Shirley Reed

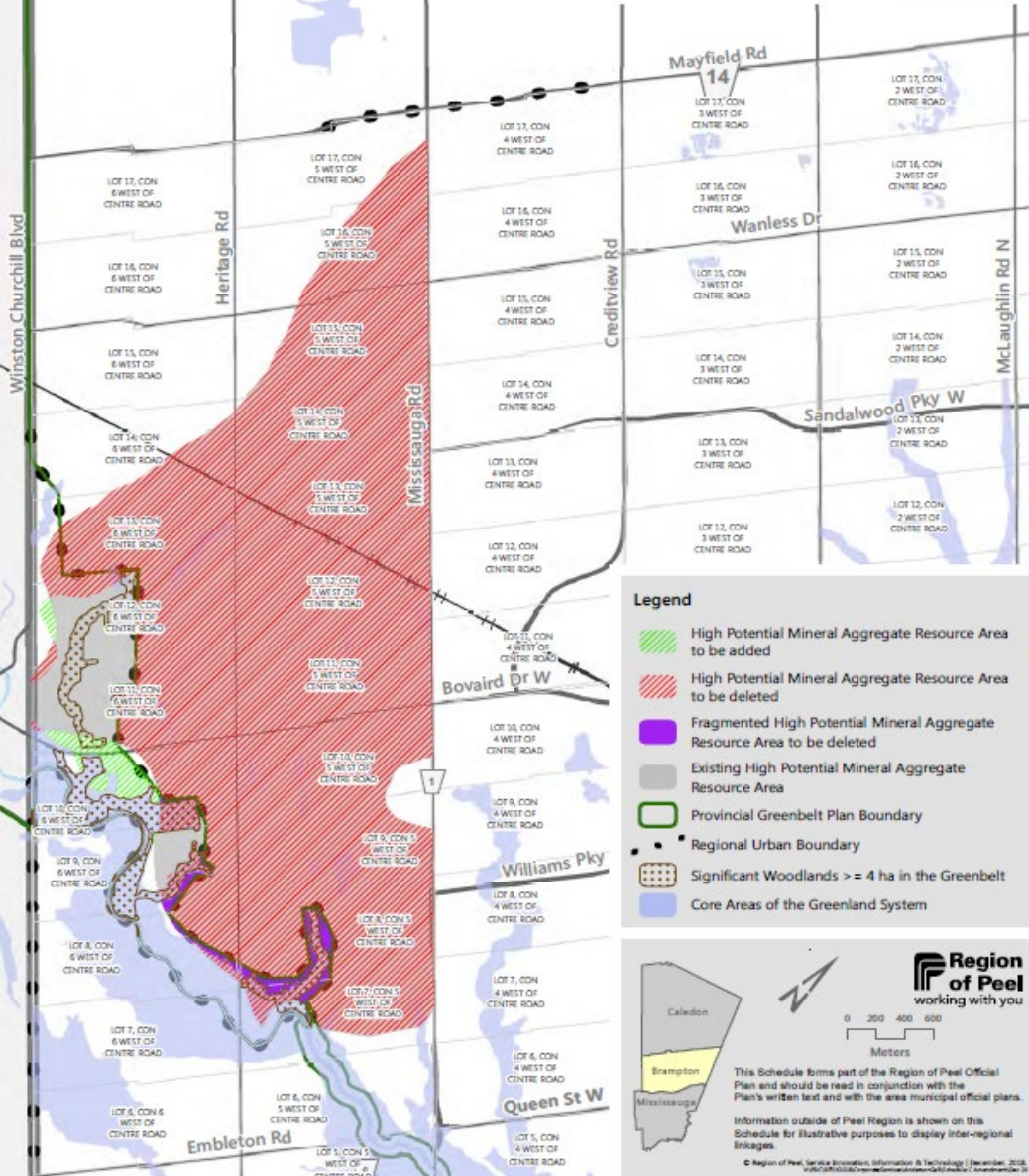
North West Brampton Shale Resources Policy Amendment Public Meeting

Presentation by Janet Kuzniar

March 28, 2019

Map of Features and Areas where Aggregate Extraction is not Permitted, including Prohibited Features and Areas (Regional Official Plan Policy 3.3.2.3)

December 2018



Legend

- High Potential Mineral Aggregate Resource Area to be added
- High Potential Mineral Aggregate Resource Area to be deleted
- Fragmented High Potential Mineral Aggregate Resource Area to be deleted
- Existing High Potential Mineral Aggregate Resource Area
- Provincial Greenbelt Plan Boundary
- Regional Urban Boundary
- Significant Woodlands >= 4 ha in the Greenbelt
- Core Areas of the Greenland System

Region of Peel
working with you

This Schedule forms part of the Region of Peel Official Plan and should be read in conjunction with the Plan's written text and with the area municipal official plans.

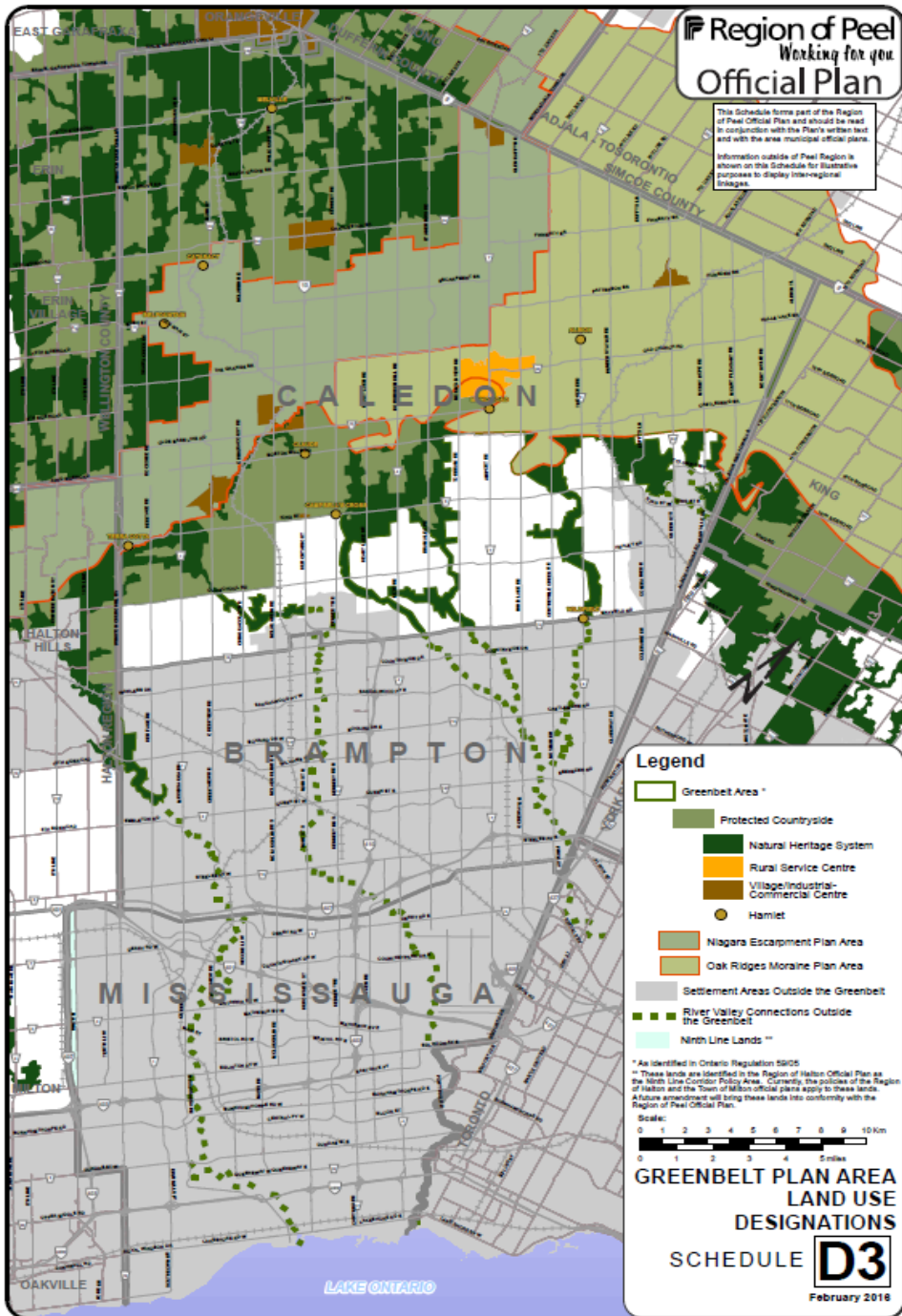
Information outside of Peel Region is shown on this Schedule for illustrative purposes to display inter-regional linkages.

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The HPMARA (protected shale area) in North West Brampton is proposed to remain only in the Greenbelt area within Brampton, including existing residential and institutional properties, and core Natural Heritage areas.

Existing residential and institutional properties should be removed from the HPMARA, as they are not likely to be acquired at market value for the purpose of aggregate extraction, or pass the policy constraints on aggregate extraction.

The core Natural Heritage area should be removed from the HPMARA, as aggregate extraction is prohibited in these features.

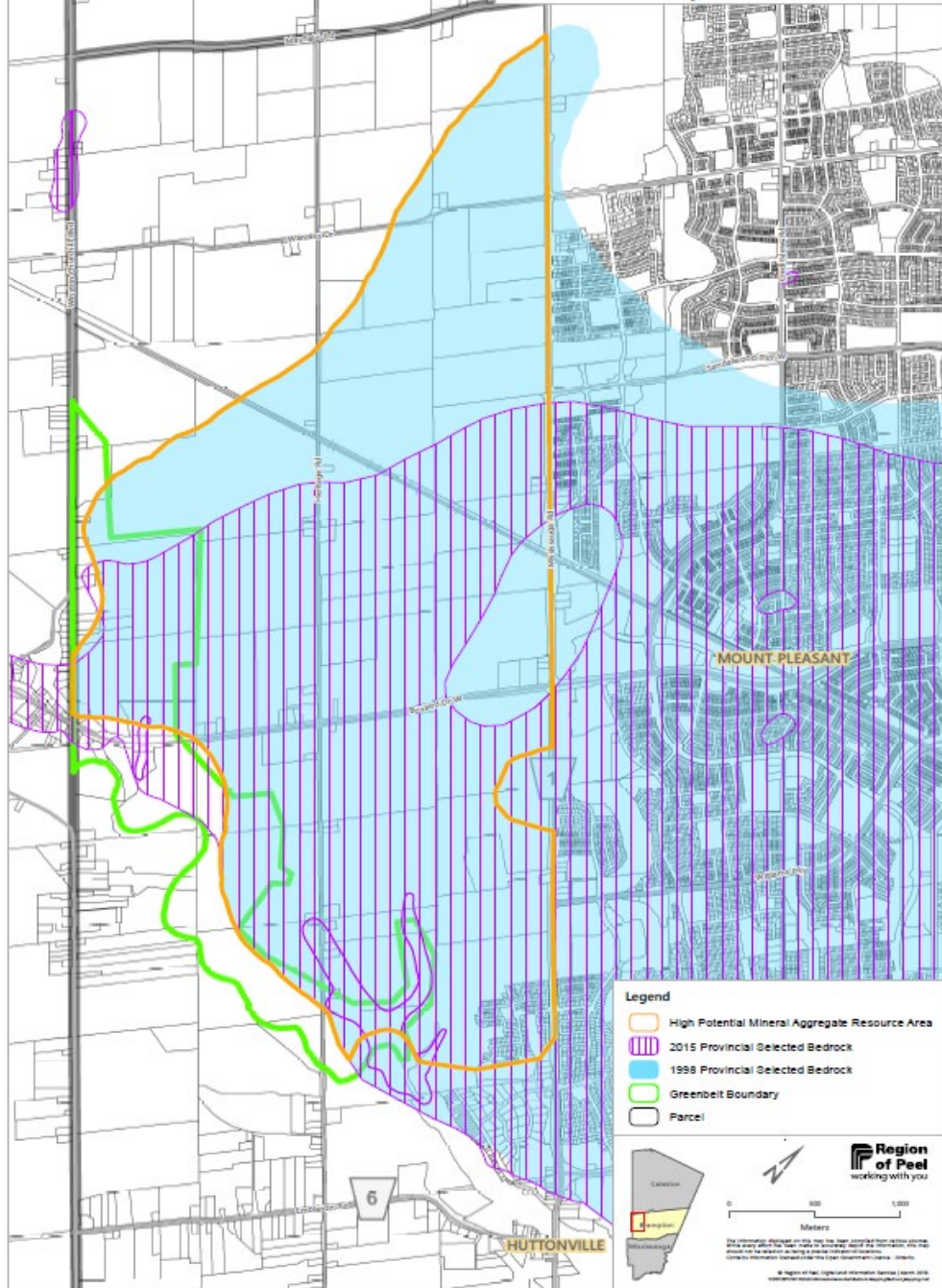


Ontario has 1,800,000 acres of Greenbelt.

In Brampton there are only 577 acres of Greenbelt, all of which are part of the Natural Heritage System of the Greenbelt Plan.

The Natural Heritage System contains Core Features; significant wetlands & woodlands, and fish habitat and important natural corridors for wildlife & humans, important linkage between natural features that must be protected from quarry development, as stated in the Greenbelt Plan 2017.

17.1-50

Provincial Selected Bedrock Mapping
in NW-Brampton 1998 & 2015

Areas to be added to the HPMARA include existing residential and institutional properties.

Areas to be deleted from the shale protection area include portions of Brampton Brick's property.

Both the 1998 and 2015 shale bedrock mapping in the Greenbelt area (between Winston Churchill Blvd, Bouvard Rd, and the Credit tributary) are modeled on the same 1998 Geology Ontario data; one single observation of rock outcrop along the tributary near Bouvard- Hwy #7. Depth of soil overburden, the only criteria for Geology Ontario's shale resource mapping, is contradicted by well drill hole records.

MNR recently spent over \$1 million to restore rainbow trout habitat in this tributary of the Credit River, referred to by Brampton Brick as the "**un-named tributary**".

Identifying this area as both high potential shale resource and Natural Heritage System within the Greenbelt makes no sense. Nor is it fair to existing residents.

NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**Methodology for Identifying High Potential Mineral Aggregate Resource Areas (HPMARA) in North West Brampton (Updated May 5, 2019)**Objective

The purpose of this report is to document the methodology that was used to update and refine the identification of High Potential Mineral Aggregate Resources Areas (HPMARA) mapping on Schedule C to the Regional Official Plan. The update to HPMARA mapping implements the recommendations of the North West Brampton Shale Resources Policy Review. The refinement undertaken is consistent with Regional Council direction regarding the North West Brampton Shale Resources Policy Review, Regional Official Plan policies for the identification of mineral aggregate resources and the Provincial Aggregates Resources Constraint Model for mapping of mineral aggregate resource areas described in the Ministry of Natural Resources and Forestry's Non-Renewable Resources Training Manual (1997, Version 1.1.). The proposed mapping refinements have been incorporated into the proposed schedule attached to the draft Regional Official Plan Amendment.

Background

The Regional Official Plan identifies HPMARA on Schedule C, in accordance with policy 2.5.1 of the Provincial Policy Statement, 2014. The Regional HPMARA represents the lands which contain primary and secondary sand and gravel resource areas and selected bedrock resource areas that are not constrained by provincial or municipal policies which prohibit aggregate resources extraction.

The existing HPMARA on Schedule C was created in 2001. At that time, the mapping of HPMARA was refined to exclude resource areas where mineral aggregate extraction was prohibited by the Region of Peel Official Plan. The HPMARA mapping was refined based on constraints criteria listed in policy 3.3.2.3 of the Regional Official Plan (areas where extraction is prohibited).

The criteria that were used to create the HPMARA identification in North West Brampton were updated through Regional Official Plan Amendment 21B in 2014 to reflect provisions in the Greenbelt Plan that prohibit new or expanding mineral aggregate extraction in significant natural heritage features. In 2009, aggregate resources mapping, including mapping of shale bedrock resources in North West Brampton, was updated by the Ontario Geological Survey in the Aggregate Resources Inventory for the Region of Peel (ARIP 165 – Revised). As a result of the updated Official Plan policy and bedrock mapping, it is recommended that the identification of HPMARA on Schedule C in North West Brampton where HPMARA is being retained within the Greenbelt be amended to reflect these changes. The proposed amendment reflects changes to:

1. Provincial mapping of mineral aggregate bedrock resources (base map)
2. Regional mapping of the Core Areas of the Greenland System (constraints)
3. Areas of registered plans of subdivisions and/or settlement (constraints)

The methodology used to produce the amended Schedule C is provided below.

**APPENDIX VI
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Amendment Methodology

Step 1: Identify the Existing North West Brampton HPMARA (2001) Base Data Layers

The base Geographic Information System (GIS) layer that was used to produce the original North West Brampton HPMARA (2001) is composed of a bedrock resources data set as provided by the Ministry of Northern Development and Mines (MNDM). The 2001 North West Brampton HPMARA excludes those areas which fall within the Core Areas of the Greenlands System, Escarpment Protection Areas (Niagara Escarpment Plan), registered plans of subdivision, and/or settlement areas as these were identified in 2001.

Step 2: Identify the Updated Provincial Mapping (base map)

In 2009, the Ontario Geologic Survey (OGS) released new bedrock resources mapping data in an update to the Aggregate Resources Inventory Paper (ARIP) for Peel Region referenced as ARIP 165 – Revised. The bedrock mapping data provided in the Provincial ARIP reports prepared by the OGS are available for download in a GIS data compilation referenced as The Aggregate Resources of Ontario (ARO). The OGS updates and releases Aggregate Resources of Ontario data compilations annually. The ARO – 2018 data was obtained and used as the basis for updating HPMARA mapping in North West Brampton as it provides the most recent aggregate resources mapping data for Peel.

The mapping of the areal extent of bedrock formations contained in the ARIP/ARO data, and that is considered potentially available for extraction, is determined from bedrock geology maps, overburden drift thickness and bedrock topography maps, and from the interpretation of water well records, oil and gas well data and geotechnical test hole data. Areas where bedrock resources may be accessible are delineated based on depth of overburden (drift thickness). Areas where bedrock outcrops or is within 1 m of the ground surface are considered potential resource areas because of their easy access. Resource areas are also considered accessible where drift thickness is up to 8 m. Bedrock areas overlain by 8 to 15 m of overburden may provide resources which have extractive value only in specific circumstances. Outside of these delineated areas (<1m, 1m to 8m and 8m to 15m), the bedrock is assumed to be covered by more than 15 m of overburden, a depth generally considered to be too great to allow economic extraction unless part of the overburden is composed of economically attractive deposits (OGS ARIP 165 REV, 2009).

The North West Brampton Shale Policy Background Study reviewed the OGS ARIP reports and opinions obtained from the shale brick industry and concluded that bedrock areas having an overburden depth less than 8 m was preferred by the industry and have the greatest potential for shale extraction. For the purposes of refining the identification of HPMARA in the Greenbelt portion of Northwest Brampton, areas of bedrock overlain by drift thickness up to 8 m in depth were selected from the GIS data to identify areas with the greatest potential for extraction.

**APPENDIX VI
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Step 3: Identify Policy Constraints for Aggregates Extraction

A constraints analysis was then completed in order to identify areas that are not available for future extraction based on current provincial and municipal policies. The following provincial and Regional Official Plan policies, which are applicable in North West Brampton, identify features or areas where aggregates extraction is not permitted:

- a) Greenbelt Plan s.4.3.2(3)(a)
 - 1. No new *mineral aggregate operation* and no new wayside pits and quarries, or any ancillary or accessory use thereto, shall be permitted in the following *key natural heritage features* and *key hydrologic features*:
 - i. *Significant wetlands*;
 - ii. *Habitat of endangered species and threatened species*; and
 - iii. *Significant woodlands*, unless the woodland is occupied by young plantation or early successional habitat (as defined by the Ministry of Natural Resources and Forestry). In this case, the application must demonstrate that sections 4.3.2.6 (b), (c) and 4.3.2.7 (c) have been addressed and that they will be met by the operation;
- b) Region of Peel Official Plan s.3.3.2.3

Prohibit new or expanded mineral aggregate extraction sites and *wayside pits and quarries* or any ancillary or accessory uses thereto, in the following areas:

- a) the Core Areas of the Greenlands System;
- b) the Escarpment Protection Area of the Niagara Escarpment Plan;
- c) the Natural Core Areas as designated within the Oak Ridges Moraine Conservation Plan Area;
- d) Key natural heritage features and hydrologically sensitive features and the associated minimum vegetation protection zone, as defined by the Oak Ridges Moraine Conservation Plan, within the Oak Ridges Moraine Conservation Plan Area, except as permitted by the Oak Ridges Moraine Conservation Plan; and
- e) *Significant woodlands* within the Greenbelt Natural Heritage System unless the woodland is occupied by *early successional habitat* or *young plantation*. The prohibition within *significant woodlands* within the Greenbelt Natural Heritage System applies only to new mineral aggregate extraction sites and *wayside pits and quarries* and their ancillary or accessory uses.
- f) Approved settlement areas as designated in *area municipal official plans* in the Rural System, and registered plans of subdivision, unless permitted by the area municipality pursuant to Policy 3.3.2.2.

GIS data sets for the above features and areas were obtained based on best available current information. It should be noted that according to Regional Official Plan policy 2.3.2.3 for the purpose of defining the Core Areas of the Greenlands System for mineral aggregate resource extraction uses within the Rural System, the Core Areas only include core woodlands that are a minimum of 30 hectares in size and exclude as core valley and stream corridors all valley and

**APPENDIX VI
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

stream corridors that have a drainage area of less than 125 hectares.

Step 4: Refinement of the HPMARA Mapping

Further refinement of the HPMARA was undertaken to address fragmentation of small parcels which are the result of the constraints analysis and residential clusters. The refinement criteria is based on the “Criteria for Refinement of Fragmented Caledon HPMARA Lands” as documented in the *Caledon Community Resources Study, 1999* (CCR 1999). The CCR 1999 was prepared to develop a model for the management of aggregate resources in the Town of Caledon and was used to delineate and refine the Regional HPMARA aggregate resources mapping in the Town of Caledon Plan.

The criteria for determining fragmented HPMARA lands, which would be subsequently removed, that would be applicable within North West Brampton include:

1. The area is too small in size to be economically viable for licensing as a pit or quarry. These parcels are generally considered 10 hectares or less in size.
2. Irregular or long narrow shape which is impractical to extract properly because of required setbacks, sloping, buffers, etc., of a normal licensed operation.
3. Area is Isolated from other aggregate resources areas or along (or straddling) a roadway.

The CCR 1999 also identified residential clusters as an exclusion based on the principle of minimizing both existing and future land use conflicts and providing a balance between aggregate resources extraction and rural non-farm residential uses. The HPMARA refinement in North West Brampton applied this principle and defined residential clusters to be two or more small developed non-farm residential lots within proximity to each other. Residential clusters meeting this definition were considered unavailable for resource extraction.

As a refinement to the HPMARA mapping, the Bovaird Road road allowance was removed as extraction within the road allowance is unlikely.

Step 5: Update the North West Brampton HPMARA

The proposed amended Schedule C to the Official Plan was produced by:

- Starting with the 2001 North West Brampton HPMARA data layer as a base layer (Step 1).
- Adding areas of newly identified provincially significant bedrock which was updated by MNDM in 2009, which updated provincial mapping from the 2001 data layer (Step 2).
- Removing the areas of bedrock which are no longer identified as provincially significant bedrock by MNDM in 2009 using updated provincial mapping data from the ARO 2018 data set and the recommended 8 m overburden thickness criteria to identify resource areas that have the greatest potential for shale extraction (Step 2).

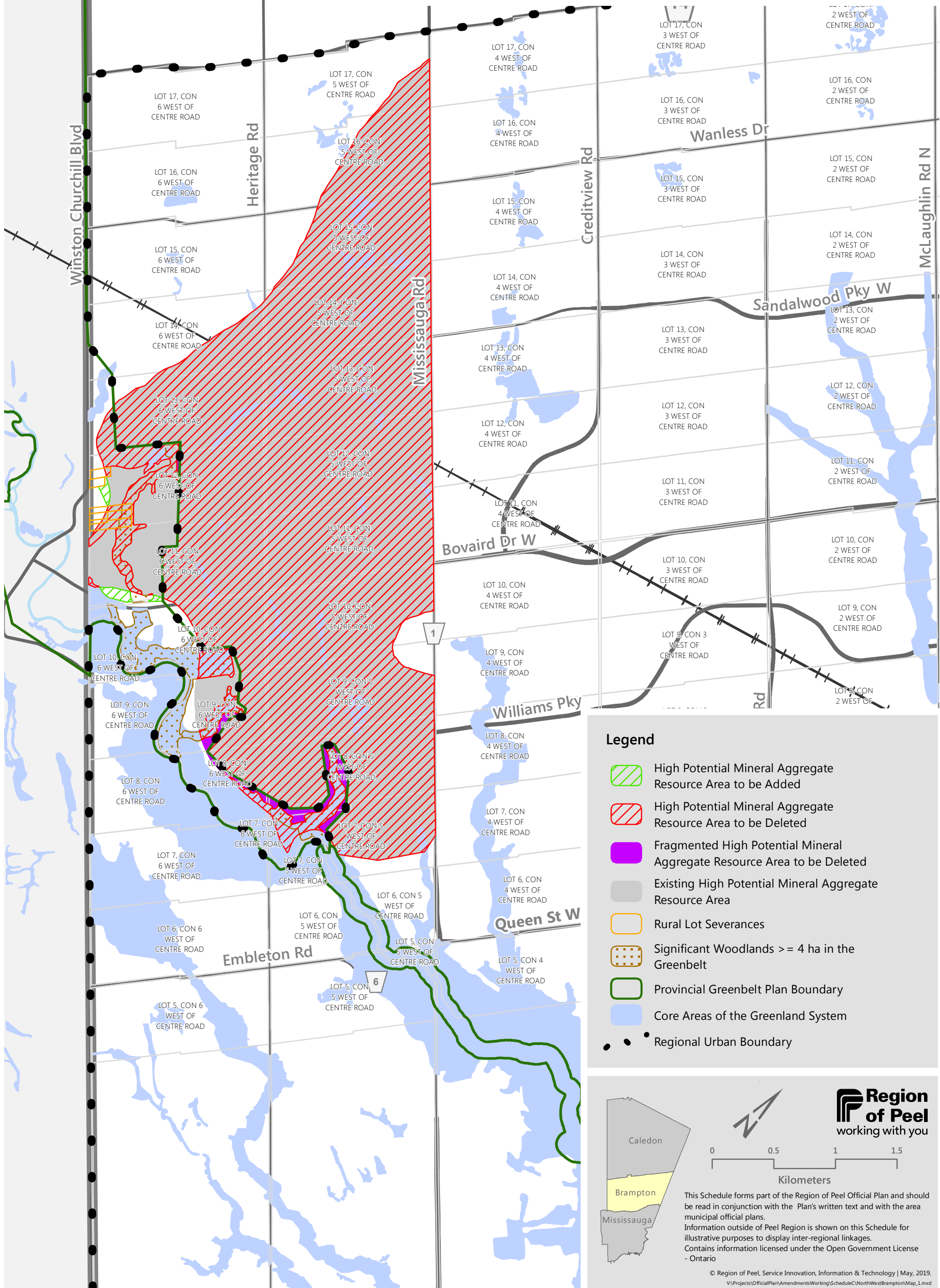
**APPENDIX VI
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

- Removing areas which are identified in the Greenbelt Plan or the Regional Official Plan as not permitting aggregate extraction to occur (Step 3 policy constraints).
- Removing properties developed with rural residential clusters and fragmented small areas of isolated resources which meet the refinement criteria (Step 4 final refinements).

Mapped illustration of the additions and deletions to HPMARA in North West Brampton are attached.

Map of Features and Areas where Aggregate Extraction is not Permitted, including Prohibited Features and Areas (Regional Official Plan Policy 3.3.2.3)

May, 2019



Legend

- High Potential Mineral Aggregate Resource Area to be Added
- High Potential Mineral Aggregate Resource Area to be Deleted
- Fragmented High Potential Mineral Aggregate Resource Area to be Deleted
- Existing High Potential Mineral Aggregate Resource Area
- Rural Lot Severances
- Significant Woodlands >= 4 ha in the Greenbelt
- Provincial Greenbelt Plan Boundary
- Core Areas of the Greenland System
- Regional Urban Boundary

Region of Peel
 working with you

0 0.5 1 1.5
 Kilometers

This Schedule forms part of the Region of Peel Official Plan and should be read in conjunction with the Plan's written text and with the area municipal official plans. Information outside of Peel Region is shown on this Schedule for illustrative purposes to display inter-regional linkages. Contains information licensed under the Open Government License - Ontario

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 V:\Projects\OfficialPlan\AmendmentsWorking\ScheduleC\NorthWestBrampton\Map_1.mxd

**APPENDIX VII
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Analysis of Conformity with Provincial Plans and Policies

The 2014 Provincial Policy Statement, Growth Plan 2017, Greenbelt Plan 2017, Regional Official Plan and the City of Brampton Official Plan policies provide the framework that govern growth management and mineral aggregate resources identification in North West, Brampton.

Planning Act

The Planning Act provides the legislative framework for land use planning in Ontario. Section 2 of the Planning Act, 1990 sets out matters of provincial interest that municipal councils are required to have regard to including the protection of ecological systems, management of natural resources, and the appropriate location of growth and development. Section 3 of the Planning Act gives the Minister of the Ministry of Municipal Affairs and Housing the authority to issue policy statements on matters relating to municipal planning that, in the opinion of the Minister, are of provincial interest.

Provincial Policy Statement

The Provincial Policy Statement 2014 provides direction to municipalities on matters of provincial interest related to land use planning and development. Municipal decisions affecting planning matters are required to be consistent with the Provincial Policy Statement 2014. Relevant policy direction on growth management and the wise use of natural resources is summarized below.

Section 1.1. establishes the policy framework for managing and directing land use to achieve efficient and resilient development and land use patterns. Through this set of policies, the Region of Peel has been directed to sustain healthy, liveable and safe communities by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipality over the long-term (s.1.1.1). The Region is required to achieve this policy objective by making sufficient land available to accommodate an appropriate mix of land uses to meet projected needs for a time horizon of up to 20 years (s.1.1.2). According to the PPS 2014, settlement areas shall be the focus of growth and development, and their vitality and regeneration shall be promoted (s.1.1.3). Section 1.1.6 establishes policies on infrastructure and public service facilities and directs municipalities to provide these services in a coordinated, efficient and cost effective manner that considers the impacts from climate change.

In regard to the wise use and management of natural resources, section 2.5.1 of the PPS 2014 directs that mineral aggregate resources shall be protected for long term use and, where provincial information is available, deposits of mineral aggregate resources shall be identified. The policies go on to require that as much of the mineral aggregate resources as is realistically possible shall be made available as close to markets as possible (s. 2.5.2).

The Provincial Policy Statement must be read in its entirety and all relevant policies are to be applied to each situation in determining whether planning decisions are consistent with the policy direction. The review of shale policies and recommendation to amend the Regional Official Plan has comprehensively considered the policies of the Provincial Policy

**APPENDIX VII
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

Statement and represents an appropriate implementation and balancing of relevant policy direction.

The recommended Regional Official Plan Amendment, as modified, has regard for matters of provincial interest set out in the *Planning Act* and is consistent with the policy direction as provided in the Provincial Policy Statement, 2014.

Growth Plan 2019

The Growth Plan provides a framework for implementing Ontario's vision for building communities by better managing growth in the Greater Golden Horseshoe Region. The Growth Plan specifies that the majority of forecasted growth is to be directed to settlement areas and managed through integrated planning (s.2.2.1).

In addition to managing growth, the Growth Plan section 4.2.8 provides direction related to managing mineral aggregate resources, including the extraction and utilization of on-site mineral aggregate resources prior to development occurring.

In May 2019 updates to the Growth Plan policies were released. Staff have reviewed the updates in relation to the recommended amendment. The recommended Regional Official Plan Amendment, as modified conforms to the Growth Plan, 2019 policies.

A detailed analysis of the relevant Provincial Policy Statement, 2014 and Growth Plan, 2017 policies, in relation to the protection of aggregate resources and planning for growth, was undertaken by Meridian Planning and is provided in the North West Brampton Policy Area Review Study Report. The report is available on the region's website.

Greenbelt Plan 2017

The Greenbelt Plan, together with the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan, identifies where urbanization should not occur in order to provide permanent protection to the agricultural land base and the ecological and hydrological features, areas and functions occurring on this landscape. While the Greenbelt Plan allows for extraction in the Protected Countryside designation, new mineral aggregate operations are not permitted in the prescribed key natural heritage features and key hydrologic features.

The recommended Regional Official Plan Amendment, as modified conforms to the Greenbelt Plan 2017 policies.

Region of Peel Official Plan

The Region of Peel Official Plan contains policies which apply to the North West Brampton Urban Development Area. The policies in section 5.3.4.2 establish that the 2031 population, household and employment forecasts for the City of Brampton in Table 3 contemplate that the two remaining secondary plan areas in North West Brampton will be planned to be built out by 2031, subject to policy 5.3.4.2.2, in a manner that is in conformity with Policy 5.5.4.2.2 and all other applicable policies of this Plan. In anticipation of the lands being planned for development, the Region of Peel Official Plan section 5.3.4.2.2 f) includes policy direction and criteria to be considered following the expiry of the 10-year moratorium

**APPENDIX VII
NORTH WEST BRAMPTON SHALE RESOURCES POLICY REVIEW REGIONAL OFFICIAL
PLAN AMENDMENT – RECOMMENDATION FOR COUNCIL ADOPTION (ROPA - 32)**

on development in North West Brampton, which was established in 2006 and which expired on December 16, 2016.

The study findings, planning opinion and recommendation to remove shale protection have fully addressed the factors to be considered in accordance with policy 5.3.4.2.2 f) v) of the Regional Official Plan. It is recommended that the current Regional Official Plan policies be amended to provide a more appropriate framework for managing growth in North West Brampton.

City of Brampton Official Plan

Section 4.15 of the City of Brampton Official Plan establishes a framework for planning in the North West Brampton Urban Development Area. The Brampton Plan states that the North West Brampton Urban Development Area is planned to be a compact, complete and connected community. The plan sets out six stages of planning approvals that must be realized (s.4.15.2). Stages 2 and 3 respectively include the establishment of general land use designations in the Official Plan once a Natural Heritage System for North West Brampton has been determined through approved subwatershed studies and the adoption of a secondary plan containing environmental protection strategies based on approved subwatershed studies. The secondary planning for this area is currently underway. The policies in section 4.15.4 further implement the Regional Official Plan direction to provide for the protection and potential use of shale resources in advance of urban uses.

Conclusion

A detailed review of all applicable Provincial, regional and local policies related to the North West Brampton Shale Resources Policy Review was completed through the Regional Official Plan Amendment process, particularly through the completion of the background studies, consultation and development of the recommended Amendment for adoption. On the basis of this review it was determined that the development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting these same lands for shale extraction. The recommended amendment that would delete shale protection policies and replace them with policies that allow for urban uses within the North West Brampton Urban Development Area is consistent with matters of provincial interest as identified in the Planning Act, Provincial Policy Statement, Growth Plan and Greenbelt Plan.

June 28, 2019

REGION OF PEEL

OFFICE OF THE REGIONAL CLERK

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Télééc. : 416 585-6470



JUN 28 2019

19-3578

Nando Iannicca
Regional Chair and Chief Executive Officer
Region of Peel
10 Peel Centre Drive, Suite A
Brampton ON L6T 4B9
chair@peelregion.ca

Dear Chair Iannicca: *Nando*

I am writing to you regarding a draft Regional Official Plan Amendment that was circulated to staff of the Ministry of Municipal Affairs and Housing, seeking to remove the shale protection policies and mapping from the North West Brampton urban area.

Our government shares your interest in realizing strong communities and addressing housing issues across the Province; however, in accordance with provincial policy direction, there is equally a need to protect mineral aggregate resources such as shale for current and future generations. I understand from the Ministry of Natural Resources and Forestry that North West Brampton contains a significant deposit of easily accessible shale resources. These resources are part of the Queenston Formation, which is the last primary source of raw material for brick-making in Ontario.

Provincial policies and legislation direct the wise use of local available mineral aggregate resources to generate employment (including indirect economic activity) and to provide for cheaper and more energy efficient transportation of raw materials, which is intended to keep building and construction costs lower in comparison to transporting these materials over longer distances.

With this in mind, the Ministry of Natural Resources and Forestry has advised that shale extraction is rather unique and does not require as much land as other aggregates to provide for a long-term supply. As such, I have directed my Ministry staff to coordinate with partner ministries, and engage in conversations with municipal staff and key stakeholders, to develop options for protecting a portion of the shale resources in North West Brampton. This approach would provide for a long-term supply of shale resources, while releasing the vast majority of lands in North West Brampton for urban development.

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

.../2

I look forward to finding a mutually beneficial solution to this matter. Please accept my best wishes.

Sincerely,



Steve Clark
Minister

- c: The Honourable John Yakabuski
 Minister of Natural Resources and Forestry
 The Honourable Caroline Mulroney
 Minister of Transportation
 The Honourable Greg Rickford
 Minister of Energy, Northern Development and Mines
 His Worship Patrick Brown
 Mayor, City of Brampton



Resolution

Moved By: Councillor Fonseca	Date: July 11, 2019
Seconded By: Councillor	Item Number 20.1

Whereas, every six days in Canada a woman is killed by her intimate partner;

And whereas, one in five women experience some form of abuse in their intimate relationship;

And whereas, the majority of victims of spousal abuse are female, accounting for 83 per cent of all victims;

And whereas, every year in Canada 362,000 children witness or experience family violence;

And whereas, gender based violence affects every community across Canada;

And whereas, the cost of violence against women costs the national justice system, social assistance budgets and municipal budgets millions of dollars per year;

And whereas, in the 2018 federal budget, the Government of Canada announced a national strategy for response to gender-based violence that includes funding of \$86 million over five years, focusing on prevention, support for survivors and their families, and promotion of responsive legal and justice systems;

And whereas, municipalities are on the front lines in addressing gender-based violence in our communities and therefore are in a position to offer insights on the needs and possible directions for the federal funding;

Therefore be it resolved, that the Federation of Canadian Municipalities (FCM) be requested to endorse, in principle, the federal government's national strategy to address gender-based violence;

And further, that FCM be requested to advocate to the federal government that municipalities be consulted regarding how the strategy and the funding will be implemented.

CARRIED	LOST	REFERRED
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Chair



Resolution

Moved By: Councillor Fonseca	Date: July 11, 2019
Seconded By: Councillor	Item Number 20.2

Whereas, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

And whereas, an increasing number of households in Peel are unable to find housing they can afford and in response, the Region of Peel is taking a decisive approach to creating more affordable housing;

And whereas, Regional Council approved the 10-year Peel Housing and Homelessness Plan (PHHP), “Home for All”, that sets the direction for the work of the Region of Peel (Region) and its partners to help people get and keep housing, through achieving two outcomes: make affordable housing available to all Peel residents and prevent homelessness in Peel;

And whereas, the PHHP includes five strategies to achieve those outcomes:

- Build More Affordable Housing – work is focused on increasing capacity for affordable housing development and reducing the cost of development through optimal use of Region of Peel and Peel Housing Corporation (PHC) sites.
- Transform Service – a new service delivery model is being developed to better match people with the right services to get and keep housing while diverting people from shelters.
- Provide Incentives to Build – in partnership with Brampton, Caledon and Mississauga, tools and incentives will be created to encourage developers and the non-profit sector to create affordable rental and owned housing.
- Optimize Existing Stock – a private stock strategy will focus on leveraging existing private housing stock to create more affordable housing, e.g., home sharing, second suites.
- Increase Supportive Housing – work will focus on increasing housing supply and supports to affordable housing tenants to help them keep their housing.

And whereas, the Plan identifies the need for 20,000 new affordable rental housing units for low and middle-income households by 2028, to be created with the support of other governments, local municipalities, the private and non-profits sectors and the community;

And whereas, the Housing Master Plan, supports the PHHP strategies to build more affordable housing and increase supportive housing stock;

And whereas, the Housing Master Plan, is a long-term housing infrastructure plan that will guide development of new affordable housing in Peel, with the focus primarily on making best use of Regional surplus lands and PHC sites where development is possible;

And whereas, the Housing Master Plan identifies 30 properties, a combination of Regional surplus lands and PHC sites for redevelopment to be implemented in nine phases;

20.2-2

And whereas, if fully implemented, the Housing Master Plan will add almost 5,700 new affordable housing units across Peel by 2034, including:

- 5,364 affordable rental units
- 226 supportive beds/units
- 60 emergency shelter beds.

And whereas, the Housing Master Plan was recommended by the Strategic Housing and Homelessness Committee on June 20, 2019 (SHHC-10-2019) and was approved at the Peel Regional Council meeting held July 11, 2019;

And whereas, \$288.6 million capital investment was approved on July 11, 2019 to complete several current projects and begin development of other priority projects in the first phases of the plan;

And whereas, additional funding will be required from the other levels of the government to complete the remaining phases of the Housing Master Plan;

And whereas, the Housing Master Plan will strengthen the Region's ability to plan at a portfolio level rather than project by project, improving our readiness to respond to federal and provincial funding announcements, improve coordination with the local municipalities, and optimize value for tax dollars;

Therefore be it resolved, that this resolution be tabled at the Federation of Canadian Municipalities Board Meeting to be held September 10-13, 2019 to urge the Federal Government to provide a long-term funding commitment for housing that supports the successful implementation of the full Housing Master Plan to ensure a healthy stock of affordable rental housing for Peel's current and future residents.

CARRIED	LOST	REFERRED
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Chair



Resolution

Moved By: Councillor Santos	Date: July 11, 2019
Seconded By: Councillor	Item Number 20.3

Whereas, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

And whereas, an increasing number of households in Peel are unable to find housing they can afford and in response, the Region of Peel is taking a decisive approach to creating more affordable housing;

And whereas, Regional Council approved the 10-year Peel Housing and Homelessness Plan (PHHP), “Home for All”, that sets the direction for the work of the Region of Peel (Region) and its partners to help people get and keep housing, through achieving two outcomes: make affordable housing available to all Peel residents and prevent homelessness in Peel;

And whereas, the PHHP includes five strategies to achieve those outcomes:

- Build More Affordable Housing – work is focused on increasing capacity for affordable housing development and reducing the cost of development through optimal use of Region of Peel and Peel Housing Corporation (PHC) sites.
- Transform Service – a new service delivery model is being developed to better match people with the right services to get and keep housing while diverting people from shelters.
- Provide Incentives to Build – in partnership with Brampton, Caledon and Mississauga, tools and incentives will be created to encourage developers and the non-profit sector to create affordable rental and owned housing.
- Optimize Existing Stock – a private stock strategy will focus on leveraging existing private housing stock to create more affordable housing, e.g., home sharing, second suites.
- Increase Supportive Housing – work will focus on increasing housing supply and supports to affordable housing tenants to help them keep their housing.

And whereas, the Plan identifies the need for 20,000 new affordable rental housing units for low and middle-income households by 2028, to be created with the support of other governments, local municipalities, the private and non-profits sectors and the community;

And whereas, the Housing Master Plan, supports the PHHP strategies to build more affordable housing and increase supportive housing stock;

And whereas, the Housing Master Plan, is a long-term housing infrastructure plan that will guide development of new affordable housing in Peel, with the focus primarily on making best use of Regional surplus lands and PHC sites where development is possible;

And whereas, the Housing Master Plan identifies 30 properties, a combination of Regional surplus lands and PHC sites for redevelopment to be implemented in nine phases;

20.3-2

And whereas, if fully implemented, the Housing Master Plan will add almost 5,700 new affordable housing units across Peel by 2034, including:

- 5,364 affordable rental units
- 226 supportive beds/units
- 60 emergency shelter beds.

And whereas, the Housing Master Plan was recommended by the Strategic Housing and Homelessness Committee on June 20, 2019 (SHHC-10-2019) and was approved at the Peel Regional Council meeting held July 11, 2019;

And whereas, \$288.6 million capital investment was approved on July 11, 2019 to complete several current projects and begin development of other priority projects in the first phases of the plan;

And whereas, additional funding will be required from the other levels of the government to complete the remaining phases of the Housing Master Plan;

And whereas, the Housing Master Plan will strengthen the Region's ability to plan at a portfolio level rather than project by project, improving our readiness to respond to federal and provincial funding announcements, improve coordination with the local municipalities, and optimize value for tax dollars;

Therefore be it resolved, that this resolution be tabled at the Association of Municipalities of Ontario (AMO) Conference on August 18 – 21, 2019 and any upcoming AMO Housing and Homelessness Task Force meetings to urge the Provincial Government to provide a long-term funding commitment for housing that supports the successful implementation of the full Housing Master Plan to ensure a healthy stock of affordable rental housing for Peel's current and future residents.

CARRIED	LOST	REFERRED
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Chair

THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 45-2019

A by-law to adopt Amendment Number 32 to the Region of Peel Official Plan in order to delete and replace the shale protection policies applying within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction, without the need for an Official Plan Amendment, in the North West Brampton Urban Development Area and in the Greenbelt Plan Area.

WHEREAS in accordance with Subsection 17 (22) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, Council may adopt an official plan or amendments thereto;

AND WHEREAS, Amendment Number 32 to the Region of Peel Official Plan is exempt from approval of the Minister of Municipal Affairs and Housing by Ontario Regulation 525/97, made pursuant to Section 17(9) of the *Planning Act*;

AND WHEREAS, by resolution passed on the 11th day of July, 2019, the Council of The Regional Municipality of Peel authorized the adoption of Regional Official Plan Amendment Number 32;

AND WHEREAS the Region of Peel Official Plan, as revised by Amendment Number 32 and as it pertains to Amendment Number 32, meets the requirements of the *Planning Act*, is consistent with matters of provincial interest as identified in the *Planning Act*, including policy statements issued under subsection 3 (1) of the *Act*, and conforms with and does not conflict with provincial plans;

NOW THEREFORE, the Council of The Regional Municipality of Peel enacts as follows:

1. That Schedule A, attached hereto and forming part of this by-law constitutes and is hereby adopted as Regional Official Plan Amendment Number 32.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 11th
day of July, 2019.

Regional Clerk

Regional Chair

REGION OF PEEL

REGIONAL OFFICIAL PLAN

REGIONAL OFFICIAL PLAN AMENDMENT
NUMBER 32

AN AMENDMENT TO UPDATE THE NORTH WEST BRAMPTON SHALE
RESOURCES PROTECTION POLICIES

THE CONSITUTIONAL STATEMENT

Part A, THE PREAMBLE, does not constitute part of this Amendment

Part B, THE AMENDMENT, consisting of amendment to the Text and Schedule of the Region of Peel, constitutes Amendment Number 32 to the Region of Peel Official Plan.

PART A – THE PREAMBLE

1. Purpose of the Amendment

The purpose and effect of ROPA 32 is to delete and replace the shale protection policies of the Regional Official Plan that apply within the North West Brampton Policy Area with new policies that will continue to identify and protect shale resources in the Provincial Greenbelt Plan Area and retain permission for shale extraction without the need for an official plan amendment, in the North West Brampton Urban Development Area and the Greenbelt Plan Area.

2. Location

This Amendment applies to lands in the City of Brampton legally described as Part of Lots 7 to 17, Concession 5 and Part of Lots 8 to 14, Concession 6 West of Centre Road (now Hurontario Street) as shown on Schedule A, attached to this amendment.

3. Basis

Establishment of the North West Brampton Urban Development Area

On June 16, 2005, Regional Council adopted Regional Official Plan Amendment 15 (ROPA 15) which extended the Regional Urban Boundary to include all of the lands west of Mississauga Road, south of Mayfield Road, North of the Greenbelt Boundary and East of Winston Churchill Boulevard, known as the “North West Brampton Urban Development Area” within the Region’s Urban System. ROPA 15 was appealed to the Ontario Municipal Board (OMB) and an OMB decision that implemented minutes of settlement among the parties was issued in December 2006. Through the Minutes of Settlement, the Region agreed to include shale protection policies in the Regional Official Plan, referred to as the North West Brampton Policy Area (NWBPA), to provide for the continued protection of shale resources in advance of urban development, recognizing that the population and employment forecasts that are the basis of the Regional Official Plan will ultimately require the development of all of North West Brampton to accommodate growth. The Region also agreed to insert official plan policies that prohibited any amendments to the NWBPA for a period of at least ten years following approval of the policy.

The policies for the protection of shale resources in North West Brampton included direction requiring that the policies be reviewed upon expiry of the ten-year moratorium to determine whether shale protection should continue or be removed, in whole or in part, in order to permit urban development to proceed. The relevant policy direction regarding the review of shale policies is provided below:

Policy 5.3.4.2.2 f) v):

No amendment to the areal extent of the NWBPA or to the associated policy framework may be made for at least 10 years from the date of approval of this policy. Following the expiry of this 10-year time period, the Region of Peel, in consultation with the Province and the City of Brampton, shall undertake a review to determine whether it is in the public interest to replace the NWBPA with general urban land use designations. The factors to be considered in the review will be limited to a review of the following:

- Whether any Licence under the Aggregate Resources Act has been issued for the extraction of shale on any lands in the NWBPA or whether any application has been made and is pending for such a Licence; and,
- An assessment of population and employment forecasts in the City of Brampton and the Region of Peel; and,
- Any relevant provincial policies then in effect.

If it is determined as a result of that review that the NWBPA is to be deleted in whole or in part and replaced by general urban land use designations in the Brampton Official Plan, an amendment to Schedule “C” of the Regional Official Plan shall be initiated by the Region to implement the result of the review by deleting any affected portions of HPMARA in North West Brampton, simultaneously with any necessary amendments to the Brampton Official Plan.

The ten-year moratorium on the review of the NWBPA policy expired on December 16, 2016 upon which the Region commenced a study to review the policies.

North West Brampton Shale Resources Policy Review Study Terms of Reference

On June 9, 2016, Regional Council approved terms of reference to undertake a review of the shale protection policies and to provide an analysis of the implications of continued shale protection and an opinion on whether the Regional Official Plan policies for the North West Brampton Policy Area should be retained or deleted in whole or in part. Components of the study included:

- The delineation of shale resources within the study area;
- A technical review to assess the quality, quantity and accessibility of shale resources;
- A summary of the current Provincial, Regional and City of Brampton policy context;
- An economic analysis of the factors that would apply to a decision to continue shale protection in whole or in part; and
- An analysis of the impact to the Region’s and City’s growth management planning within North West Brampton in relation to the accommodating planned growth to 2031 and 2041.

The study findings, planning opinion and recommendation to remove shale protection have fully addressed the factors to be considered in accordance with policy 5.3.4.2.2 f) v) of the Regional Official Plan.

North West Brampton Shale Resources Policy Review Study Findings

The North West Brampton Policy Area Review Study was completed by Meridian Planning in 2018. The Study considered the provincial policy direction related to shale protection and growth management in the context of North West Brampton. The conclusions provided in the Study confirmed that shale resources in the North West Brampton Urban Development Area are provincially significant, accessible and are subject to the policy direction for mineral aggregate resources in the Provincial Policy Statement, 2014. The Study found that the feasibility of extracting shale from the study area is remote due to land assembly and land cost constraints and that the Regional Official Plan policy protection for shale resources should be removed from the North West Brampton Urban Development Area to permit development.

In accordance with the policy direction for shale protection, the Region implemented a ten-year moratorium on planning approvals that was established when the Regional Urban Boundary was expanded to include North West Brampton in 2006. As noted in the Study, no quarry applications were made within the urban portion of the study area prior to or during the ten-year moratorium and no sites within the North West Brampton Urban Development Area have been acquired for the purposes of making an application for a new licence.

The Study concluded that urbanization of the North West Brampton Urban Development Area serves a greater long-term public interest than protecting the lands for shale extraction. The report concluded that the North West Brampton Urban Development Area lands have been approved to accommodate growth to 2031 and are currently being planned to accommodate additional population and employment growth to 2041 in accordance with policy direction in the Provincial Policy Statement and Growth Plan. It further concluded that servicing cost implications of continued shale protection scenarios varied and are potentially significant based on an economic analysis of impacts. The assessment of growth management and infrastructure implications indicated there would be significant implications to the Region's growth management and infrastructure planning programs if shale resource protection policies continued because the planned population and employment growth within Heritage Heights would need to be accommodated elsewhere in the Region, along with associated servicing costs. Partial shale protection options were considered and were determined to have the highest potential infrastructure cost implications as new infrastructure would be required in other greenfield locations in order to accommodate growth displaced by shale protection and to service the population and employment that would continue to be located in North West Brampton. The Study confirmed that extending urban development in Heritage Heights is logical and aligns with planned community, infrastructure and institutional investments.

The Study's recommendations to remove shale protection would result in the release of all lands inside the Regional Urban Boundary in the North West Brampton Urban Development Area for urban development. The removal of shale protection would not result in financial implications to the Region's infrastructure programs as development would proceed in accordance with planned improvements.

Draft Regional Official Plan Amendment Policy Framework

The Regional Official Plan Amendment will delete the existing policies for shale resources in the North West Brampton Policy Area and replace them with new policies that clarify where shale resources will be identified and protected and where policies for the permission of shale extraction will continue. The amendment will release the lands in the North West Urban Development Area for urban development and allow secondary planning to proceed with requirements to address land use compatibility and the protection of aggregate resource areas and licenced sites.

The implementation of the recommendations to release lands for urban development requires a corresponding amendment to Schedule C in the Regional Official Plan to remove the identification of High Potential Mineral Aggregate Resource Area on all lands within the North West Urban Development Area excluding lands outside the Regional Urban Boundary within the Greenbelt Plan Area. High Potential Mineral Aggregate Resource Area mapping within the Greenbelt Plan Area is recommended to be amended in accordance with updated shale resource mapping provided by the Province.

The amendment retains the policies that permit shale extraction without an amendment to the City of Brampton Official Plan on all lands west of Mississauga Road in the North West Brampton Urban Development Area and in the Greenbelt Plan Area. The policy continues to be relevant to the implementation of provincial policy direction for shale resources. Policies permitting shale extraction to proceed without an amendment to the Brampton Official Plan would continue to be subject to policies included in the Brampton Official Plan governing the rezoning of the lands for mineral extraction in the City's zoning by-law, and subject to the approval requirements and the issuance of a licence under the Aggregate Resources Act.

Consistency and Conformity with Provincial Plans and Policies

A detailed review of all applicable Provincial, regional and local policies related to the North West Brampton Shale Resources Policy Review was completed through the Regional Official Plan Amendment process, particularly through the completion of the background studies, consultation and development of the recommended Amendment for adoption. On the basis of this review it was determined that the development of urban uses in the North West Brampton Urban Development Area is in the greater long-term public interest than protecting these same lands for shale extraction. The recommended amendment that would delete shale protection policies and replace them with policies that allow for urban uses within the North West Brampton Urban Development Area is

consistent with matters of provincial interest as identified in the Planning Act, Provincial Policy Statement, Growth Plan and Greenbelt Plan.

PART B – THE AMENDMENT

All of the Amendment entitled PART B – THE AMENDMENT, consisting of the attached text and schedules constitute Amendment Number 32 to the Region of Peel Official Plan.

Amendments to Text and Schedules

1. Chapter 5, Regional Structure, is amended by deleting Policy 5.3.4.1.6 in its entirety and replacing it with the following:

“5.3.4.1.6 To provide for the availability and use of shale resources within the North West Brampton Urban Development Area and provide for the continued protection and use of Shale resources in the Greenbelt Plan Area adjacent to North West Brampton Urban Development Area.”

2. Chapter 5, Regional Structure, is amended by deleting policies 5.3.4.2.2 f) and g) in their entirety and replacing them with the following:

“ 5.3.4.2.2 f) That shale extraction be permitted and that the protection of provincially significant shale resources identified as High Potential Mineral Aggregate Resource Area (HPMARA) on Schedule C of this Plan be continued in accordance with the following:

i) The population, household and employment forecasts that are the basis of the Regional Official Plan require the utilization of all of the North West Brampton Urban Development area to accommodate growth;

ii) Shale resources shall be protected, in accordance with the policies of Section 3.3 within the area identified as HPMARA on Schedule C and located in the Provincial Greenbelt Plan Area;

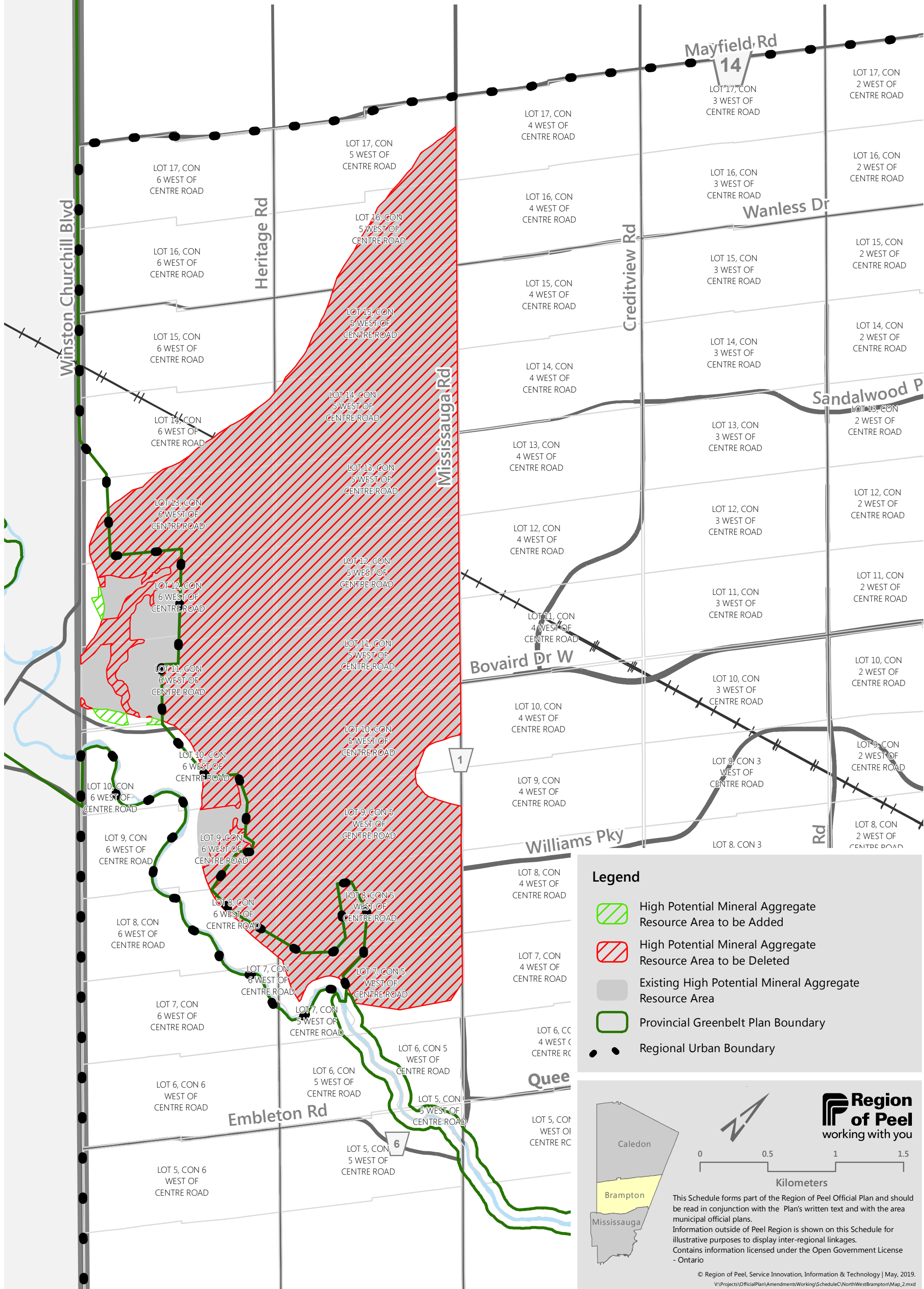
iii) The extraction of shale shall be permitted to occur on all lands in the North West Brampton Urban Development Area and in the Provincial Greenbelt Plan Area without an amendment to the City of Brampton Official Plan, subject to policies to be included in the City of Brampton Official Plan governing the rezoning of the lands for mineral extraction in the City’s zoning bylaw, and subject to the issuance of a licence under the Aggregate Resources Act;

iv) Notwithstanding the permissions for shale resource extraction, the City of Brampton is permitted to undertake secondary planning for land-uses in the North West Brampton Urban Development Area, subject to studies to determine appropriate separation, buffering and mitigation of land uses adjacent to lands identified as HPMARA in the Provincial Greenbelt Plan Area or adjacent to sites within the North West Brampton Urban Development Area that are subject to an application for a licence, or are licensed, for extraction under the Aggregate Resources Act.

- v) The City shall ensure that any shale extraction operation will not unduly restrict alternatives for the planning of a potential North-South Higher Order Transportation Corridor or alternatives for other infrastructure and transportation uses within the Northwest GTA Corridor Identification Study Area as identified by the Ministry of Transportation;
- vi) The establishment of land uses within the North West Brampton Urban Development Area adjacent to HPMARA which could preclude or hinder future shale extraction shall only be permitted in accordance with the policies of Section 3.3 of this Official Plan and the applicable provincial policies.
- vii) With the exception of policies 3.3.2.2 and 3.3.2.5, the policies of Section 3.3 of the Region of Peel Official Plan shall continue to apply for the purpose of permitting shale extraction without an amendment to the City of Brampton Official Plan;
- viii) The City shall reflect and designate the HPMARA as shown on Schedule C, as amended.”
3. Schedule C, High Potential Mineral Aggregate Resource Areas (HPMARA) is amended by deleting the High Potential Mineral Aggregate Resource Areas shown in red hatching on Schedule A, attached hereto, adding in the High Potential Mineral Aggregate Resource Areas shown in green and by making such other housekeeping amendments to Schedule C of the Regional Official Plan to update the format and appearance of the Schedule.

Schedule A to the Regional Official Plan Amendment 32 -Proposed Changes to the High Potential Mineral Aggregate Resources Area Shown on Schedule C to the Region of Peel Official Plan

May, 2019



Legend

- High Potential Mineral Aggregate Resource Area to be Added
- High Potential Mineral Aggregate Resource Area to be Deleted
- Existing High Potential Mineral Aggregate Resource Area
- Provincial Greenbelt Plan Boundary
- Regional Urban Boundary

Region of Peel
working with you

0 0.5 1 1.5
Kilometers

This Schedule forms part of the Region of Peel Official Plan and should be read in conjunction with the Plan's written text and with the area municipal official plans. Information outside of Peel Region is shown on this Schedule for illustrative purposes to display inter-regional linkages. Contains information licensed under the Open Government License - Ontario

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V:\Projects\OfficialPlan\AmendmentsWorking\ScheduleC\NorthWestBrampton\Map_2.mxd

THE REGIONAL MUNICIPALITY OF PEEL

BY-LAW NUMBER 46-2019

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

WHEREAS it is deemed prudent to accept and assume lands described in Schedule "A" attached hereto and forming part of this by-law received from various owners and dedicate same for Highway purposes pursuant to Section 31 of the *Municipal Act, 2001*, S.O. 2001, c.25;

NOW THEREFORE, the Council of the Regional Corporation enacts as follows:

That part of the lands described in Transfers of Land to The Regional Municipality of Peel and Expropriation Plans, listed in Schedule "A" attached hereto and forming part of this by-law, more particularly described in Schedule "B" attached hereto and forming part of this by-law, be accepted, and the said lands are assumed and dedicated as part of the Public Highway adjacent thereto.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 11th day of July, 2019.

Regional Clerk

Regional Chair

Date Registered	Instrument Number	Municipality	From
(a) November 15, 2018	PR3408327	Town of Caledon (formerly Township of Albion)	Jaclyn Czornobrywyj and Eric Myron Czornobrywyj Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 2
(b) November 16, 2018	PR3409000	Town of Caledon (formerly Township of Albion)	Rajdeep Dhillon and Jasvir Sahi Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 2
(c) November 7, 2018	PR3404373	City of Mississauga	Just In Time Self Storage Inc Dixie Road (Regional Road No. 4) Part Block B, Plan 924
(d) November 28, 2018	PR3413556	City of Brampton of (formerly Township Chinguacousy)	Wolverleigh Construction Ltd. Airport Road (Regional Road No. 7) Part Lot 16, Concession 6 East of Hurontario Street
(e) November 30, 2018	PR3415547	Town of Caledon (formerly Township of Albion)	Nutristock Corp. Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 5
(f) November 30, 2018	PR3415548	Town of Caledon (formerly Township of Albion)	Tesmar Holdings Inc. Mayfield Road (Regional Road No.14) Part Lot 1, Concession 5

(g) November 30, 2018	PR3416207	Town of Caledon (formerly Township of Albion)	Mandeep Kalirao, Harmandeep Kalirao, Balwant Kalirao, Daljeet Kalirao Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 3
(h) December 11, 2018	PR3421006	Town of Caledon (formerly Township of Albion)	Mary Kathleen Mills Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 2
(i) December 12, 2018	PR3421387	Town of Caledon (formerly Township of Albion)	Trinity Field Inc. Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 3
(j) December 7, 2018	PR3419261	Town of Caledon (formerly Township of Albion)	Marion Anne Shaw Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 1
(k) December 18, 2018	PR3423973	Town of Caledon (formerly Township of Albion)	Rosa Suppa Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 1
(l) January 11, 2019	PR3432353	Town of Caledon (formerly Township of Chinguacousy)	John Wilbert Hunter Wilkinson and Deborah Ann Wilkinson King Street West (Regional Road No. 9) Part Lot 27, Concession 3 West of Hurontario Street

(m)	January 4, 2019	PR3429549	Town of Caledon (formerly Township of Albion)	Guisepe Baldesarra and Cesarea Sally Baldesarra Mayfield Road (Regional Road No. 14) Part Lot 1, Concession 4
(n)	February 14, 2019	PR3441635	Town of Caledon (formerly Township of Albion)	Ontari Holdings Ltd. Coleraine Drive (Regional Road No. 150) Part Lot 4, Concession 5
(o)	February 21, 2019	PR3448641	City of Brampton of (formerly Township Toronto Gore)	Georgian Mayfield Inc. Mayfield Road (Regional Road No. 14) Part Lot 17, Concession 8 Northern Division
(p)	February 19, 2019	PR3447571	City of Mississauga	Killam Kamres (Silver Spear) Inc. Dixie Road (Regional Road No. 4) Part Block B, Plan 750
(q)	March 14, 1966	VS4680	City of Mississauga (formerly Township of Toronto)	The Corporation of the Township of Toronto Dixie Road (Regional Road No. 4) Part 1 Foot Reserve, Plan 750
(r)	February 25, 2019	PR3449825	City of Brampton of (formerly Township Toronto Gore)	Shamnik Mengi and Mona Mengi Mayfield Road (Regional Road No.14) Part Lot 17, Concession 9 Northern Division

(s)	February 25, 2019	PR3449684	City of Brampton (formerly Township of Toronto Gore)	Ridgecore Developers Inc. Mayfield Road (Regional Road No.14) Part Lot 17, Concession 10 Northern Division
(t)	February 27, 2019	PR3450669	Town of Caledon (formerly Township of Albion)	Mariano Colbertaldo, Sandra Marie Hynds and Ronny Giuseppe Colbertaldo Mayfield Road (Regional Road No.14) Part Lot 1, Concession 5
(u)	March 4, 2019	PR3452654	City of Brampton	Bovaird West Holdings Inc. Bovaird Drive West (Regional Road No.107) Part Block 1, 43M-1927
(v)	February 27, 2019	PR3450616	City of Brampton of (formerly Township Toronto Gore)	The Great-West Life Assurance Company and London Life Insurance Company Steeles Avenue East (Regional Road No. 15) Part Lot 15, Concession 7, Southern Division
(w)	March 5, 2019	PR3453552	City of Brampton of (formerly Township Toronto Gore)	1621296 Ontario Inc, Mayfield Road (Regional Road No.14) Part Lot 17, Concession 11 Northern Division
(x)	May 21, 2010	PR1824240	Town of Caledon (formerly Township of Caledon)	The Corporation of the Town of Caledon Charleston Sideroad (Regional Road No. 24) Part Lot 15, Concession 2 East of Hurontario Street D-024065755
(y)	May 9, 2013	P2366812	City of Brampton	The Regional Municipality of Peel

Bovaird Drive West (Regional Road 107)
Part 1 Foot Reserve Block 21, 43M-1927

(z)	April 26, 2005	PR839380	City of Brampton (formerly Township of Toronto Gore)	London Life Insurance Company & The Great-West Life Assurance Company Steeles Avenue East (Regional Road No. 15) Part Lot 15, Concession 7 Southern Division
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THE REGIONAL MUNICIPALITY OF PEEL
SCHEDULE "B" to BY-LAW NUMBER 46-2019

(a) INSTRUMENT NUMBER PR3408327

Part Lot 1, Concession 2, Town of Caledon (formerly Township of Albion)
Regional Municipality of Peel designated as Parts 1 and 2, 43R-38456

(b) INSTRUMENT NUMBER PR3409000

Part Lot 1, Concession 2, Town of Caledon (formerly Township of Albion)
Regional Municipality of Peel designated as Parts 1 and 2, 43R-38457

(c) INSTRUMENT NUMBER PR3404373

Part Block B, Plan 924, City of Mississauga, Regional Municipality of Peel
designated as Part 1, 43R-37987

(d) INSTRUMENT NUMBER PR3413556

Part Lot 16, Concession 6, East of Hurontario Street, City of Brampton (formerly
Township of Chinguacousy) Regional Municipality of Peel designated as Part 1,
43R-38598

(e) INSTRUMENT NUMBER PR3415547

Part Lot 1, Concession 5, Town of Caledon (formerly Township of Albion)
Regional Municipality of Peel designated as Parts 3 and 4, 43R-38685

(f) INSTRUMENT NUMBER PR3415548

Part Lot 1, Concession 5, Town of Caledon (formerly Township of Albion)
Regional Municipality of Peel designated as Parts 4 and 5, 43R-36864

(g) INSTRUMENT NUMBER PR3416207

Part Lot 1, Concession 3, Town of Caledon (formerly Township of Albion)
Regional Municipality of Peel designated as Part 1, 43R-38488

(h) INSTRUMENT NUMBER PR3421006

Part Lot 1, Concession 2, Town of Caledon (formerly Township of Albion),
Regional Municipality of Peel designated as Parts 1 and 2, 43R-38458

(i) INSTRUMENT NUMBER PR3421387

Part Lot 1, Concession 3, Town of Caledon, (formerly Township of Albion) Regional Municipality of Peel designated as Parts 1, 2 and 3, 43R-38521

(j) INSTRUMENT NUMBER PR3419261

Part Lot 1, Concession 1, Town of Caledon (formerly Township of Albion) Regional Municipality of Peel designated as Parts 1 and 2, 43R-38389

(k) INSTRUMENT NUMBER PR3423973

Part Lot 1, Concession 1, Town of Caledon (formerly Township of Albion) Regional Municipality of Peel designated as Part 1, 43R-38390

(l) INSTRUMENT NUMBER PR3432353

Part Lot 27, Concession 3 West of Hurontario Street, Town of Caledon (formerly Township of Chinguacousy) Regional Municipality of Peel designated as Parts 1, 2, 3 and 5, 43R-38678

(m) INSTRUMENT NUMBER PR3429549

Part Lot 1 Concession 4, Town of Caledon (formerly Township of Albion) Regional Municipality of Peel designated as Parts 1 and 2, 43R-38611

(n) INSTRUMENT NUMBER PR3441635

Part Lot 4, Concession 5, Town of Caledon (formerly Township of Albion) Regional Municipality of Peel designated as Parts 10, 25 and 39, 43R-38737

(o) INSTRUMENT NUMBER PR3448641

Part Lot 17, Concession 8 Northern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Part 1, 43R-38578

(p) INSTRUMENT NUMBER PR3447571

Part Block B, Plan 750, City of Mississauga, Regional Municipality of Peel designated as Parts 3, 4 and 8, 43R-38652

(q) INSTRUMENT NUMBER VS4680

Part 1 Foot Reserve, Plan 750, City of Mississauga (formerly Township of Toronto), Regional Municipality of Peel designated as Part 14, 43R-38652

(r) INSTRUMENT NUMBER PR3449825

Part Lot 17, Concession 9 Northern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Part 2, 43R-38604

(s) INSTRUMENT NUMBER PR3449684

Part Lot 17, Concession 10 Northern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Part 1 43R-38760

(t) INSTRUMENT NUMBER PR3450669

Part Lot 1, Concession 5, Town of Caledon (formerly Township of Albion) Regional Municipality of Peel designated as Part 1, 43R-38637

(u) INSTRUMENT NUMBER PR3452654

Part Block 1, Plan 43M-1927, City of Brampton, Regional Municipality of Peel designated as Parts 6 and 9, 43R-38813

(v) INSTRUMENT NUMBER PR3450616

Part Lot 15, Concession 7 Southern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Parts 1, 2 and 7, 43R-38669

(w) INSTRUMENT NUMBER PR3453552

Part Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Part 1, 43R-38743

(x) INSTRUMENT NUMBER PR1824240

Part Lot 15, Concession 2 East of Hurontario Street, Town of Caledon (formerly Township of Caledon) Regional Municipality of Peel designated as Part 2, 43R-38818

(y) INSTRUMENT NUMBER PR2366812

Part 1 Foot Reserve, Plan 43M-1927, City of Brampton, Regional Municipality of Peel designated as Part 27, 43R-38813

(z) INSTRUMENT NUMBER PR839380

Part Lot 15, Concession 7 Southern Division, City of Brampton (formerly Township of Toronto Gore) Regional Municipality of Peel designated as Parts 5, 7 and 9, 43R-29533

**ADDITIONAL MATERIALS
DISTRIBUTED AT MEETING**

Request for Delegation

FOR OFFICE USE ONLY

MEETING DATE YYYY/MM/DD 2019/07/11	MEETING NAME Regional Council
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Attention: Regional Clerk
Regional Municipality of Peel
10 Peel Centre Drive, Suite A
Brampton, ON L6T 4B9
Phone: 905-791-7800 ext. 4582
E-mail: council@peelregion.ca

DATE SUBMITTED YYYY/MM/DD

2019/07/09

NAME OF INDIVIDUAL(S)

Jasbir Singh and Jagjeet Jai Singh

POSITION(S)/TITLE(S)

n/a

NAME OF ORGANIZATION(S)

n/a

E-MAIL

TELEPHONE NUMBER

EXTENSION

REASON(S) FOR DELEGATION REQUEST (SUBJECT MATTER TO BE DISCUSSED)

Our neighbors septic tank has continued to leak into our backyard causing a pool of water to build up. The pool of water has made it difficult for us to cut our grass as the grass is wet and has resulted in an odor that has attracted many bugs and flies. Furthermore, upon stepping on the area of our backyard where the water has pooled we notice the grass has begun to die and the ground has become very "mushy". As now it is summer time, the heat makes the odor worse and it has become difficult to host family gatherings as we cannot spend time in our beautiful backyard.

A formal presentation will accompany my delegation Yes NoPresentation format: PowerPoint File (.ppt) Adobe File or Equivalent (.pdf) Picture File (.jpg) Video File (.avi,.mpg) OtherAdditional printed information/materials will be distributed with my delegation : Yes No Attached**Note:**

Delegates are requested to provide an electronic copy of all background material / presentations to the Clerk's Division at **least seven (7) business days prior** to the meeting date so that it can be included with the agenda package. **In accordance with Procedure By-law 9-2018 delegates appearing before Regional Council or Committee are requested to limit their remarks to 5 minutes and 10 minutes respectively (approximately 5/10 slides).**

Delegates should make every effort to ensure their presentation material is prepared in an accessible format.

Once the above information is received in the Clerk's Division, you will be contacted by Legislative Services staff to confirm your placement on the appropriate agenda.

Notice with Respect to the Collection of Personal Information*(Municipal Freedom of Information and Protection of Privacy Act)*

Personal information contained on this form is authorized under Section 5.4 of the Region of Peel Procedure By-law 9-2018, for the purpose of contacting individuals and/or organizations requesting an opportunity to appear as a delegation before Regional Council or a Committee of Council. The Delegation Request Form will be published in its entirety with the public agenda. The Procedure By-law is a requirement of Section 238(2) of the *Municipal Act, 2001*, as amended. Please note that all meetings are open to the public except where permitted to be closed to the public under legislated authority. All Regional Council meetings are audio broadcast via the internet and will be posted and available for viewing subsequent to those meetings. Questions about collection may be directed to the Manager of Legislative Services, 10 Peel Centre Drive, Suite A, 5th floor, Brampton, ON L6T 4B9, (905) 791-7800 ext. 4462.

Please complete and return this form via email to council@peelregion.ca

7.3-2



Ministry of the Solicitor General

Ministère du Solliciteur général



Office of the Deputy Solicitor General
Community Safety

Bureau du sous-solliciteur général
Sécurité communautaire

25 Grosvenor Street, 11th Floor
Toronto ON M7A 1Y6
Tel: 416-326-5060
Fax: 416-327-0469

25, rue Grosvenor, 11^e étage
Toronto ON M7A 1Y6
Tél.: 416-326-5060
Télééc. : 416-327-0469

July 11, 2019

RECEIVED
July 11, 2019

REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Mr. David Szwarc
Chief Administrative Officer
Region of Peel
10 Peel Centre Drive, Suite A, 5th Floor
Brampton ON L6T 4B9
David.szwarc@peelregion.ca

SUBJECT: Province of Ontario Request for Host Community Support

Dear Mr. Szwarc:

Building on discussions to date with the province, I am seeking the Region of Peel’s support to assist with the serious threat of forest fires in several communities in Northern Ontario, including First Nations communities. These fires could potentially impact several other communities in the area, and should a mass evacuation be needed, we are looking at having to evacuate up to 16,000 people.

The Provincial Emergency Operations Centre (PEOC) has been working to identify communities that could assist and provide hosting capacity. Currently, the available capacity is not enough to meet the need. I am hoping that the Region of Peel would consider stepping forward to host evacuees so that we can ensure the health and safety of those currently in danger.

I can assure you that we will collaboratively work with the Region of Peel to manage mutual expectations. The province has been in touch with the federal government and has its assurance that costs will be reimbursed expeditiously. We have also reached out to the Canadian Red Cross to secure its support in helping to provide social supports to evacuees.

I know you will need to discuss my request further, but I cannot stress enough that we are facing an urgent situation and any support the Region of Peel can provide is greatly appreciated.

REFERRAL TO Corporate Services
RECOMMENDED
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

.../2

Mr. David Szwarc
Page 2

Should you have further questions or concerns about becoming a host community, I would encourage you to have your emergency management staff contact the Office of the Fire Marshal and Emergency Management at PEOC Commander at 1-866-314-0472 or by email at PEOCDO01@ontario.ca.

Thank you for working with us to safely house those in need over the coming days and weeks.

Sincerely,



Mario Di Tommaso, O.O.M.
Deputy Solicitor General, Community Safety

c: Mr. Jon Pegg
Fire Marshal and Chief of Emergency Management