



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 28, 2016**

Regional Chair Dale 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:	G. Carlson	M. Medeiros
	F. Dale	G. Miles
	J. Downey	M. Palleschi
	C. Fonseca	C. Parrish
	G. Gibson	K. Ras
	A. Groves	P. Saito
	N. Iannicca	B. Shaughnessy
	J. Innis	J. Sprovieri
	L. Jeffrey	R. Starr
	J. Kovac	A. Thompson
	M. Mahoney	J. Tovey
	S. McFadden	

Members Absent:	B. Crombie	(Other municipal business)
	E. Moore	(Vacation)

Also Present: D. Szwarc, Chief Administrative Officer; G. Sabat, Commissioner of Service Innovation, Information and Technology; L. Graham-Watson, Commissioner of Corporate Services; J. Macintyre, Acting Commissioner of Finance and Chief Financial Officer; P. O'Connor, Regional Solicitor and Director of Legal Services; D. Labrecque, Commissioner of Public Works; G. Bursey, Acting Commissioner of Human Services; J. Smith, Commissioner of Health Services; Dr. E. deVilla, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Singh, Legislative Technical Coordinator; H. Gill, Acting Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

♦ See text for departures

3. APPROVAL OF MINUTES

3.1. January 14, 2016 Regional Council meeting

Moved by Councillor Gibson,
Seconded by Councillor Fonseca;

That the minutes of the January 14, 2016 Regional Council meeting be approved.

Carried 2016-45

4. APPROVAL OF AGENDA

Moved by Councillor Iannicca,
Seconded by Councillor Groves;

That the agenda for the January 28, 2016 Regional Council meeting include an additional communication item from Paula Tenuta, Vice President, Policy and Government Relations, Building Industry and Land Development (BILD) Association, regarding the report of the Commissioner of Public Works, titled "Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study", to be dealt with under Items Related to Public Works – Item 12.6;

And further, that the agenda for the January 28, 2016 Regional Council meeting include an additional item regarding the Water Fluoridation Committee, to be dealt with under Other Business;

And further, that the agenda for the January 28, 2016 Regional Council meeting be approved, as amended.

Carried 2016-46

See also Resolutions 2016-69, 2016-79 and 2016-80

5. DELEGATIONS - Nil

6. ITEMS RELATED TO HEALTH

Chaired by Vice-Chair Councillor G. Gibson

6.1. Food Safety and Personal Services Settings Online Inspection Disclosure Portal

Received 2016-47

6.2. School Health Promotion Program

Received 2016-48

6.3. Update on the Region of Peel Seniors Low Income Dental Program Evaluation

Received 2016-49

Councillor Miles recognized Councillor Parrish who first raised the matter of seniors dental during a previous term of Council and noted the importance of the Region of Peel Seniors Low Income Dental Program to seniors in the community.

7. ITEMS RELATED TO HUMAN SERVICES

Chaired by Councillor G. Miles

7.1. Syrian Refugee Action Plan – Update (Oral)

Received 2016-50

See also Resolution 2016-52

Gayle Bursey, Acting Commissioner of Human Services, provided an update on the Regional Action Plan for the Arrival of Syrian Refugees. She stated that the federal government is confident it will achieve its target of 25,000 refugees arriving in Canada by the end of February 2016. Government sponsored refugees are being welcomed to Ontario through the six Refugee Assistance Program (RAP) communities, of which Toronto is the closest to Peel Region. Since the first government organized flight landed in Toronto, 34 refugees have arrived in Mississauga, 12 have arrived in Brampton and four have arrived in Caledon.

Gayle Bursey summarized the work the Region of Peel has done to date on the action plan in the areas of emergency escalation; interim lodging sites; coordinating settlement agencies; facilitating donations to agencies; and, managing resources as the federal plan evolves. She stated that staff would be reporting to Regional Council on February 25, 2016 with the outline of a pilot project for affordable transportation, which is anticipated to benefit the Syrian newcomers.

The Acting Commissioner of Human Services noted that very positive feedback has been received about the leadership role the Region of Peel has taken with the United Way to ensure a coordinated response. Staff are preparing for the potential long-term impacts the newcomers may have on Regional services and remain committed to working with settlement sector agencies to support the newcomers.

7.2. Affordable Housing Capacity Building Grant Program

Moved by Councillor Groves,
Seconded by Councillor Thompson;

That the creation of the Affordable Housing Capacity Building Grant Program for non-profit, community and faith groups in Peel for capacity building in relation to affordable housing regeneration and/or development, be approved;

And further, that \$200,000 of provincial funds be used to provide grants to non-profit, community and faith groups that meet criteria identified in the Affordable Housing Capacity Building Grant Program;

And further, that Regional Staff be authorized to review grant applications, approve and distribute the funding;

And further, that the authority to execute agreements with grant recipients for funding, be granted to the Commissioner of Human Services.

Carried 2016-51

In response to a question from Councillor Parrish, the Regional Solicitor confirmed that flexibility exists to increase the amount of funds available for distribution via affordable housing grants.

Councillor Carlson suggested that consideration be given to converting schools that have been closed into residential buildings for seniors.

8. COMMUNICATIONS

- 8.1. **Sonya Pacheco, Legislative Coordinator, City of Brampton**, Letter dated November 30, 2015, Providing a Copy of the City of Brampton Recommendation Regarding the Resettling of Syrian Refugees

Received 2016-52

See also Resolution 2016-50

9. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

Chaired by Councillor C. Fonseca

- 9.1. **2016 Temporary Borrowing By-law to Meet Expenses of the Municipality**

Moved by Councillor Thompson,
Seconded by Councillor Medeiros;

That the necessary by-law, authorizing the temporary borrowing of monies to meet 2016 expenses of the municipality pending receipt of revenues in accordance with section 407 of the *Municipal Act, 2001* as amended, be presented for enactment.

Carried 2016-53

See also Resolution 2016-81

10. COMMUNICATIONS

- 10.1. **Carey deGorter, Town Clerk, Town of Caledon**, Letter dated December 11, 2015, Providing a Copy of the Report titled, "Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the *Aggregate Resources Act* Policy Framework"

Received 2016-54

- 10.2. **Frederick Biro, Executive Director, Peel Police Services Board (PPSB)**, Letter dated December 14, 2015, Providing a Copy of the PPSB Report titled, "Amalgamation of Police and Fire Communication Centres"

Referred to the Commissioner of Service Innovation, Information and Technology for report back to a future meeting

2016-55

Councillor Thompson stated the need to show leadership to ensure Region of Peel taxpayers receive the best service with respect to 9-1-1 calls at the most efficient cost. He suggested that the report be referred to staff to develop solutions relating to the amalgamation of emergency services call centres.

Councillor Jeffrey undertook to raise the issue at the next meeting of the Peel Regional Police Services Board.

- 10.3. **Chandra Sharma, Director, Watershed Strategies Division, Toronto and Region Conservation Authority (TRCA)**, Letter dated December 17, 2015, Requesting the Re-appointment of Region of Peel Members to the Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Team

Received

2016-56

See also Resolution 2016-57

Moved by Councillor Parrish,
Seconded by Councillor Tovey;

That Councillor Chris Fonseca and Learie Miller, Advisor, Environmental Planning, be reappointed to the Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee, for the term January 1, 2016 to December 31, 2017.

Carried

2016-57

See also Resolution 2016-56

- 10.4. **Barbara Finlay, Acting Ombudsman, Ombudsman Ontario**, Letter received December 24, 2015, Regarding Materials Relating to the Ontario Ombudsman's Oversight of Municipalities

Received

2016-58

- 10.5. **Bill Mauro, Minister of Natural Resources and Forestry**, Letter dated January 5, 2016, Responding to a Letter from Regional Chair Dale dated January 5, 2016 Regarding the Region of Peel's Participation in the *Conservation Authorities Act* Review

Received

2016-59

- 10.6. **Kathleen Wynne, Premier of Ontario**, Letter dated January 13, 2016, Responding to a Letter from Regional Chair Dale dated December 15, 2015 Regarding the Collaboration Between the Association of Municipalities of Ontario and the Union of Quebec Municipalities on Climate Change

Received

2016-60

At 10:04 a.m. Regional Council took a stretch break.

11. ITEMS RELATED TO PUBLIC WORKS

Chaired by Vice-Chair A. Groves

Items 11.2, 12.1 and 12.2 were dealt with.

11.2. Arterial Road Rationalization Task Force Meeting Update

Received 2016-61

See also Resolutions 2016-62 to 2016-65 inclusive

Councillor Saito stated that page 8 of the report titled “Arterial Road Rationalization Task Force Meeting Update” should be amended to denote Councillor Parrish as a Task Force member.

12.1. Carmela Radice, Legislative Coordinator, Corporate Services Department, City of Mississauga, Email dated October 30, 2015, Providing a Copy of the City of Mississauga Report and Resolution titled "Update on Arterial Road Rationalization"

Received 2016-62

See also Resolutions 2016-61, 2016-63 to 2016-65 inclusive

12.2. Shauna Danton, Legislative Coordinator, City Clerk's Office, City of Brampton, Letter dated October 30, 2015, Providing a Copy of the City of Brampton Recommendation Regarding Arterial Road Rationalization Review

Received 2016-63

See also Resolutions 2016-61, 2016-62, 2016-64 and 2016-65

Councillor Parrish placed the following motion:

Moved by Councillor Parrish,
Seconded by Councillor Ras;

Whereas Mississauga Council adopted a report in July 2006 entitled, “Modernizing Roads Service Delivery and Cost Allocation Methods in the Region of Peel”;

And whereas, this report presented a position that, “the Cities of Mississauga and Brampton and the Town of Caledon each have jurisdictional and financial responsibility over all roads within their boundaries, excluding those under provincial jurisdiction and those rural road in Caledon deemed truly regional following a rationalization review”;

And whereas, in August 2006, Regional Council directed staff to work with area municipalities to undertake a rationalization of the arterial road inventory from the perspective of customer service and cost;

And whereas, Phase 1 and Phase 2 of this review are complete resulting in the definition of a major arterial road and nine jurisdictional options with Option 4A being selected as the preferred model;

And whereas, Phase 3 of this review continues with the model for the maintenance of roadways (curb-to-curb) still outstanding;

And whereas, the Council of the of the City of Mississauga passed a resolution that would see the City have jurisdictional and financial responsibility of all roads within its boundary, excluding those under provincial jurisdiction, in order to provide a more efficient level of customer service and a clearer picture within the urban area of who is responsible for the road system within its borders, on October 28, 2015;

And whereas, an ARRASC Task Force workshop took place on October 29, 2015 with a primary objective to discuss the various service delivery options for the operation and maintenance of Regional Roads;

Therefore be it resolved, that the Council of the Region of Peel instruct Regional staff to engage with City of Mississauga staff to undertake a review of the cost and revenue models, including appropriate transfer of reserve funding, to ultimately support the transfer of jurisdictional and financial responsibility for all Regional Roads within the boundaries of The City of Mississauga currently under Regional jurisdiction, to the City of Mississauga.

Carried 2016-64

See also Resolutions 2016-61 to 2016-63 inclusive and 2016-65

Item 12.5 was dealt with.

- 12.5. **Mike Galloway, Chief Administrative Officer, Town of Caledon**, Letter dated January 25, 2016 Requesting Deferral of the “Arterial Road Rationalization –Update” report listed as Item 11.1 on the January 28, 2016 Regional Council Agenda

Received 2016-65

See also Resolutions 2016-61 to 2016-64 inclusive

11.1. Arterial Road Rationalization - Update

Deferred to the May 12, 2016 Regional Council meeting 2016-66

See also Resolutions 2016-61 to 2016-65 inclusive

11.2. Arterial Road Rationalization Task Force Meeting Update

This item was dealt with under Resolution 2016-61

11.3. Red Light Camera Contract Award

Moved by Councillor Gibson,
Seconded by Councillor Iannicca;

That the contract for the Red Light Camera (RLC) Program be awarded to Traffipax LLC, in the estimated amount of \$1,000,000 annually (excluding applicable taxes), for the period January 1, 2017 to December 31, 2021, in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to extend the contract with Traffipax LLC for an additional five-year period commencing January 1, 2022, subject to satisfactory performance, price, and approved budget;

And further, that approval be granted to extend the contract with Traffipax LLC to include any additional annual requirements up to the limit of the approved budget;

And further, that staff be authorized to extend and execute the renewal of the operational agreements with both the City of Toronto and the Ministry of Transportation Ontario in order to continue with the RLC Program, in a form satisfactory to the Regional Solicitor.

Carried 2016-67

11.4. Greater Toronto Area (GTA) West Corridor Environmental Assessment - Suspension of Study

Moved by Councillor Jeffrey,
Seconded by Councillor Thompson;

That the Regional Chair and Mayors of Brampton, Caledon and Mississauga be authorized to meet with the Ontario Minister of Transportation to discuss the importance of the GTA West Corridor to the Region of Peel and the importance of completing the Environmental Assessment (EA) Study;

And further, that Regional staff work with the Goods Movement Task Force, Western Golden Horseshoe Municipal Network and municipal partners to fully understand the potential adverse impacts of the suspension of the GTA West Corridor EA Study;

And further, that a copy of the report of the Commissioner of Public Works, titled "Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study" be sent to the Cities of Brampton and Mississauga, Town of Caledon and the Ministers of Transportation; Economic Development and Trade; Environment and Climate Change; Finance; and, Municipal Affairs and Housing.

Carried 2016-68

See also Resolution 2016-69

Councillor Palleschi suggested that the recommendation contained in the report titled "Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study" be deferred for three months until the Ministry of Transportation has completed its

review and he cautioned that approving such a strongly worded motion may not reflect the Region of Peel's desire to work in partnership with the province.

Councillor Thompson noted that significant funds have already been spent on the Environmental Assessment (EA) and that it is imperative to taxpayers that it be completed.

Several members of Regional Council noted the impact the suspension of the EA would have on developable lands that have been suspended during the study period.

Councillor Jeffrey suggested that the tone of the recommendation be softened by removing the word "immediately" from the first clause.

Additional Item – Item 12.6 was dealt with.

- 12.6 **Paula Tenuta, Vice President, Policy and Government Relations, Building Industry and Land Development (BILD) Association**, Letter dated January 28, 2016, Expressing BILD's Support for the Recommendations Outlined in the Report of the Commissioner of Public Works, titled "Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study" listed as Item 11.4 on the January 28, 2016 Regional Council Agenda

Received 2016-69

See also Resolution 2016-68

Items Related to Other Business - Item 14.1 was dealt with.

14. NOTICES OF MOTION

- 14.1. **Notice of Motion from Councillor Tovey Regarding a Province-Wide Deposit-Return System for Beverage Containers**

Moved by Councillor Tovey,
Seconded by Councillor Thompson;

Whereas the Minister of Environment and Climate Change introduced Bill 151, which includes the Waste-Free Ontario Act and a draft Strategy for a Waste Free Ontario: Building the Circular Economy;

And whereas, Bill 151 contemplates various policy tools to recover resources and build a circular economy;

And whereas, Regional Council sent resolutions to the Province of Ontario advocating deposit-return programs for all metal, glass and plastic beverage containers in 1997, 1998, 2001, 2002, 2005 and 2006;

And whereas, deposit-return systems in other jurisdictions have proven to be an effective tool to support a circular economy;

And whereas, a deposit-return system for beverage containers will help achieve Peel Region's long term 3Rs diversion target of 75 per cent by 2034;

Therefore be it resolved, that the Minister of the Environment and Climate Change be requested to implement a province-wide deposit-return system for beverage containers;

And further, that a copy of this resolution be forwarded to the Association of Municipalities of Ontario for consideration.

Carried 2016-70

11.5. **Waste Free Ontario Act and Strategy (Oral)**

Presentation by Norman Lee, Director, Waste Management

Received 2016-71

See also Resolution 2016-72

Norman Lee, Director, Waste Management, provided an update on the proposed regulatory framework which responds to calls for fundamental reforms to current waste legislation. In December 2015, the province introduced Bill 151 which includes the *Waste Free Ontario Act* and a Strategy for a Waste-Free Ontario: Building the Circular Economy. The *Waste-Free Ontario Act* includes the *Resource Recovery and Circular Economy Act*, to set overarching provincial direction and establish a new producer responsibility regime; and, the *Waste Diversion Transition Act*, to help ensure the smooth transition of existing Extended Producer Responsibility programs to the new regime. He highlighted key components of the proposed legislation and described the implications to the Region of Peel, noting that the proposed framework appears to be well-aligned with the Region of Peel's 75 per cent 3Rs target but will result in some operational impacts.

Norman Lee stated that staff would remain engaged in the development of regulations and the transition plan, the finalization of the strategy, as well as the development of an Organics Action Plan.

In response to a question from Councillor Palleschi, Norman Lee advised that Bill 151 will include performance targets and penalties for each waste diversion program. Councillor Palleschi suggested that a standardized method of measuring the programs across the province be considered.

In response to a question from Councillor Ras, Norman Lee stated that province-wide promotion of organics programs would be difficult because every jurisdiction has different requirements as to the materials accepted in their organics program.

Councillor Ras suggested that the province be requested to harmonize blue box programs across the province.

Councillor Jeffrey highlighted the importance of communicating to Peel-area Members of Provincial Parliament about the implications of Bill 151 and how they can be helpful in ensuring the language of the legislation supports the Region of Peel's efforts.

Councillor Tovey requested that staff provide a thorough analysis of measuring waste diversion programs and report to the Government Relations Committee with briefing notes to assist Councillors in their discussions with other levels of government.

In response to a question from Councillor Mahoney, Norman Lee stated that the multi-residential properties will be included in the Region of Peel's plans to achieve the 75% 3Rs target.

In response to a question from Councillor Thompson, Norman Lee stated that one of the challenges of implementing an organics program in the Region of Peel schools is the collective agreement limitations on custodial staff.

Item 12.3 was dealt with.

- 12.3. **Member Communication:** Association of Municipalities of Ontario (AMO), dated December 9, 2015, Providing an Update on the New Legislative Framework for Waste Management - Bill 151 - the *Waste Free Ontario Act*

Received 2016-72

See also Resolution 2016-71

11.6. **Bi-Weekly Cart-Based Collection Update (Oral)**

Presentation by Norman Lee, Director, Waste Management

Received 2016-73

Norman Lee, Director, Waste Management, provided an update on the experiences related to the roll out of bi-weekly, cart-based waste collection. He stated that the vast majority of residents properly placed their carts at the curb on the correct day, with each week seeing an increase in proper placement. There have been a few issues with cart performance representing 0.1 per cent of the total number of carts distributed and have included issues such as wheels coming off and green bin locks freezing. Norman Lee noted that the investment in temporary on-road support staff to help residents adapt to the new program has been worthwhile and that the in-office resident support staff helped to reduce response times to online and telephone inquiries. With respect to townhouse complexes, the Council approved plan was to leave approximately 30,000 households in townhouse complexes on manual collection, however, complexes wishing to switch to cart collection may apply, subject to the consent of their condominium board. The conversion of complexes is not expected to commence until mid-2016.

Several members of Regional Council shared their experience with resident inquiries and commended the response of Region of Peel staff and contractors, particularly Garnet Barnsdale, Supervisor, Waste Collection and Processing.

In response to a question from Councillor Ras, Norman Lee advised that the old collection bins would be picked up in March/April over a two week period; however, residents may choose to keep them. He also noted that old blue bins that are in good shape when collected will be donated to northern communities who are unable to afford them.

Councillor Saito noted that City of Mississauga staff are reviewing the Property Standards By-law which may require amendment with respect to provisions related to storage location.

In response to a question from Councillor Fonseca, Norman Lee confirmed that the collection company is working with hydro authorities to raise overhead wires in some areas, to accommodate the taller collection trucks.

Councillor Miles requested that Councillors be provided with key messages related to program costs and diversion rates and she requested a copy of the letter that was distributed to townhouse residents.

Councillor Miles highlighted the need for municipalities to consider centralized garbage areas when reviewing condominium site plans.

Councillor Sprovieri suggested that a survey be conducted to determine the amount of organic material being placed in the organics bin on a weekly basis, to determine if it would be appropriate to switch to bi-weekly organics collection in winter months.

Councillor Groves suggested that the waste collection calendar include the dates that the old bins will be collected.

11.7. Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 - City of Brampton, Ward 10

Moved by Councillor Sprovieri,
Seconded by Councillor Miles;

That a 250mm (10 inch) diameter sanitary sewer be constructed on Saint Lukes Court from 2 Saint Lukes Court to 8 Saint Lukes Court, in the City of Brampton, Ward 10, as a Local Improvement under *Ontario Regulation (O.Reg.) 586/06*;

And further, that the proposed local improvement project at a total estimated project cost of approximately \$220,000 (excluding applicable taxes), be set up under Capital Project 15-2701;

And further, that the portion allocated to the property owners in the amount of \$139,320 be set up as an external recovery and collected as a special charge;

And further, that funding to cover the Region of Peel portion of the works in the amount of \$80,680 be set up and financed from the Wastewater Capital Financing Stabilization Reserve;

And further, that the necessary by-law be presented for enactment authorizing the undertaking of the work under *Local Improvement Charges – Priority Lien Status Regulation O.Reg.586/06*, filed under the *Municipal Act, 2001*; and, the imposition of sanitary sewer assessed frontage capped at 22 meters per lot at a rate of \$1,365 per metre (\$416.05 per foot) and a mandatory connection fee of \$4,800 per lot, will be due and payable at the completion of construction;

And further, that a copy of the report of the Commissioner of Public Works, titled “Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court From 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701, City of Brampton, Ward 10”, be sent to the City of Brampton.

Carried

2016-74

See also Resolution 2016-81

11.8. Professional Engineering Services for Condition Assessment of the Steel Segment of the Beckett Sproule 1500mm Feedermain, Capital Project 14-1405, Document Number 2015-509N - City of Brampton, Ward 3

Moved by Councillor Mahoney,
Seconded by Councillor Jeffrey;

That the contract (Document 2015-509N) for professional engineering services for the condition assessment of the steel segment of the Beckett Sproule 1500mm feedermain be awarded to Pipeline Inspection and Condition Analysis Corporation (PICA) and Pure Technologies Ltd. in the estimated amounts of \$252,417 (excluding applicable taxes) and \$211,500 (excluding applicable taxes) respectively, under Capital Project 14-1405, in accordance with Purchasing By-law 113-2013.

Carried 2016-75

11.9. Compliance Support Agreement for Poltawa Country Club - Town of Caledon, Ward 2

Moved by Councillor Downey,
Seconded by Councillor Thompson;

That the Region of Peel enter into a written compliance support agreement with Poltawa Country Club to provide drinking water regulatory compliance support and water quality monitoring services, in a form satisfactory to the Regional Solicitor;

And further, that the aforementioned compliance support agreement be amended or revised and replaced from time to time, as required, to reflect changes to the services or regulatory requirements.

Carried 2016-76

12. COMMUNICATIONS

12.1. Carmela Radice, Legislative Coordinator, Corporate Services Department, City of Mississauga, Email dated October 30, 2015, Providing a Copy of the City of Mississauga Report and Resolution titled "Update on Arterial Road Rationalization"

This item was dealt with under Resolution 2016-62

12.2. Shauna Danton, Legislative Coordinator, City Clerk's Office, City of Brampton, Letter dated October 30, 2015, Providing a Copy of the City of Brampton Recommendation Regarding Arterial Road Rationalization Review

This item was dealt with under Resolution 2016-63

12.3. Member Communication: Association of Municipalities of Ontario (AMO), dated December 9, 2015, Providing an Update on the New Legislative Framework for Waste Management - Bill 151 - the *Waste Free Ontario Act*

This item was dealt with under Resolution 2016-72

- 12.4. **Sacha Smith, Legislative Coordinator, City of Mississauga**, Email dated December 11, 2015, Providing a Copy of the City of Mississauga Report and Recommendation titled, "Street Lighting Operations and Maintenance Service Agreement between the Region of Peel and the City of Mississauga"

Received 2016-77

- 12.5. **Mike Galloway, Chief Administrative Officer, Town of Caledon**, Letter dated January 25, 2016 Requesting Deferral of the "Arterial Road Rationalization –Update" report listed as Item 11.1 on the January 28, 2016 Regional Council Agenda

This item was dealt with under Resolution 2016-65

Additional Item – Item 12.6:

- 12.6 **Paula Tenuta, Vice President, Policy and Government Relations, Building Industry and Land Development (BILD) Association**, Letter dated January 28, 2016, Expressing BILD's Support for the Recommendations Outlined in the Report of the Commissioner of Public Works, titled "Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study" listed as Item 11.4 on the January 28, 2016 Regional Council Agenda

This item was dealt with under Resolution 2016-69

13. OTHER BUSINESS

Additional Items – Items 13.1 and 13.2:

- 13.1. **Changes to Utility Billing (Oral)**

Received 2016-78

The Commissioner of Public Works was requested by Councillor Ras to notify Councillors when changes are made to the water bills, to assist Councillors in responding to resident inquiries.

- 13.2. **Water Fluoridation Committee (Oral)**

Received 2016-79

See also Resolutions 2016-46 and 2016-80

Moved by Councillor Sprovieri,
Seconded by Councillor Iannicca;

That a Committee be established to report to Regional Council with terms of reference and recommendations for next steps, including public consultations, on the issue of fluoride in drinking water;

And further, that Regional Chair Dale and Councillors Downey, Groves, Palleschi, Parrish, Ras, Sprovieri and Tovey be appointed to the committee.

Carried 2016-80

See also Resolutions 2016-46 and 2016-79

Councillor Parrish requested that the Water Fluoridation Committee (WFC) be extended to hold an additional meeting for the purpose of conducting a debriefing session related to the Special Regional Council meeting held on January 21, 2016.

Councillor Tovey suggested that a new committee be established to determine next steps related to the issue of fluoridation of Peel's drinking water.

Several Councillors spoke of the need to conduct public consultations on the issue of fluoride in drinking water.

Councillor Parrish indicated her support for a new committee and withdrew her request for an additional meeting.

The Commissioner of Public Works was requested by Councillor Parrish to provide the committee with information related to the type of fluoride used in drinking water and how it compares in volume and cost to pharma-quality fluoride.

14. NOTICES OF MOTION

14.1. Notice of Motion from Councillor Tovey Regarding a Province-Wide Deposit-Return System for Beverage Containers

This item was dealt with under Resolution 2016-70

15. BY-LAWS

Three Readings:

By-law 9-2016: A by-law to authorize the Temporary Borrowing of Monies to meet Expenses of the Municipality pending receipt of Revenues

By-law 10-2016: A by-law to authorize the construction of a Sanitary Sewer on Saint Lukes Court, in the City of Brampton, Ward 10, and undertake such work as a local improvement.

Moved by Councillor Medeiros,
Seconded by Councillor Mahoney;

That the by-laws listed on the Regional Council agenda, being By-laws 9-2016 and 10-2016, 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 2016-81

See also Resolutions 2016-53 and 2016-74

16. IN CAMERA MATTERS

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

- January 14, 2016 Closed Session Report

16.1. January 14, 2016 Regional Council Closed Session Report

Received

2016-82

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor McFadden,
Seconded by Councillor Kovac;

The By-law 11-2016 to confirm the proceedings of Regional Council at its meeting held on January 28, 2016, 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

2016-83

18. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Regional Clerk

Regional Chair