



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
MINUTES**

**May 12, 2022**

Members Present:	P. Brown G. Carlson B. Crombie S. Dasko G.S. Dhillon J. Downey C. Fonseca A. Groves N. Iannicca J. Innis J. Kovac M. Mahoney	S. McFadden M. Medeiros P. Mullin M. Palleschi C. Parrish P. Saito R. Santos I. Sinclair R. Starr A. Thompson P. Vicente
Members Absent:	D. Damerla	P. Fortini
Staff Present:	J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor T. Buonpensiero, Acting Chief Planner K. Dedman, Commissioner of Public Works S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	Dr. L. Loh, Medical Officer of Health A. Adams, Regional Clerk and Director of Legislative Services C. Thomson, Deputy Clerk and Manager of Legislative Services J. Jones, Legislative Specialist S. Valteau, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator A. Dhindsa, Legislative Assistant

**1. CALL TO ORDER/ROLL CALL**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:32 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

*Councillor Damerla was absent due to a leave of absence*

*Councillor Brown arrived at 9:49 a.m.*

*Councillor Starr departed at 12:10 p.m.*

*Councillor Brown departed at 12:30 p.m.*

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

**3. DECLARATIONS OF CONFLICTS OF INTEREST****3.1 Report of the Regional Council Policies and Procedures Committee (PPC-2/2022) meeting held on April 21, 2022**

Regional Chair Iannicca declared a conflict of interest with respect to items 7.1 and 7.2 contained in the Report of the Regional Council Policies and Procedures Committee (PPC-2/2022) meeting held on April 21, 2022, listed as item 15.5 on the May 12, 2022 Regional Council agenda, as the items relate to the role of the Regional Chair. Items 7.1 and 7.2 were not discussed.

**4. APPROVAL OF MINUTES****4.1 April 28, 2022 Regional Council meeting****Resolution Number 2022-395**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Carlson

*That the minutes of the April 28, 2022 Regional Council meeting, be approved.*

**Carried**

**5. APPROVAL OF AGENDA****Resolution Number 2022-396**

**Moved by** Councillor Kovac  
**Seconded by** Councillor Dasko

*That the delegation listed as item 7.2 on the May 12, 2022 Regional Council agenda, be withdrawn;*

*And further, that the agenda for the May 12, 2022 Regional Council meeting include a communication from Diana Rusnov, Director of Legislative Services and City Clerk, City of Mississauga, providing a copy of a presentation from EKOS Research Associates regarding attitudes of GTA residents to the proposed Highway 413, to be dealt with under Items Related to Public Works - Item 18.1;*

*And further, that the agenda for the May 12, 2022 Regional Council meeting be approved, as amended.*

**Carried**

**6. CONSENT AGENDA****Resolution Number 2022-397**

**Moved by** Councillor Groves  
**Seconded by** Councillor Innis

*That the following matters listed on the May 12, 2022 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 10.1, 11.1, 11.2, 14.1, 14.2, 14.4, 15.1, 15.2, 15.3, 15.4, 15.6, 16.2, 16.3, 16.4, 16.5, 17.1, 17.2, 22.1, and 22.2.*

**Carried**

**9. ITEMS RELATED TO HEALTH**

**9.1 Public Health – Risk Management Reporting for 2022**

(For information)

**Resolution Number 2022-398**

**Received**

This item was dealt with under the Consent Agenda.

**10. COMMUNICATIONS**

**10.1 Christine Elliott, Deputy Premier and Minister of Health**

Letter dated May 2, 2022, Advising of Additional Funding for the 2021-2022 and 2022- 2023 Funding Years (Receipt recommended)

**Resolution Number 2022-399**

**Received**

This item was dealt with under the Consent Agenda.

**11. ITEMS RELATED TO HUMAN SERVICES**

**11.1 New Canada-Wide Early Learning and Child Care System**

**Resolution Number 2022-400**

**Moved by** Councillor Groves

**Seconded by** Councillor Innis

*That the 2022 Early Years and Child Care gross revenues and expenditures be increased by \$77.7M to reflect the receipt of new Canada Wide Early Learning and Child Care System funding from the Ministry of Education;*

*And further, that the Director of Early Years and Child Care be authorized to add 20 full-time equivalent staff positions that will be fully funded by the provincial government to administer this new system;*

*And further, that as new licensed child care spaces are added over the next six years that one full-time equivalent position, to be fully funded by the Ministry of Education, be added for every 2000 additional spaces.*

**Carried**

This item was dealt with under the Consent Agenda.

**11.2 Community Investment Program 2021 Fund Update**

(For information)

**Resolution Number 2022-401**

**Received**

This item was dealt with under the Consent Agenda.

**14. COMMUNICATIONS****14.1 Alistair Shields, Senior Planner, KLM Planning Partners, on behalf of Caliber Homes**

Letter dated April 26, 2022, Regarding a Request for Employment Conversion to Allow a Mixed-Use and Residential-Use with respect to Lands Located Southwest of the Intersection of Airport Road and Mayfield Road, City of Brampton, Ward 10 (Receipt recommended) (Related to 7.2)

**Resolution Number 2022-402**

**Received**

This item was dealt with under the Consent Agenda.

**14.2 Dana Anderson, Partner and Gerry Tchisler, Associate, MacNaughton Hermesen Britton Clarkson Planning Limited, on behalf of Morguard Corporation**

Letter dated April 26, 2022, Regarding the Peel Region Official Plan and Municipal Comprehensive Review as it Relates to the Bramalea City Centre Located at 25 Peel Centre Drive, Brampton and a Group of Commercial / Employment Properties (410 / Steeles Lands), City of Brampton, Ward 7 (Receipt recommended)

**Resolution Number 2022-403**

**Received**

This item was dealt with under the Consent Agenda.

**14.4 Form Letter Submitted by 12 Individuals to Defer the Peel 2051 Official Plan Until After the June Election**

Emails Received from April 24, 2022 to April 28, 2022 (Receipt recommended)

**Resolution Number 2022-404**

**Received**

This item was dealt with under the Consent Agenda.

**15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES****15.1 2022 Tax Capping Policy - Selection of Options**

(Related to By-law 26-2022)

**Resolution Number 2022-405**

**Moved by** Councillor Groves

**Seconded by** Councillor Innis

*That a by-law authorizing the Region of Peel to apply the optional tools for tax capping available to it under subsection 329.1(1) of the Municipal Act, 2001, as amended (Act) and Ontario Regulation 73/03, as amended, as recommended in the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the May 12, 2022 Regional Council agenda titled "2022 Tax Capping Policy - Selection of Options", be presented for enactment;*

*And further, that the subject by-law remove property in the commercial property classes from capping and clawback of 2022 taxes for municipal and school purposes, by exempting property from the application of Part IX of the Act in accordance with Ontario Regulation 73/03, as amended and as recommended in the subject report.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.2 Budget Policy and Reserve Management Policy Compliance Update – December 31, 2021**

(For information)

**Resolution Number 2022-406**

**Received**

This item was dealt with under the Consent Agenda.

**15.3 2021 Operating Financial Triannual Performance Report – Year End (Unaudited)****Resolution Number 2022-407**

**Moved by** Councillor Groves

**Seconded by** Councillor Innis

*That the report from the Chief Financial Officer and Commissioner of Corporate Services, listed on the May 12, 2022 Regional Council agenda titled "2021 Operating Financial Triannual Performance Report – Year End (Unaudited)", be endorsed;*

*And further, that an allocation of \$34,781,003 of the 2021 surplus from tax supported Region Controlled services to the Tax Supported Capital Reserve, be approved;*

*And further, that to enable the post-COVID transition and recovery of support staff, an allocation of \$1,000,000 of the 2021 surplus from tax supported Region Controlled services to the COVID-19 Recovery Reserve, be approved;*

*And further, that the surplus of \$88,266 from Municipal Property Assessment Corporation be allocated to the Assessment Services Stabilization reserve;*

*And further, that the contribution of the 2021 surplus of \$4,499,809 from utility rate supported services to the Utility Rate Supported Capital Reserve, be approved.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.4 2021 Capital Performance and Impact on Capital Reserves and Reserve Funds – December 31, 2021 (Unaudited)**

**Resolution Number 2022-408**

**Moved by** Councillor Groves  
**Seconded by** Councillor Innis

*That the Capital Project 20-5172 – PAMA HVAC – 7 Wellington be increased in the amount of \$387,000 funded from the Capital Finance Stabilization General Government Reserve (R0230), for a total project cost of \$1,693,760;*

*And further, that Capital Project 21-5172 – PAMA HVAC - 9 Wellington be increased in the amount of \$268,000 funded from the Capital Finance Stabilization General Government Reserve (R0230), for a total project cost of \$1,622,547.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.6 Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2022) meeting held on April 21, 2022**

**Resolution Number 2022-409**

**Moved by** Councillor Groves  
**Seconded by** Councillor Innis

*That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2022) meeting held on April 21, 2022, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**3. APPROVAL OF AGENDA**

**RECOMMENDATION AAC-3-2022:**

**Resolution Number 2022-410**

*That the agenda for the April 21, 2022 Region of Peel Accessibility Advisory Committee meeting, be approved.*

**Approved**

**5. REPORTS**

**5.1 Region of Peel's COVID-19 Vaccination Program Update**

(Oral)

Presentation by Paul Sharma, Mass Vaccination Program Co-Lead and Director, Chronic Disease and Injury Prevention

**Resolution Number 2022-411**

**Received**

**5.2 Our Accessible Brand Journey**

(Oral)

Presentation by Stephen MacEachern, Creative Advisor, Marketing and Communications

**Resolution Number 2022-412**

**Received**

**5.3 Annual Accessibility Status Report 2021**

(For information)

**Resolution Number 2022-413**

**Received**

**5.4 Accessibility Planning Program Update – April 21, 2022**

(For information)

**Resolution Number 2022-414**

**Received**

**6. COMMUNICATIONS**

**6.1 Accessibility for Ontarians with Disabilities Act Alliance**

Email dated March 9, 2022, Regarding the Use of Electric Scooters in the City of Brampton (Receipt recommended)

**Resolution Number 2022-415**

**Received**

**RECOMMENDATION AAC-4-2022:****Resolution Number 2022-416**

*That staff be directed to report back to the next Region of Peel Accessibility Advisory Committee meeting on the use of electronic scooters in the Region of Peel.*

**Approved****6.2 Angie Melo, Legislative Coordinator, City of Mississauga**

Email dated April 7, 2022, Providing a Copy of the City of Mississauga Resolution Regarding Treat Accessibly Initiative (Receipt recommended)

**Resolution Number 2022-417****Received****16. COMMUNICATIONS****16.2 Todd Smith, Minister of Energy**

Letter dated April 22, 2022, Regarding the Electrification and Energy Transition Panel  
(Receipt recommended)

**Resolution Number 2022-418****Received**

This item was dealt with under the Consent Agenda.

**16.3 Dipika Damerla, Regional Councillor, City of Mississauga, Ward 7**

Providing Notice of Unpaid Leave from her Position of Regional Councillor  
(Receipt recommended)

**Resolution Number 2022-419****Received**

This item was dealt with under the Consent Agenda.

**16.4 Laura Hall, Town Clerk and Director, Corporate Services, Town of Caledon**

Letter dated May 3, 2022, Providing a Copy of the Town of Caledon Recommendation and Report Titled "Road Rehabilitation Construction Program Debenture"  
(Receipt recommended)

**Resolution Number 2022-420****Received**



This item was dealt with under the Consent Agenda.

**16.5 Robert Serpe, Executive Director, Region of Peel Police Services Board**

Letter dated May 4, 2022, Providing a Copy of the Region of Peel Police Services Board Recommendation and Report Titled “2021 External Funding Assistance – Public Police Programs”  
(Receipt recommended)

**Resolution Number 2022-421**

**Received**

This item was dealt with under the Consent Agenda.

**17. ITEMS RELATED TO PUBLIC WORKS**

**17.1 Amendments to the Fees By-law 43-2002 to Waive Community Recycling Centre Drop-off Fees for Local Municipalities and Not-For-Profit Community Agencies**

(Related to By-law 29-2022)

**Resolution Number 2022-422**

**Moved by** Councillor Groves  
**Seconded by** Councillor Innis

*That the amendments to the Region of Peel Fees By-law 43-2002, as amended, described in the report of the Commissioner of Public Works, listed on the May 12, 2022 Regional Council agenda titled “Amendments to the Fees By-law 43-2002 to Waive Community Recycling Centre Drop-off Fees for Local Municipalities and Not-For-Profit Community Agencies”, be approved;*

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

*And further, that the requirement to provide Public Notice prior to the enactment of the amending by-law, pursuant to the Region of Peel’s Corporate Public Notice Policy G00-16, be waived.*

**Carried**

This item was dealt with under the Consent Agenda.

**17.2 2021 Annual Performance Review of the South Peel Water and Wastewater Agreement with the Ontario Clean Water Agency**

(For information)

**Resolution Number 2022-423**

**Received**

This item was dealt with under the Consent Agenda.

**7. DELEGATIONS****7.1 Nicholas H. Dell, Harper Dell and Associates Inc., on behalf of the Owners of 2514682 Ontario Inc.**

Regarding a Request for Site-Specific Employment Conversion for the Property Located at 3455 Queen Street East, City of Brampton, Ward 8

**Resolution Number 2022-424**

**Received**

Nicholas H. Dell, Harper Dell and Associates Inc, on behalf of the Owners of 2514682 Ontario Inc., provided an overview of the submission documents provided with respect to the lands located at Gateway Brampton, 3455 Queen Street East. The delegate stated that Harper Dell and Associates Inc. will work with local planning staff before returning to Regional Council to provide an overview of the future phase of the Municipal Comprehensive Review.

Item 7.2 was withdrawn.

**7.2 Alistair Shields, Senior Planner, KLM Planning Partners, on behalf of Caliber Homes**

Regarding a Request for Employment Conversion to Allow a Mixed-Use and Residential-Use with Respect to Lands Located Southwest of the Intersection of Airport Road and Mayfield Road, City of Brampton, Ward 10 (Related to 14.1)

**Resolution Number 2022-425**

**Withdrawn**

**7.3 David Tang, Partner, Miller Thomson LLP, on behalf of Mother Parker's Tea and Coffee Inc.**

Regarding a Request that Peel Region Staff work with Mother Parker's Tea & Coffee Inc. and City of Mississauga Staff regarding Appropriate Employment Area Designations and Protection of the Employment Dependent upon Mother Parker's Existing Industrial Operations, Process Changes and Expansions (Related to 14.3)

**Resolution Number 2022-426**

**Referred to Public Works**

David Tang, Partner, Miller Thomson LLP, on behalf of Mother Parker's Tea and Coffee Inc. (Mother Parker's), provided an overview of Mother Parker's operations and land holdings located within the Dixie Employment Area. He requested that Regional staff work with City of Mississauga staff and Mother Parker's regarding appropriate employment area designations and protection of the employment dependent upon Mother Parker's existing industrial operations, process changes and expansions. The delegate stated that this request would

help Mother Parker's, its 700 employees and the many businesses that utilize the area for logistics and other needs, to remain economically viable.

Councillor Dasko stated that the matter was discussed with City of Mississauga planning staff and requested that it be referred back to Regional staff for further consideration.

Item 14.3 was dealt with.

## 14. COMMUNICATIONS

### 14.3 David Tang, Partner, Miller Thomson LLP, on behalf of Mother Parker's Tea and Coffee Inc.

Letter dated April 27, 2022, Regarding the Peel 2051 Regional Official Plan and a Request to Maintain the Designation of Mixed-Use Lands as Employment Lands within an Employment Area as it Relates to Lands Located at 2530, 2531 and 2470 Stanfield Road, City of Mississauga, Ward 1 (Receipt recommended) (Related to 7.3)

**Resolution Number 2022-427**

**Received**

## 8. STAFF PRESENTATIONS

### 8.1 Climate Change Master Plan Progress 2021

(For information)

Presentation by Christine Tu, Director, Climate Change and Energy Management

**Resolution Number 2022-428**

**Received**

Christine Tu, Director, Climate Change and Energy Management, presented the Climate Change Master Plan 2021 (the Plan) annual progress report including: an overview of the Plan; status of the Plan's implementation; and, the effect of working remotely on the Region's greenhouse gas (GHG) emissions. She provided an overview of actions in progress to achieve the Plan's five outcomes to: reduce GHG emissions; be prepared; build capacity; invest; and, report and monitor. The Director provided an overview of the main challenges to achieving a low carbon path in this decade.

In response to a question regarding air quality monitoring, Dr. Lawrence Loh, Medical Officer of Health, advised that the Region's Air Quality Modelling and Monitoring program was paused during the COVID-19 pandemic. Staff are in the process of restarting the program.

Members of Regional Council discussed and asked questions regarding: concerns of GTA residents who are opposed to the proposed Highway 413; a suggestion to partner with the University of Toronto to complete air quality studies; collaboration with other regional municipalities; and, concerns with respect to the use of different baselines to set targets.

## 8.2 Long-Term Utility Financial Plan Rate Structure

Presentation by Steve Fantin, Director, Operations Support and Anthony Parente, General Manager, Water and Wastewater; and John Mastracchio, Executive Vice President, Raftelis Financial Consultants Inc.

### Resolution Number 2022-429

**Received**

### Resolution Number 2022-430

**Moved by** Councillor Parrish  
**Seconded by** Councillor Crombie

*That a water and wastewater rate structure that includes both a fixed service charge and a volumetric rate as described in the report of the Commissioner of Public Works, listed on the May 12, 2022 Regional Council agenda titled “Long-Term Utility Financial Plan Rate Structure”, be approved.*

**Carried**

Steve Fantin, Director, Operations Support and John Mastracchio, Executive Vice President, Raftelis Financial Consultants Inc., provided an overview of the Long-Term Utility Financial Plan and Rate Structure project including: problems with the existing structure; development of a utility rate structure and financial planning model; top three priority pricing objectives; the rate structure development approach; the cost to serve different customer types; proposed addition of a fixed charge to the rate structure; proposed volumetric rates by customer type; bill impacts; proposed addition of a fixed charge within the wastewater rate structure; and, the water and wastewater rate structure.

John Mastracchio stated that the next steps include completion of the financial planning model; identification of impact on rates; and, development of an implementation and communications plan. A recommendation will be presented to Regional Council in 2023.

## 8.3 Water Bill Adjustment Pilot Program

Presentation by Steve Fantin, Director, Operations Support and Anthony Parente, General Manager, Water and Wastewater; and John Mastracchio, Executive Vice President, Raftelis Financial Consultants Inc.

### Resolution Number 2022-431

**Referred to Public Works for a report to the June 9, 2022 meeting**

John Mastracchio, Executive Vice President, Raftelis Financial Consultants Inc, provided an overview of the Water Bill Adjustment pilot program including: establishment of criteria based on best common practices; financial impacts on the Region; a one-time, retroactive bill adjustment to address high bill complaints received from January 2021 through to May 2022; long term options; preliminary

cost estimate of potential metering technologies; leak insurance third party coverage; and, next steps for the proposed long-term options.

Members of Regional Council discussed and asked questions of clarification regarding the proposed pilot project and the proposed long term options including Automated Meter Reading (AMR) and Advanced Metering Infrastructure (AMI) technologies.

Staff undertook to report back to Regional Council in June 2022 with additional information regarding requested amendments to the proposed pilot project including: extension of the one-time retroactive bill adjustments back to January 1, 2019; eligibility for properties with tenants (i.e. basement apartments); and, the inclusion of an adjustment provision for high water use due to theft, with adequate proof.

Staff clarified that a report regarding the proposed long term options will come back to Regional Council in 2024.

#### **8.4 Administering Affordable Housing Units Secured by Local Municipalities Through Inclusionary Zoning and Other Mechanisms**

Presentation by Indro Bhattacharyya, Advisor, Housing Services and Tara Buonpensiero, Manager, Integrated Planning

##### **Resolution Number 2022-432**

**Received**

##### **Resolution Number 2022-433**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Crombie

*That the Region of Peel assume an administrator role for a system to access affordable housing units secured by local municipalities, as outlined in the report from the Commissioner of Human Services, as listed on the May 12, 2022 Regional Council agenda titled “Administering Affordable Units Secured by Local Municipalities Through Inclusionary Zoning and Other mechanisms”, be approved in principle;*

*And further, that up to \$350,000 of one-time funding be approved, funded from the Regional tax rate stabilization reserve R1250, to establish a temporary staff working group to undertake permanent program design and identify budget requirements;*

*And further, that the Region advocate to the Government of Ontario and the Government of Canada to offset the costs of administration;*

*And further, that a copy of this resolution be sent to the Minister of Municipal Affairs and Housing, the Minister of Housing and Diversity and Inclusion, the City of Mississauga, the City of Brampton, and the Town of Caledon.*

**Carried**

Tara Buonpensiero, Manager, Integrated Planning and Indro Bhattacharyya, Advisor, Housing Services, provided an overview of the role of the Region of Peel as administrator for a system to access affordable housing units secured by local municipalities including: a review of Inclusionary Zoning (IZ); key IZ policy work to date; the process to administer affordable units with Inclusionary Zoning; a comparison of administrator options; a review of staff's recommendations; and, next steps.

Members of Regional Council discussed and asked questions regarding the opportunity for cost sharing with the local municipalities; and, the potential availability of funding under provincial programs and the federal Housing Accelerator Fund.

## 12. COMMUNICATIONS

Nil.

## 13. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

## 14. COMMUNICATIONS

### 14.5 Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Northern Development, Mines, Natural Resources and Forestry

Letter received April 29, 2022, Regarding a Decision Notice on the Proposed Regulation Changes under the *Aggregate Resources Act* (Receipt recommended)

**Resolution Number 2022-434**

**Referred to Public Works for a report to a future meeting**

Councillor Thompson stated that the report from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding proposed regulation changes under the *Aggregate Resources Act* is concerning for the Town of Caledon and the Region of Peel with respect to source water protection and the liability of local Councillors under the *Clean Water Act*. He requested that staff report to a future meeting regarding the proposed changes.

Item 20.1 was dealt with.

## 20. NOTICE OF MOTION/MOTION

### 20.1 Motion Regarding Regional Council Policies and Procedures Committee Recommendation PPC-8-2022

(Related to 15.5)

**Resolution Number 2022-435**

**Moved by** Councillor Saito

**Seconded by** Councillor Groves

*That the last clause of Recommendation PPC-8-2022, related to the hiring of a new Integrity Commissioner, contained in the report of the Regional Council Policies and Procedures Committee meeting held on April 21, 2022 be deleted and replaced with the following:*

*“And further, that an RFP process be issued to market; proposals be evaluated and a recommendation report be brought to the PPC; a recommendation from PPC be brought to Council prior to its last meeting in July; and, a contract and appointment by-law be approved by Regional Council, to come into effect on February 1, 2023.”*

**Carried**

## **15. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**

### **15.5 Report of the Regional Council Policies and Procedures Committee (PPC-2/2022) meeting held on April 21, 2022**

(Related to 20.1, By-law 27-2022 and By-law 28-2022)

Regional Chair Iannicca declared a conflict of interest with respect to items 7.1 and 7.2 contained in the Report of the Regional Council Policies and Procedures Committee (PPC-2/2022) meeting held on April 21, 2022, listed as item 15.5 on the May 12, 2022 Regional Council agenda, as the items relate to the role of the Regional Chair. Items 7.1 and 7.2 were not discussed.

#### **Resolution Number 2022-436**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Carlson

*That the report of the Regional Council Policies and Procedures Committee (PPC-2/2022) meeting held on April 21, 2022, be adopted as amended.*

**Carried**

## **3. APPROVAL OF AGENDA**

### **RECOMMENDATION PPC-5-2022:**

#### **Resolution Number 2022-437**

*That the agenda for the April 21, 2022 Regional Council Policies and Procedures Committee meeting include an item for discussion from Councillor Parrish regarding Motions Arising from Delegations, to be dealt with under Other Business – Item 7.5;*

*And further, that the agenda for the April 21, 2022 Regional Council Policies and Procedures Committee meeting be approved, as amended.*

**Approved**

## **5. REPORTS**

## 5.1 Region of Peel Procedure By-law Amendments

### **RECOMMENDATION PPC-6-2022:**

#### **Resolution Number 2022-438**

*That a new Region of Peel Procedure By-law incorporating the amendments outlined in Appendix I to the Report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the April 21, 2022 Regional Council Policies and Procedures Committee agenda titled "Region of Peel Procedure By-law Amendments", be approved;*

*And further, that the Terms of Reference for all Committees requiring the appointment of certain Council Section Chairs and Vice Chairs as members, be revised in accordance with section 2. d of the subject report;*

*And further, that the necessary by-law be presented to Regional Council for enactment;*

*And further, that should Regional Council pass any additional amendments to the Procedure By-law prior to the date when the new Procedure By-law comes into force in accordance with section 1.b of the subject report, such amendments shall be deemed to be incorporated into the Procedure By-law and the Regional Clerk shall be authorized to insert such amendments into the new Procedure By-law prior to the new Procedure By-law coming into force, to ensure correct and complete implementation of the intention of Council, without necessitating the passing of a separate amending by-law.*

**Approved**

## 5.2 Administrative Amendments to the Procedure By-law 56-2019, as amended, Regional Council Agenda Sections

### **RECOMMENDATION PPC-7-2022:**

#### **Resolution Number 2022-439**

*That an administrative amendment be made to section 1.2.6 of the Procedure By-law 56-2019, as amended, to rename the Council Section of the Regional Council agendas from "Enterprise Programs and Services" to "Corporate Services";*

*And further, that the required amendments be made to the Terms of Reference for the Audit and Risk Committee, DEBT Issuance Committee, and the Interim Approvals Committee.*

**Approved**

## 5.3 Integrity Commissioner and Lobbyist Registrar Appointment Process

### **RECOMMENDATION PPC-8-2022:**

#### **Resolution Number 2022-440**



*That a subcommittee consisting of members of the Regional Council Policies and Procedures Committee serve as the evaluation Committee for the appointment of an Integrity Commissioner and Lobbyist Registrar;*

*And further, that up to two PPC members from each local municipality be appointed to the subcommittee;*

*And further, that the members of the subcommittee be as follows:*

*Councillor Saito*

*Councillor Sinclair*

*Mayor Thompson*

*Councillor Fortini*

*Councillor McFadden;*

*And further, that an RFP process be issued to market; proposals be evaluated and a recommendation report be brought to the PPC; a recommendation from PPC be brought to Council prior to its last meeting in July; and, a contract and appointment by-law be approved by Regional Council, to come into effect on February 1, 2023.*

**Approved**

## **6. COMMUNICATIONS**

### **6.1 Gary Kent, Chief Financial Officer and Commissioner of Corporate Services**

Email dated April 11, 2022, Regarding Elected Officials Expense Policy Review (Receipt recommended)

**Resolution Number 2022-441**

**Received**

## **7. OTHER BUSINESS**

### **7.1 Discussion Regarding Peel Regional Chair Compensation**

(Direction required)

**Resolution Number 2022-442**

**Deferred to the next Regional Council Policies and Procedures Committee meeting**

### **7.2 Net Expenditure Budget 2021 Region of Peel Chair**

**Resolution Number 2022-443**

**Deferred to the next Regional Council Policies and Procedures Committee meeting**

### **7.3 Policies Related to Remuneration and Expenses for Members of Regional Council**

#### **Resolution Number 2022-444**

**Received**

### **7.4 Discussion Regarding Agenda Material Received Less than 72 Hours Prior to a Meeting**

#### **RECOMMENDATION PPC-11-2022:**

#### **Resolution Number 2022-445**

*That section 5.2.2 of the Procedure By-law 56-2019, as amended, be deleted and replaced with the following:*

*“Any materials or delegation requests received by the Office of the Regional Clerk, less than 72 hours prior to the time appointed for holding of a regular meeting of Council or Committee (after the distribution of the Revised agenda) and up to 9:30 a.m. on the Wednesday prior to a scheduled Council or Committee meeting, which relate to an item listed on the draft agenda will only be added to the draft agenda on the approval of Council or Committee at the approval of Agenda section of the meeting. Any items received after 9:30 a.m. on the Wednesday prior to a scheduled Council or Committee meeting will be added to the agenda of the next appropriate Council or Committee meeting, unless received from a local municipal council, in which case the item(s) will be added to the draft agenda on the approval of Council or Committee at the approval of Agenda section of the meeting.*

- 1. Meetings or Special meetings of Council or Committee that are called by the Regional Chair or Committee Chair with 48 hours’ notice are not subject to the 72 hour agenda provisions.*
- 2. For greater clarity, where a meeting (not on the approved schedule of regular meetings) has been called by the Regional Chair or Committee Chair, with more than 48 hours’ notice, every effort shall be made to deliver the agenda and related materials to members not less than 72 hours prior to the meeting start time.*

*And further, that section 5.4.3 of the Procedure By-law be amended in accordance with the above;*

*And further, that the necessary amending by-law be presented to Regional Council for enactment.”*

**Approved**

### **7.5 Discussion Regarding Motions Arising from Delegations**

#### **Resolution Number 2022-446**

**Received**

Councillor Parrish requested that RECOMMENDATION PPC-11-2022 be amended to provide that information received from a local municipal council after 9:30 a.m. on Wednesday before a Council meeting, will be added to the draft

agenda at the approval of the agenda section of the meeting. She noted that Council had discussed and agreed to this circumstance, but it had not been discussed at the April 21, 2022 PPC meeting.

## 16. COMMUNICATIONS

### 16.1 Laura Hall, Town Clerk and Director, Corporate Services, Town of Caledon

Letter dated April 4, 2022, Providing a Copy of the Town of Caledon Recommendation Regarding Funding for a New National Headquarters Golf Canada  
(Direction required)

**Resolution Number 2022-447**

**Received**

Councillor Thompson stated that the funding request for a new National Headquarters for Golf Canada is premature. He proposed that the item be deferred to the next term of Council and that the organization be requested to provide further explanation of the future project and funding requirements.

In response to requests from Members of Regional Council to defer the matter to a future meeting, and/or refer to the next budget for consideration, Regional Chair Iannicca stated that representatives from the organization may request to delegate to the current or next term of Council.

## 18. COMMUNICATIONS

### 18.1 Diana Rusnov, Director of Legislative Services and City Clerk, City of Mississauga

Email dated May 11, 2022, Providing a Copy of a Presentation from EKOS Research Associates Regarding Attitudes of GTA Residents to the Proposed Highway 413  
(Receipt recommended)

**Resolution Number 2022-448**

**Received**

Councillor Parrish provided an overview of a presentation from EKOS Research Associates regarding attitudes of GTA residents toward the proposed Highway 413. Councillor Parrish stated that the City of Mississauga strongly opposed construction of the highway. She noted that it will take approximately seven to nine years to complete construction of the proposed Highway 413 whereas changes to Highway 407 fees could be implemented immediately.

## 19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

### 19.1 Vacuum Waste at Lakeview Village - Project Update Request (Oral)

**Resolution Number 2022-449**

**Received**

At the request of Councillor Dasko and Councillor Crombie, staff undertook to report to a future Regional Council meeting with an update on the vacuum waste proposal for Lakeview Village including the reasons for withdrawal of the proposal.

**21. BY-LAWS***Three Readings***21.1 By-law 26-2022**

A by-law to adopt the optional tools for calculating the amount of taxes for municipal and school purposes payable in respect of property in the commercial property classes for 2022.

(Related to 15.1)

**Resolution Number 2022-450**

**Moved by** Councillor Downey

**Seconded by** Councillor McFadden

*That the by-law listed on the May 12, 2022 Regional Council agenda, being By-law 26-2022, 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****21.2 By-law 27-2022**

A by-law to govern the calling, place, and proceedings of the meetings of Council and its committees and the conduct of their members and to repeal By-laws 56-2019, 23-2020, 55-2020, 68-2020, 69-2021 and 8-2022.

(Related to 15.5)

**Resolution Number 2022-451**

**Moved by** Councillor Parrish

**Seconded by** Councillor Fonseca

*That the by-law listed on the May 12, 2022 Regional Council agenda, being By-law 27-2022, 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****21.3 By-law 28-2022**

A by-law to amend the Region of Peel Procedure By-law 56-2019, as amended, being a by-law to govern the calling place and proceedings of the meetings of

Council and its committees and the conduct of its members.  
(Related to 15.5)

**Resolution Number 2022-452**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Crombie

*That the by-law listed on the May 12, 2022 Regional Council agenda, being By-law 28-2022, as amended by resolution of Council on May 12, 2022, 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**

**21.4 By-law 29-2022**

A by-law to amend By-law 43-2002 titled the "Fees By-law", as amended, to permit the Commissioner of Public Works to waive Community Recycling Centre drop off fees for local municipalities and not-for-profit community agencies.  
(Related to 17.1)

**Resolution Number 2022-453**

**Moved by** Councillor Saito  
**Seconded by** Councillor Innis

*That the by-law listed on the May 12, 2022 Regional Council agenda, being By-law 29-2022, 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**

**22. IN CAMERA MATTERS**

**22.1 April 28, 2022 Regional Council Closed Session Report**

**Resolution Number 2022-454**

**Received**

This item was dealt with under the Consent Agenda.

**22.2 Collective Agreement Negotiations**

(Labour relations or employee negotiations)

**Resolution Number 2022-455**

**Moved by** Councillor Groves  
**Seconded by** Councillor Innis

*That the Memorandum of Settlement for the renewal of the collective agreement between the Regional Municipality of Peel [Peel Housing Corporation owned and*

*operated as Peel Living] and the Ontario Public Service Employees' Union, Local 280 (OPSEU), be approved;*

*And further, that the required documents be executed by the Regional Corporation's Signing Officers.*

**Carried**

This item was dealt with under the Consent Agenda.

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

Nil.

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

**Resolution Number 2022-456**

**Moved by** Councillor Carlson

**Seconded by** Councillor Sinclair

*That By-law 30-2022 to confirm the proceedings of Regional Council at its meeting held on May 12, 2022, 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**

**25. ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

---

Regional Clerk

---

Regional Chair