



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

January 12, 2023

Members Present:	N.K. Brar B. Butt B. Crombie D. Damerla S. Dasko C. Early C. Fonseca P. Fortini A. Groves J. Horneck N. Iannicca D. Keenan	J. Kovac M. Mahoney S. McFadden M. Medeiros M. Palleschi C. Parrish M. Reid M. Russo R. Santos H. Singh* A. Tedjo P. Vicente**
Members Absent:	P. Brown* (Alternate H. Singh)	G.S. Toor** (Proxy P. Vicente)
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 and Director of Planning and Development Services K. Dedman, Commissioner of Public Works S. Baird, Commissioner of Human Services N. Polsinelli, Commissioner of Health Services	K. Bingham, Acting Medical Officer of Health A. Adams, Regional Clerk and Director of Legislative Services C. Thomson, Deputy Clerk and Manager of Legislative Services H. Gill, Legislative Technical Advisor J. Jones, Legislative Specialist R. Khan, Legislative Technical Coordinator S. MacGregor, Legislative Technical Coordinator

1. CALL TO ORDER/ROLL CALL

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

Councillor Crombie arrived at 9:35 a.m.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES**4.1 December 8, 2022 Regional Council meeting****Resolution Number 2023-1**

Moved by Councillor Parrish

Seconded by Councillor Santos

That the minutes of the December 8, 2022 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA**Resolution Number 2023-2**

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the agenda for the January 12, 2023 Regional Council meeting include a motion from Councillor Fonseca regarding endorsement for the Federation of Canadian Municipalities (FCM) Board of Directors, to be dealt with under Notice of Motion/Motion - Item 20.1; and*
2. *That the agenda for the January 12, 2023 Regional Council meeting be approved, as amended.*

Carried

6. CONSENT AGENDA**Resolution Number 2023-3**

Moved by Councillor Parrish

Seconded by Councillor Palleschi

That the following matters listed on the January 12, 2023 Regional Council Agenda be approved under the Consent Agenda: Items 12.1, 12.2, 13.1, 13.2, 13.3, 13.4, 13.5, 13.6, 13.7, 15.1, 16.1, 17.1, 17.2, 22.1 and 22.2.

Carried

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**12. COMMUNICATIONS****12.1 Steve Clark, Minister of Municipal Affairs and Housing**

Letter dated December 22, 2022, Providing an Update on Recent Legislative and Regulatory Changes to Help Get 1.5 Million Homes Built Over the Next Ten Years (Receipt recommended) (Related to 12.2)

Resolution Number 2023-4

Received

This item was dealt with under the Consent Agenda.

12.2 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated January 4, 2023, Providing an Update on Key Initiatives to Help Get 1.5 Million Homes Built Over the Next Ten Years (Receipt recommended) (Related to 12.1)

Resolution Number 2023-5

Received

This item was dealt with under the Consent Agenda.

13. ITEMS RELATED TO CORPORATE SERVICES

13.1 2023 Temporary Borrowing Report

(Related to By-law 1-2023)

Resolution Number 2023-6

Moved by Councillor Parrish

Seconded by Councillor Palleschi

That a by-law be enacted to authorize the temporary borrowing of monies to meet 2023 expenses of the municipality pending receipt of revenues in accordance with section 407 of the Municipal Act, 2001, as amended.

Carried

This item was dealt with under the Consent Agenda.

13.2 Delegation of Tax Ratio Setting Authority for 2023

(Related to By-law 2-2023)

Resolution Number 2023-7

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the tax ratio setting authority for both lower-tier and upper-tier purposes for 2023, be delegated by the Region of Peel to its lower-tier municipalities, as authorized under section 310 of the Municipal Act, 2001, as amended; and*

2. *That the necessary by-law inclusive of the methodology to apportion the Regional levy, be presented for enactment.*

Carried

This item was dealt with under the Consent Agenda.

13.3 Peel Art Gallery, Museum, and Archives Storage Needs

Resolution Number 2023-8

Moved by Councillor Parrish

Seconded by Councillor Palleschi

That the contract (Document 2023-021N) for the supply of storage services for Peel Art Gallery, Museum, and Archives historical collection be awarded to Museum Pros in the estimated amount of \$203,000.00 (excluding applicable taxes) for a contract period of 30 months pursuant to Procurement By-law 30-2018, as amended.

Carried

This item was dealt with under the Consent Agenda.

13.4 Appointments and Events Scheduling Solution for the Region of Peel - Document 2018-353P

Resolution Number 2023-9

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the contract (Document 2018-353P) for Appointments and Events Scheduling Solution for the Region of Peel awarded to Aqxolt Ltd. be increased in the amount of \$130,272.00 (excluding applicable taxes) for a revised contract amount of \$341,480.00 (excluding applicable taxes) in accordance with Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the Contract with Aqxolt Ltd. on an annual basis (or for multiple years to avail of the multi-year discount) for ongoing licensing, maintenance, support and to increase the Contract for any upgrades, technical support, implementation, and additional modules and licenses for the duration of the life of the software or until such time that new technology is available to suit the Region of Peel's requirements, subject to satisfactory performance, pricing and approved budget.*

Carried

This item was dealt with under the Consent Agenda.

13.5 Adaptive Project Management Ticketing Tool Subscription - Document 2020-658N**Resolution Number 2023-10****Moved by** Councillor Parrish**Seconded by** Councillor Palleschi

1. *That the contract (Document 2020-658N) for Adaptive Project Management Ticketing Tool Subscription awarded to Wrike Inc. be renewed for one 12-month period from March 1, 2023 to February 29, 2024 in the estimated amount of US\$30,000 (approx. CAD\$41,000), (excluding applicable taxes) pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract for four optional 12-month periods, subject to available funding, satisfactory performance and pricing; and*
3. *That authority be granted to the Director of Procurement to increase the contract for any additional modules, licenses, support, and implementation services as required, subject to available program budget.*

CarriedThis item was dealt with under the Consent Agenda.**13.6 Supply of Process Integration Vision Software for Public Works - Document 2022-578N****Resolution Number 2023-11****Moved by** Councillor Parrish**Seconded by** Councillor Palleschi

1. *That a contract (Document 2022-578N) for supply of Process Integration Vision Software for Public Works be awarded to OsiSoft LLC for one 12-month contract period from July 1, 2023 to June 30, 2024 in the estimated amount of US\$44,000.00 (CAD\$60,000.00), (excluding applicable taxes) pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licenses, support, maintenance, hosting, and to increase the contract for any upgrades, technical support, implementation, additional modules, hosting, and licenses for the lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

CarriedThis item was dealt with under the Consent Agenda.

13.7 Supply of Networks Editor Software, Licensing, Maintenance and Support for Public Sector Networks - Document 2023-025N

Resolution Number 2023-12

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the contract (Document 2023-025N) for the supply of Networks Editor software, licensing, maintenance and support for Public Sector Networks be awarded to Enghouse Systems Ltd. for one 12-month period February 1, 2023 to January 31, 2024 in the estimated amount of \$26,500 (excluding applicable taxes) pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licenses, subscription, maintenance, and ongoing support; and*
3. *That authority be granted to the Director of Procurement to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, licenses, and other products and services for the lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

Carried

This item was dealt with under the Consent Agenda.

15. ITEMS RELATED TO PUBLIC WORKS

15.1 Transition of the Blue Box Program to Full Producer Responsibility – January 2023 Update: Collections Program Decisions

(Related to 16.1)

Resolution Number 2023-13

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the Commissioner of Public Works or the Chief Financial Officer and Commissioner of Corporate Services be authorized to execute agreements with the successful proponent(s) of Circular Materials' Request for Proposal process for long-term waste management collection for the Region of Peel for the provision of customer service support by the Region for blue box materials and related services for the Region, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor; and*
2. *That, in the event that the Region of Peel leases the Region owned recycling containers and related maintenance services, the Commissioner of Public Works be authorized to execute all necessary agreements with the successful proponent(s) of Circular Materials'*

Request for Proposal process for long-term waste management collection for the Region, subject to satisfactory pricing and successful negotiations, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor; and

3. *That, in the event that the Region of Peel sells the Region owned recycling containers and related maintenance services, the Commissioner of Corporate Services and Chief Financial Officer be authorized to award the agreement(s) for the disposal of the recycling containers and related maintenance services to the successful proponent(s) of Circular Materials' Request for Proposal process for long-term waste management collection for the Region, subject to satisfactory pricing and successful negotiations, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor, pursuant to Procurement By-law 30-2018, as amended.*

Carried

16. COMMUNICATIONS

16.1 David Piccini, Minister of the Environment, Conservation and Parks

Letter dated December 12, 2022, Responding to a Letter from Regional Chair Iannicca, Regarding Ontario's Circular Economy Initiatives (Receipt recommended) (Related to 15.1)

Resolution Number 2023-14

Received

17. ITEMS RELATED TO HEALTH

17.1 Supply, Maintenance and Repairs of Resident Lifts and Bathing Equipment for the Region of Peel's Long Term Care Division

Resolution Number 2023-15

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That a contract for the supply of ceiling and floor lifts and supplies, maintenance and repairs for ceiling and floor lifts and bathing equipment for the Region of Peel's Long Term Care Division (Document 2022-691N) be awarded to Arjo Canada in the estimated annual amount of \$500,000 (excluding applicable taxes) in accordance with Procurement By-law 30-2018, as amended for a contract period of three years; and*
2. *That approval be granted to renew the contract for two additional three-year terms, subject to available budget, satisfactory service, performance and pricing; and*

3. *That authority be granted to the Director of Procurement to increase this contract, subject to available budget, satisfactory service, performance, and pricing.*

Carried

This item was dealt with under the Consent Agenda.

17.2 Service, Expansion, and Maintenance of Safety and Security Systems and Laundry Equipment for the Region of Peel's Long Term Care Division

Resolution Number 2023-16

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That the Region of Peel enter into Direct Negotiations with Vendors who are the authorized service providers for the supply, support, maintenance, and repair of safety and security systems and laundry equipment at the Region of Peel's Long Term Care division including:*
 - *KR Communications for the nurse call and real time location systems at Tall Pines and Malton Village in the estimated annual amount of \$75,000 (Document 2022-692N)*
 - *PCS Security Systems for the security access control system at Tall Pines, Malton Village, and the Davis Centre in the estimated annual amount of \$60,000 (Document 2022-693N)*
 - *Aatel Communications for the nurse call and real time location systems at Peel Manor, the Davis Centre, and Sheridan Villa, and access control system at Sheridan Villa in the estimated annual amount of \$80,000 (Document 2022-694N)*
 - *Harco for laundry equipment (washers and dryers) at all centres in the estimated annual amount of \$50,000 (Document 2022-695N); and*
2. *That approval be granted to award each contract for up to five years while the systems exist, subject to available budget, satisfactory service, performance and pricing; and*
3. *That authority be granted to the Director of Long Term Care and the Director of Procurement to increase this contract, subject to available budget, satisfactory service, performance and pricing.*

Carried

This item was dealt with under the Consent Agenda.

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

7.1 Michael Mendel, Manager, Government and Stakeholder Relations and Michele McKenzie, Board Member, Greater Toronto Airports Authority

Regarding the Annual Nominator and Toronto Pearson Activities

Resolution Number 2023-17

Received

Michele McKenzie, Board Member, and Michael Mendel, Manager, Government and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), presented the GTAA annual update including an overview of the aviation sector recovery; the GTAA's responsibility to build an airport for the future; continuing work to deal with the repercussions of COVID-19; and the Pearson International Airport (Toronto Pearson) 2022 third quarter (Q3) operating activity and financial results. The delegates stated that Toronto Pearson is investing to help expedite travel; focusing on operational and financial stability; continuing to be a good neighbour through community investment and programming; and creating joint economic development opportunities.

Members of Regional Council discussed and asked questions regarding: the Federal Government Transport Committee hearings; status of the proposed Toronto Union Station West transit hub; services for international students arriving at Toronto Pearson; the proportion of passenger to cargo flights and Toronto Pearson's focus as a passenger transit airport; and the possibility of permanently eliminating the five per cent cap on the GTAA's Payment in Lieu of Taxes (PILT).

7.2 Laurence Applebaum, Chief Executive Officer and Garrett Ball, Chief Operating Officer, Golf Canada

Regarding the Home for Canadian Golf to be Built in Caledon

Resolution Number 2023-18

Referred to staff for a report to a future meeting

Laurence Applebaum, Chief Executive Officer and Garrett Ball, Chief Operating Officer, Golf Canada, provided an overview of Golf Canada; a three phased approach to creating a home for Canadian golf in the Region of Peel; the construction timeline; estimated cost; and proposed economic impact. The delegates requested that each level of government (federal, provincial and regional) provide a \$2.5 Million grant to support the project.

8. PRESENTATION OF STAFF REPORTS

8.1 Region of Peel Archives Needs Assessment Study, 2022

(For information)

Presentation by Bart Danko, Manager, Access to Information and Privacy and Jim Leonard, Regional Archivist, Legislative Services

Resolution Number 2023-19

Received

Bart Danko, Manager, Access to Information and Privacy and Jim Leonard, Regional Archivist, Legislative Services, provided an overview of the Access to Information and Privacy team, services and mandate; and a review of the Needs Assessment study including the current state of records processing and storage space, pending record ingests, operating budget, staffing, and the need to increase capacity to maintain service levels.

Bart Danko presented an action plan to address staffing requirements and an interim solution for space requirements, to be proposed in the 2023 budget. He noted that the Needs Assessment study recommends that a purpose built archival facility in the Region of Peel be considered as a long term solution.

9. ITEMS RELATED TO HUMAN SERVICES

Nil.

10. COMMUNICATIONS

Nil.

11. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

Nil.

13. ITEMS RELATED TO CORPORATE SERVICES

13.8 Supply of Water and Wastewater Hydraulic Modeling Software, Licensing, Maintenance and Support - Document 2023-024N

Resolution Number 2023-20

Moved by Councillor Parrish

Seconded by Councillor Vicente**

1. *That the contract (Document 2023-024N) for the supply of Water and Wastewater Hydraulic Modeling software, licensing, maintenance and support be awarded to Innovyze, Inc. for one 12-month period from January 15, 2023 to January 14, 2024 in the estimated amount of US\$76,206.38 (CAD\$104,071.24), (excluding applicable taxes) pursuant to Procurement By-law 30-2018, as amended; and*
2. *That authority be granted to the Director of Procurement to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licenses, subscription, maintenance, and ongoing support; and*
3. *That authority be granted to the Director of Procurement to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, licenses, and other products and services for the lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

Carried

In response to a question from Councillor Parrish regarding the ability to regularly monitor for fluoride, the Commissioner of Public Works undertook to review whether contaminants or trace elements including fluoride, could be monitored and tracked through this system.

14. COMMUNICATIONS

14.1 Joanne Hyde, Clerk and Manager, Policy, Toronto and Region Conservation Authority

Letter dated December 6, 2022, Requesting Recruitment of Municipal Representatives on Regional Watershed Alliance (Direction required)

Resolution Number 2023-21

Received

Resolution Number 2023-22

Moved by Councillor Santos
Seconded by Councillor Fonseca

That the Council of the Region of Peel endorse Gurpartap Singh Toor for appointment to the Regional Watershed Alliance, a sub-committee of the Toronto and Region Conservation Authority, for the current term of Council (2022 – 2026).

Carried

Councillor Santos nominated Councillor Toor to serve on the Regional Watershed Alliance.

14.2 Quentin Hanchard, Chief Administrative Officer, Credit Valley Conservation (CVC)

Letter dated December 19, 2022, Responding to a Letter from Aretha Adams, Regional Clerk, Regarding the Region of Peel's Request to Increase Representation to the CVC Board of Directors (Direction required)

Resolution Number 2023-23

Received

Moved by Councillor Parrish
Seconded by Councillor Russo

That Councillor Butt be nominated as the City of Mississauga appointee to the Credit Valley Conservation Authority's Board of Directors.

Moved by Councillor Crombie
Seconded by Councillor Palleschi

That Councillor Damerla be nominated as the City of Mississauga appointee to the Credit Valley Conservation Authority's Board of Directors.

Moved by Councillor Medeiros

Seconded by Councillor Fortini

That Councillor Dasko be nominated as the City of Mississauga appointee to the Credit Valley Conservation Authority's Board of Directors.

Moved by Councillor Medeiros

Seconded by Councillor McFadden

That Councillor Mahoney be nominated as the City of Mississauga appointee to the Credit Valley Conservation Authority's Board of Directors.

Moved by Councillor Horneck

Seconded by Councillor Parrish

That Councillor Tedjo be nominated as the City of Mississauga appointee to the Credit Valley Conservation Authority's Board of Directors.

City of Mississauga Nominee	Votes in Favour of Appointment	Total
Brad Butt	In Favour (11): Councillor Butt, Councillor Damerla, Councillor Fortini, Councillor Groves, Councillor Kovac, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Reid, Councillor Russo, and Councillor Tedjo	11
Dipika Damerla	In Favour (17): Councillor Brar, Councillor Brown (Alternate H. Singh), Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Keenan, Councillor Kovac, Councillor Mahoney, Councillor Palleschi, Councillor Santos, Councillor Toor (Proxy P. Vicente), and Councillor Vicente	17

Stephen Dasko	In Favour (24): Councillor Brar, Councillor Brown (Alternate H. Singh), Councillor Butt, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Keenan, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Reid, Councillor Russo, Councillor Santos, Councillor Tedjo, Councillor Toor (Proxy P. Vicente), and Councillor Vicente	24
Matt Mahoney	In Favour (24): Councillor Brar, Councillor Brown (Alternate H. Singh), Councillor Butt, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Keenan, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Reid, Councillor Russo, Councillor Santos, Councillor Tedjo, Councillor Toor (Proxy P. Vicente), and Councillor Vicente	24
Alvin Tedjo	In Favour (20): Councillor Brar, Councillor Brown (Alternate H. Singh), Councillor Butt, Councillor Crombie, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Horneck, Councillor Keenan, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Palleschi, Councillor Parrish, Councillor Reid, Councillor Russo, Councillor Santos, Councillor Tedjo, Councillor Toor (Proxy P. Vicente), and Councillor Vicente	20

The Regional Clerk advised that the Credit Valley Conservation Authority requested that Regional Council appoint a total of seven members, comprised of four members representing Mississauga, two members representing Brampton, and one member representing Caledon.

Council recessed at 10:59 a.m.

Council reconvened at 11:05 a.m.

Resolution Number 2023-24

Moved by Councillor Parrish

Seconded by Councillor Fortini

That seven Councillors (one from the Town of Caledon, two from the City of Brampton, and four from the City of Mississauga) be appointed to Credit Valley

Conservation for a term ending November 14, 2026, or until their successors are appointed by Regional Council, as follows:

1. *Christina Early (Caledon)*
2. *Dennis Keenan (Brampton)*
3. *Dipika Damerla (Mississauga)*
4. *Stephen Dasko (Mississauga)*
5. *Matt Mahoney (Mississauga)*
6. *Alvin Tedjo (Mississauga)*
7. *Michael Palleschi (Brampton)*

Carried

Resolution Number 2023-25

Moved by Councillor Crombie

Seconded by Councillor Russo

That Credit Valley Conservation (CVC) be requested to undertake the formal process to amend the membership composition of the CVC Board of Directors to include two additional members from the Region of Peel (one from the City of Brampton and one from the City of Mississauga).

Carried

Item 21.3 was dealt with.

21. BY-LAWS

21.3 By-law 3-2023

A by-law to amend the Region of Peel Procedure By-law 27-2022, 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 Item 14.3)

Resolution Number 2023-26

Moved by Councillor Parrish

Seconded by Councillor Palleschi

That By-law 3-2021, listed on the January 12, 2023 Regional Council agenda, 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

14. COMMUNICATIONS**14.3 Office of the Regional Clerk**

Email dated December 14, 2022, Requesting Indications of Interest from Regional Council Members for the Positions of Council Section Chairs and Vice-Chairs; and Responses received by January 4, 2023 (Direction required)
(Related to By-law 3-2023)

Resolution Number 2023-27

Received

Resolution Number 2023-28

Moved by Councillor Parrish

Seconded by Councillor Palleschi

That the Chair and Vice-Chair of the Corporate Services Section of Regional Council for a 24-month term, or until their successors are appointed by Regional Council, be as follows:

Chair: Chris Fonseca

Vice-Chair: Brad Butt

Carried

Resolution Number 2023-29

Moved by Councillor Russo

Seconded by Councillor Santos

That the Chair and Vice-Chair of the Health Section of Regional Council for a 24-month term, or until their successors are appointed by Regional Council, be as follows:

Chair: Navjit Kaur Brar

Vice-Chair: Annette Groves

Carried

Resolution Number 2023-30

Moved by Councillor Groves

Seconded by Councillor Fonseca

That the Chair and Vice-Chair of the Human Services Section of Regional Council for a 24-month term, or until their successors are appointed by Regional Council, be as follows:

Chair: Martin Reid

Vice-Chair: Paul Vicente

Carried

Resolution Number 2023-31**Moved by** Councillor Mahoney**Seconded by** Councillor Parrish

That the Chair and Vice-Chair of the Public Works Section of Regional Council for a 24-month term, or until their successors are appointed by Regional Council, be as follows:

Chair: Martin Medeiros

Vice-Chair: Pat Fortini

Carried**Resolution Number 2023-32****Moved by** Councillor Groves**Seconded by** Councillor Medeiros

That the Chair and Vice-Chair of the Planning and Growth Management Section of Regional Council for a 24-month term, or until their successors are appointed by Regional Council, be as follows:

Chair: Carolyn Parrish

Vice-Chair: Mario Russo

Carried**15. ITEMS RELATED TO PUBLIC WORKS****15.2 Update on Regional Automated Speed Enforcement Pilot****Resolution Number 2023-33****Moved by** Councillor Damerla**Seconded by** Councillor Fonseca

1. *That the Region of Peel Automated Speed Enforcement pilot program be concluded and a permanent program be established under a Provincial Offences Act legislative framework as set out in the report of the Commissioner of Public Works, listed on the January 12, 2023 Regional Council agenda titled "Update on Regional Automated Speed Enforcement Pilot"; and*
2. *That staff be directed to implement an Automated Speed Enforcement (ASE) program service level and prioritize placement of Automated Speed Enforcement cameras as described in the subject report; and*
3. *That staff be directed to develop a long-term plan to transition the Region of Peel's automated enforcement programs to an Administrative Penalties framework in consultation with the City of Brampton, the Town of Caledon, and the City of Mississauga; and*
4. *That staff be directed to fund program and resource costs using available pilot program funding in 2023, and to bring forward costs related to the*

ongoing operation and staffing of the ASE program through the annual budget cycle for 2024; and

5. *That a copy of the subject report and resolution be sent to the City of Brampton, the Town of Caledon, the City of Mississauga, the Peel Regional Police, and the Ontario Provincial Police Caledon Detachment.*

Carried

16. COMMUNICATIONS

16.2 Steve Clark, Minister of Municipal Affairs and Housing

Letter dated December 16, 2022, Advising of Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03 (Receipt recommended)

Resolution Number 2023-34

Referred to staff to prepare a draft letter for consideration at the next meeting of Regional Council

Councillor Parrish advised of the passing of Jenni Le Forestier and acknowledged her dedication and work regarding planning matters at the Region of Peel.

Councillor Groves acknowledged the work and advocacy of Jenni Le Forestier over many years at the Town of Caledon, regarding the environment.

In response to a request from Councillor Parrish that a letter be sent to the Minister of Municipal Affairs and Housing expressing concerns regarding any infringements on the Greenbelt, the Regional Chair requested that the matter be referred to staff to prepare a draft letter for consideration at the next meeting of Regional Council.

18. COMMUNICATIONS

Nil.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

20. NOTICE OF MOTION/MOTION

20.1 Motion Regarding an Endorsement for the Federation of Canadian Municipalities (FCM) Board of Directors, for the Current Term of Council (2023 – 2026)

Resolution Number 2023-35 - Two Thirds Vote

Moved by Councillor Fonseca
Seconded by Councillor Fortini

That section 5.12.2 of Procedure By-law 27-2022, as amended, be waived to permit consideration of a motion without previous notice.

Carried**Resolution Number 2023-36****Moved by** Councillor Santos**Seconded by** Councillor Vicente**

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas, FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Therefore be it resolved, that the Council of the Region of Peel endorse Councillor Fonseca to stand for election on FCM's Board of Directors for the current term of Council (2023 – 2026).

Carried**21. BY-LAWS***Three Readings***Resolution Number 2023-37****Moved by** Councillor Tedjo**Seconded by** Councillor Reid

That the by-laws listed on the January 12, 2023 Regional Council agenda, being By-laws 1-2023 and 2-2023, 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**21.1 By-law 1-2023**

A by-law to authorize the temporary borrowing of monies to meet expenses of the municipality pending receipt of revenues.
(Related to 13.1)

21.2 By-law 2-2023

A by-law to delegate the tax ratio setting authority to each lower-tier municipality and to provide a method to determine the portion of Regional levies that will be raised in each lower-tier municipality.
(Related to 13.2)

22. CLOSED SESSION**Resolution Number 2023-38**

Moved by Councillor Brar

Seconded by Councillor Kovac

That Council proceed into "closed session" to consider reports relating to the following:

- *Automated School Bus Stop Arm Camera Program – Update (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)*
- *Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees*

Carried

Resolution Number 2023-39

Moved by Councillor Butt

Seconded by Councillor Damerla

That Council move out of "closed session".

Carried

Council moved into closed session at 12:19 p.m.

Council moved out of closed session at 12:34 p.m.

22.1 December 8, 2022 Regional Council Closed Session Report

Resolution Number 2023-40

Received

This item was dealt with under the Consent Agenda.

22.2 Proposed Property Acquisition – Land Acquisition in Connection with MTO Hwy #401 Widening Project – PF-18162.16 – West of the Credit River to Winston Churchill Boulevard, City of Mississauga, Wards 9 and 11

(A proposed or pending acquisition or disposition of land by the municipality or local board)

Resolution Number 2023-41

Moved by Councillor Parrish

Seconded by Councillor Palleschi

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Hoopp Realty Inc., as Vendor, in accordance with the terms set out in the Closed Session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the January 12, 2023 Regional Council agenda titled "Proposed Property Acquisition – Land Acquisition in Connection with MTO Hwy*

#401 Widening Project – PF-18162.16 – West of the Credit River to Winston Churchill Boulevard, City of Mississauga, Wards 9 and 11”, and on legal terms satisfactory to the Regional Solicitor, for the purchase of:

- *Permanent Easement interest in the lands described as Part of Lot 19, Registered Plan 43M-965, City of Mississauga, Regional Municipality of Peel, designated as Parts 1, 2, 3 and 4 on Reference Plan 43R-40317; and*
 - *Temporary Easement interest in the lands described as Part of Lot 19, Registered Plan 43M-965, City of Mississauga, Regional Municipality of Peel, designated as Parts 5, 6 and 7 on Reference Plan 43R-40317; and*
2. *That the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose; and*
 3. *That the expenditure be financed from Capital Project 18-1496.*

Carried

This item was dealt with under the Consent Agenda.

22.3 Automated School Bus Stop Arm Camera Program – Update

(A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Moved by Councillor Parrish

Seconded by Councillor Crombie

That the closed session direction given to the Commissioner of Public Works related to the confidential report listed as item 22.3, on the January 12, 2023 Regional Council agenda, be approved and become public upon adoption.

Resolution Number 2023-42

Moved by Councillor Palleschi

Seconded by Councillor Fonseca

That the closed session direction given to the Commissioner of Public Works related to the confidential report listed as item 22.3, on the January 12, 2023 Regional Council agenda, be deferred.

In Favour (11): Councillor Brar, Councillor Brown* (Alternate H. Singh), Councillor Damerla, Councillor Fonseca, Councillor Keenan, Councillor Mahoney, Councillor Palleschi, Councillor Russo, Councillor Santos, Councillor Toor** (Proxy P. Vicente), and Councillor Vicente**

Opposed (13): Councillor Butt, Councillor Crombie, Councillor Dasko, Councillor Early , Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Kovac, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Reid, and Councillor Tedjo

Lost

Resolution Number 2023-43

Moved by Councillor Parrish

Seconded by Councillor Crombie

That the Commissioner of Public Works be directed to terminate all negotiations and participation with Bus Patrol and STOPR.

In Favour (16): Councillor Butt, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early , Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Kovac, Councillor Mahoney, Councillor McFadden, Councillor Medeiros, Councillor Parrish, Councillor Reid, and Councillor Tedjo

Opposed (8): Councillor Brar, Councillor Brown* (Alternate H. Singh), Councillor Keenan, Councillor Palleschi, Councillor Russo, Councillor Santos, Councillor Toor** (Proxy P. Vicente), and Councillor Vicente**

Carried

22.4 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees

(Oral update)

Resolution Number 2023-44

Received

Resolution Number 2023-45

Moved by Councillor Parrish

Seconded by Councillor Vicente**

That the closed session direction to the Director of Human Resources and the Chief Administrative Officer, related to the confidential oral update listed as item 22.4 on the January 12, 2023 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.

Carried

23. BY-LAWS RELATING TO CLOSED SESSION

Nil.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2023-46****Moved by** Councillor Brar**Seconded by** Councillor Fonseca

That By-law 4-2023 to confirm the proceedings of Regional Council at its meeting held on January 12, 2023, 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