



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

**July 6, 2023**

Members Present:	N.K. Brar P. Brown B. Butt*** B. Crombie D. Damerla S. Dasko C. Early C. Fonseca P. Fortini A. Groves J. Horneck D. Keenan	J. Kovac* S. McFadden*** M. Medeiros M. Palleschi C. Parrish** M. Reid M. Russo R. Santos A. Tedjo G.S. Toor P. Vicente
Members Absent:	N. Iannicca* (Acting Regional Chair J. Kovac)	M. Mahoney** (Proxy C. Parrish)
Staff Present:	G. Kent, Chief Administrative Officer D. Valeri, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor and Commissioner of Legislative Services 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	Dr. N. Brandon, Acting Medical Officer of Health S. Nagel, Director Corporate Finance and Treasurer 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 S. MacGregor, Legislative Technical Coordinator D. Rai, Legislative Technical Coordinator

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

Acting Regional Chair Kovac 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.

*Regional Chair Iannicca was absent due to personal matters*

*Councillor Mahoney was absent due to personal matters*

*Councillor McFadden\*\*\* departed at 12:00 p.m. due to personal matters (Proxy B. Butt)*

*Councillor Crombie arrived at 9:34 a.m.*

*Councillor Fonseca arrived at 9:36 a.m.*

*Councillor Medeiros arrived at 9:42 a.m.*

*Councillor Groves departed at 3:56 p.m.*

*Councillor Medeiros departed at 3:56 p.m.*

*Councillor Toor departed at 3:56 p.m.*

*Councillor Keenan departed at 4:26 p.m.*

*Councillor Parrish departed at 4:26 p.m.*

*Councillor Santos departed at 4:26 p.m.*

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Acting Regional Chair Kovac read an Indigenous Land Acknowledgement.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Early declared a conflict of interest regarding Items 22.5 and 22.7 on the July 6, 2023 Regional Council Closed Session agenda, as the subject lands affected by the road widening are owned by family members.

**4. APPROVAL OF MINUTES**

**4.1 June 22, 2023 Regional Council meeting**

**Resolution Number 2023-527**

**Moved by** Councillor Vicente

**Seconded by** Councillor Reid

*That the minutes of the June 22, 2023 Regional Council meeting, be approved.*

**Carried**

**5. APPROVAL OF AGENDA**

**Resolution Number 2023-528**

**Moved by** Councillor McFadden\*\*\* (Proxy B. Butt)

**Seconded by** Councillor Fortini

*That the agenda for the July 6, 2023 Regional Council meeting, be approved.*

**Carried**

**6. CONSENT AGENDA****Resolution Number 2023-529****Moved by** Councillor Russo**Seconded by** Councillor Brar

*That the following matters listed on the July 6, 2023 Regional Council Agenda be approved under the Consent Agenda: Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 13.3, 13.4, 13.5, 13.6, 13.7, 13.8, 14.1, 14.2, 14.3, 15.1, 15.2, 15.3, 15.4, 15.5, 17.1, 17.2, 17.3, 22.1, 22.2, 22.3, 22.4, 22.6, 22.8, 22.9, 22.10, 22.11, 22.12, 22.13., 22.14 and 22.15.*

**Carried****RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA****9. ITEMS RELATED TO HUMAN SERVICES****9.1 Peel Anti-Human Sex Trafficking Service Hub Lead Assignment**

(Related to 7.5)

**Resolution Number 2023-530****Moved by** Councillor Russo**Seconded by** Councillor Brar

1. *That the Commissioner of Human Services be authorized to consent on behalf of the Regional Municipality of Peel to Catholic Family Services of Peel-Dufferin's assignment of the anti-human sex trafficking integrated services hub contract resulting from procurement Document 2019-480P to Our Place (Peel) as the assigned vendor, on terms and conditions satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor; and*
2. *That the Commissioner of Human Services be authorized to execute documents and agreements reasonably required for the effective delivery/operation of the contract (Document 2019-480P), on business terms and conditions satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor; and*
3. *That the Director of Procurement be delegated authority to approve increases to the contract (Document 2019-480P) with Our Place (Peel) as the assigned vendor, for additional scope and services as required, for the remainder of the anti-human sex trafficking integrated services hub contract, subject to receipt of sufficient funding from the Province of Ontario and/or sufficient funds being available within the approved Regional Municipality of Peel budget, all pursuant to Procurement By-law 30-2018, as amended.*

**Carried**

This item was dealt with under the Consent Agenda.

**9.2 Housing Services 2022 Annual Report****Resolution Number 2023-531**

**Moved by** Councillor Russo  
**Seconded by** Councillor Brar

*That the report of the Commissioner of Human Services, listed on the July 6, 2023 Regional Council agenda titled "Housing Services 2022 Annual Report", be forwarded to the Ministry of Municipal Affairs and Housing as the Region of Peel's annual and mandatory housing and homelessness plan update.*

**Carried**

This item was dealt with under the Consent Agenda.

**9.3 End of Community Housing Mortgages and Next Steps**

(For information)

**Resolution Number 2023-532**

**Received**

This item was dealt with under the Consent Agenda.

**9.4 Housing with Related Supports Proposed Per Diem Increase and Contract Extensions****Resolution Number 2023-533**

**Moved by** Councillor Russo  
**Seconded by** Councillor Brar

1. *That contract 2020-756N, previously awarded to Genesis Lodge Ltd. for Domiciliary Hostel Services at Genesis Lodge, be extended for a twenty-four-month period commencing January 1, 2024, and ending December 31, 2025, in the estimated amount of \$622,410 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
2. *That contract 2020-757N, previously awarded to Oliver House Corbett Residential Care Inc. for Domiciliary Hostel Services at Oliver House, be extended for a twenty-four-month period commencing January 1, 2024, and ending December 31, 2025, in the estimated amount of \$203,998 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
3. *That contract 2020-758N, previously awarded to St. Leonard's Place Peel for Domiciliary Hostel Services at Rotary Resolve House, be extended for a twenty-four-month period commencing January 1, 2024, and ending December 31, 2025, in the estimated amount of \$2,231,248 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*

4. *That contract 2020-759N, previously awarded to St. Leonard's Place Peel for the provision of Transitional Housing through the New Leaf program, be extended for a twenty-four-month period commencing January 1, 2024, and ending December 31, 2025, in the estimated amount of \$1,293,752 (excluding applicable taxes) in accordance with Procurement By-law 30-2018, as amended; and*
5. *That the Commissioner of Human Services be authorized to sign the subject contract extensions and any related further documents in accordance with the business terms acceptable to the Commissioner of Human Services and legal terms acceptable to the Regional Solicitor; and*
6. *That the Commissioner of Human Services and the Chief Financial Officer and Commissioner of Corporate Services be authorized to further increase the amounts in any of the subject contracts in accordance with the terms of the contract to cover additional costs associated with the operation of the housing with related supports facilities and transitional housing to the limit of the approved budget.*

**Carried**

This item was dealt with under the Consent Agenda.

#### **9.5 Armagh – Transitional Housing Expansion Project**

(Related to 7.4)

##### **Resolution Number 2023-534**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the Commissioner of Human Services be authorized to execute an amendment to the Regional forgivable loan agreement with Armagh for the additional amount of up to \$2,000,000, together with any such further agreements and documents necessary or advisable to fund the development of the transitional project, on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor; and*
2. *That the capital budget in the amount of \$7,621,776 million for the development of the Armagh Transitional Housing Project (Capital Project 175031) be increased by up to an additional \$2,000,000, funded through the unallocated portion of the Peel Affordable Rental Incentives Program (Capital Project 217750).*

**Carried**

This item was dealt with under the Consent Agenda.

#### **9.6 Canada-Wide Early Learning and Child Care Expansion Plan Funding**

##### **Resolution Number 2023-535**

**Moved by** Councillor Russo  
**Seconded by** Councillor Brar

1. *That the 2023 Early Years and Child Care gross revenues and expenditures be increased by \$15,269,685 to reflect the receipt of additional funding from the Ministry of Education, with no net budget impact to Peel Region; and*
2. *That the Commissioner of Human Services and/or the Director of Early Years and Child Care (EYCC) be authorized to approve grant applications, including start up and capital projects, for the purposes of expanding child care service in Peel; and*
3. *That the Commissioner of Human Services and/or the Director of EYCC be authorized to execute funding agreements with grant recipients for the provision of early years and child care services programs and related start up and capital projects, under the Ministry of Education Transfer Payment Agreement or any amendments or successor agreements, as prescribed by the Ontario Child Care Service Management and Funding Guideline and on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor; and*
4. *That the addition of three Full Time Equivalent complement positions for EYCC funded by the Province, be approved.*

**Carried**

This item was dealt with under the Consent Agenda.

### **13. ITEMS RELATED TO CORPORATE SERVICES**

#### **13.3 Procurement Activity Report – T1 January 1 to April 30, 2023**

(For information)

**Resolution Number 2023-536**

**Received**

This item was dealt with under the Consent Agenda.

#### **13.4 2023 Public Sector Network Update and Budget**

**Resolution Number 2023-537**

**Moved by** Councillor Russo  
**Seconded by** Councillor Brar

*That the Public Sector Network (PSN) 2023 Operating Budget attached as Appendix II to the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 6, 2023, Regional Council agenda, titled “Public Sector Network Update and Budget”, be approved in accordance with the PSN Partnership Agreement.*

**Carried**This item was dealt with under the Consent Agenda.**13.5 Supply and Implementation of Housing Enabling Technology for Peel Region, Document 2020-107P****Resolution Number 2023-538****Moved by** Councillor Russo**Seconded by** Councillor Brar

1. *That the Contract (Document 2020-107P) for the Supply and Implementation of Housing Enabling Technology for Peel Region awarded to Cloud SynApps Inc. be increased by \$221,628.00 (excluding applicable taxes) for a revised contract amount of \$660,000.00 (excluding applicable taxes), in accordance with Procurement By-law 30-2018; and*
2. *That the Director of Procurement be authorized to renew the contract for the remaining renewal terms of four optional 12-month periods at an estimated annual amount of \$540,000 (exclusive of applicable taxes) for ongoing maintenance and support pending approval of the 2024 Housing Services budget; and*
3. *That the Director of Procurement be authorized to renew the contract for annual maintenance and support beyond the optional periods, and to increase the contract for any upgrades, maintenance, technical support, implementation services for future phases, and other proprietary services, for the lifecycle of the application, subject to satisfactory performance, price, and approved budget.*

**Carried**This item was dealt with under the Consent Agenda.**13.6 Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2023) meeting held on June 15, 2023****Resolution Number 2023-539****Moved by** Councillor Russo**Seconded by** Councillor Brar

*That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2023) meeting held on June 15, 2023, be adopted.*

**Carried**This item was dealt with under the Consent Agenda.**3. APPROVAL OF AGENDA****RECOMMENDATION AAC-6-2023:**

**Resolution Number 2023-540**

*That the agenda for the June 15, 2023 Region of Peel Accessibility Advisory Committee meeting, be approved.*

**Approved**

**4. DELEGATIONS**

**4.1 Teja McFarlane and Violet Elliot, Brampton Residents**

Regarding Accessible Transportation

**Resolution Number 2023-541**

**Received**

**4.2 Dustin Hooper, Principal Architect, Donna Dolan, Architect and Daniel Ling, Director and Principal, Montgomery Sisam Architects Inc.**

Presenting on the Chelsea Gardens Affordable Housing Project Accessibility Features (Related to 5.1)

**Resolution Number 2023-542**

**Received**

**5. REPORTS**

**5.1 Chelsea Gardens - Site Plan - Accessibility Features**

(Related to 4.2)

**RECOMMENDATION AAC-7-2023:**

**Resolution Number 2023-543**

*That the site plan for the Chelsea Gardens Affordable Housing Project, Brampton, Ward 7, identified in the report of the Commissioner of Human Services, listed on the June 15, 2023 Region of Peel Accessibility Advisory Committee agenda titled "Chelsea Gardens – Site Plan – Accessibility Features", be supported.*

**Approved**

**5.2 Accessibility Planning Program Update**

(For information)

**Resolution Number 2023-544**

**Received**



**13.7 Report of the Audit and Risk Committee (ARC-3/2023) meeting held on June 15, 2023**

**Resolution Number 2023-545**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

*That the report of the Audit and Risk Committee (ARC-3/2023) meeting held on June 15, 2023, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**3. APPROVAL OF AGENDA**

**RECOMMENDATION ARC-9-2023:**

**Resolution Number 2023-546**

1. *That the agenda for the June 15, 2023 Audit and Risk Committee meeting include a closed session item regarding the security of the property of the municipality or local board to be dealt with under Closed Session - Item 8.2; and*
2. *That the agenda for the June 15, 2023 Audit and Risk Committee meeting be approved, as amended.*

**Approved**

**4. DELEGATIONS**

**4.1 Trevor Ferguson, Audit Partner, Deloitte LLP**

Presenting the 2022 Deloitte Audit Results

**Resolution Number 2023-547**

**Received**

**5. REPORTS**

**5.1 2022 Deloitte Audit Results Report**

(For information)

**Resolution Number 2023-548**

**Received**

**5.2 2022 Region of Peel Consolidated Financial Statements**

(For information)

Presentation by Stephanie Nagel, Treasurer, Corporate Finance

**Resolution Number 2023-549**

**Received**

**5.3 2022 Peel Housing Corporation Financial Statements**

(For information)

**Resolution Number 2023-550**

**Received**

**5.4 2022 Region of Peel Sinking Funds Financial Statements**

(For information)

**Resolution Number 2023-551**

**Received**

**5.5 2022 Region of Peel Trust Funds Financial Statements**

(For information)

**Resolution Number 2023-552**

**Received**

**5.6 2023 Risk Management Functions**

(For information)

**Resolution Number 2023-553**

**Received**

**5.7 Housing Emergency Funding Audit**

(For information)

Presentation by Aileen Baird, Director, Housing Services and Anila Lalani,  
Manager, Internal Audit

**Resolution Number 2023-554**

**Received**

**5.8 Status of Management Action Plans**

(For information)

**Resolution Number 2023-555**

**Received**

**8. CLOSED SESSION**

**RECOMMENDATION ARC-10-2023:****Resolution Number 2023-556**

*That the Audit and Risk Committee proceed into "Closed Session" to consider reports relating to the following:*

- *Information Technology Update (The security of the property of the municipality or local board)*
- *Data Security Matters (The security of the property of the municipality or local board)*

**Approved****RECOMMENDATION ARC-11-2023:****Resolution Number 2023-557**

*That the Committee move out of "Closed Session".*

**Approved**

**8.1 Information Technology Update** (The security of the property of the municipality or local board)

**Resolution Number 2023-558****Received**

**8.2 Data Security Matters** (The security of the property of the municipality or local board)

**Resolution Number 2023-559****Received**

**13.8 Report from the Committee Clerk Regarding the Government Relations Committee (GRC-2/2023) meeting held on June 15, 2023**

**Resolution Number 2023-560****Received**

This item was dealt with under the Consent Agenda.

**14. COMMUNICATIONS**

**14.1 Robert Serpe, Executive Director, Peel Police Services Board (PPSB)**

Letter dated June 26, 2023, Providing a Copy of a PPSB Resolution and Report titled "2023 VCOM Group Annual Report" (Receipt recommended)

**Resolution Number 2023-561****Received**

This item was dealt with under the Consent Agenda.

**14.2 David Charezenko, Senior Associate, Bousfields Inc., on behalf of Ivan Franko Homes**

Letter dated June 28, 2023, Requesting a 100 Per Cent Grant of Regional Development Charges, under the Interim Financial Incentives Program for Ivan Franko Homes, Located at 3058 and 3070 Winston Churchill Boulevard, City of Mississauga, Ward 8 (Referral to Corporate Services recommended) (Related to 7.10)

**Resolution Number 2023-562**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

**Referred to Corporate Services**

This item was dealt with under the Consent Agenda.

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

Letter dated June 29, 2023, Providing a Copy of a Town of Caledon Resolution Regarding the Region of Peel Vacant Home Tax (Receipt recommended) (Related to 13.1)

**Resolution Number 2023-563**

**Received**

This item was dealt with under the Consent Agenda.

**15. ITEMS RELATED TO PUBLIC WORKS**

**15.1 Long-Term Utility Financial Plan Update**

**Resolution Number 2023-564**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That, as part of the Long-Term Utility Financial Plan, the Region of Peel builds a minimum uncommitted Utility Rate Supported Capital Reserve balance of 25 per cent of annual State of Good Repair Capital Expenditure over time; and*
2. *That the water and wastewater rate structure, approved by Regional Council report (Resolution 2022-430) listed on the May 12, 2022, Regional Council agenda titled "Long-Term Utility Financial Plan Rate Structure", be implemented all at one time, with the effective date to be confirmed through the 2024 budget process.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.2 Amendments to Peel Region Traffic By-law 15-2013 to Implement a Speed Limit Increase, Flashing Speed Limit Zone and Flashing Speed Limit Zone Timing Change on Regional Roads within Campbell's Cross Village and Alloa Village, Town of Caledon, Wards 1 and 2**

(Related to By-law 38-2023)

**Resolution Number 2023-565**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the posted speed limit on Regional Road 9 (King Street) from 30 metres east of Heart Lake Road to 305 metres west of Kennedy Road be increased from 40 kilometres per hour to 60 kilometres per hour; and*
2. *That a flashing 40 kilometres per hour speed limit zone be implemented on Regional Road 9 (King Street) from 535 metres west of Heart Lake Road to 500 metres east of Kennedy Road with times of operation from 7:00 a.m. to 10:00 a.m., and 3:00 p.m. to 6:00 p.m. on school days; and*
3. *That the existing times of operation for the flashing 60 kilometres per hour speed limit zone on Regional Road 1 (Mississauga Road) from 720 metres north of Regional Road 14 (Mayfield Road) to 1132 metres north of Regional Road 14 (Mayfield Road) be revised to operate from 7:15 a.m. to 9:25 a.m., and 3:15 p.m. to 6:15 p.m. on school days; and*
4. *That the necessary by-law be presented for enactment; and*
5. *That the Town of Caledon and Ontario Provincial Police - Caledon Detachment be advised of the changes.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.3 Halton-Peel Cross-Boundary Water Servicing Agreement**

**Resolution Number 2023-566**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the Commissioner of Public Works be authorized to negotiate, enter into and execute, a new agreement with The Regional Municipality of Halton (Halton Region), including any future amendments, renewals, extensions or termination thereof, on legal terms satisfactory to the Regional Solicitor and on business terms satisfactory to the Commissioner of Public Works, from time to time, based upon the principles set out in this report, to address the cross-boundary water servicing arrangements between Halton Region and The Regional Municipality of Peel (Peel Region); and*

2. *That Halton Region be responsible for all connection charges and legal disbursements, including the applicable fees as set out in the Region's User Fees By-law 43-2002, as amended; and*
3. *That Halton Region be added to Peel Region's water billing system; and*
4. *That the required documents be executed by Peel Region's authorized signing officers.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.4 Request for Additional Funds - G.E. Booth Wastewater Treatment Plant Incineration Unit Repairs**

**Resolution Number 2023-567**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the Contract (Document 2020-707T) for the Rehabilitation and High-Pressure Pipe Modifications of TOX 4 at the G.E. Booth Wastewater Treatment Plant (WWTP), awarded to Bennett Mechanical Installations (2001) Ltd., be increased in the amount of \$6,000,000.00 (excluding applicable taxes), for a revised total contract amount of \$15,185,400.00 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
2. *That the Contract (Document 2019-147P) for the Engineering Services for Detailed Design and Contract Administration, awarded to Black and Veatch Canada Company, be increased in the amount of \$400,000.00 (excluding applicable taxes) for contract administration and inspection services, for a revised total contract amount of \$1,624,150.68 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
3. *That the Contract (Document RFQ 2016-063P WWT 014) for Engineering Services for the Design and Construction of TOX4 Refurbishment at the GE Booth WWTP, awarded to CIMA Canada Inc., be increased in the amount of \$100,000.00 (excluding applicable taxes) for technical design and support, for a revised total contract amount of \$280,000.00 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
4. *That the budget for Capital Project 21-2908 for G.E. Booth - Biosolids Major Maintenance and Equipment Replacement be increased from \$9,000,000 to \$15,500,000.00, financed from Wastewater Capital Stabilization Reserve R0242 in order to proceed with this additional work; and*
5. *That the Director of Procurement be authorized to approve any further contract increases with the aforementioned Vendors, should unforeseen circumstances require additional work, subject to satisfactory*

*performance, price and approved budget, all in accordance with Procurement By-law 30-2018, as amended.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.5 Report of the Waste Management Strategic Advisory Committee (WMSAC-3/2023) meeting held on June 29, 2023**

**Resolution Number 2023-568**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

*That the report of the Waste Management Strategic Advisory Committee (WMSAC-3/2023) meeting held on June 29, 2023, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**3. APPROVAL OF AGENDA**

**RECOMMENDATION WMSAC-8-2023:**

**Resolution Number 2023-569**

*That the agenda for the June 29, 2023 Waste Management Strategic Advisory Committee meeting, be approved.*

**Approved**

**5. REPORTS**

**5.1 Review of the Roadmap to a Circular Economy in the Region of Peel**

(For information)

Presentation by Norman Lee, Director, Waste Management

**Resolution Number 2023-570**

**Received**

**5.2 Hazardous Waste Collection Program for Multi-Residential Buildings**

**RECOMMENDATION WMSAC-9-2023:**

**Resolution Number 2023-571**

*That a hazardous waste collection program for multi-residential properties be implemented as outlined in the report of the Commissioner of Public Works listed on the June 29, 2023, Waste Management Strategic Advisory Committee agenda titled "Hazardous Waste Collection Program for Multi-Residential Buildings".*

**Approved**

### **5.3 Update on Peel's Current and Future Curbside and Multi-Residential Enforcement Programs**

(For information)

**Resolution Number 2023-572**

**Received**

## **17. ITEMS RELATED TO HEALTH**

### **17.1 Supporting International Students in Peel**

**Resolution Number 2023-573**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the Director, Strategic Policy and Performance, and the Community Safety and Well-being team engage with Sheridan College, signatories of the Brampton Charter for Improving the International Student Experience (the "Charter") and others to further define issues, identify partnership opportunities and plan collective implementation approaches, including the identification of resources and contributions needed from Peel Region and other key stakeholders to implement the Charter; and*
2. *That the Director, Strategic Policy and Performance, and the Community Safety and Well-being team work with appropriate partners across Peel to plan and implement a collective approach to advocate other levels of government; and*
3. *That the Regional Chair, on behalf of Regional Council, write to the provincial Minister of Labour, Immigration, Training and Skills Development, the provincial Minister of Colleges and Universities, the federal Minister of Immigration, Refugees and Citizenship, and federal Minister of Employment, Workforce Development and Disability Inclusion to advocate for reform of pre-arrival processes, and permanent and sustained funding for wrap around supports to enhance services for international students in Peel; and*
4. *That a copy of the letter be sent to the City of Brampton, Town of Caledon, City of Mississauga, Peel-area Members of Parliament, Members of Provincial Parliament, Peel-area Post-Secondary Colleges and Universities, Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.*

**Carried**

This item was dealt with under the Consent Agenda.

### **17.2 Toronto Metropolitan University School of Medicine in Peel 2023 Update**

(Related to 7.1)

**Resolution Number 2023-574**



**Moved by** Councillor Russo  
**Seconded by** Councillor Brar

*That the Commissioner of Health Services be authorized to execute any necessary agreements and ancillary documents related thereto, for the collaboration and partnership with Toronto Metropolitan University School of Medicine, on business terms satisfactory to the Commissioner of Health Services and on legal terms satisfactory to the Regional Solicitor.*

**Carried**

This item was dealt with under the Consent Agenda.

**17.3 Peel Regional Paramedic Services Ambulance Service Review and Certification**

(For information)

**Resolution Number 2023-575**

**Received**

This item was dealt with under the Consent Agenda.

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS**

**7.1 Mohamed Lachemi, President and Vice-Chancellor and Dr. Adam Kassam, Director of Health Innovation, Toronto Metropolitan University**

Providing an Overview of the Toronto Metropolitan University School of Medicine and Partnership with Peel Region (Related to 17.2)

**Resolution Number 2023-576**

**Received**

Mohamed Lachemi, President and Vice-Chancellor and Dr. Adam Kassam, Director of Health Innovation, Toronto Metropolitan University, provided an overview of the Toronto Metropolitan University (TMU) School of Medicine including its Five Pillars; phases of development; site announcement; importance of collaboration and community engagement; key benefits and differentiators of TMU's medical education; proposal for the TMU Integrated Health Centres; and economic impacts.

Members of Regional Council discussed and asked questions regarding admission processes; bridging programs for health care professionals; and integrated health services.

The Commissioner of Health Services undertook to bring a request to the Health Services Integration Committee that TMU be represented on the Committee.

**7.2 Randy Neilson, Pastor, Brampton Bramalea Christian Fellowship Inc.**

Regarding a Request of Relief from Development Charges for Addition to Place of Worship

**Resolution Number 2023-577**

**Received**

**Resolution Number 2023-578 Two-Thirds Vote**

**Moved by** Councillor Groves

**Seconded by** Councillor Vicente

*That section 4.4.4 of Procedure By-law 27-2022, as amended, be waived to permit consideration of a motion arising from a delegation.*

**Carried**

**Resolution Number 2023-579**

**Moved by** Councillor Groves

**Seconded by** Councillor Vicente

*That a grant-in-lieu of development charges, to be funded from the Tax Rate Stabilization Reserve, be provided to offset Peel Region's portion of development charges payable under the building permit application, for the proposed development at the property bearing municipal address 11613 Bramalea Rd., Brampton (BP Application #2022 261128 000 00 IS, site plan SPA-2022-0013).*

**Carried**

Randy Neilson, Pastor, Brampton Bramalea Christian Fellowship Inc. (BCF), provided an overview of BCF and its development project. The delegate requested that consideration for a grant-in-lieu of development charges (DCs) be given to the place of worship to better serve the surrounding community.

Members of Regional Council discussed and asked questions regarding BCF's contributions to the community and support for their request.

In response to questions of clarification from Councillor Groves regarding the process to grant the request, Stephanie Nagel, Treasurer and Director of Corporate Finance, advised that a report listed on the June 8, 2023 Regional Council agenda identified options for a potential DC Place of Worship Policy. Council directed staff to process requests that come forward on a one-off basis.

**7.3 Jeffrey Neven, Chief Executive Officer and Trish DeSimmons, Community Coordinator, Indwell Community Homes**

Regarding the Housing Development Update (Related to 8.4)

**Resolution Number 2023-580**

**Received**

Jeffrey Neven, Chief Executive Officer, Indwell Community Homes, provided an overview of Indwell and its service areas and supports; lived experiences of four residents; partnership with Peel Region; and support for the housing development update recommendations.

At the request of Councillor Crombie, staff undertook to write an advocacy letter to the Minister of Health advising that Regional Council are supportive of the work being done by Indwell Community Homes and requesting that the provincial government expedite health care funding for Indwell.

Items 7.13 to 7.15 inclusive were dealt with.

**7.13 Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness**

Regarding the Report Titled “Building More Community and Supportive Housing” (Related to 8.4)

**Resolution Number 2023-581**

**Received**

Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness, stated support for recommendations in the report titled “Building More Community and Supportive Housing”, to build more supportive and community housing, create a new non-profit housing development capacity building program, and to approve additional capital funding for community housing development. The delegate requested that a portion of the supportive and deeply affordable housing units be allocated to people on Peel Region’s wait list which includes families and individuals from marginalized populations and veterans.

**7.14 Michelle Bilek, Community Member, Peel Alliance to End Homelessness and Canadian Alliance to End Homelessness**

Regarding the Report Titled “Building More Community and Supportive Housing” (Related to 8.4)

**Resolution Number 2023-582**

**Received**

Michelle Bilek, Community Member, Peel Alliance to End Homelessness and Canadian Alliance to End Homelessness, stated support for recommendations in the report titled “Building More Community and Supportive Housing”, and requested that Council prioritize and endorse the key recommendations regarding the need for additional funds for the Peel Manor seniors housing project, the creation of new Not for Profit Housing Development Program with an investment of \$71 million; and amendments made to the credit agreements with the Canada Mortgage and Housing Corporation to receive the funds under the

national Housing Strategies Co-investment Fund to support the revised Housing Master Plan.

**7.15 Sean Meagher, Coordinator, Ontario for All**

Regarding the Report Titled “Building More Community and Supportive Housing” (Related to 8.4)

**Resolution Number 2023-583**

**Received**

Sean Meagher, Coordinator, Ontario for All, stated support for recommendations in the report titled “Building More Community and Supportive Housing”. The delegate provided an overview of an umbrella organization called the Community Metamorphosis Network, which is a collaborative of 80 non-profit groups working together to address impacts of Bill 112, and to facilitate ongoing efforts to ensure that vulnerable people remain central to considerations during the regional transition that will be undertaken as a result of Bill 112.

Item 8.4 was dealt with.

**8. PRESENTATION OF STAFF REPORTS**

**8.4 Building More Community and Supportive Housing**

(Related to 7.3, 7.13 to 7.15 inclusive and 20.1)

**Resolution Number 2023-584**

**Moved by** Councillor Fonseca

**Seconded by** Councillor Dasko

1. *That consideration through the 2024 Budget process, for additional capital funding of \$11 million to fund the Peel Manor Seniors Housing Project within the revised Housing Master Plan (HMP), known as Peel Community Housing Development Program, as identified in Table 1 in the report from the Commissioner of Human Services, listed on the July 6, 2023 Regional Council agenda titled “Building More Community and Supportive Housing” be endorsed; and*
2. *That the creation of a new non-profit housing development capacity building program, to be known as Non-Profit Housing Development Program, be endorsed; and*
3. *That consideration through the 2024 Budget process for capital funding of \$71,000,000, to launch the new Non-Profit Housing Development Program and initiate at least one project, be endorsed; and*
4. *That the Director of Housing Services and the General Manager, Peel Housing Corporation, be authorized to negotiate with the Canada Mortgage and Housing Corporation (CMHC) to make necessary amendments to the credit agreement and other ancillary documents required to receive the funding through the National Housing Strategy-*

*National Housing Co-Investment Fund to support the implementation of the revised HMP, on business terms satisfactory to the Chief Financial Officer and Commissioner of Corporate Services and the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor; and*

5. *That the Chief Financial Officer and Commissioner of Corporate Services be authorized to realign the capital financing according to the revised Peel Community Housing Development Program using available funding as identified in Table 1 of the subject report; and*
6. *That Peel Region continue its advocacy efforts to the Province to provide funding to support the full implementation of the Peel Community Housing Development Program as identified in Table 1 of the subject report.; and*
7. *That the importance of these initiatives be highlighted to the provincial Transition Board.*

**Carried**

Members of Regional Council discussed and asked questions regarding comparison of similar projects in other jurisdictions; opportunities for additional future projects; and a request that the Transition Board be notified of the project.

Item 20.1 was dealt with.

## **20. NOTICE OF MOTION/MOTION**

### **20.1 Motion Regarding Modern Rapid Response Temporary Modular Housing**

(Related to 8.4)

**Resolution Number 2023-585**

**Moved by** Councillor Horneck

**Seconded by** Councillor Tedjo

*Whereas the Commissioner of Human Services advised Council via email on June 21, 2023 that the Peel Region Emergency Shelter system has exceeded the Peel Region's ability to support the region's homelessness crisis; and*

*Whereas, 126 families, 53 single and 47 young people are currently in overflow accommodations; and*

*Whereas, we are not currently able to meet the demand and are not able to honour our "no turn away" policy in Peel; and*

*Whereas, a number of municipalities in Canada and the United States are looking to temporary individual shelters could be a tool for Peel Region to use in addressing homelessness; and*

*Whereas, some modern rapid response temporary modular housing can be purchased, assembled and serviced in a few weeks.*

*Now therefore be it resolved:*

1. *That Peel Region staff report back to council at the next scheduled opportunity the feasibility of deploying rapid response temporary modular housing approaches to help address the immediate crisis; and*
2. *That Peel Region staff investigate sites based on demand in all three local municipalities (minimum of 2 locations per local municipality); and*
3. *That staff report back on the necessary budgeting, lands, and time necessary to implement the proposal upon approval by council.*

**Carried**

Members of Regional Council requested that the staff report to Regional Council to consider potential funding sources, site identification processes, sources of provincial and federal support, program timelines and an exit or transition plan.

## **7. DELEGATIONS**

### **7.4 Jannies Le, Executive Director, Armagh**

Regarding Housing Peel, Violence Against Women (Related to 9.5)

**Resolution Number 2023-586**

**Received**

Jannies Le, Executive Director, Armagh, provided an overview of Armagh's mission and guiding principles; programs and services; housing and poverty statistics in Peel; and Armagh's impact in the community.

Members of Regional Council discussed and asked questions regarding the rise in construction costs and related funding requirements; and cross regional shelter services.

### **7.5 Sharon Mayne Devine, Chief Executive Officer, Catholic Family Services Peel Dufferin; and Nick Milinovich, Deputy Chief, Peel Regional Police**

Regarding the Success of the Safe Centre of Peel, the Pressures on Service Delivery, Advocacy Efforts and Opportunities and Challenges (Related to 9.1)

**Resolution Number 2023-587**

**Received**

**Resolution Number 2023-588 Two-Thirds Vote**

**Moved by** Councillor Horneck

**Seconded by** Councillor Early

*That section 4.4.4 of Procedure By-law 27-2022, as amended, be waived to permit consideration of a motion arising from a delegation.*

**Carried**

**Resolution Number 2023-589****Moved by** Councillor Horneck**Seconded by** Councillor Early

1. *That the Region of Peel commit to the pledge of \$250,000 to the Safe Centre of Peel; and*
2. *That staff bring forward the pledge amount for consideration to the 2024 Budget.*

**Carried**

Sharon Mayne Devine, Chief Executive Officer, Catholic Family Services Peel Dufferin and Nick Milinovich, Deputy Chief, Peel Regional Police, provided an overview of Safe Centre Peel including the vision and mission statements; services; accomplishments; the Intimate Partner Violence (IPV) Reduction strategy; IPV charges statistics; Program numbers and outcomes; Safe Centre referrals; and the continued need for advocacy and funding.

Members of Regional Council discussed and asked questions regarding the range of community partners required to work with all residents; elevating awareness and reducing stigma; and the request to fund a future Mississauga location.

**7.6 Steven Roman Soos, Advocate, Mental Health, Homelessness, Housing and Addiction**

Requesting that Peel Region Declare a State of Emergency Regarding Mental Health, Addictions, Homelessness and Affordable Housing

**Resolution Number 2023-590****Withdrawn**

**7.7 Melissa Kwiatkowski, Chief Executive Officer, Guelph Community Health Centre**

Regarding the Location for the Safe Consumption Site (Related to 8.1)

**Resolution Number 2023-591****Received**

Melissa Kwiatkowski, Chief Executive Officer, Guelph Community Health Centre (GCHC), stated support for the safe consumption site to be located at 10 Peel Centre Drive in Brampton; and provided an overview of positive outcomes resulting from the establishment of an overdose prevention site by the GCHC in 2018.

**7.8 Adrian Memeti, Member, Peel Drug Users Advisory Panel**

Providing Support for the Location for the Safe Consumption Site (Related to 8.1)

**Resolution Number 2023-592****Withdrawn****7.9 Melissa Harricharan, Member, Peel Drug Users Advisory Panel**

Providing Support for the Location for the Safe Consumption Site (Related to 8.1)

**Resolution Number 2023-593****Received**

Melissa Harricharan, Member, Peel Drug Users Advisory Panel, provided an overview of her lived experience with drug use and recovery; the benefits of receiving assistance from harm reduction workers; and her peer work at the John Howard Society.

Item 8.1 was dealt with.

**8. PRESENTATION OF STAFF REPORTS****8.1 Supervised Consumption Services Update**

(For information) (Related to 7.7 to 7.9 inclusive)

**Resolution Number 2023-594**

**Moved by** Councillor Butt\*\*\*

**Seconded by** Councillor Crombie

*That the report listed as 8.1 on the July 6, 2023 Regional Council agenda be received.*

In Favour (20): Councillor Brar, Councillor Butt\*\*\*, Councillor Crombie, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Kovac, Councillor Mahoney\*\* (Proxy C. Parrish), Councillor McFadden\*\*\* (Proxy B. Butt), Councillor Palleschi, Councillor Parrish\*\*, Councillor Reid, Councillor Russo, Councillor Santos, Councillor Tedjo, Councillor Toor, and Councillor Vicente

Opposed (3): Councillor Brown, Councillor Keenan, and Councillor Medeiros

Abstain (1): Councillor Damerla

**Carried**

Members of Regional Council discussed and asked questions regarding concerns about the proposed location for the Supervised Consumption Services (SCS) site; the need for a location in downtown Brampton; space requirements; planned hours of operation; clarification on considerations addressed during the site location review process; and the need for additional future sites.

Staff noted that additional locations for future sites in Peel in areas of need, including downtown Brampton, could continue to be considered however, the approved funding is to support operations for one site.



The Commissioner of Health Services advised that Regional Council had authorized the Commissioner of Health Services and the Commissioner of Corporate Services and Chief Financial Officer, to find a single interim location for the SCS site. The "For information" report listed on the July 6, 2023 Regional Council agenda provides an overview of the site selection process and the location chosen by staff as the result of a detailed search. The site was selected because data confirms there is an issue with preventable overdoses in the area; integrated services available at 10 Peel Centre Drive will provide wrap around supports for community members who need support from the SCS site; and, there is accessible transportation adjacent to 10 Peel Centre Drive.

Council recessed at 1:23 p.m.

Council reconvened at 1:54 p.m.

## 7. DELEGATIONS

### 7.10 David Charezenko, Senior Associate, Bousfields Inc., on behalf of Ivan Franko Homes

Requesting a 100 Per Cent Grant of Regional Development Charges, under the Interim Financial Incentives Program for Ivan Franko Homes (Related to 14.2)

#### **Resolution Number 2023-595**

**Moved by** Councillor Fonseca

**Seconded by** Councillor Dasko

**Received**

#### **Resolution Number 2023-596 Two-Thirds Vote**

**Moved by** Councillor Fonseca

**Seconded by** Councillor Dasko

*That section 4.4.4 of Procedure By-law 27-2022, as amended, be waived to permit consideration of a motion arising from a delegation.*

**Carried**

#### **Resolution Number 2023-597**

**Moved by** Councillor Fonseca

**Seconded by** Councillor Dasko

1. *That a grant-in-lieu of development charges, to be funded from the Interim Long Term Care Financial Incentives Program, be provided to offset 50 per cent of Peel Region's portion of development charges payable under the building permit application BP3NEW 23-7901 for the proposed development at the property bearing municipal address 3070 Winston Churchill Boulevard, Mississauga; and*
2. *That staff report back to the September 14, 2023 Regional Council meeting regarding offsetting the balance of the Development Charges; and*

3. *That a deferral agreement be entered into to enable that the building permit process be completed.*

**Carried**

David Charezenko, Senior Associate, Bousfields Inc., on behalf of Ivan Franko Homes, provided an overview of the proposed Long-Term Care (LTC) Home development project owned by his clients. The delegate requested that a 100 per cent grant be given under the Interim Financial Incentives Program for Peel Region's Development Charges (DCs) portion to facilitate the construction of a new LTC Home in Mississauga.

Members of Regional Council discussed and asked questions regarding the Region's Interim Development Charge Financial Incentives Program to support new LTCs and hospice developments across Peel; grant-in-lieu of DCs; provincial grant funding to pay for the DCs; offsetting the balance of DCs; DC grants for not-for-profit organizations; status of the DC deferral agreement with Holland Christian Homes Inc.; and, deferral agreement of the DCs for the Ivan Franko Homes' development project and related timelines.

The Chief Administrative Officer undertook to provide Councillor Damerla with information regarding the provincial funding to pay for DCs as it relates to the construction of long-term care homes.

## **8. PRESENTATION OF STAFF REPORTS**

### **8.1.a Ability to Finance the Servicing Shortfall of \$11.1 Billion Related to the Local Housing Pledges (Oral)**

Presentation by Stephanie Nagel, Treasurer and Director, Corporate Finance and Tareq El-Ahmed, Senior Treasury Portfolio Manager  
(Related to 13.2)

**Resolution Number 2023-598**

**Received**

Stephanie Nagel, Treasurer and Director, Corporate Finance and Tareq El-Ahmed, Senior Treasury Portfolio Manager, provided an overview of the process and requirements for undertaking debenture financing associated with the incremental capital costs of \$11.1 billion required to achieve the local housing pledges, including capital project financing and legislative requirements, debt capacity and annual repayment limits, investor concerns due to Bill 112 and other capital market considerations, and next steps.

Item 13.2 was dealt with.

## **13. ITEMS RELATED TO CORPORATE SERVICES**

### **13.2 Ability to Finance the Servicing Shortfall of \$11.1 Billion Related to the Local Housing Pledges**

(Related to 8.1.a)

Councillor Parrish moved to call the question which carried by a two-thirds vote.

**Resolution Number 2023-599**

**Moved by** Councillor Brown

**Seconded by** Councillor Groves

*That the report listed as Item 13.2 on the July 6, 2023 Regional Council agenda be referred to the provincial Transition Board.*

In Favour (8): Councillor Brar, Councillor Brown, Councillor Groves, Councillor Keenan, Councillor Palleschi, Councillor Santos, Councillor Toor, and Councillor Vicente

Opposed (16): Councillor Butt\*\*\*, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Horneck, Councillor Kovac, Councillor Mahoney\*\* (Proxy C. Parrish), Councillor McFadden\*\*\* (Proxy B. Butt), Councillor Medeiros, Councillor Parrish\*\*, Councillor Reid, Councillor Russo, and Councillor Tedjo

**Lost**

Councillor Dasko moved to call the question which carried by a two-thirds vote.

**Resolution Number 2023-600**

**Moved by** Councillor Butt\*\*\*

**Seconded by** Councillor Damerla

1. *That the Region of Peel not seek to incur long term debt in the amount of \$11.1 billion to immediately finance the servicing shortfall associated with new provincial growth targets; and*
2. *That Regional Council continue to advocate to the Minister of Municipal Affairs and Housing requesting that the Province of Ontario create a municipal compensation fund to compensate the Region of Peel and its local municipalities in order that they be made whole as a result of the impacts of Bill 23 on municipal growth funding revenues and expenditures.*

In Favour (17): Councillor Butt\*\*\*, Councillor Crombie, Councillor Damerla, Councillor Dasko, Councillor Early, Councillor Fonseca, Councillor Fortini, Councillor Groves, Councillor Horneck, Councillor Kovac, Councillor Mahoney\*\* (Proxy C. Parrish), Councillor McFadden\*\*\* (Proxy B. Butt), Councillor Medeiros, Councillor Parrish\*\*, Councillor Reid, Councillor Russo, and Councillor Tedjo

Opposed (6): Councillor Brar, Councillor Brown, Councillor Keenan, Councillor Santos, Councillor Toor, and Councillor Vicente

Abstain (1): Councillor Palleschi

**Carried**

Members of Regional Council discussed and asked questions regarding whether the provincial growth targets are achievable without approving resources; and procedural implications of a referral of the staff report to the Provincial Transition Board.

## 8. PRESENTATION OF STAFF REPORTS

### 8.2 External Violence Against Paramedics Update

(For information)

Presentation by Brian Gibson, Acting Chief and Director of Paramedic Services and Mandy Johnston, Superintendent, Peel Regional Paramedic Services

#### **Resolution Number 2023-601**

**Received**

#### **Resolution Number 2023-602**

**Moved by** Councillor Dasko

**Seconded by** Councillor Crombie

*That in accordance with Procedure By-law 27-2022, as amended, Section 4.2.12 be waived in order that the July 6, 2023 Regional Council meeting continue past 3:30 p.m.*

**Carried**

#### **Resolution Number 2023-603**

**Moved by** Councillor Crombie

**Seconded by** Councillor Russo

*That a one-time cost of \$1.25 million needed to resource the Conflict Avoidance and threat Management training for Peel Paramedics be brought forward in the 2024 budget request process.*

**Carried**

Brian Gibson, Acting Chief and Director of Paramedic Services and Mandy Johnston, Superintendent, Peel Regional Paramedic Services, provided an overview of the External Violence Against Paramedics (EVAP) program; external violence incident reports; success using a multi-faceted approach to address violence in paramedicine; summary of findings through EVAP research; EVAP program evaluation; and the need for conflict avoidance training.

Members of Regional Council discussed and asked questions regarding funding for conflict avoidance training; the inability of paramedics to refuse assistance; and the number of times police are requested to attend paramedic calls due to violence.

item 13.1 was dealt with.

## 13. ITEMS RELATED TO CORPORATE SERVICES

**13.1 Vacant Home Tax - Update**

(Related to 14.3)

**Resolution Number 2023-604**

**Moved by** Councillor Butt\*\*\*

**Seconded by** Councillor Tedjo

*That the Region of Peel pause efforts of obtaining a Vacant Home Tax designated status from the Minister of Finance pending further details regarding the implementation of Bill 112, Hazel McCallion Act (Peel Dissolution), 2023.*

**Carried**

In response to questions of clarification from Councillor Tedjo regarding potentially transferring the Vacant Home Tax (VHT) Program to the local municipalities, Stephanie Nagel, Treasurer and Director of Corporate Finance, stated that the Program is based on a two-tiered municipal structure where most of the responsibilities are assigned to Peel Region. She indicated that the Province could be approached in the event the VHT regulations change due to Bill 112.

**10. COMMUNICATIONS**

Nil.

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

Nil.

**12. COMMUNICATIONS**

Nil.

**16. COMMUNICATIONS**

Nil.

**18. COMMUNICATIONS**

Nil.

**19. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

Nil.

**21. BY-LAWS**

*Three Readings*

**Resolution Number 2023-605**

**Moved by** Councillor Early

**Seconded by** Councillor Fonseca

*That the by-law listed on the July 6, 2023 Regional Council agenda, being By-law 38-2023, be given the required number of readings, taken as read, signed by the Acting Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.*

**Carried**

## **21.1 By-law 38-2023**

A by-law to increase the posted speed limit and implement a flashing speed limit zone on Regional Road 9 (King Street); to amend the current times of operation of the flashing speed limit zone on Regional Road 1 (Mississauga Road); and, to amend By-law Number 15-2013 being a by-law to regulate traffic on roads under the jurisdiction of The Regional Municipality of Peel.  
(Related to 15.2)

## **22. CLOSED SESSION**

### **Resolution Number 2023-606**

**Moved by** Councillor Russo

**Seconded by** Councillor Parrish\*\*

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

- *Proposed Property Acquisition – Airport Road Widening – PF-11142.09 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3 (A proposed or pending acquisition or disposition of land by the municipality or local board)*
- *Commencement of Expropriation Proceedings – Airport Road Widening – EXP-23051.00 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3 (A proposed or pending acquisition or disposition of land by the municipality or local board)*
- *Bargaining Strategy 2023-2024 (Labour relations and employee negotiations)*
- *Bill 112 Update (Personal matters about an identifiable individual, including municipal or local board employees)*
- *Labour Relations or Employee Negotiations Update*

**Carried**

### **Resolution Number 2023-607**

**Moved by** Councillor Damerla

**Seconded by** Councillor Russo

*Council moved out of "closed session".*

**Carried**

Council moved into closed session at 4:19 p.m.

Council moved out of closed session at 5:06 p.m.

Item 22.5 was dealt with.

**22.5 Proposed Property Acquisition – Airport Road Widening – PF-11142.09 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3**

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

Councillor Early declared a conflict of interest with respect to Item 22.5 on the July 6, 2023 Regional Council agenda, as the subject lands affected by the road widening are owned by family members. Councillor Early vacated the Council Chamber and did not vote on the matter.

**Resolution Number 2023-608**

**Moved by** Councillor Dasko

**Seconded by** Councillor Damerla

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Marilyn Ruth McBride, Joyce Catherine Hawkins, Joanne Elizabeth Watson, Christina Teresa Early and Glen Francis Early, as Vendors 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 July 6, 2023 Regional Council agenda titled “Proposed Property Acquisition – Airport Road Widening – PF-11142.09 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3”, and on legal terms satisfactory to the Regional Solicitor for the purchase of:*
  - *A fee simple interest in the lands described as Part of Lot 23, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 1, 4 and 6 on Reference Plan 43R-40814; and*
  - *A permanent easement interest in the lands described as Part of Lot 23, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 2, 5, 7 and 8 on Reference Plan 43R-40814; and*
  - *A permanent easement interest in the lands described as Part of Lot 23, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Parts 10, 11 and 12 on draft reference plan 22-3009 - Ref 17-18 B prepared by Holding Jones Vanderveen Inc.; and*
  - *A temporary working easement interest in the lands described as Part of Lot 23, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Part 9 on Reference Plan 43R-40814; and*
2. *That the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory*

*Declarations, Undertakings and extensions required or appropriate for that purpose; and*

3. *That the expenditure be financed from Capital Project 14-4030; and*
4. *That this recommendation become public upon adoption.*

**Carried**

Item 22.7 was dealt with.

**22.7 Commencement of Expropriation Proceedings – Airport Road Widening – EXP-23051.00 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3**

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

Councillor Early declared a conflict of interest with respect to item 22.7 on the July 6, 2023 Regional Council agenda, as the subject lands affected by the road widening are owned by family members. Councillor Early vacated the Council Chamber and did not vote on the matter.

**Resolution Number 2023-609**

**Moved by** Councillor Dasko

**Seconded by** Councillor Damerla

1. *That commencement of expropriation proceedings regarding the Airport Road Widening project for the acquisition of the lands as set out in Appendix I to the Closed Session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 6, 2023 Regional Council agenda titled “Commencement of Expropriation Proceedings – Airport Road Widening – EXP-23051.00 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3” be approved; and*
2. *That the necessary by-law, including the Application for Approval to Expropriate Land and the Notices of Application for Approval to Expropriate Land attached as Schedules B and C to the by-law, for the lands as set out in Appendix I to the subject report, be presented for enactment; and*
3. *That following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any hearing of necessity be reported to Regional Council for its consideration and decision as the approving authority under the Expropriations Act; and*
4. *That this recommendation become public upon adoption.*

**Carried**

Item 22.16 was dealt with.

**22.16 Bargaining Strategy 2023-2024**



(Labour relations and employee negotiations)

**Resolution Number 2023-610**

**Moved by** Councillor Dasko

**Seconded by** Councillor Damerla

*That the closed session direction to the Chief Financial Officer and Commissioner of Corporate Services, contained within the confidential report listed as item 22.16 on the July 6, 2022 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.*

**Carried**

Item 22.17 was dealt with.

**22.17 Bill 112 Update**

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

**Resolution Number 2023-611**

**Moved by** Councillor Dasko

**Seconded by** Councillor Damerla

1. *That the closed session direction to the Chief Administrative Officer and Regional Chair, related to the confidential oral update listed as item 22.17 on the July 6, 2022 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended; and*
2. *That the Chief Administrative Officer be authorized to make all arrangements deemed necessary or advisable in the opinion of the Chief Administrative Officer to accommodate the needs of the Transition Board appointed pursuant to Bill 112, including paying the reasonable costs and expenses of the Transition Board and those retained by them, and making necessary space arrangements.*

**Carried**

Item 22.18 was dealt with.

**22.18 Labour Relations or Employee Negotiations Update**

**Resolution Number 2023-612**

**Received**

**22.1 June 22, 2023 Closed Session Report**

**Resolution Number 2023-613**

**Received**

This item was dealt with under the Consent Agenda.

**22.2 Closed Session Report of the Audit and Risk Committee (ARC-3/2023)  
meeting held on June 15, 2023**

**Resolution Number 2023-614**

**Received**

This item was dealt with under the Consent Agenda.

**22.3 Appointment of a Contract Associate Medical Officer of Health**

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

**Resolution Number 2023-615**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That Dr. Mary Choi be appointed as a contract Associate Medical Officer of Health, effective immediately upon the approval of the Minister of Health; and*
2. *That documentation be provided to the Ministry of Health to apply for funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation initiative.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.4 Appointment of a Contract Associate Medical Officer of Health**

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

**Resolution Number 2023-615**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That Dr. Rebecca Shalansky be appointed as a contract Associate Medical Officer of Health, effective July 10, 2023, upon the approval of the Minister of Health; and*
2. *That documentation be provided to the Ministry of Health to apply for funding under the Provincial Medical Officer of Health/Associate Medical Officer of Health Compensation initiative.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.6 Proposed Property Acquisition – Airport Road Widening – PF-11142.47 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3**

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

**Resolution Number 2023-617**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Verina Brandolino, Beatrice Carusi, Sabatino Carusi, Ryan Babiak, Sonia Babiak, Rita Plescia, Lina Infusino, Filippo Carusi, Rosemary Claudia Sangiorgio, Lisa Veronica Sangiorgio, Nadia Angela Zuccaro, Rosario Brandolino, Antonio Brandolino and Rosana Whittam, as Vendors 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 July 6, 2023 Regional Council agenda titled “Proposed Property Acquisition – Airport Road Widening – PF-11142.47 – Perdue Court to 100 metres north of King Street – Town of Caledon, Ward 3”, and on legal terms satisfactory to the Regional Solicitor for the purchase of:*
  - *A fee simple interest in the lands described as Part of Lot 22, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-40668; and*
  - *A permanent easement interest in the lands described as Part of Lot 22, Concession 6, East of Hurontario Street, Town of Caledon (Geographic Township of Chinguacousy), Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-40668; and*
2. *That the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations, Undertakings and extensions required or appropriate for that purpose; and*
3. *That the expenditure be financed from Capital Project 14-4030; and*
4. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.8 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.18 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5**

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

**Resolution Number 2023-618**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with Maria Barbaro, as Owner, 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 July 6, 2023 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.18 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5”, for the full and final settlement and the Owner providing a release of all claims arising from the expropriation of the following interest in land:*
  - *Fee Simple interest in the lands described as Part of Lot 1, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Parts 1 and 3 on Expropriation Plan PR3514589; and*
  - *Permanent Easement interest in the lands described as Part of Lot 1, Concession 6, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Expropriation Plan PR3514589; and*
2. *That the expenditure be financed from Capital Project 11-4075; and*
3. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.9 Expropriation Proceedings – Winston Churchill Boulevard Reconstruction – EXP-22239.00 – North of Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6**

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

**Resolution Number 2023-619**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the necessary by-law be enacted authorizing and directing that the following steps be taken with respect to the expropriation of the lands set out in Appendix I to the Closed Session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 6, 2023 Regional Council agenda titled “Expropriation Proceedings – Winston Churchill Boulevard Reconstruction – EXP- 22239.00 – North of*

*Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6”:*

- a. *approval of the expropriation;*
  - b. *execution and registration of a Certificate of Approval;*
  - c. *registration of a Plan of Expropriation;*
  - d. *service of the Notice of Expropriation, Notice of Possession and Notice of Election;*
  - e. *preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;*
  - f. *service upon the registered owners of the offer of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with 25 of the Expropriations Act, together with the appraisal report;*
  - g. *payment of compensation offered pursuant to 25 of the Expropriations Act, upon acceptance by the owners; and,*
  - h. *all necessary steps be taken to obtain possession of the lands; and*
2. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.10 Proposed Property Acquisition and Encroachment Agreement – Mississauga Road Widening – PF-08084.26 – Bovaird Drive to Mayfield Road – City of Brampton, Ward 6**

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

**Resolution Number 2023-620**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Primont Homes (Heritage Heights 3) 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 July 6, 2023 Regional Council agenda titled “Proposed Property Acquisition and Encroachment Agreement – Mississauga Road Widening – PF-08084.26 – Bovaird Drive to Mayfield Road – City of Brampton, Ward 6”, and on legal terms satisfactory to the Regional Solicitor for the purchase of:*
  - *A fee simple interest in the lands described as Part of Lot 15, Concession 5, West of Hurontario Street, City of Brampton*

*(Geographic Township of Chinguacousy), Regional Municipality of Peel, as shown hatched in red on Appendix I; and*

2. *That The Regional Municipality of Peel waive the required Administration and Annual Fee for Encroachment as prescribed in By-law 43-2002, as amended; and*
3. *That the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations, Undertakings and extensions required or appropriate for that purpose; and*
4. *That the expenditure be financed from Capital Project 10-4040; and*
5. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.11 Proposed Property Acquisitions, City of Brampton, Ward 1 and City of Mississauga, Wards 3 and 11**

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

**Resolution Number 2023-621**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That The Regional Municipality of Peel, as Landlord, enter into Fourth Amending Agreements and any extensions or amendments thereof with the YMCA of Greater Toronto, as Tenant, for exclusive use of the lands and buildings for a non-profit child care centre at: (i) 9996 Kennedy Road North, City of Brampton (Ward 1); (ii) 114 Falconer Drive, City of Mississauga (Ward 11); and (iii) 1320 Williamsport Drive, City of Mississauga (Ward 3) on business terms satisfactory to the Commissioner of Human Services and on legal terms satisfactory to the Regional Solicitor, as described in the closed session report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 6, 2023 Regional Council agenda titled "Proposed Fourth Amending Agreements to Amend and Extend each lease agreement for the YMCA Child Care Centres on Regional-owned Properties in Brampton (Ward 1) and Mississauga (Wards 3 and 11)"; and*
2. *That the Manager, Real Property and Facility Acquisitions, Real Estate be delegated authority to execute the Fourth Amending Agreements and any further extension agreements; and*
3. *That the Regional Solicitor be authorized to execute all necessary notices and any other ancillary documents related to the lease agreements; and*
4. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.12 Canadian Tire Litigation Regarding Herridge Feedermain**

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

**Resolution Number 2023-622**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That the increase to the budget for Capital Project 06-1205 for Herridge Transmission Main, by an additional \$390,500 from \$89,647,100 to \$90,037,600, financed from Water Capital Development Charge Reserve (R3520) to fund external counsel litigation costs and any subsequent action needed to be taken to preserve Peel Region's rights be approved; and*
2. *That authority be granted to increase the contract (Document 2012-368N) awarded to Willms & Shier Environmental Lawyers LLP to provide legal representation in litigation in the amount of \$390,500 (excluding applicable taxes) from Capital Project 061205 for a total commitment of \$815,000 (excluding applicable taxes), in accordance with Procurement By-law 30-2018, as amended; and*
3. *That the Director of Procurement, upon the advice of the Regional Solicitor, be authorized to approve increases to contract Document 2012-368N as may be required to the limit of the approved project budget, in order to achieve the completion of litigation or, subject to the approval of Regional Council, a settlement, pursuant to Procurement By-law 30-2018 as amended; and*
4. *That the Chief Administrative Officer be authorized to approve the terms of settlement of the legal action bearing court file number CV-11-1259-00 with the defendant on business terms satisfactory to the Chief Administrative Officer and on legal terms satisfactory to the Regional Solicitor, having regard for the considerations for potential settlement described herein; and*
5. *That upon the approval of the Chief Administrative Officer, the documents required to effect a settlement upon legal terms satisfactory to the Regional Solicitor be executed by Peel's duly authorized signing officers; and*
6. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.13 Peel Regional Police, 21 Division Plan for Additional Space Within 10 Peel Centre Drive and Parking at 185 Central Park Drive, Brampton, Ward 7**

(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)

**Resolution Number 2023-623**

**Received**

This item was dealt with under the Consent Agenda.

**22.14 Development Charges By-law Appeal**

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

**Resolution Number 2023-624**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

1. *That The Regional Municipality of Peel enter into Minutes of Settlement with the Building Industry and Land Development Association ("BILD") in accordance with the terms outlined in the report of the Regional Solicitor and Commissioner of Legislative Services, listed on the July 6, 2023 Regional Council agenda, titled Development Charges By-law Appeal; and*
2. *That the documents required to give effect to the settlement be executed by the Region's duly authorized signing officers; and*
3. *That The Regional Municipality of Peel and its representatives be authorized to attend before the Ontario Land Tribunal as required to give effect to the settlement; and*
4. *That, once the settlement has been finalized, any development charge refunds as required pursuant to the Development Charges Act, 1997 be issued; and*
5. *That the Director of Procurement, upon the advice of the Director of Corporate Finance and Treasurer, be authorized to approve further increases to the contracts (Document 2022-047P, PO #61699) awarded to Watson and Associates Economists Ltd. as may be required to the limit of the approved budget to ensure completion of all required consulting work associated with the Appeal and the related policy review work; and*
6. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.15 Rapid Housing Initiative Update**



(Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them)

**Resolution Number 2023-625**

**Moved by** Councillor Russo

**Seconded by** Councillor Brar

*That the closed session direction to the Commissioner of Human Services and Director of Housing Services, contained within the confidential report listed as item 22.2 on the July 6, 2022 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.*

**Carried**

This item was dealt with under the Consent Agenda.

**23. BY-LAWS RELATING TO CLOSED SESSION**

**Resolution Number 2023-626**

**Moved by** Councillor Tedjo

**Seconded by** Councillor Fonseca

*That the closed session by-laws listed on the July 6, 2023 Regional Council agenda, being By-laws 39-2023 and 40-2023, be given the required number of readings, taken as read, signed by the Acting Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.*

**Carried**

**23.1 By-law 39-2023**

A by-law to authorize an application for approval to expropriate All Right, Title and Interest (Fee Simple), Limited Interests in Perpetuity (Permanent Hydro Easement) and Temporary Limited Interests (Temporary Construction Easements) in lands in the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this By-law. (Related to 22.7)

**23.2 By-law 40-2023**

A by-law to approve the expropriation of the lands described in Schedule "A" herein and the taking of all steps necessary to obtain the possession of those lands for the municipal purpose of facilitating the reconstruction and improvement of Winston Churchill Boulevard from North of Credit River Bridge to South of Mayfield Road in the City of Brampton, together with works ancillary thereto. (Related to 22.9)

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

**Resolution Number 2023-627**

**Moved by** Councillor Early  
**Seconded by** Councillor Butt\*\*\*

*That By-law 41-2023 to confirm the proceedings of Regional Council at its meeting held on July 6, 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 5:10 p.m.

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Regional Clerk

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Regional Chair