



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

November 23, 2023

Members Present:

N.K. Brar	J. Kovac
P. Brown	M. Mahoney
B. Butt	S. McFadden
B. Crombie	M. Medeiros
D. Damerla	M. Palleschi
S. Dasko	C. Parrish
C. Early	M. Reid
C. Fonseca	M. Russo
A. Groves	R. Santos
P. Fortini	A. Tedjo
J. Horneck	G.S. Toor
N. Iannicca	P. Vicente
D. Keenan	

Staff Present:

G. Kent, Chief Administrative Officer	Dr. K. Bingham, Acting Medical Officer of Health
D. Valeri, Chief Financial Officer and Commissioner of Corporate Services	A. Adams, Regional Clerk
P. Caza, Regional Solicitor and Commissioner of Legislative Services	C. Thomson, Deputy Clerk and Manager of Legislative Services
T. Buonpensiero, Chief Planner and Director of Planning and Development Services	H. Gill, Legislative Technical Advisor
K. Dedman, Commissioner of Public Works	J. Jones, Legislative Specialist
S. Baird, Commissioner of Human Services	D. Rai, Legislative Technical Coordinator
N. Polsinelli, Commissioner of Health Services	

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 Toor arrived at 9:33 a.m.

Councillor Damerla arrived at 9:34 a.m.

Councillor Tedjo arrived at 9:36 a.m.

Councillor Fonseca arrived at 9:56 a.m. due to technical issues.

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca advised that Peel Region and its community partners will launch this year's 'Break The Silence' campaign on November 24th, in honour of the International Day for the Elimination of Violence Against Women and the start of the 16 Days of Activism Against Gender-Based Violence on November 25th. A toolkit including social media key messages will be shared with Councillors to support the campaign.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF MINUTES**4.1 October 26, 2023 Regional Council meeting****Resolution Number 2023-795**

Moved by Councillor Santos

Seconded by Councillor Russo

That the minutes of the October 26, 2023 Regional Council meeting, be approved.

Carried

5. APPROVAL OF AGENDA**Resolution Number 2023-796**

Moved by Councillor Vicente

Seconded by Councillor Reid

That the agenda for the November 23, 2023 Regional Council meeting, be approved.

Carried

6. CONSENT AGENDA

No items were approved on the consent agenda.

7. DELEGATIONS

Nil.

8. PRESENTATION OF STAFF REPORTS

Nil.

9. ITEMS RELATED TO HUMAN SERVICES

Nil.

10. COMMUNICATIONS

Nil.

Councillor Parrish assumed the Chair.

11. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT

11.1 Town of Caledon New Employment Area Official Plan Amendment 274 – Regional Staff Review and Recommendations

Resolution Number 2023-797

Moved by Councillor Russo

Seconded by Councillor Reid

1. *That pursuant to Section 17(34) of the Planning Act, Official Plan Amendment 274 for the Town of Caledon which was adopted by Town of Caledon Council by By-law 2023-087 on October 10, 2023, be approved as modified; and*
2. *That the Town of Caledon Official Plan Amendment 274, as modified, be deemed to be in conformity with the Planning Act, consistent with the Provincial Policy Statement, and in conformity with the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan; and*
3. *That the Regional Chair and the Regional Clerk be authorized to sign the Notice of Decision documents approving the Official Plan Amendment for the Town of Caledon, as modified, and attached as Appendix VII to report of the Commissioner of Public Works, listed on the November 23, 2023, Regional Council agenda titled “Town of Caledon New Employment Area Official Plan Amendment 274 – Regional Staff Review and Recommendations”; and*
4. *That Appendices III, V, VI and VII to the subject report be amended to include modifications requested by the Province of Ontario as is relates to identification of the Future Highway 413 Corridor and Northwest GTA Transmission Corridor Protection Areas; and*
5. *That the subject report, be approved, as amended; and*
6. *That the notice of decision of Peel Region’s approval of the Town of Caledon Official Plan Amendment 274, as modified, be given in accordance with the Planning Act; and*
7. *That a copy of the subject report be provided to the Town of Caledon, Cities of Brampton and Mississauga and the Ministry of Municipal Affairs and Housing.*

Carried

The Chief Planner and Director of Planning and Development Services, advised that staff received correspondence from the Ministry of Transportation and the Ministry of Energy requesting minor modifications to a policy and mapping to be clear that corridor protection applies for both the Highway 413 Study Area and the North West Transmission Study Area, whereas before only the Highway 413 Study Area was referenced. In response to a question from Councillor Parrish,

the Chief Planner confirmed that the modifications are not contrary to the position Council has taken regarding Highway 413 and advised that Peel staff communicated with Town staff who provided the revised map.

The report recommendation was revised to address the identification of the future Highway 413 Corridor and Northwest GTA Transmission Corridor Protection Areas through revisions to Appendices III, V, VI and VII of the subject report.

Regional Chair Iannicca resumed the Chair.

12. COMMUNICATIONS

Nil.

13. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES

Nil.

14. COMMUNICATIONS

Nil.

15. ITEMS RELATED TO PUBLIC WORKS

Nil.

16. COMMUNICATIONS

Nil.

17. ITEMS RELATED TO HEALTH

Nil.

18. COMMUNICATIONS

Nil.

19. OTHER BUSINESS/COUNCILLOR ENQUIRIES

Nil.

20. NOTICE OF MOTION/MOTION

Nil.

21. BY-LAWS

Nil.

22. CLOSED SESSION

Resolution Number 2023-798

Moved by Councillor Damerla

Seconded by Councillor Brar

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

- *October 26, 2023 Regional Council Closed Session Report*

- *Asylum Claimant Update and Proposed Response (A proposed or pending acquisition or disposition of land by the municipality or local board)*
- *Appointment of the Regional Treasurer (Personal matters about an identifiable individual, including municipal or local board employees)*

Carried**Resolution Number 2023-799****Moved by** Councillor Butt**Seconded by** Councillor Medeiros*That Council move out of "closed session".***Carried**

Council moved into closed session at 9:40 a.m.

Council moved out of closed session at 10:23 a.m.

22.1 October 26, 2023 Regional Council Closed Session Report**Resolution Number 2023-800****Received****22.2 Asylum Claimant Update and Proposed Response***(A proposed or pending acquisition or disposition of land by the municipality or local board)***Resolution Number 2023-801****Moved by** Councillor Fonseca**Seconded by** Councillor Parrish*That the closed session direction to the Commissioner of Human Services, the Regional Solicitor and Commissioner of Legislative Services, the Director of Housing Services, and the Director of Procurement, contained within the closed session report listed as Item 22.2 on the November 23, 2023 Regional Council agenda, be approved and voted upon in accordance with Section 239(6)(b) of the Municipal Act, 2001, as amended.***Carried****22.3 Appointment of the Regional Treasurer***(Personal matters about an identifiable individual, including municipal or local board employees)***Resolution Number 2023-802****Moved by** Councillor Reid**Seconded by** Councillor Brar

1. *That David Sutton be appointed Regional Treasurer effective November 23, 2023; and*
2. *That a by-law to appoint David Sutton as the Treasurer for the Regional Municipality of Peel and to repeal By-law 46-2017, in accordance with Section 286(1) of the Municipal Act, 2001, be enacted.*

Carried**23. BY-LAWS RELATING TO CLOSED SESSION****Resolution Number 2023-803****Moved by** Councillor Russo**Seconded by** Councillor Dasko

That the closed session by-law listed on the November 23, 2023 Regional Council agenda, being By-law 52-2023, 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**23.1 By-law 52-2023**

A by-law to appoint a Treasurer and to repeal By-law 46-2017.

24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**Resolution Number 2023-804****Moved by** Councillor Kovac**Seconded by** Councillor Butt

That By-law 53-2023 to confirm the proceedings of Regional Council at its meeting held on November 23, 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 10:24 a.m.

 Regional Clerk

 Regional Chair