



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

**February 22, 2024**

Members Present: N.K. Brar  
P. Brown  
B. Butt  
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  
A. Tedjo  
G.S. Toor  
P. Vicente

Members Absent: R. Santos\* (Proxy D. Keenan)

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, 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. K. Bingham, Acting Medical  
Officer of Health  
A. Adams, Regional Clerk  
C. Thomson, Deputy Clerk and  
Manager of Legislative Services  
H. Gill, Legislative Technical Advisor  
J. Jones, Legislative Specialist  
S. Jurrius, Legislative Specialist  
D. Rai, Legislative Technical  
Coordinator

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

Regional Chair Iannicca called the meeting of Regional Council to order at 9:30 a.m. in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

*Councillor Santos was absent due to other municipal business  
Councillor Mahoney arrived at 10:26 a.m. due to other municipal business  
Councillor Brown departed at 12:19 p.m. due to other municipal business*

## 2. INDIGENOUS LAND ACKNOWLEDGEMENT

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca acknowledged that February 22<sup>nd</sup> is National Human Trafficking Awareness Day.

Regional Chair Iannicca acknowledged Christine Thomson, Deputy Clerk and Manager of Legislative Services, regarding her retirement after 36 years of service with Peel Region.

## 3. DECLARATIONS OF CONFLICTS OF INTEREST

Regional Chair Iannicca declared a conflict of interest with respect to Items 13.3, 21.3 (By-law 13-2024) and 22.1 on the February 22, 2024 Regional Council agenda, as the items relate to the compensation of the Regional Chair.

## 4. APPROVAL OF MINUTES

### 4.1 February 8, 2024 Regional Council meeting

#### Resolution Number 2024-88

**Moved by** Councillor Vicente  
**Seconded by** Councillor Reid

*That the minutes of the February 8, 2024 Regional Council meeting, be approved.*

**Carried**

## 5. APPROVAL OF AGENDA

### Resolution Number 2024-89

**Moved by** Councillor Parrish  
**Seconded by** Councillor Fonseca

1. *That the agenda for the February 22, 2024 Regional Council meeting include a motion from Councillor Parrish, regarding the Asylum Claimants Emergency, to be dealt with under Item 22.4; and*
2. *That the agenda for the February 22, 2024 Regional Council meeting be approved, as amended.*

**Carried**

## 6. CONSENT AGENDA

### Resolution Number 2024-90

**Moved by** Councillor Parrish  
**Seconded by** Councillor Horneck

*That the following matters listed on the February 22, 2022 Regional Council Agenda be approved under the Consent Agenda: Items 10.1, 10.2, 11.1, 13.1, 14.1, 14.2, 14.4, 14.5, 15.1, 15.2, 15.3, 17.1, 17.2, 18.1, 22.1, 22.2 and 22.3.*

**Carried**

At the request of Regional Chair Iannicca, the Commissioner of Public Works provided an overview of Item 15.3, titled “Contract Increases for Housing Enabling Infrastructure - G.E. Booth Accelerated Expansion, City of Mississauga, Ward 1”, noting that the work being done will advance Peel infrastructure in an innovative and aggressive way, in order to build more homes faster.

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

**10. COMMUNICATIONS**

**10.1 Kelly Singh, Acting Executive Director, More Homes Mississauga**

Email dated February 7, 2024, Regarding 1639 Lakeshore Road West, Mississauga (Receipt recommended)

**Resolution Number 2024-91**

**Received**

This item was dealt with under the Consent Agenda.

**10.2 Catherine Sople, Member, Peel Poverty Action Group**

Email dated February 8, 2024, Regarding 1639 Lakeshore Road West, Mississauga (Receipt recommended)

**Resolution Number 2024-92**

**Received**

This item was dealt with under the Consent Agenda.

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

**11.1 Update on the Status of Conservation Authority Watershed Plans**

(For information)

**Resolution Number 2024-93**

**Received**

This item was dealt with under the Consent Agenda.

**13. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES**

**13.1 Council Resolution in Support of a Review of Provincial-Municipal Fiscal Relations**

**Resolution Number 2024-94****Moved by** Councillor Parrish**Seconded by** Councillor Horneck

*That the draft Council Resolution proposed by the Association of Municipalities of Ontario in support of advocacy for a review of provincial-municipal revenues, costs and financial risks, and a detailed analysis of Ontario's infrastructure investment and service delivery needs, attached as Appendix I to the report of the Chief Financial Officer and Commissioner of Corporate Services, titled "Council Resolution in Support of a Review of Provincial- Municipal Fiscal Relations" listed on the February 22, 2024 Regional Council agenda, be endorsed as follows:*

*Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;*

*And whereas, nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;*

*And whereas, municipal revenues, such as property taxes, do not grow with the economy or inflation;*

*And whereas, unprecedented population and housing growth will require significant investments in municipal infrastructure;*

*And whereas, municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;*

*And whereas, inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;*

*And whereas, property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;*

*And whereas, the province can, and should, invest more in the prosperity of communities;*

*And whereas, municipalities and the provincial government have a strong history of collaboration;*

*Therefore be it resolved:*

1. *That the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and*
2. *That a copy of this motion be sent to the Premier of Ontario; Minister of Municipal Affairs and Housing; the Minister of Finance; and to the Association of Municipalities of Ontario.*

CarriedThis item was dealt with under the Consent Agenda.**14. COMMUNICATIONS****14.1 Stephanie Smith, Supervisor, Legislative Services, City of Mississauga**

Email dated February 1, 2024, Providing a Copy of a City of Mississauga Resolution and Report titled "2024 Pre-Budget Submissions" (Receipt recommended)

**Resolution Number 2024-95**

ReceivedThis item was dealt with under the Consent Agenda.**14.2 Doug Ford, Premier of Ontario**

Email dated February 8, 2024, Responding to a Letter from Regional Chair Iannicca, Regarding Funding Support for Provincially Mandated Programs (Resolution RCB-2023- 119) (Receipt recommended)

**Resolution Number 2024-96**

ReceivedThis item was dealt with under the Consent Agenda.**14.4 Eva Kupiec, on behalf of the Board of Directors of Peel Standard Condominium Corporation 1057, City of Mississauga, Ward 1**

Letter dated February 12, 2024, Regarding a Request for Waiver of Engineering Services Fees Related to the Queensway Road Access Project (Receipt recommended) (Related to 20.3)

**Resolution Number 2024-97**

ReceivedThis item was dealt with under the Consent Agenda.**14.5 Hassaan Basit, President and Chief Executive Officer/Secretary-Treasurer, Conservation Halton**

Letter dated February 14, 2024, Regarding Conservation Halton 2024 Budget Municipal Funding Apportionment (Receipt recommended)

**Resolution Number 2024-98**

ReceivedThis item was dealt with under the Consent Agenda.

**15. ITEMS RELATED TO PUBLIC WORKS**

**15.1 2023 Region of Peel Employee United Way Campaign**

(For information) (Related to 7.1)

**Resolution Number 2024-99**

**Received**

This item was dealt with under the Consent Agenda.

**15.2 Amendment to the Region of Peel Traffic By-law 15-2013 to Set Limited Duration Parking in Palgrave Village, Town of Caledon, Ward 4 and Approval of Proposed Set Fine**

(Related to By-law 10-2024)

**Resolution Number 2024-100**

**Moved by** Councillor Parrish

**Seconded by** Councillor Horneck

1. *That the standard three hours on-street parking limit be converted to limited duration parking (15 minutes maximum) on the west side of Regional Road 50 (Highway 50) from 15 metres north of Pine Avenue / Church Street to 30 metres south of Birch Avenue; and*
2. *That the necessary by-law be presented for enactment; and*
3. *That the proposed Set Fines Part II, as outlined in Appendix III to the report of the Commissioner of Public Works, listed on the February 22, 2024 Regional Council agenda titled “Amendment to the Region of Peel Traffic By-law 15-2013 to Set Limited Duration Parking in Palgrave Village, Town of Caledon, Ward 4 and Approval of Proposed Set Fine”, be submitted to the Regional Senior Justice of the Ontario Court of Justice for approval; and*
4. *That the Regional Solicitor be authorized to approve and implement any minor changes required by the Regional Senior Justice of the Ontario Court of Justice to the set fine as outlined in the subject report, that are acceptable in form and content; and*
5. *That a copy of the subject report be forwarded to the Town of Caledon and Ontario Provincial Police, Caledon Detachment for information; and*
6. *That upon approval by the Regional Senior Justice of the Ontario Court of Justice, that a copy of the by-law and Set Fine schedule be forwarded to the Town of Caledon and Ontario Provincial Police – Caledon Detachment for information.*

**Carried**

This item was dealt with under the Consent Agenda.

**15.3 Contract Increases for Housing Enabling Infrastructure - G.E. Booth Accelerated Expansion, City of Mississauga, Ward 1**

**Resolution Number 2024-101**

**Moved by Councillor Parrish**

**Seconded by Councillor Horneck**

1. *That the Contract (Document 2021-219T) for the G.E. Booth Water Resource Recovery Facility (WRRF) Contract 3 – New Plant 1, awarded to ROMAG Contracting Inc. (ROMAG), be amended by increasing the contract value in the estimated amount of \$120,000,000 (excluding applicable taxes), for a total commitment of \$335,115,181.00 (excluding applicable taxes), under Capital Project 24-2948, pursuant to Procurement By-law 45-2023; and*
2. *That the Contract (Document 2017-488P) for the Engineering Services for the design and construction of the New Plant 1 at G.E. Booth WRRF, awarded to CIMA Canada Inc., be amended by increasing the contract value in the estimated amount of \$10,000,000 (excluding applicable taxes), for a total commitment of \$30,450,092.72 (excluding applicable taxes), under Capital Project 24-2948, pursuant to Procurement By-law 45-2023; and*
3. *That the Commissioner of Public Works and the Chief Financial Officer and Commissioner of Corporate Services, be authorized to approve further contract increases with ROMAG Contracting Inc. and CIMA Canada Inc., required to complete the upgrades and additional capacity works at the G.E. Booth WRRF, subject to approved budget, and pursuant to Procurement By-law 45-2023; and*
4. *That the G. E. Booth WRRF accelerated expansion for \$130,000,000 be set up under Capital Project 24-2948, financed from the Wastewater Development Charge Reserve R3515.*

**Carried**

This item was dealt with under the Consent Agenda.

**17. ITEMS RELATED TO HEALTH**

**17.1 Mental Health Promotion in Schools – Public Health Program Update**

(For information) (Related to 17.2)

**Resolution Number 2024-102**

**Received**

This item was dealt with under the Consent Agenda.

**17.2 Update on Supporting Child and Youth Mental Health Services in Peel**

(For information) (Related to 17.1)

**Resolution Number 2024-103**

**Received**

This item was dealt with under the Consent Agenda.

**18. COMMUNICATIONS**

**18.1 Nancy Polsinelli, Commissioner of Health Services**

Memo dated February 16, 2024, Regarding Ontario Health Funding Receipt for Long Term Care  
(Receipt recommended)

**Resolution Number 2024-104**

**Received**

This item was dealt with under the Consent Agenda.

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS**

**7.1 Anita Stellinga, Chief of Staff and Corporate Secretary, United Way Greater Toronto (UWGT)**

Acknowledging Employee Contributions to UWGT in 2023 by Region of Peel and Peel Regional Police Employees (Related to 15.1)

**Resolution Number 2024-105**

**Received**

The Regional Chair provided an overview of Peel's partnership with United Way Greater Toronto. Regional Chair Iannicca thanked Region of Peel and Peel Regional Police staff for their support of the United Way through fundraising events, donations, and by volunteering their personal time. He advised that the 2023 campaigns resulted in a total contribution of \$268,130 to United Way Greater Toronto.

Anita Stellinga, Chief of Staff and Corporate Secretary, United Way Greater Toronto (UWGT), acknowledged Peel Regional Police and Peel Region employees for their contributions and thanked the leaders and volunteers for their support of the Peel United Way campaign. The delegate provided an overview of the UWGT-Peel partnership; the purpose of the raised funds; continued need in Peel; and the continued underfunding from upper levels of government for critical services in Peel.

**7.2 Teresa Burgess-Ogilvie, Executive Director, Safe City Mississauga**

Providing Key Insights of the 2023 Annual Impact Report



**Resolution Number 2024-106****Received**

Teresa Burgess-Ogilvie, Executive Director, Safe City Mississauga, presented the Safe City Mississauga 2023 Annual Impact Report including an overview of its programs and services; strategic pillars; volunteer and outreach statistics; collaboration with community partners; the Neighbourhood Watch, Business Watch and School Watch programs; social media campaigns; community events; Operation Clean Sweep; Hero Awards; funding development for financial stability; organizational staff and the Board of Directors.

Regional Councillors discussed and asked questions regarding a proposal that Peel Regional Police and Peel Region consider ways to provide additional funding to Safe City Mississauga; and the need for funding from different levels of government.

**7.3 Arvind Krishendeholl, Manager of Settlement Programs, Indus Community Services and Member, Metamorphosis Network**

Regarding the Underfunding of Community Services in Peel  
(Related to 7.4, 9.1, 13.1 and 14.2)

**Resolution Number 2024-107****Received**

Arvind Krishendeholl, Manager of Settlement Programs, Indus Community Services and Member, Metamorphosis Network, provided an overview of the Metamorphosis Network; underfunding from the provincial government for local community programs and services; the non-profit community services sector commitment to advocate to the provincial government for a fair deal for Peel; and supporting efforts to map out a new deal for Peel that is equitable with other areas in Ontario.

**7.4 Ray Applebaum, Chief Executive Officer, Peel Senior Link and Member, Metamorphosis Network**

Regarding the Underfunding of Community Services in Peel  
(Related to 7.3, 9.1, 13.1 and 14.2)

**Resolution Number 2024-108****Received**

Ray Applebaum, Chief Executive Officer, Peel Senior Link and Member, Metamorphosis Network, thanked Council for their collaboration and support during the lead up to the Peel Region dissolution and asked for continued partnership subsequent to its cancellation. The delegate provided an overview of community services that continue to need support; a shared-care senior client story; large gaps in service as a result of funding shortages from provincial programming; and the need for fair and equitable funding for Peel.

Members of Regional Council discussed and asked questions regarding how community groups can join the Metamorphosis Network; advocacy for equitable funding; steps for community engagement and awareness; Peel's constant underfunding from upper levels of government; the effect of chronic under reported population on funding allocation; and the role of the Metamorphosis Network regarding the next steps for a call to action.

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

### **8.1 Year in Review of Peel's 2023 Accomplishments and Awards**

Presentation by Gary Kent, Chief Administrative Officer

#### **Resolution Number 2024-109**

**Received**

Gary Kent, Chief Administrative Officer (CAO), presented an overview of Peel's 2023 accomplishments and awards. The CAO advised that Peel Region was named one of Canada's best employers by Forbes in 2024. He stated this is the first time Peel has been honoured with the recognition and provided an overview of how companies are chosen to be included on the list.

Councillor Brown noted that Peel is an early pioneer in programs such as electric waste collection vehicles and should highlight these successes for the public. He requested that Communications staff provide any upcoming broadcasts with Councillors to share on social media; and proposed that Peel develop a more robust communications plan to highlight Peel's success stories.

### **8.2 Diversity, Equity and Inclusion (DEI) Strategy Implementation Plan**

(For information)

Presentation by Juliet Jackson, Director, Culture and Inclusion and Sherry-Ann Besla, Manager, Procurement  
(Related to 13.2)

#### **Resolution Number 2024-110**

**Received**

Juliet Jackson, Director, Culture and Inclusion and Sherry-Ann Besla, Manager, Procurement, provided an overview of the Diversity, Equity and Inclusion Strategy Implementation Plan including the goal; diversity statistics in the Peel community; strategy development timelines; Pillars of Change (Organization Well-being and Community Well-being); commitments under the Pillars; examples of strategic actions; the link to Human Resources and the Communications team support; and next steps.

Sherry-Ann Besla, Manager, Procurement, provided an overview of the Peel Region Supply Chain Diversity Pilot Program.

Members of Regional Council discussed and asked questions regarding the Director of Culture and Inclusion's engagement with the provincial Transition Board.

Item 13.2 was dealt with.

**13. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES**

**13.2 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2024) meeting held on February 1, 2024**

(Related to 8.2)

**Resolution Number 2024-111**

**Moved by** Councillor Toor

**Seconded by** Councillor Reid

*That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2024) meeting held on February 1, 2024, be adopted.*

**Carried**

**4. APPROVAL OF AGENDA**

**Recommendation DEAR-1-2024:**

**Resolution Number 2024-112**

1. *That the agenda for the February 1, 2024 Diversity, Equity and Anti-Racism Committee meeting include an oral update from the Director of Culture and Inclusion, to be dealt with under Other Business - Item 8.1; and*
2. *That the agenda for the February 1, 2024 Diversity, Equity and Anti-Racism Committee meeting be approved, as amended.*

**Approved**

**6. REPORTS**

**6.1 Diversity, Equity and Inclusion (DEI) Strategy Implementation Plan**

(For information)

Presentation by Juliet Jackson, Director, Office of Culture and Inclusion

**Resolution Number 2024-113**

**Received**

**RECOMMENDATION DEAR-2-2024:**

**Resolution Number 2024-114**

*That staff be directed to present the Diversity, Equity and Inclusion Strategy Implementation Plan to a future Regional Council meeting.*

**Approved**

**6.2 Pathways to Reconciliation in Peel**

(For information)

**Resolution Number 2024-115**

**Received**

**6.3 Alignment of Peel Region’s Diversity, Equity and Inclusion Strategy Implementation Plan and the Supply Chain Diversity Pilot**

(For information)

**Resolution Number 2024-116**

**Received**

**8. OTHER BUSINESS**

**8.1 Asylum Claimant outside Homeless Shelter (Oral)**

(For information)

**Resolution Number 2024-117**

**Received**

Councillor Reid assumed the Chair.

**9. ITEMS RELATED TO HUMAN SERVICES**

**9.1 Child Care Sector Funding Allocation Update**

**Resolution Number 2024-118**

**Moved by** Councillor Vicente

**Seconded by** Councillor McFadden

1. *That the 2024 Early Years and Child Care gross revenues and expenditures be decreased by \$31,395,816 to reflect unanticipated funding changes from the Ministry of Education, with no net budget impact to Peel Region; and*
2. *That the Regional Chair, on behalf of Regional Council, forward a letter to the Minister of Education to advocate for the reversal of administrative funding reductions that will result in a budget shortfall in 2025 and beyond, which will negatively impact the delivery of Peel’s Early Years and Child Care programs; and*
3. *That the need for adequate and sustainable administrative funding be incorporated into ongoing advocacy efforts to federal and provincial governments, including at the 2024 AMO Conference.*

**Carried**

## **9.2 Asylum Claimant Response - Update and Approach**

### **Resolution Number 2024-119**

**Moved by** Councillor Fonseca

**Seconded by** Councillor Brown

1. *That subject to execution of the applicable lease or other accommodations agreements for each of the two new asylum claimant emergency shelters approved through the Closed Session report from the Commissioner of Human Services, listed on the February 22, 2024 Regional Council agenda titled “Asylum Claimant Response – Proposed Lease Agreements”, the Commissioner of Human Services, and the Commissioner of Corporate Services and Chief Financial Officer be granted delegated authority to enter into Direct Negotiations with and award contracts to service provider(s) possessing the required expertise and specialized supports/services, for the provision of emergency shelter operator services, for an initial contract term of 12 months from commencement and up to four subsequent 12-month extension terms, subject to available budget and /or external funding, pursuant to Procurement By-law 45-2023; and*
2. *That subject to execution of the applicable lease or other accommodations agreements for each of the two new asylum claimant emergency shelters approved through the subject Closed Session report, the Commissioner of Human Services and the Commissioner of Corporate Services and Chief Financial Officer be granted delegated authority to enter into Direct Negotiations with and award contracts to Vendor(s) for necessary capital improvements at the emergency shelters not covered under lease agreements, subject to available budget and /or external funding, pursuant to Procurement By-law 45-2023; and*
3. *That the Director of Housing Services and the Director of Procurement be authorized to enter into and award Direct Negotiations with vendors, suppliers, and service providers as may be necessary for the facility start-up, operations of emergency shelter facilities, accommodation of asylum claimants, and the provision of community support services to those asylum claimants temporarily housed in the emergency shelter facilities, for an initial contract term of 12-months from commencement and up to four subsequent 12-month extension terms, subject to available budget and /or external funding, all pursuant to Procurement By-law 45-2023; and*
4. *That the contracts outlined in recommendations 1, 2 and 3 be collectively defined as the “Emergency Shelter Contracts”; and*
5. *That the Director of Housing Services be authorized to execute agreements, including extensions and amendments to existing and new agreements, with respect to the Emergency Shelter Contracts, along with any ancillary documents as may be required, provided such agreements, extensions, amendments, and ancillary documents, are subject to*

*available budget and/or funding, and are on business terms satisfactory to the Commissioner of Human Services, and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services; and*

6. *That the Director of Housing Services and the Director of Procurement be authorized to approve increases to all such Emergency Shelter Contracts as may be required to deliver services necessary for the operation of the emergency shelter facilities, and for the accommodation and support of asylum claimants at the emergency shelter facilities, within the initial contract term and extension terms, subject to available budget and/or funding, all pursuant to Procurement By-law 45-2023.*

**Carried**

In response to questions of clarification from members of Regional Council, the Commissioner of Human Services provided an update on regular meetings with Immigration, Refugees and Citizenship Canada (IRCC) regarding the Regional Reception Centre; conversations with local and GTA municipalities on what a broader asylum shelter model should encompass; statistics on asylum seekers within the Peel shelter system (currently at 400 per cent capacity); 2023 costs and funding reimbursement received to date; and estimates of 2024 costs and potential reimbursement. The Commissioner advised there is no centralized system to determine if asylum seekers should receive support through IRCC, municipal or provincial programs.

Regional Chair Iannicca resumed the Chair.

**12. COMMUNICATIONS**

Nil.

Councillor Fonseca assumed the Chair.

**13. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES**

**13.3 Report of the Regional Council Policies and Procedures Committee (PPC-2/2024) meeting held on February 15, 2024**

(Related to By-law 13-2024)

*Regional Chair Iannicca declared a conflict of interest with respect to Item 13.3 on the February 22, 2024 Regional Council agenda, as the item includes a report that relates to the compensation of the Regional Chair. Regional Chair Iannicca vacated the Council Chamber prior to the discussion of this item.*

Councillor Parrish advised that Item 5.1 contained in the Report of the Regional Council Policies and Procedures Committee meeting held on February 15, 2024, provides a summary of the Regional Chair Remuneration Benchmarking report. She advised that the Regional Chair has reached 35 years with the OMERS Pension Plan (OMERS) and therefore payments on behalf of the Regional Chair to OMERS are no longer required.

Item 21.3 on the February 22, 2024 Regional Council agenda presents a By-law to address compensation in lieu of OMERS contributions for a Regional Chair

who is receiving an OMERS pension or who does not qualify for membership in OMERS, and for whom contributions are not being made.

Item 21.3 was dealt with.

## 21. BY-LAWS

*Regional Chair Iannicca declared a conflict of interest with respect to Item 21.3, on the February 22, 2024 Regional Council agenda, as the item relates to the compensation of the Regional Chair. Regional Chair Iannicca vacated the Council Chamber prior to the discussion of this item and did not vote on the matter.*

### 21.3 By-law 13-2024

A by-law to amend by-law 12-1999, being a by-law to provide for paying remuneration to Members of Council, and to repeal By-laws 70-74 and 271-76 in order to discontinue the designation of a portion of the remuneration of Members of Council as non-taxable expenses.

(Related to 13.3)

#### **Resolution Number 2024-120**

**Moved by** Councillor Parrish

**Seconded by** Councillor Toor

*That the by-law listed on the February 22, 2024 Regional Council agenda, being By-law 13-2024, 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**

Item 13.3 was dealt with.

### 13.3 Report of the Regional Council Policies and Procedures Committee (PPC-2/2024) meeting held on February 15, 2024

*Regional Chair Iannicca declared a conflict of interest with respect to Item 13.3 on the February 22, 2024 Regional Council agenda, as the item includes a report that relates to the compensation of the Regional Chair. Regional Chair Iannicca vacated the Council Chamber prior to the discussion of this item and did not vote on the matter.*

#### **Resolution Number 2024-121**

**Moved by** Councillor Parrish

**Seconded by** Councillor Groves

*That the Report of the Regional Council Policies and Procedures Committee (PPC-2/2024) meeting held on February 15, 2024, be adopted.*

**Carried**

4. APPROVAL OF AGENDA

**RECOMMENDATION PPC-7-2024:**

**Resolution Number 2024-122**

*That the agenda for the February 15, 2024 Regional Council Policies and Procedures Committee meeting, be approved.*

**Approved**

8. CLOSED SESSION

**RECOMMENDATION PPC-8-2024:**

**Resolution Number 2024-123**

*That the Regional Council Policies and Procedures Committee move into closed session to consider an oral item regarding Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees.*

**Approved**

**RECOMMENDATION PPC-9-2024:**

**Resolution Number 2024-124**

1. *That the Regional Council Policies and Procedures Committee move out of closed session to discuss compensation of the Regional Chair; and*
2. *That the agenda for the February 15, 2024 Regional Council Policies and Procedures Committee be amended to include a report on Benchmarking of Regional Chair Salaries.*

**Approved**

**8.1 Personal Matters about an Identifiable individual, Including Municipal or Local Board Employees**

**Resolution Number 2024-125**

**Received**

5. REPORTS

**5.1 Regional Chair Remuneration Benchmarking**

(For information)

**Resolution Number 2024-126**

**Received**



**RECOMMENDATION PPC-10-2024:****Resolution Number 2024-127**

*That a by-law be presented to Regional Council for enactment to address compensation in lieu of OMERS contributions for a Regional Chair who is receiving an OMERS pension or who does not qualify for membership in OMERS, and for whom contributions are not being made.*

**Approved**

Councillor Vicente assumed the Chair.

**14. COMMUNICATIONS****14.3 Ray Stanton, President and Chairman, The Royal Agricultural Winter Fair (RAWF)**

Letter dated January 26, 2024, Regarding a Request to Appoint One Representative to the RAWF Board of Governors for 2024 (Direction required)

**Resolution Number 2024-128**

**Moved by** Councillor Brown  
**Seconded by** Councillor Groves

*That Councillor Russo be appointed as the Region of Peel representative to the Royal Agricultural Winter Fair Association's Board of Governors for 2024.*

**Carried**

Councillor Vicente called for nominees for appointment of a Region of Peel representative to the RAWF Board of Governors. Councillor Russo accepted the nomination and there were no further nominees.

**16. COMMUNICATIONS**

Nil.

Regional Chair Iannicca resumed the Chair.

**17. ITEMS RELATED TO HEALTH****17.3 Central Ambulance Communications Centre (CACC) Advocacy Report****Resolution Number 2024-129**

**Moved by** Councillor Tedjo  
**Seconded by** Councillor Brown

1. *That the Regional Chair, on behalf of Regional Council, write to the Minister of Health to draw attention to Peel's concerns regarding ongoing performance challenges at the Mississauga Central Ambulance Communications Centre (CACC); and*
2. *That Peel Region staff work together with staff from the Regional Municipality of Halton to explore opportunities to address performance*

*issues at the Mississauga CACC – including potential changes in governance, oversight and operations of the CACC that would ensure that CACC performance meets the expectations of Peel Region and Halton Region.*

**Carried**

Councillor Tedjo requested that, in addition to the letter of support from the Regional Chair regarding advocacy as outlined in the subject report, the matter be discussed at the Government Relations Committee to consider additional advocacy to the Ministry of Health to advance these items and other opportunities to assist Paramedic Services with their mandate.

Items 20.1 to 20.4 were dealt with.

**20. NOTICE OF MOTION/MOTION**

**20.1 Motion Regarding Appointment to the Diversity, Equity and Anti-Racism Committee**

**Resolution Number 2024-130**

**Moved by** Councillor Horneck

**Seconded by** Councillor Tedjo

*Whereas Bonnie Crombie has resigned as the Mayor of Mississauga effective end of day on January 12, 2024;*

*And whereas, the Diversity, Equity and Anti-Racism Committee (DEAR) Terms of Reference outlines membership to include three Regional Councillors from Mississauga, as part of the total composition;*

*And whereas, the resignation has created a vacancy on the Diversity, Equity and Anti-Racism Committee;*

*Therefore be it resolved that the Acting Mayor of Mississauga, unless already a member of DEAR, be appointed to the Diversity, Equity and Anti-Racism Committee (DEAR) for a term effective February 22, 2024 and ending upon the date of the first meeting of Regional Council held immediately following the swearing in of the new City of Mississauga Mayor, at which time the matter shall be brought forward to Regional Council to determine appointment to the DEAR committee for the balance of the Term of Council.*

**Carried**

Councillor Horneck requested that the Acting Mayor of Mississauga be appointed to both the Diversity, Equity and Anti-Racism Committee and the Government Relations Committee until a permanent appointment is made, after the election of the new Mayor of Mississauga.

**20.2 Motion Regarding Appointment to the Government Relations Committee**

**Resolution Number 2024-131**

**Moved by** Councillor Horneck  
**Seconded by** Councillor McFadden

*Whereas Bonnie Crombie has resigned as the Mayor of Mississauga effective end of day on January 12, 2024;*

*And whereas, the Government Relations Committee Terms of Reference outlines membership to include the Mayor from each of the three local municipalities, as part of the total composition;*

*And whereas, the resignation has created a vacancy on the Government Relations Committee;*

*Therefore be it resolved that the Acting Mayor of Mississauga, unless already a member of GRC, be appointed to the Government Relations Committee (GRC) for a term effective February 22, 2024 and ending upon the date of the first meeting of Regional Council held immediately following the swearing in of the new City of Mississauga Mayor, at which time the matter shall be brought forward to Regional Council to determine appointment to the GRC for the balance of the Term of Council.*

**Carried**

**20.3 Motion Regarding Waiving Engineering Fees for Access Works at 2360 Dixie Road, City of Mississauga, Ward 1**

(Related to 14.4)

**Resolution Number 2024-132**

**Moved by** Councillor Dasko  
**Seconded by** Councillor Parrish

*Whereas pursuant to site plan application SP-13-008M, approved by the City of Mississauga, 2332574 Ontario Limited (“Stanfield”) was permitted to construct a 91 unit commercial/industrial development at 2360 Dixie Road in the City of Mississauga (the “Development”); the development approvals required that Stanfield construct an access, together with road and intersection improvements (the “Access Works”) to service the subject lands and an adjacent site;*

*And whereas, following construction of the Development, but prior to the commencement of construction of the Access Works, Stanfield was permitted to convert the site to a condominium, registered as Peel Standard Condominium Corporation 1057 (PSCC 1057) in 2019, and subsequently sold units to third party purchasers;*

*And whereas, as a result of the registration of PSCC 1057 and the transfer of ownership of the Development to unit owners, PSCC 1057 and its unit owners have become responsible for completing construction of the Access Works, upon the failure of Stanfield to do so;*

*And whereas, the estimated current cost to construct the Access Works has increased from \$584,195 to over \$1.57 million since 2017 due to various factors including issues with contractors, the COVID-19 pandemic, and inflation;*

*And whereas, Stanfield has failed to construct the Access Works, and is unable or unwilling to pay for the increased costs of construction;*

*And whereas, PSCC 1057 has now inherited responsibility for constructing the Access Works but does not have sufficient funds to cover the significant increased costs of construction;*

*And whereas, for the purposes of assisting with the anticipated shortfall, the owner of the adjacent site has agreed to voluntarily contribute up to \$321,900 towards construction costs; Stanfield has agreed to forfeit their letters of credit in the amount of \$784,195; and, PSCC 1057 has agreed to raise an additional \$259,750 to be applied towards the cost of construction of the Access Works;*

*And whereas, to assist with the unanticipated costs of construction, PSCC 1057 has asked that Peel Region waive the required payment of engineering fees otherwise payable, in the approximate amount of \$41,000.00 pursuant to Peel's Fees By-law;*

*And whereas, due to the unique circumstances giving rise to PSCC 1057's failure to complete the Access Works, the current willingness of the parties to contribute financially to complete the Access Works, as well as the financial risk to the Region of Peel were it required to complete the Access Works using existing securities, it is advisable for Peel Region to facilitate the completion of the Access Works by PSCC 1057 through the waiver of its engineering review fees in the approximate amount of \$41,000.00;*

*Therefore be it resolved, that the request by PSCC 1057 regarding relief from the Region of Peel Fees By-law 43-2002, as amended, with respect to engineering fees, in the total estimated amount of \$41,000.00, be approved.*

**Carried**

Councillor Dasko advised that the subject property owner and the neighbouring property owner made a significant investment to construct an access, with road and intersection improvements, to service the subject lands and adjacent site.

#### **20.4 Motion Regarding Councillor Toor's Resignation from the Regional Watershed Alliance**

##### **Resolution Number 2024-133**

**Moved by** Councillor Toor

**Seconded by** Councillor Brown

1. *That the resignation of Councillor Toor from the Regional Watershed Alliance, a sub-committee of the Toronto and Region Conservation Authority (TRCA) be received; and*
2. *That the Council of the Region of Peel endorse Councillor Russo for appointment to the Regional Watershed Alliance, a sub-committee of the Toronto and Region Conservation Authority for a term effective February 22, 2024, until the end of the current term of Council (November 14, 2026).*

Carried

Regional Chair Iannicca called for nominees for an endorsement for appointment to the Regional Watershed Alliance. Councillor Russo accepted the nomination and there were no further nominees.

**19. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

**19.1 Feasibility of Reinstating the Strategic Housing and Homelessness Committee**

**Resolution Number 2024-134**

Received

At the request of Councillor Tedjo, the Commissioner of Human Services undertook to report to the next Council meeting regarding the feasibility of reinstating the Strategic Housing and Homelessness Committee, to address the urgent nature of housing and homelessness in Peel.

Members of Regional Council requested that the report include information regarding the potential committee structure and Terms of Reference; and the effect a subcommittee may have on staff's ability to react quickly to housing matters.

**21. BY-LAWS**

*Three Readings*

**Resolution Number 2024-135**

**Moved by** Councillor Early

**Seconded by** Councillor Fonseca

*That the by-laws listed on the February 22, 2024 Regional Council agenda, being By-laws 10-2024 and 11-2024, 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 10-2024**

A by-law to implement limited duration parking on the west side of Regional Road 50 (Highway 50) from 15 metres north of Pine Avenue / Church Street to 30 metres south of Birch Avenue; 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)

**21.2 By-law 11-2024**

A by-law to accept, assume and dedicate lands for public highway purposes.

**22. CLOSED SESSION****Resolution Number 2024-136****Moved by** Councillor Dasko**Seconded by** Councillor Butt*That Council proceed into "closed session" to consider reports relating to the following:*

- *Asylum Claimant Response – Proposed Lease Agreements (A proposed or pending acquisition or disposition of land by the municipality or local board)*

**Carried****Resolution Number 2024-137****Moved by** Councillor Dasko**Seconded by** Councillor Butt*That Council move out of "closed session".***Carried**

Council moved into closed session at 12:23 p.m.  
 Council moved out of closed session at 12:35 p.m.

Item 22.4 was dealt with.**22.4 Asylum Claimant Response – Proposed Lease Agreements**

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

**Resolution Number 2024-138****Moved by** Councillor Parrish**Seconded by** Councillor Fonseca

*Whereas supporting the settlement and integration of asylum claimants requires a range of investment in housing, social service and health solutions from all levels of government; and*

*Whereas, the Region of Peel has identified a critical lack of temporary registration, processing and shelter facilities for asylum claimants; and*

*Whereas, the Region of Peel alone cannot support the successful settlement and integration needs of asylum claimants; and*

*Whereas, coordinated leadership and urgent action is needed from all levels of government to support the successful settlement and integration of asylum claimants;*

*Therefore be it resolved, that:*

1. *Council declares the provision of shelter and support services for asylum claimants an essential emergency service and hereby declares the*

*shortage of such shelter and facilities for support services an emergency within the Region of Peel; and*

2. *Council hereby directs staff to establish and operate reception centres to be used for the temporary processing, housing, and support of asylum claimants requiring emergency assistance; and*
3. *The Regional Chair, on behalf of Regional Council, write to the Prime Minister of Canada, the federal Minister of Immigration, Refugees & Citizenship and the federal Minister of Housing, Infrastructure and Communities, as well as the Premier of Ontario and the provincial Minister of Municipal Affairs and Housing requesting that immediate action be taken to properly resource the settlement and integration of asylum claimants; and*
4. *A copy of this resolution be shared with the Cities of Mississauga and Brampton, and the Town of Caledon for their awareness and support.*

**Carried**

**Resolution Number 2024-139**

**Moved by** Councillor Horneck

**Seconded by** Councillor Kovac

1. *That the closed session direction to the Commissioner of Human Services, the Chief Financial Officer and Commissioner of Corporate Services, and the Regional Solicitor and Commissioner of Legislative Services, contained within the closed session report listed as Item 22.4 on the February 22, 2024 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 Council for The Regional Municipality of Peel formally request the City of Mississauga and the City of Brampton to permit the asylum claimant reception centre and the emergency shelters described in the closed session report of the Commissioner of Human Services, listed on the February 22, 2024, Regional Council agenda titled “Asylum Claimant Response – Proposed Lease Agreements”, and the existing emergency shelter facility at 2155 Leanne Boulevard in Mississauga, to be permitted as an Essential Emergency Services and distress centre in Mississauga and an Emergency Health Care and Protection facility in Brampton, as described in their respective zoning by-laws; and*
3. *That, in the event the City of Mississauga or the City of Brampton will not approve the asylum claimant reception centre or the emergency shelters under their current respective zoning by-laws, as described in the Closed Session report of the Commissioner of Human Services, listed on the February 22, 2024, Regional Council agenda titled “Asylum Claimant Response – Proposed Lease Agreements”, or the existing emergency shelter facility at 2155 Leanne Boulevard in Mississauga, that Council for The Regional Municipality of Peel formally request the City of Mississauga and the City of Brampton to request the Province of Ontario*

*to issue a Minister's Zoning Order to permit the asylum claimant reception centre and the emergency shelters described in this report; and*

4. *That, in the event the City of Mississauga or the City of Brampton will not approve the asylum claimant reception centre or the emergency shelters under their respective zoning by-laws, and they will not request a Minister's Zoning Order, as described in the Closed Session report of the Commissioner of Human Services, listed on the February 22, 2024, Regional Council agenda titled "Asylum Claimant Response – Proposed Lease Agreements", or the existing emergency shelter facility at 2155 Leanne Boulevard in Mississauga, Region of Peel staff be directed to prepare a minor variance application or an application for a Temporary Use By-law or other application as necessary for any of the asylum claimant reception centre locations or emergency shelter locations to permit the proposed uses.*

**Carried**

**22.1 February 15, 2024 Regional Council Policies and Procedures Committee Closed Session Report**

*Regional Chair Iannicca declared a conflict of interest with respect to Item 22.1, on the February 22, 2024 Regional Council agenda, as the item relates to the compensation of the Regional Chair. Item 22.1 was not discussed.*

**Resolution Number 2024-140**

**Received**

This item was dealt with under the Consent Agenda.

**22.2 Commencement of Expropriation Proceedings – Airport Road Widening – EXP-23051.66 – 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 2024-141**

**Moved by** Councillor Parrish

**Seconded by** Councillor Horneck

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 Regional Solicitor and Commissioner of Legislative Services, listed on the February 22, 2024 Regional Council agenda titled "Commencement of Expropriation Proceedings – Airport Road Widening – EXP-23051.66 – 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 Notice 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**

This item was dealt with under the Consent Agenda.

**22.3 Proposed Property Acquisition – Mayfield Road Widening – PF-13165.03 – 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 2024-142**

**Moved by** Councillor Parrish

**Seconded by** Councillor Horneck

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with 6086 Mayfield Inc., as Vendor, in accordance with the terms set out in the Closed Session report of the Regional Solicitor and Commissioner of Legislative Services, listed on the February 22, 2024, Regional Council agenda titled, “Proposed Property Acquisition – Mayfield Road Widening – PF-13165.03 – Airport Road to Coleraine Drive – City of Brampton, Ward 10 and Town of Caledon, Wards 3 and 5”, 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 1, Concession 1, Town of Caledon (Geographic Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38380; and*
2. *That the Regional Solicitor and Commissioner of Legislative Services 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 11-4075; and*
4. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

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

**Resolution Number 2024-143**

**Moved by** Councillor Kovac

**Seconded by** Councillor Early

*That the closed session by-law listed on the February 22, 2024 Regional Council agenda, being By-law 12-2024, 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 12-2024**

A by-law to authorize an application for approval to expropriate Limited Interests in Perpetuity (Permanent Drainage Easement) in lands in the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this By-law.

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

**Resolution Number 2024-144**

**Moved by** Councillor Russo

**Seconded by** Councillor Butt

*That By-law 14-2024 to confirm the proceedings of Regional Council at its meeting held on February 22, 2024, 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 12:37 p.m.

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Regional Clerk

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Regional Chair