



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

**July 11, 2024**

Members Present:

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

Staff Present:

G. Kent, Chief Administrative Officer	A. Adams, Regional Clerk
D. Valeri, Chief Financial Officer and Commissioner of Corporate Services	H. Gill, Legislative Technical Advisor
P. Caza, Regional Solicitor and Commissioner of Legislative Services	J. Jones, Legislative Specialist
K. Dedman, Commissioner of Public Works	S. Jurrius, Legislative Specialist
A. Warren, Acting Commissioner of Human Services	R. Khan, Legislative Specialist
N. Polsinelli, Commissioner of Health Services	J. Coley, Legislative Technical Coordinator
Dr. K. Bingham, Acting Medical Officer of Health	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 Palleschi arrived at 9:41 a.m.*  
*Councillor Toor departed at 1:30 p.m.*  
*Councillor Brown departed at 2:47 p.m.*  
*Councillor Damerla departed at 3:13 p.m.*  
*Councillor Keenan departed at 4:14 p.m.*  
*Councillor Kovac departed at 4:30 p.m.*

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**4. APPROVAL OF MINUTES****4.1 June 27, 2024 Regional Council meeting****Resolution Number 2024-542**

**Moved by** Councillor Russo

**Seconded by** Councillor Santos

*That the minutes of the June 27, 2024 Regional Council meeting, be approved.*

**Carried**

**5. APPROVAL OF AGENDA****Resolution Number 2024-543**

**Moved by** Councillor McFadden

**Seconded by** Councillor Fortini

1. *That the agenda for the July 11, 2024 Regional Council meeting include a delegation from Michelle Bilek, Member, Peel Poverty Action Group, Peel Alliance to End Homelessness, supporting the Housing and Homelessness update on the Encampment Policy Framework and joint protocols for Peel Region and its Local Municipalities, to be dealt with under Delegations - Item 7.11; and*
2. *That the agenda for the July 11, 2024 Regional Council meeting include a delegation from Pauline Thornham, Executive Member, Sierra Club Peel Chapter, regarding the expansion of Emerald Incinerator in the City of Brampton, to be dealt with under Delegations - Item 7.12; and*
3. *That the agenda for the July 11, 2024 Regional Council meeting include a Notice of Motion from Councillor Dasko, regarding reconsideration of Resolution 2023-216, to be dealt with under Notice of Motion/Motion – Item 20.6; and*
4. *That the agenda for the July 11, 2024 Regional Council meeting include a closed session update from Peel Regional Police, regarding personal matters about an individual including municipal or local board employees; and a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act, to be dealt with under closed session – Item 22.16; and*
5. *That the agenda for the July 11, 2024 Regional Council meeting be approved, as amended.*

**Carried**

**6. CONSENT AGENDA****Resolution Number 2024-544****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

*That the following matters listed on the July 11, 2024 Regional Council Agenda be approved under the Consent Agenda: Items 9.2, 10.1, 10.2, 10.3, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6, 11.7, 11.9, 11.10, 11.11, 12.1, 12.2, 12.3, 13.1, 13.2, 15.1, 17.1, 18.1, 22.1, 22.2, 22.3, 22.4, 22.5, 22.6, 22.7, 22.8, 22.9, 22.10, 22.10, 22.11, 22.12, and 22.13.*

**Carried****RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA****9. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT****9.2 Growth Monitoring Program and Development Charge Performance – 2023 Overview and Progress Report**

(For information) (Related to 8.1)

**Resolution Number 2024-545****Received**This item was dealt with under the Consent Agenda.**10. COMMUNICATIONS****10.1 Paul Calandra, Minister of Municipal Affairs and Housing**

Letter dated July 2, 2024, Providing a Copy of Letters to the Heads of Council of the Cities of Brampton and Mississauga and the Town of Caledon Regarding Amendments to Ontario Regulation 525/97 to Exempt Certain Official Plan Matters from Approval under the *Planning Act* (Receipt recommended)

**Resolution Number 2024-546****Received**This item was dealt with under the Consent Agenda.**10.2 Christie Curley, Director, Fish and Wildlife Policy, Ministry of Natural Resources**

Email dated July 3, 2024, Responding to a Letter from Regional Chair Iannicca, Regarding Greenlands Securement Program Funding Pilot Results and Program Update 2024 (Resolution 2024-385) (Receipt recommended)

**Resolution Number 2024-547****Received**

This item was dealt with under the Consent Agenda.

**10.3 Laura Evangelista, Director, Provincial Policy and Ruchi Parkash, Director, Municipal Finance Policy, Ministry of Municipal Affairs and Housing**

Letter dated July 3, 2024, Regarding the *Planning Act and Development Charges Act Regulations Related to the Cutting Red Tape to Build More Homes Act, 2024* (Bill 185) (Receipt recommended)

**Resolution Number 2024-548**

**Received**

This item was dealt with under the Consent Agenda.

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

**11.1 2024 Operating Financial Triannual Performance Report as at April 30, 2024**

(Related to 11.2)

**Resolution Number 2024-549**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That the report from the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 11, 2024 Regional Council agenda titled "2024 Operating Financial Triannual Performance Report as at April 30, 2024", be endorsed; and*
2. *That 4.32 Permanent Full-Time staff be added to the 2024 Long-Term Care division in the Seniors Services budget, to support the four hours of care mandate, with no financial impact to the existing budget; and*
3. *That the 2024 Housing Support gross expenditure and revenue be increased by \$3,100,650 to account for the Phase 2 Canada-Ontario Community Housing Initiative funding, with no net financial impact to the existing budget.*

**Carried**

This item was dealt with under the Consent Agenda.

**11.2 2024 Capital Financial Triannual Performance Report as at April 30, 2024**

(Related to 11.1)

**Resolution Number 2024-550**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That the financing source for G.E. Booth Wastewater Treatment Plant - Plant 2 Blower Replacement (Project 22-2923) in the amount of \$2,390,000, and for Clarkson Wastewater Treatment Plant - CoGen*

*Facility Expansion (Project 20-2992) in the amount of \$2,800,000, be changed from the Utility Rate Supported Capital Reserve to external funding as the Region successfully received two grants from the Independent Electricity System Operator's Industrial Energy Efficiency Program; and*

2. *That the financing source for Sanitary Sewer Connection – Trillium Long Term Care Facility on Speakman Drive (Project 20-2316) in the amount of \$900,000, be changed from external funding to the Utility Rate Supported Capital Reserve, as Trillium Health Partners is to construct the sewer upgrade; and*
3. *That the Dockstader Paramedic Reporting Station (Project 21-7809) be increased, by transferring \$15,000,000 from the Land Six Reporting Station (Project 23-7809) and the associated reserve funding for a revised total project cost of \$77,700,000; and*
4. *That Council Chambers Technology (Project 23-7118) be increased in the amount of \$665,000 to account for additional hardware upgrades funded from the Tax Supported Capital Reserve for a revised total project cost of \$1,065,000; and*
5. *That Canada-Ontario Community Housing Initiative Capital Repairs project for the state of good repair for community housing providers (Project 24-5035) be established in the amount of \$9,000,000 to account for Phase 2 Canada-Ontario Community Housing Initiative funding, with no net financial impact to the existing Capital Budget; and*
6. *That the Peel Manor Seniors Housing – Peel Community Housing Development Program (Project 23-5031) be increased in the amount of \$6,986,400 to account for Phase 2 Ontario Priorities Housing Initiative funding, with no net financial impact to the existing capital budget.*

**Carried**

This item was dealt with under the Consent Agenda.

**11.3 Ten-Year Municipal Funding Agreement on the Canada Community-Building Fund with the Association of Municipalities of Ontario and the 2024 Transfer of Region of Peel Canada Community-Building Fund Allocation**

(Related to By-laws 45-2024 and 46-2024)

**Resolution Number 2024-551**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That the Regional Chair and Regional Clerk be authorized to execute the ten-year Municipal Funding Agreement, and any amendments thereto, with the Association of Municipalities of Ontario to release the Canada Community-Building Fund (CCBF) funding to the Region of Peel, together with any such further agreements and documents as may be necessary*

*to utilize and/or transfer CCBF funding, provided such agreements and documents are on business terms satisfactory to the Chief Financial Officer and Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services; and*

2. *That \$37,864,854.64 of the CCBF allocation to be received by the Region of Peel in 2024 be transferred to the Cities of Brampton and Mississauga and the Town of Caledon based on the methodology identified in the report from the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 11, 2024 Regional Council agenda titled “Ten-Year Municipal Funding Agreement on the Canada Community-Building Fund with the Association of Municipalities of Ontario and the 2024 Transfer of Region of Peel Canada Community-Building Fund Allocation”; and*
3. *That the necessary by-laws be presented for enactment.*

**Carried**

This item was dealt with under the Consent Agenda.

#### **11.4 2024 Public Sector Network (PSN) Update and Budget**

##### **Resolution Number 2024-552**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That the Public Sector Network (PSN) 2024 Operating Budget attached as Appendix II to the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the July 11, 2024 Regional Council agenda titled “Public Sector Network (PSN) Update and Budget”, be approved in accordance with the PSN Partnership Agreement; and*
2. *That, subject to confirmation of any potential regulatory impacts and required approvals (if any), the PSN Owners Agreement be modified to remove the restriction on leasing PSN fibre to private sector organizations; and*
3. *That, subject to confirmation of any potential regulatory impacts and required approvals (if any), and approval by the PSN Steering Committee, the PSN Owners be authorized to enter into lease agreements for PSN fibre with telecommunications carriers or Internet Service Providers for the purposes of providing or facilitating access to public sector organizations.*

**Carried**

This item was dealt with under the Consent Agenda.

#### **11.5 Supply of Donor and Member Relationship Management System for PAMA – Document 2024-309N**

**Resolution Number 2024-553****Moved by Councillor Santos****Seconded by Councillor Mahoney**

1. *That the contract (Document 2024-309N) for the supply of a donor and member relationship management system for Peel Art Gallery, Museum and Archives (PAMA) be awarded to Advanced Solutions International Canada for one 12-month period January 1, 2025 to December 31, 2025, in the estimated amount of \$70,000 (excluding applicable taxes), pursuant to Procurement By-law 45-2023; and*
2. *That the Director of Procurement be authorized to renew the contract annually (or for multiple years to take advantage of multi-year discounts); and*
3. *That the Director of Procurement be authorized to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, subscriptions, transaction fees, and other products and services for the remaining anticipated six-year lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

**Carried**

This item was dealt with under the Consent Agenda.

**11.6 Supply of Customer Contact Centre Solution – Document 2024-324N****Resolution Number 2024-554****Moved by Councillor Santos****Seconded by Councillor Mahoney**

1. *That the contract (Document 2024-342N) for the supply of customer contact centre solution licensing, maintenance and support services be awarded to Unity Connected Solutions for one 12-month period, January 1, 2025, to December 31, 2025 in the estimated amount of \$900,000 (excluding applicable taxes), pursuant to Procurement By-law 45-2023; and*
2. *That the Director of Procurement be authorized to renew the contract annually (or for multiple years to take advantage of multi-year discounts) for ongoing software licensing, maintenance, and ongoing support services; and*
3. *That the Director of Procurement be authorized to increase the contract for any upgrades, technical support, implementation services, additional modules, hosting, licenses, and other products and services for the remaining anticipated 10-year lifecycle of the solution, subject to satisfactory performance, price, and approved budget.*

**Carried**

This item was dealt with under the Consent Agenda.

**11.7 Language Interpretation and Translation Services – Document 2019-012P****Resolution Number 2024-555****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

1. *That the contract (Document 2019-012P) for language interpretation and translation services awarded to Multilingual Community Interpreter Services (MCIS) O/A MCIS Language Services expiring August 31, 2024, be extended for a six-month period, September 1, 2024, to February 28, 2025, in the estimated amount of \$600,000 (excluding applicable taxes), pursuant to Procurement By-law 45- 2023; and*
2. *That the Director of Procurement be authorized to increase and extend the contract based on actual usage up to approved budget until a new contract is awarded through a competitive procurement process.*

**Carried**This item was dealt with under the Consent Agenda.**11.9 Report of the Audit and Risk Committee (ARC-3/2024) meeting held on June 20, 2024****Resolution Number 2024-556****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

*That the report of the Audit and Risk Committee (ARC-3/2024) meeting held on June 20, 2024, be adopted.*

**Carried**This item was dealt with under the Consent Agenda.**3. APPROVAL OF AGENDA****RECOMMENDATION ARC-5-2024:****Resolution Number 2024-557**

*That the agenda for the June 20, 2024 Audit and Risk Committee meeting, be approved.*

**Approved****5. REPORTS****5.2 2023 Region of Peel Consolidated Financial Statements**

(For information)

Presentation by David Sutton, Director of Corporate Finance and Treasurer

**Resolution Number 2024-558**

**Received**

**4. DELEGATIONS**

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

Presenting the 2023 Deloitte Results

**Resolution Number 2024-559**

**Received**

**5. REPORTS**

**5.1 2023 Deloitte Audit Results Report**

(For information)

**Resolution Number 2024-560**

**Received**

**5.3 2023 Peel Housing Corporation Financial Statements**

(For information)

**Resolution Number 2024-561**

**Received**

**5.4 2023 Region of Peel Sinking Funds Financial Statements**

(For information)

**Resolution Number 2024-562**

**Received**

**5.5 2023 Region of Peel Trust Funds Financial Statements**

(For information)

**Resolution Number 2024-563**

**Received**

**5.6 2024 Internal Audit Risk Based Work Plan Update**

**RECOMMENDATION ARC-6-2024:**

**Resolution Number 2024-564**

1. *That the 2024 Internal Audit Risk Based Work Plan, as outlined in the report of the Director, Internal Audit, listed on the February 29, 2024 Audit*

*and Risk Committee agenda, titled "2024 Internal Audit Risk Based Work Plan", be amended to include three additional audit projects; and*

2. *That the amended 2024 Internal Audit Risk Based Work Plan be approved.*

**Approved**

### **5.7 2024 Quality Assessment Review**

(For information)

**Resolution Number 2024-565**

**Received**

### **5.8 Status of Management Action Plans Spring 2024**

(For information)

**Resolution Number 2024-566**

**Received**

### **11.10 Report of the Government Relations Committee (GRC-2/2024) meeting held on June 20, 2024**

**Resolution Number 2024-567**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

*That the report of the Government Relations Committee (GRC-2/2024) meeting held on June 20, 2024, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

### **3. APPROVAL OF AGENDA**

#### **RECOMMENDATION GRC-3-2024:**

**Resolution Number 2024-568**

*That the agenda for the June 20, 2024 Government Relations Committee meeting, be approved.*

**Approved**

### **5. GOVERNMENT RELATIONS UPDATE**

#### **5.1 Discussion led by Keith Medenblik, Director, Government Relations and Strategic Initiatives**

**Resolution Number 2024-569****Received****5.2 Asylum Claimant Proposal Update by Jason Hastings, Director, Social Development, Planning and Partnership****Resolution Number 2024-570****Received****6. REPORTS****6.1 Update on Peel Region Advocacy Priorities**

(For information)

**Resolution Number 2024-571****Received****6.2 2024 Association of Municipalities of Ontario (AMO) Annual Conference Update****RECOMMENDATION GRC-4-2024:****Resolution Number 2024-572**

*That the approach outlined in the report from the Chief Administrative Officer, listed on the June 20, 2024 Government Relations Committee agenda titled "2024 Association of Municipalities of Ontario (AMO) Annual Conference Update," be endorsed.*

**Approved****11.11 Report of the Region of Peel Accessibility Advisory Committee (AAC-2/2024) meeting held on June 20, 2024****Resolution Number 2024-573****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

*That the report of the Region of Peel Accessibility Advisory Committee (AAC-2/2024) meeting held on June 20, 2024, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**3. APPROVAL OF AGENDA****RECOMMENDATION AAC-2-2024:****Resolution Number 2024-574**

*That the agenda for the June 20, 2024 Region of Peel Accessibility Advisory Committee meeting, be approved.*

**Approved**

**4. DELEGATIONS**

**4.1 Daniel Luong, Senior Accessibility Specialist, Human Space; and Nancy Wilson, Senior Project Architect, Kasian Architecture**

Regarding Accessibility Features Incorporated into the Design of Peel Manor Senior Rental Building Project (Related to 5.1)

**Resolution Number 2024-575**

**Received**

**5. REPORTS**

**5.1 Peel Manor Seniors Rental Building Project – Accessibility Features (Related to 4.1)**

**RECOMMENDATION AAC-3-2024:**

**Resolution Number 2024-576**

*That the site plan for the Peel Manor Seniors Rental Building Project, Brampton, Ward 5, identified in the report of the Acting Commissioner of Human Services, listed on the June 20, 2024 Region of Peel Accessibility Advisory Committee agenda titled “Peel Manor Seniors Rental Building Project – Accessibility Features”, be supported.*

**Approved**

**4. DELEGATIONS**

**4.2 Chris Bullock, Vice President, Martinway Developments Limited; and Harry Christakis, Principal, HCA Architecture**

Regarding the East Avenue Affordable Housing Development - Accessibility Features (Related to 5.2)

**Resolution Number 2024-577**

**Received**

**5. REPORTS**

**5.2 East Avenue Affordable Housing Project – Accessibility Features (Related to 4.2)**

**RECOMMENDATION AAC-4-2024:**

**Resolution Number 2024-578**

*That the site plan for the East Avenue Affordable Housing Project, Mississauga, Ward 1, identified in the report of Acting Commissioner of Human Services, listed on June 20, 2024 Region of Peel Accessibility Advisory Committee agenda titled “East Avenue Affordable Housing Project – Accessibility Features”, be supported.*

**Approved**

**5.3 Accessible Design Guidelines for Electric Vehicle Charging Stations**  
Presentation by Jeremy Schembri, Manager and Adam Vaiya, Advisor, Climate Change and Energy Management

**Received**

**RECOMMENDATION AAC-5-2024:**

**Resolution Number 2024-579**

*That the interim Accessible Design Guidelines and Use Policy for Peel Region owned electric vehicle charging station installations, attached as Appendix I to the report of the Chief Financial Officer and Commissioner of Corporate Services, listed on the June 20, 2024 Region of Peel Accessibility Advisory Committee agenda titled “Accessible Design Guidelines for Electric Vehicle Charging Stations” be supported.*

**Approved**

**5.4 Age-Friendly Built Environment Assessment Project – Progress Update (For information)**

**Resolution Number 2024-580**

**Received**

**5.5 Accessibility Planning Program Update – June 20, 2024 (For information)**

**Resolution Number 2024-581**

**Received**

**6. COMMUNICATIONS**

**6.1 Anne Kantharajah, Township Clerk, Loyalist Township Letter dated April 24, 2024, Providing a Copy of a Letter to the Premier of Ontario Regarding Accessible Ontario by 2025 (Receipt recommended)**

**Resolution Number 2024-582**

**Received**

**7. OTHER BUSINESS**

**7.1 Resignation of Venkatraman Iyer from the Region of Peel Accessibility Advisory Committee**

**RECOMMENDATION AAC-6-2024:**

**Resolution Number 2024-583**

*That the resignation of Venkatraman Iyer, from the Region of Peel Accessibility Advisory Committee (AAC), be received.*

**Approved**

## **12. COMMUNICATIONS**

### **12.1 Angela Suri, Manager, Board Operations, Peel Police Service Board (PPSB)**

Memo dated June 6, 2024, Providing a Copy of a PPSB Motion and Report titled "2023 Peel Police Service Board Annual Report" (Receipt recommended)  
(Related to 7.2)

**Resolution Number 2024-584**

**Received**

This item was dealt with under the Consent Agenda.

### **12.2 Kinga Surma, Minister of Infrastructure**

Letter dated June 26, 2024, Regarding the Advancement of Digital Twins Technology in Ontario (Receipt recommended)

**Resolution Number 2024-585**

**Received**

This item was dealt with under the Consent Agenda.

### **12.3 Davinder Valeri, Chief Financial Officer and Commissioner of Corporate Services**

Email dated July 4, 2024, Providing a Copy of the Letter from Colin Best, President, Association of Municipalities of Ontario and Backgrounder, Regarding Water and Wastewater Municipal Services Corporations (Receipt recommended)

**Resolution Number 2024-586**

**Received**

This item was dealt with under the Consent Agenda.

## **13. ITEMS RELATED TO PUBLIC WORKS**

### **13.1 Public Works School Education Programs**

(For information)

**Resolution Number 2024-587**

**Received**

This item was dealt with under the Consent Agenda.

**13.2 Erin-Peel Cross-Boundary Wastewater Disposal Agreement****Resolution Number 2024-588****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

1. *That the Commissioner of Public Works be authorized to negotiate, enter into and execute, a new agreement with the Town of Erin, including any future amendments, renewals, extensions or termination thereof, on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services and on business terms satisfactory to the Commissioner of Public Works, from time to time, based upon the principles set out in the report of the Commissioner of Public Works, listed on the July 11, 2024 Regional Council agenda titled "Erin-Peel Cross-Boundary Wastewater Disposal Agreement", to address the temporary wastewater disposal arrangements between the Town of Erin and The Regional Municipality of Peel (Peel Region); and*
2. *That the Town of Erin be responsible for all tipping fees and legal disbursements, including the applicable fees as set out in Peel Region's User Fees By-law 50-2023; and*
3. *That the required documents be executed by Peel Region's authorized signing officers.*

**Carried**This item was dealt with under the Consent Agenda.**15. ITEMS RELATED TO HEALTH****15.1 Designation and Provincial Funding for Peel Manor's Transitional Behavioural Support Unit****Resolution Number 2024-589****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

1. *That the designation and provincial funding of the Transitional Behavioural Support Unit at Peel Manor be endorsed; and*
2. *That the 2024 and 2025 Seniors Services operating budgets be amended to include an additional \$1,553,900 in expenditures fully funded by the Province, provided through Ontario Health Central Region, for the operation of the Transitional Behavioural Support Unit at Peel Manor, with no net impact; and*
3. *That the Transitional Behavioural Support Unit at Peel Manor be operationalized in accordance with the requirements of the designation.*

**Carried**This item was dealt with under the Consent Agenda.**17. ITEMS RELATED TO HUMAN SERVICES****17.1 Update to the Asylum Claimant Response****Resolution Number 2024-590****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

1. *That the implementation of Peel's asylum claimant response as described in the report of the Commissioner of Human Services, listed on the July 11, 2024, Regional Council agenda titled "Update to the Asylum Claimant Response", be approved; and*
2. *That capital projects for construction and start-up costs for both sites as described in the subject report be established totaling the amount of \$12.0 million, funded in the interim from the Tax Supported Capital Reserve, until reimbursement from Immigration, Refugees and Citizenship Canada, for capital construction costs in asylum shelter facilities; and*
3. *That staff be authorized to manage the financial risk of implementing Peel's Asylum Claimant Response as described in this report; and*
4. *That the Regional Chair, Council and staff continue to advocate to the federal and provincial governments for sustainable funding for the Asylum Claimant Response, to ensure a commitment of upfront operating funding and avoid additional financial risk to Peel.*

**Carried**This item was dealt with under the Consent Agenda.**18. COMMUNICATIONS****18.1 Colin Best, President, Association of Municipalities of Ontario (AMO)**

Email dated July 3, 2024, Regarding AMO Advocacy on Homelessness Encampments (Receipt recommended)

**Resolution Number 2024-591****Received**This item was dealt with under the Consent Agenda.**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE****7. DELEGATIONS**

**7.1 Patricia Caza, Regional Solicitor and Commissioner of Legislative Services**

Presenting the Quality Public Procurement Department Accreditation from the National Institute for Governmental Procurement

**Resolution Number 2024-592**

**Received**

Patricia Caza, Regional Solicitor and Commissioner of Legislative Services, provided an overview of the Quality Public Procurement Department Accreditation received from the National Institute for Governmental Procurement, acknowledging Peel Region's excellence in public procurement.

**7.2 Nishan Duraipappah, Chief of Police, Peel Regional Police (PRP)**

Regarding PRP Regional Update (Related to 12.1)

**Resolution Number 2024-593**

**Received**

Regional Chair Iannicca provided a summary of Peel Police Service Board accomplishments over the past year; welcomed members of the Board; and introduced Nishan Duraipappah, Chief of Police, Peel Regional Police.

The Chief of Police presented the PRP 2024 progress report update.

Nishan Duraipappah, Chief of Police; Marc Andrews, Deputy Chief, Community Policing Command; and Mark Dapat, Deputy Chief, Community Safety and Wellbeing Command, Peel Regional Police, answered questions of clarification regarding hiring challenges; officers needed for adequate levels of policing; criminal code reform for auto-theft and bail; Community Crisis Rapid Response Team funding; community initiatives; school boards and youth at risk; organizations participating on the Committee for Combating Hate; road safety; police issues requiring advocacy; employee mental health and Post Traumatic Stress Disorder.

In response to a request from Councillor Parrish, the Regional Chair agreed that the next update from the Chief of Peel Regional Police would be scheduled as a full day session.

The Regional Chair undertook to write a letter on behalf of Regional Council from the Chair and the three local Mayors, to the Province of Ontario, expressing concern regarding the provincial responsibility on Peel for adequate levels of policing and the need for spaces in the Police College to support growth in Peel.

Regional Council moved into Closed Session.

Closed Session items are dealt with under Section 22.

Council recessed at 12:13 p.m.

Council reconvened at 12:45 p.m.

**7.3 Angella Dacres, Executive Director, Tamara Whilby, Director, and Hope Samuels, Director, Women and Children Precious Shelter**

Providing an Update on the Shelter Operation and Plans Moving Forward

**Resolution Number 2024-594**

**Received**

Angella Dacres, Executive Director; Tamara Whilby, Director; and Hope Samuels, Director, Women and Children Precious Shelter, provided an overview of the organization, its programs for women and children, and accomplishments in 2022 and 2023.

Members of Regional Council discussed and asked questions regarding increased public awareness, increased demand for services, and funding.

**7.4 Steven Kirby, Sierra Peel Executive Committee; and Julian Russell, Member, Brampton Environmental Alliance Youth Council**

Regarding the Expansion of Emerald Incinerator in the City of Brampton

**Resolution Number 2024-595**

**Received**

Steven Kirby, Sierra Peel Executive Committee, and Julian Russell, Member, Brampton Environmental Alliance Youth Council, provided an overview of the Emerald Incinerator in the City of Brampton, and noted their concerns regarding its expansion.

**7.5 Karen Wirsig, Project Manager, Plastics, Environmental Defence Canada**

Regarding the Expansion of Emerald Incinerator in the City of Brampton

**Resolution Number 2024-596**

**Received**

Karen Wirsig, Project Manager, Plastics, Environmental Defense Canada, provided an overview of Environmental Defense Canada and noted concerns regarding expansion of the Emerald Incinerator in the City of Brampton.

Item 7.8 was dealt with.

**7.8 Amisha Moorjani, Board Member, Brampton Environmental Alliance**

Regarding the Expansion of Emerald Incinerator in the City of Brampton

**Resolution Number 2024-597**

**Received**

**Resolution Number 2024-598**

**Moved by** Councillor Toor  
**Seconded by** Councillor Parrish

*That the delegations listed as items 7.4, 7.5, 7.8 and 7.12 on the July 11, 2024 Regional Council agenda, be referred to Peel Public Health staff to report back to Regional Council on the health-impacts of the Emerald Incinerator proposed expansion.*

**Carried**

Amisha Moorjani, Board Member, Brampton Environmental Alliance, provided an overview of Health Canada's Canada-wide standards regarding dioxins and furans, and noted concerns regarding the Emerald Incinerator processing and proposed expansion.

**7.6 Wayne Broderick, Operator and Shayne Waters, Subforeman, Water and Wastewater, CUPE Local 966**

Regarding Concerns about Potential Changes to Regional Services due to Recommendations from the Peel Transition Board

**Resolution Number 2024-599**

**Received**

**Resolution Number 2024-600 Two Thirds Vote**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Russo

*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 2024-601**

**Moved by** Councillor Russo  
**Seconded by** Councillor Parrish

*Whereas Regional Council recognizes the quality of the work that is provided by our employees at the Region of Peel and particularly CUPE 966;*

*Therefore be it resolved, that Regional Council requests that the Transition Board and the Government of Ontario recognize and protect our employees in any decision made by the provincial government, and provide a decision in an expeditious and timely manner.*

**Carried**

Wayne Broderick, Operator and Shayne Waters, Subforeman, Water and Wastewater, CUPE Local 966, provided an overview of CUPE's concerns regarding the ongoing provincial restructuring of Peel and the local municipalities.

The delegates and Salil Arya, President, CUPE 966, answered questions of clarification regarding: engagement with Peel-area MPPS; the need for transparency; the loss of experienced workers; and service delivery continuity.

**7.7 Liz Benneian, Founder, Ontario Zero Waste Coalition**

Regarding the Expansion of Emerald Incinerator in the City of Brampton

**Resolution Number 2024-602**

**Withdrawn**

**7.9 Ray Applebaum, Chief Executive Officer, Peel Senior Link, on behalf of Metamorphosis Network**

Regarding Provincial Funding Shortfall for Mandated Health and Human Services Programs  
(Related to 11.8)

**Resolution Number 2024-603**

**Received**

Ray Applebaum, Chief Executive Officer, Peel Senior Link, provided an overview of the Metamorphosis Network and their concerns regarding inadequate provincial funding for the provision of social services in Peel. He advised that members of the Metamorphosis Network do not support the privatization of public services.

**7.10 Geraldine Aguiar, Chief Executive Officer, Caledon Community Services, on behalf of Metamorphosis Network**

Regarding Provincial Funding Shortfall for Mandated Health and Human Services Programs  
(Related to 11.8)

**Resolution Number 2024-604**

**Received**

Geraldine Aguiar, Chief Executive Officer, Caledon Community Services, provided comments regarding the provincial funding shortfall for mandated Health and Human Services programs as outlined in the report listed as Item 11.8 on the July 11, 2024 Regional Council agenda. The delegate stated that Peel needs a new funding arrangement for the provision of social services.

Item 11.8 was dealt with.

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

**11.8 Provincial Funding Shortfall for Mandated Health and Human Services Programs**

(Related to 7.9 and 7.10)

**Resolution Number 2024-605****Moved by** Councillor Santos**Seconded by** Mayor Brown, Mayor Groves, Mayor Parrish

*That the recommended plan to address the Peel Region funding shortfall as described in the report of the Chief Administrative Officer, listed on the July 11, 2024 Regional Council agenda titled "Provincial Funding Shortfall for Mandated Health and Human Services Programs", be approved.*

**Carried**

Members of Regional Council discussed and asked questions regarding the estimated total cost of underfunding; the provincial legislative framework for funding of services; working with the Association of Municipalities of Ontario to advocate on behalf of all municipalities; and supporting the Metamorphosis Network and community groups in their advocacy to upper levels of government for adequate funding support.

**8. PRESENTATION OF STAFF REPORTS****8.1 Regional Growth Forecasts Update 2024**

Presentation by Roman Kuczynski, Project Manager, Policy Development, Planning and Development Services; and Michael Skelly, Hemson Consulting (Related to 9.2)

**Resolution Number 2024-606****Received****Resolution Number 2024-607****Moved by** Councillor Dasko**Seconded by** Councillor Damerla

*That the report listed as Item 8.1 on the July 11, 2024 Regional Council agenda be deferred to the September 12, 2024 Council meeting.*

**Carried**

Roman Kuczynski, Project Manager, Policy Development, Planning and Development Services; and Michael Skelly, Hemson Consulting, presented the 2024 Regional Growth Forecasts for Regional infrastructure, financing and services.

Item 20.5 was dealt with.

**20. NOTICE OF MOTION/MOTION****20.5 Motion Regarding Reconsideration of Resolution 2024-361****Resolution Number 2024-608 Two Thirds Vote**

**Moved by** Councillor Dasko  
**Seconded by** Councillor Mahoney

*That section 5.7.3.b. of Procedure By-law 27-2022, as amended, be waived to permit a motion to reconsider, without the required seven-day prior notice.*

**Carried**

**Resolution Number 2024-609 Two Thirds Vote**

**Moved by** Councillor Parrish  
**Seconded by** Councillor Groves

1. *That Resolution Number 2024-361, which deferred the report and presentation of the Commissioner of Public Works, listed on the May 9, 2024 Regional Council agenda titled "Water and Wastewater Bill 23 Resource Implications", to a future Regional Council meeting to be dealt with once the Minister of Municipal Affairs and Housing has announced a final decision with respect to Water Wastewater servicing through Bill 112, be reconsidered to deal with the subject report and presentation at the July 11, 2024 Regional Council meeting, prior to the time set out in the deferral motion; and*
2. *That the subject report and presentation be added to the July 11, 2024 Regional Council agenda, to be dealt with under Staff Presentations - Item 8.2.*

**Carried**

**8. PRESENTATION OF STAFF REPORTS**

**8.2 Water and Wastewater Bill 23 Resource Implications**

Presentation by Anthony Parente, General Manager, Water and Wastewater (Related to 20.5)

**Resolution Number 2024-610**

**Received**

**Resolution Number 2024-611**

**Moved by** Councillor Groves  
**Seconded by** Councillor McFadden

1. *That the additional resources as outlined in the report of the Commissioner of Public Works, listed on the July 11, 2024 Regional Council agenda titled "Water and Wastewater Bill 23 Resource Implications", be authorized as recommended by GHD/Raftelis to address the increase in workload on staff associated with the revised Water/Wastewater Capital Plan which was updated to reflect the new housing targets and pledges resulting from Bill 23 and approved under resolutions 2023-129, 2023-182, 2023-773 and the Approved 2024 10-*

*year Water and Wastewater Capital Plan to be funded from the Utility Rate Stabilization reserve and/or applicable capital projects as noted herein where impacts to capital delivery would otherwise result; and*

2. *That the Commissioner of Public Works be authorized to approve the addition of contract-based resources in all service areas as recommended due to unanticipated fluctuations in the workload due to Bill 23, subject to approvals from the Commissioner of Public Works.*

**Carried**

#### **Resolution Number 2024-612**

**Moved by** Councillor Brown

**Seconded by** Councillor Parrish

*That the hiring of new engineers and/or associated technical staff for water wastewater capacity, as related to the report from the Commissioner of Public Works, listed as Item 8.2 on the July 11, 2024 Regional Council agenda titled "Water and Wastewater Bill 23 Resource Implications", not be used for land use planning responsibilities that have been assigned to the local municipalities under Bill 23.*

**Carried**

Anthony Parente, General Manager, Water and Wastewater, provided an overview of resource implications for Water and Wastewater resulting from Bill 23.

Members of Regional Council discussed and asked questions regarding the funding source; current staffing vacancies; and timelines for hiring and onboarding new staff.

*Councillor Russo assumed the Chair.*

### **9. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**

#### **9.1 Proposed Memorandum of Understanding with the Ministry of Municipal Affairs and Housing**

##### **Resolution Number 2024-613**

**Moved by** Councillor Damerla

**Seconded by** Councillor Butt

*That the report listed as Item 9.1 on the July 11, 2024 Regional Council agenda be deferred to the September 12, 2024 Council meeting.*

**Carried**

The Chief Administrative Officer (CAO) provided an overview of the proposed Memorandum of Understanding (MOU); concerns from the local municipal CAOs regarding language in the MOU and prematurity of the document; and the

request for a joint meeting with the province, local municipalities, and Peel. The CAO advised that the report could be deferred to the fall.

Staff undertook to provide Councillors with a copy of the signed Halton Region MOU.

#### 14. COMMUNICATIONS

Nil.

#### 16. COMMUNICATIONS

Nil.

*Councillor Reid assumed the Chair.*

#### 17. ITEMS RELATED TO HUMAN SERVICES

##### 17.2 Update on the Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities

(For information) (Related to 7.11)

##### **Resolution Number 2024-614**

**Moved by** Councillor Parrish

**Seconded by** Councillor Groves

*That in accordance with Procedure By-law 27-2022, as amended, Section 3.2.12 be waived in order that the July 11, 2024 Regional Council meeting continue past 3:30 p.m.*

**Carried**

##### **Resolution Number 2024-615**

**Moved by** Councillor Santos

**Seconded by** Councillor Reid

1. *That local MPPs and MPs or their staff representatives be invited to participate in a meeting specific to encampments in Peel Region, with the intention to bring their attention to, understanding of and collaboration in finding solutions and funding/support from other orders of government to address chronic homelessness and encampments in the region, highlighting that the Region of Peel has always stood by housing first principles; and*
2. *That recognizing the complexities that encampments present, encampments be considered by the Region of Peel and its respective policy framework as a last resort option and in this spirit, staff report back on immediate improvements and their costs to better enable and equip existing emergency shelter options as the better choice for those experiencing chronic homelessness, and provide other supportive housing options such as, but not limited to tiny homes and its respective cost; and*

3. *That, in addition to data collected by other partners, regular data collection and reporting from Peel Outreach as it relates to encampment visits, also include safety hazards such as, but not limited to counts of propane tanks, fires, needles, guns, drugs and built structures, and the number of times an individual is offered support for services and shelter, and a count of whether that support is accepted and/or rejected; and*
4. *That communication related to encampment protocols and policy be established by partnering with social agencies to ensure their clients who live in encampments are aware of the protocols and policies, and data be collected from partnering social agencies to better inform the impact of chronic homelessness; and*
5. *That the policy framework and protocols consider the suitability and effectiveness of set-backs to residential neighbourhoods, houses, seniors homes, schools and playgrounds, and that the final recommended policy framework and protocols incorporate set-backs where deemed appropriate and the determination of these set-backs include the feedback from surrounding residents impacted by encampments in their neighbourhoods; and*
6. *That representatives from surrounding residents in a community where encampments are located be invited to participate in the working group and/or a citizens' table connected to the working group, in the same way that social agencies are invited to participate; and*
7. *That at least one official presentation, to include engagement and feedback from residents in surrounding communities before the next draft of the protocol is presented to Council, so that this feedback can be considered and included in the protocol; and*
8. *That the report, respective appendices, and motion be sent to the appropriate ministries of the provincial and federal governments, local MPPs and MPs, FCM, AMO and part of our advocacy efforts for support and funding required from other orders of government to address chronic homelessness and encampments.*

**Carried**

Councillor Santos summarized the intent of the proposed motion regarding encampment issues in Peel Region, and the Encampment Policy framework and joint protocols.

Members of Regional Council discussed and asked questions regarding concerns about proposed five tent clusters; risks related to set-backs; data collection issues; banned spaces (e.g. wooded areas); consultation with community stakeholders; and staff safety.

Item 7.11 was dealt with.

## **7. DELEGATIONS**

- 7.11 Michelle Bilek, Member, Peel Poverty Action Group, Peel Alliance to End Homelessness**

Supporting the Housing and Homelessness Update on the Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities (Related to 17.2)

**Resolution Number 2024-616**

**Received**

Michelle Bilek, Member, Peel Poverty Action Group, Peel Alliance to End Homelessness, advised of advocacy work being done by the Metamorphosis Network; provided an overview of community members living in encampments in Peel; and noted the need for legislative and funding support to address housing and homelessness.

*Regional Chair Iannicca resumed the Chair.*

**18. COMMUNICATIONS**

**18.2 Marc Miller, Minister of Immigration, Refugees and Citizenship**

Letter received July 5, 2024, Advising of Reimbursement Under the Interim Housing Assistance Program for Costs Incurred in the Provision of Interim Housing to Asylum Claimants, January 1 to March 31, 2024 (Receipt recommended)

**Resolution Number 2024-617**

**Received**

Item 7.12 was dealt with.

**7. DELEGATIONS**

**7.12 Pauline Thornham, Executive Member, Sierra Club Peel Chapter**

Regarding the Expansion of Emerald Incinerator in the City of Brampton

**Resolution Number 2024-618**

**Received**

Pauline Thornham, Executive Member, Sierra Club Peel Chapter, provided an overview of concerns regarding expansion of the Emerald Incinerator in the City of Brampton, and requested that Regional Council inform Peel residents about the proposed expansion and advise the Ministry of the Environment, Conservation and Parks of the issue.

**19. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

**19.1 Data Regarding Vulnerabilities as it Pertains to Youth (Oral)**

**Resolution Number 2024-619**

**Received**

Councillor Fonseca requested that Health and Human Services staff bring a report to the September 12, 2024 Regional Council meeting including data regarding youth and families in the Dixie Bloor neighbourhood in East Mississauga, to support a request from the Glen Forest family of schools for updated data on vulnerabilities for youth in this area.

### **19.2 Water Bill Payments and Waivers (Oral)**

#### **Resolution Number 2024-620**

**Received**

Councillor Butt, requested that staff bring a report to the September 12, 2024 Regional Council meeting with information regarding a homeowner's legislated or policy related responsibility for water bills not paid by tenants.

### **19.3 Motion Related to the Peel Regional Police Update (Related to 7.2)**

#### **Resolution Number 2024-621 Two Thirds Vote**

**Moved by** Councillor Dasko

**Seconded by** Councillor Butt

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 2024-622**

**Moved by** Councillor Parrish

**Seconded by** Councillor Groves

*Whereas the safety and well-being of residents in the Region of Peel is of paramount importance;*

*And whereas, the Region of Peel continues to experience rapid population growth, necessitating an net increase in the number of police officers to maintain public safety;*

*And whereas, the current processes and inherent limitations at the Ontario Police College places restrictions on the recruitment and training of new police officers;*

*And whereas, the timely hiring and deployment of provincially regulated trained police officers is crucial to address the current and future community needs in Peel;*

*And whereas, enhancing police training programs at the Ontario Police College and alternate and innovative approaches to new police officer training will contribute to the efficiency and effectiveness of police services in Peel and across Ontario;*

*Therefore be it resolved:*

1. *That the Region of Peel requests that the Province of Ontario undertake urgent changes to police training and the Ontario Police College to expedite the hiring process of police officers; and*

2. *That the Regional Chair send a letter, along with the Mayors of Mississauga, Brampton, and Caledon, addressed to the Premier of Ontario and the Solicitor General of Ontario, outlining the critical need for these changes and urging immediate action; and*
3. *That the letter emphasize the need for increased resources, improved training facilities, and streamlined recruitment procedures to ensure that police services in Ontario, and particularly in Peel, can meet the demands of their growing communities without delay; and*
4. *That a copy of this motion and the signed letter be forwarded to all relevant stakeholders, including the Ontario Association of Chiefs of Police, local Members of Provincial Parliament (MPPs), and the Ontario Police College, for their information and support.*

**Carried****20. NOTICE OF MOTION/MOTION****20.1 Motion Regarding Peel Police Service Board Appointment****Resolution Number 2024-623**

**Moved by** Councillor Mahoney  
**Seconded by** Councillor Horneck

*Whereas pursuant to Resolution Number 2024-24, the appointment of Councillor Mahoney to the Peel Police Service Board terminated on June 27, 2024, resulting in a vacancy on the Peel Police Service Board that must be filled by Regional Council;*

*And whereas, Regional Council has considered the requirements of the Community Safety and Policing Act, 2019 in respect of the appointment of members to Police Service Boards;*

*Therefore be it resolved, that Mayor Carolyn Parrish, City of Mississauga, be appointed to the Peel Police Service Board effective July 11, 2024, for a term ending November 14, 2026, or until a successor is appointed by Regional Council.*

**Carried****20.2 Motion Regarding Expressions of Sympathy****Resolution Number 2024-624**

**Moved by** Councillor Fonseca  
**Seconded by** Councillor Butt

*Whereas the Regional Chair, Members of Regional Council and staff at the Region of Peel are saddened to learn of the passing of Michelle Piggott;*

*And whereas, Michelle Piggott joined Peel Region in 2008 and has been a dedicated member of the Human Services team for 15 years;*

*And whereas, Michelle Piggott was a valued team member as a Caseworker, Income and Social Supports, who was very committed to her work supporting some of Peel's most vulnerable residents, and who demonstrated deep care and concern for her clients' well-being;*

*Therefore be it resolved, that sincere condolences be extended to the Piggott family on behalf of Regional Chair Iannicca, Members of Regional Council and staff of the Region of Peel.*

**Carried**

### **20.3 Motion Regarding Expressions of Sympathy**

#### **Resolution Number 2024-625**

**Moved by** Councillor Early

**Seconded by** Councillor Hart

*Whereas the Regional Chair, Members of Regional Council and staff at the Region of Peel are saddened to learn of the passing of Haide Hall;*

*And whereas, Haide Hall joined Peel Region in 2017 and has been a dedicated member of the Communications team in Corporate Services;*

*And whereas, Haide Hall was a valued team member as a Communications Specialist whose contributions to the organization and community were significant;*

*Therefore be it resolved, that sincere condolences be extended to the Hall family on behalf of Regional Chair Iannicca, Members of Regional Council and staff of the Region of Peel.*

**Carried**

Item 20.6 was dealt with.

### **20.6 Motion Regarding Reconsideration of Resolution 2023-216**

#### **Resolution Number 2024-626 Two Thirds Vote**

**Moved by** Councillor Dasko

**Seconded by** Councillor Mahoney

*That section 5.7.3.b. of Procedure By-law 27-2022, as amended, be waived to permit a motion to reconsider, without the required seven-day prior notice.*

**Carried**

#### **Resolution Number 2024-627 Two Thirds Vote**

**Moved by** Councillor Dasko

**Seconded by** Councillor Mahoney

*That Section 2a of Resolution 2023-216 from the March 23, 2023, Regional Council meeting, be reconsidered, which provides:*

*"2. That the following changes be made to Peel's waste management program effective upon the commencement date of Peel's next collection contracts, which is expected to occur on October 1, 2025, be approved:*

*a. Elimination of Exemption Periods for curbside residents and the removal of Exemption Periods from By-law 35-2015,"*

**Carried**

**Resolution Number 2024-628**

**Moved by** Councillor Dasko

**Seconded by** Councillor Mahoney

1. *That Resolution 2023-216 from the March 23, 2023 Regional Council meeting, as it relates to Clause 2.a that reads "Elimination of Exemption Periods for curbside residents and the removal of Exemption Periods from By-law 35-2015", be amended to delete the subject section; and*
2. *That the exemption periods be continued as set out in Section 3.2 of the Region of Peel Waste Collection By-law 35-2015, as amended.*

**Carried**

Councillor Dasko summarized the intent of the proposed motion to revise Region of Peel Waste Collection By-law 35-2015, as amended, to continue waste removal exemption periods.

Members of Regional Council requested that staff report back regarding the feasibility of providing extra bins for homes that have second units.

**21. BY-LAWS**

**Resolution Number 2024-629**

**Moved by** Councillor Butt

**Seconded by** Councillor Russo

*That the by-laws listed on the July 11, 2024 Regional Council agenda, being By-laws 45-2024 and 46-2024, 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 45-2024**

A by-law to authorize the execution of the Municipal Funding Agreement on the Canada Community-Building Fund between the Association of Municipalities of Ontario and the Region of Peel.

(Related to 11.3)

**21.2 By-law 46-2024**

A by-law to transfer Canada Community-Building Fund funding to the City of Mississauga, the City of Brampton and the Town of Caledon for the year 2024.  
(Related to 11.3)

## 22. CLOSED SESSION

### Resolution Number 2024-630

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

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

- *Peel Regional Police Update, regarding personal matters about an individual including municipal or local board employees; and a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act.*

**Carried**

### Resolution Number 2024-631

**Moved by** Councillor Kovac  
**Seconded by** Councillor Palleschi

*That Council move out of "closed session".*

**Carried**

Council moved into closed session at 11:31 a.m.  
Council moved out of closed session at 12:13 p.m.

### Resolution Number 2024-632

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

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

- *Bill 185 Impacts to Financing Peel's Housing Enabling Infrastructure (A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value)*
- *Bill 112 Provincial Efficiencies Review 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; and, labour relations or employee negotiations)*

**Carried**

### Resolution Number 2024-633

**Moved by** Councillor Parrish  
**Seconded by** Councillor Hart

*That Council move out of "closed session".*

**Carried**

Council moved into closed session at 4:30 p.m.  
 Council moved out of closed session at 5:06 p.m.

Item 20.4 was dealt with.

## 20. NOTICE OF MOTION/MOTION

### **20.4 Motion Regarding Provincial Advocacy for Interim Financing and Legislative Changes** (Related to 22.14)

#### **Resolution Number 2024-634**

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

*Whereas Bill 112 and Bill 185 have created uncertainty for investors who continue to express concerns over participating in Peel debt issuance pending further clarification with respect to the outcome of the Province's review of Regional services;*

*And whereas, Regional Council wishes to mitigate the concerns of investors that the Transition Board and Minister of Municipal Affairs and Housing could modify, prohibit or terminate financial commitments made by Peel Region as a result of the enactment of the Hazel McCallion Act (Peel Restructuring), 2023;*

*Therefore, be it resolved:*

1. *That the Regional Chair, on behalf of Regional Council, write a letter to the Minister of Municipal Affairs and Housing with a copy to the Minister of Finance:*
  - *advocating for clarification to reassure investors that there will be no impact to existing debt outstanding and or any future debt issuance; and,*
  - *requesting that the Transition Board and Minister confirm that they will not exercise any authority to unwind, disrupt, or otherwise alter debt issuance currently made or to be entered into by Peel in the future; and*
2. *That, until such time that the Region can efficiently return to the capital markets, the Minister of Municipal Affairs and Housing arrange interim financing by October 2024 in an amount of \$450 million to Peel to support standard business continuity and the large capital requirements related to housing enabling infrastructure, Peel Regional Police facilities and local municipal borrowing requirements.*

**Carried**

Councillor Horneck summarized the intent of the proposed motion to address issues with Peel's inability to borrow in the public market as a result of the enactment of the *Hazel McCallion Act (Peel Restructuring), 2023*.

Items 22.14 to 22.16 were dealt with.

### **22.14 Bill 185 Impacts to Financing Peel's Housing Enabling Infrastructure**

(A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential

monetary value; and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

**Resolution Number 2024-635**

**Received**

**22.15 Bill 112 Provincial Efficiencies Review 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; and, labour relations or employee negotiations)

**Resolution Number 2024-636**

**Received**

**22.16 Peel Regional Police Update**

(Personal matters about an individual including municipal or local board employees; and a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act)

**Resolution Number 2024-637**

**Received**

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

**22.1 June 27, 2024 Regional Council Closed Session Report**

**Resolution Number 2024-638**

**Received**

This item was dealt with under the Consent Agenda.

**22.2 Payment of Costs Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.71 – 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 2024-639**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with Michele Raso and Mariangela Raso, as Owners, in accordance with the terms set out in the Closed Session report of the Regional Solicitor and Commissioner of Legislative Services, listed on the July 11, 2024 Regional Council agenda titled "Payment of Costs Pursuant*

*to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.71 – 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 Owners providing a release of all claims arising from the proposed expropriation of the following interest in land:*

- *Permanent Aerial Easement interest in the lands described as Part of Lot 17, Concession 9, Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38585; 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.

**22.3 Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.58/59 – 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 2024-640**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with George Raso, Giuseppe Raso, Angelo Raso, Michele Raso, Rosa Raso and Triestina Raso, as Owners, in accordance with the terms set out in the Closed Session report of the Regional Solicitor and Commissioner of Legislative Services, listed on the July 11, 2024 Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.58/59 – 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 Owners 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 3, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR3580692; and*
2. *That The Regional Municipality of Peel enter into a Final Compensation Agreement with George Raso, Giuseppe Raso, Angelo Raso, Michele Raso, Rosa Raso and Triestina Raso, as Owners, in accordance with the terms set out in the Closed Session report of the Regional Solicitor and Commissioner of Legislative Services, listed on the July 11, 2024*

*Regional Council agenda titled “Payment of Compensation Pursuant to the Expropriations Act, R.S.O. 1990, c. E.26, Mayfield Road Widening – EXP-18075.58/.59 – 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 Owners 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 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Expropriation Plan PR3581062; and*
  - *Permanent Easement interest in the lands described as Part of Lot 4, Registered Plan 406, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 2 on Expropriation Plan PR3581062; 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.

**22.4 Commencement of 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 2024-641**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That commencement of expropriation proceedings regarding the Winston Churchill Boulevard Reconstruction project for the acquisition of the lands set out in Appendix I to the Closed Session report of the Regional Solicitor and Commissioner of Legislative Services, listed on the July 11, 2024 Regional Council agenda titled “Commencement of Expropriation Proceedings – Winston Churchill Boulevard Reconstruction – EXP-22239.00 – North of Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6” 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.

**22.5 Proposed Property Acquisition – Installation of a Watermain and a Sanitary Trunk Sewer Along Clarkway Drive and Humber Station Road from Healey Road to Countryside Drive – PF-22275.05 – City of Brampton, Ward 10 and Town of Caledon, Ward 5**

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

**Resolution Number 2024-642**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale and Release with Ballantry (Bolton 2) 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 July 11, 2024 Regional Council agenda titled, “Proposed Property Acquisition – Installation of a Watermain and a Sanitary Trunk Sewer along Clarkway Drive and Humber Station Road from Healey Road to Countryside Drive – PF-22275.05 – City of Brampton, Ward 10 and Town of Caledon, Ward 5”, and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services for the purchase of:*
  - *A temporary working easement interest in the lands described as Part of Lot 2, Concession 5, Town of Caledon (Geographic Township of Albion), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-41113; 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 23-2270; and*
4. *That this recommendation become public upon adoption.*

**Carried**

This item was dealt with under the Consent Agenda.

**22.6 Expropriation Proceedings – Installation of a Watermain and a Sanitary Trunk Sewer Along Clarkway Drive and Humber Station Road from Healey**

**Road to Countryside Drive – EXP-23160.00 – City of Brampton, Ward 10 and Town of Caledon, Ward 5**

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

**Resolution Number 2024-643**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

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 Regional Solicitor and Commissioner of Legislative Services, listed on the July 11, 2024 Regional Council agenda titled “Expropriation Proceedings – Installation of a Watermain and a Sanitary Trunk Sewer along Clarkway Drive and Humber Station Road from Healey Road to Countryside Drive – EXP-23160.00 – City of Brampton, Ward 10 and Town of Caledon, Ward 5”:*
  - 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 s.25 of the Expropriations Act, together with the appraisal report;*
  - g. *payment of compensation offered pursuant to s.25 of the Expropriations Act, upon acceptance by the owners;*
  - 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.

**22.7 Proposed Property Acquisition and Funding Requirements - City of Brampton, Ward 8**

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

**Resolution Number 2024-644****Moved by** Councillor Santos**Seconded by** Councillor Mahoney

1. *That The Regional Municipality of Peel, as tenant, negotiate and enter into a conditional Second Amending Agreement for a youth shelter on business terms satisfactory to the Commissioner of Human Services and the Chief Financial Officer and Commissioner of Corporate Services, and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services, as described in the Closed Session report of the Commissioner of Human Services, listed on the July 11, 2024 Regional Council agenda titled "Proposed Property Acquisition and Funding Requirements – City of Brampton, Ward 8"; and*
2. *That the Manager, Real Property and Facility Acquisitions, Real Estate be authorized to execute the Second Amending Agreement; and*
3. *That the Commissioner of Human Services and the Director of Housing Services be authorized to execute, where The Regional Municipality of Peel is the applicant, any documents imposed or required in satisfaction of any condition of approval under the Planning Act or the Building Code Act or regulations thereto in connection with use of the lands leased under the Lease (hereinafter defined), as amended or extended; and*
4. *That the Regional Solicitor and Commissioner of Legislative Services be authorized to execute all necessary notices and any other ancillary documents related to the Second Amending Agreement; and*
5. *That this recommendation become public upon adoption.*

**Carried**This item was dealt with under the Consent Agenda.**22.8 Update Regarding Municipal Duty to Engage**

(Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

**Resolution Number 2024-645****Received**This item was dealt with under the Consent Agenda.**22.9 Collective Agreement Negotiations (Labour Relations)**

(Labour relations or employee negotiations)

**Resolution Number 2024-646****Moved by** Councillor Santos**Seconded by** Councillor McFadden

*That the closed session direction to the Chief Financial Officer and Commissioner of Corporate Services contained within the closed session report listed as Item 22.9 on the July 11, 2024 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.

**22.10 Collective Agreement Negotiations (Labour Relations)**

(Labour relations or employee negotiations)

**Resolution Number 2024-647**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

*That the closed session direction to the Chief Financial Officer and Commissioner of Corporate Services contained within the closed session report listed as Item 22.10 on the July 11, 2024 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.

**22.11 Collective Bargaining**

(Labour relations or employee negotiations)

**Resolution Number 2024-648**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

*That the closed session direction to the Chief Financial Officer and Commissioner of Corporate Services contained within the closed session report listed as Item 22.11 on the July 11, 2024 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.

**22.12 Appointment to the Peel Police Service Board**

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

**Resolution Number 2024-649**

**Received**

This item was dealt with under the Consent Agenda.

**22.13 Request for a New 2024 Capital Project**

(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 2024-650**

**Moved by** Councillor Santos

**Seconded by** Councillor Mahoney

1. *That the closed session direction to the Chief Financial Officer and Commissioner of Corporate Services contained within the closed session report listed as Item 22.13 on the July 11, 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 a new 2024 Peel Regional Police Capital Project 24-8418 be approved in the amount of \$10,500,000 for the purposes of purchasing infrastructure, including vehicles, equipment and supplies, as may be necessary for delivery by Peel Regional Police of effective police services in Peel Region; and*
3. *That the Chief Financial Officer and Commissioner of Corporate Services be authorized to execute any agreements and ancillary documents that may be necessary for the receipt and use of such funding, on business terms satisfactory to the Chief Financial Officer and Commissioner of Corporate Services and the Chief of Peel Regional Police, and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services; and*
4. *That the recommendations contained in the subject report become public upon adoption, save and except for the closed session direction contained in the first paragraph of the report recommendation.*

**Carried**

This item was dealt with under the Consent Agenda.

**23. BY-LAWS RELATING TO CLOSED SESSION****Resolution Number 2024-651**

**Moved by** Councillor Mahoney

**Seconded by** Councillor McFadden

*That the closed session by-laws listed on the July 11, 2024 Regional Council agenda, being By-law 47-2024 and 48-2024, 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 47-2024**

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

**23.2 By-law 48-2024**

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 installation of the watermain and sanitary trunk sewer along Clarkway Drive and Humber Station Road in the Town of Caledon and the City of Brampton, and other works ancillary thereto.

**24. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL****Resolution Number 2024-652****Moved by** Councillor Russo**Seconded by** Councillor Tedjo

*That By-law 49-2024 to confirm the proceedings of Regional Council at its meeting held on July 11, 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 5:08 p.m.

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 Regional Clerk

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 Regional Chair