



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

**October 10, 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	S. Jurrius, Legislative Technical Advisor
P. Caza, Regional Solicitor and Commissioner of Legislative Services	J. Jones, Legislative Specialist
K. Dedman, Commissioner of Public Works	J. Coley, Legislative Technical Coordinator
S. Jacques, Commissioner of Human Services	D. Rai, Legislative Technical Coordinator
N. Polsinelli, Commissioner of Health Services	K. Cordick, Audio Visual Specialist
Dr. G. Hovhannisyan, Acting Medical Officer of Health	

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

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

*Councillor McFadden departed at 12:14 p.m.*

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

Regional Chair Iannicca read an Indigenous Land Acknowledgement.

Regional Chair Iannicca acknowledged World Homeless Day and the pressing needs of our homeless population. He thanked staff and community partners for the work being done in Peel.

The Commissioner of Health Services introduced Dr. G. Hovhannisyan, Peel's new Acting Medical Officer of Health.

### 3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

### 4. APPROVAL OF MINUTES

#### 4.1 September 26, 2024, Regional Council meeting

##### Resolution Number 2024-722

**Moved by** Councillor Hart

**Seconded by** Councillor Brar

*That the minutes of the September 26, 2024 Regional Council meeting, be approved.*

**Carried**

### 5. APPROVAL OF AGENDA

#### Resolution Number 2024-723

**Moved by** Councillor Vicente

**Seconded by** Councillor Fortini

1. *That the agenda for the October 10, 2024 Regional Council meeting include a letter from Genevieve Scharback, Clerk, City of Brampton, providing a copy of a City of Brampton resolution regarding compassionate intervention programs, to be dealt with under Items Related to Health Services - Item 18.1; and*
2. *That the agenda for the October 10, 2024 Regional Council meeting include a letter from Chief Duraipah, Peel Regional Police, regarding the proposed involuntary addictions treatment pilot project, to be dealt with under Items Related to Health Services - Item 18.2; and*
3. *That the agenda for the October 10, 2024 Regional Council meeting be approved, as amended.*

**Carried**

### 6. CONSENT AGENDA

#### Resolution Number 2024-724

**Moved by** Councillor Fortini

**Seconded by** Councillor Hart

*That the following matters listed on the October 10, 2024 Regional Council Agenda be approved under the Consent Agenda: Items 11.1, 13.1, 13.2, 13.3, 13.4, 14.1, 14.2, 14.3, 22.1, 22.2, 22.3, and 22.5.*

**Carried**

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

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

**11.1 2024 Provincial Planning Statement (PPS) – Implications to Regional Services**

(For information)

**Resolution Number 2024-725**

**Received**

This item was dealt with under the Consent Agenda.

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

**13.1 Customer Service Week 2024**

(For information)

**Resolution Number 2024-726**

**Received**

This item was dealt with under the Consent Agenda.

**13.2 Re-certification of Excellence Canada Platinum Award for Excellence, Innovation and Wellness**

(For information) (Related to 7.3)

**Resolution Number 2024-727**

**Received**

This item was dealt with under the Consent Agenda.

**13.3 Report of the Committee Clerk Regarding the Region of Peel Accessibility Advisory Committee (AAC-3/2024) meeting held on September 19, 2024**

**Resolution Number 2024-728**

**Received**

This item was dealt with under the Consent Agenda.

**13.4 Report of the Regional Council Policies and Procedures Committee (PPC-4/2024) meeting held on September 19, 2024**

**Resolution Number 2024-729**

**Moved by** Councillor Fortini  
**Seconded by** Councillor Hart

*That the report of the Regional Council Policies and Procedures Committee (PPC-4/2024) meeting held on September 19, 2024, be adopted.*

**Carried**

This item was dealt with under the Consent Agenda.

**3. APPROVAL OF AGENDA**

**RECOMMENDATION PPC-19-2024:**

**Resolution Number 2024-730**

*That the agenda for the September 19, 2024 Regional Council Policies and Procedures Committee meeting, be approved.*

**Approved**

**5. REPORTS**

**5.1 Update to Corporate Policy G20-14 - Community Member Appointments to Committees and Boards - Peel Police Service Board Community Member Appointment Procedures**

**RECOMMENDATION PPC-20-2024:**

**Resolution Number 2024-731**

*That revisions to Corporate Policy G20-14 and the Peel Police Service Board Community Member Appointment Procedures, as outlined in Appendices I and II of the report of the Regional Solicitor and Commissioner of Legislative Services, listed on the September 19, 2024 Regional Council Policies and Procedures Committee agenda titled "Update to Corporate Policy G20-14 – Community Member Appointments to Committees and Boards – Peel Police Service Board Community Member Appointment Procedures", be approved.*

**Approved**

**5.2 Review of Delegation Management for Peel Regional Council Meetings**

**(For information)**

**Resolution Number 2024-732**

**Received**

**14. COMMUNICATIONS**

**14.1 Paul Calandra, Minister of Municipal Affairs and Housing**

Letter dated September 27, 2024, Providing Peel Region Financing of up to \$450 Million for Necessary Capital Investments (Receipt recommended)

**Resolution Number 2024-733**

**Received**

This item was dealt with under the Consent Agenda.

**14.2 Chandra Sharma, President and Chief Executive Officer/Secretary-Treasurer, Conservation Halton**

Letter dated September 30, 2024, Regarding Conservation Halton 2025 Budget (Receipt recommended)

**Resolution Number 2024-734**

**Received**

This item was dealt with under the Consent Agenda.

**14.3 Peter Bethlenfalvy, Minister of Finance**

Letter received October 3, 2024, Responding to a Letter from Regional Chair Iannicca, Regarding Funding for Provincial and Municipal Priorities (Receipt recommended)

**Resolution Number 2024-735**

**Received**

This item was dealt with under the Consent Agenda.

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. DELEGATIONS**

**7.1 David Richardson, Physician, William Osler Health System**

Regarding the Public Health Presentation on Strengthening the Healthy Sexuality Program in Peel (Related to 8.3)

**Resolution Number 2024-736**

**Received**

David Richardson, Physician, William Osler Health System, advised of the increased volume of sexually transmitted and bloodborne Infections in Peel and concerns regarding the social and medical complexity of patients. The delegate supported the need for increased resources to strengthen the communicable diseases and healthy sexuality programs in Peel.

Members of Regional Council discussed and asked questions regarding access to Public Health clinics.

Item 8.3 was dealt with.

## 8. PRESENTATION OF STAFF REPORTS

### 8.3 Strengthening the Healthy Sexuality Program in Peel

Presentation by Judy Buchan, Director, Communicable Diseases

(For information) (Related to 7.1)

**Resolution Number 2024-737**

**Received**

Judy Buchan, Director, Communicable Diseases, provided an overview of sexually transmitted and bloodborne infection statistics and the increasing complexity of cases in Peel; the mandate of Public Health under the *Health Protection and Promotion Act, 1990* and the Ontario Public Health Standards; Peel's Sexual Health clinics and services; and the need for a stronger program.

Members of Regional Council discussed and asked questions regarding the source of increased cases, partnering with community partners who deal with access to housing and food insecurity, and underfunding in Public Health.

The Director of Communicable Diseases advised that staff will report back at Council budget regarding the staffing resources needed to address current demand for services; and, that a report providing further data analysis will be brought back to Council in the new year.

Item 7.4 was dealt with.

## 7. DELEGATIONS

### 7.4 Michelle Bilek, Founding Member, Peel Poverty Action Group, Peel Alliance to End Homelessness and Canadian Lived Experience Leadership Network

Regarding World Homelessness Day; Motion 20.1 Regarding Proposed Involuntary Addictions Treatment Pilot Project; and Motion 20.2 Regarding Encampment Funding Under the Unsheltered Homelessness and Encampments Initiative (Related to 20.1 and 20.2)

**Resolution Number 2024-738**

**Received**

Michelle Bilek, Founding Member, Peel Poverty Action Group, Peel Alliance to End Homelessness and Canadian Lived Experience Leadership Network, provided an overview of World Homeless Day; proposed actions to help end homelessness in Peel; and stated concerns regarding involuntary addiction treatment programs.

Members of Regional Council discussed and asked questions regarding methods to provide better upstream supports; compassionate intervention as an additional tool; the need to engage experts in the field; and negative impacts of forced institutionalization.

Item 20.1 was dealt with.

**20. NOTICE OF MOTION/MOTION**

**20.1 Motion Regarding Proposed Involuntary Addictions Treatment Pilot Project**

(Related to 7.4, 18.1 and 18.2)

**Resolution Number 2024-739**

**Moved by** Councillor Brown

**Seconded by** Councillor Palleschi

1. *That the Region of Peel agrees that treatment should be the ultimate goal for anyone who finds themselves addicted to opioids, but that while waiting treatment, users of opioids need to have ready access to naloxone in case they overdose. Addictions treatment is not available to someone who has succumbed to an overdose. Additionally, individuals leaving treatment programs should be provided with nasal naloxone in case of relapse; and*
2. *That, in addition to urging greater access to treatment, the Region of Peel will collaborate with the Province to enhance access to nasal naloxone in the community, including through Peel Paramedics and Peel Public Health and any other channels that improves access to nasal naloxone better supporting those at risk of opioid overdose; and*
3. *That the Medical Officer of Health and Commissioner of Health Services be asked to work under the direction of the Co-Chairs of the Community Safety and Well-being Committee to host a roundtable with the Minister of Health, Honourable Sylvia Jones; the Minister of Mental Health and Addictions, Michael Tibollo; and representatives from neighbouring regions and experts assembled from the community to build action plans to address the addictions crisis based on nationally identified best practices. This work would be in alignment with the mandate of our community safety and well-being plans; and the findings from the roundtable are to be presented to Council for further consideration and staff are to report back to a future Regional Council meeting; and*
4. *That a letter be written to the provincial government to provide information on current wait times for voluntary treatment, in the Region of Peel.*

**Carried**

Mayor Brown provided an overview of the intent of the proposed amended motion regarding enhanced access to nasal naloxone and a request that staff work with the Co-Chairs of the Community Safety and Well-being Committee, the provincial government and community experts to address an addictions crisis in Peel.

Members of Regional Council discussed and asked questions regarding the challenges of treatment without consistent and continued care, insufficient health

system capacity, wait times for existing voluntary treatment, the addiction crisis in Peel, and the need to engage subject matter experts.

The Commissioner of Health Services confirmed that staff could convene Peel's partners using the Mental Health and Addictions Table to initiate the conversation. The Commissioner advised that a report back to Council would be dependent on which partners come to the table, as acute care lies outside of Peel's mandate.

Items 18.1 and 18.2 were dealt with.

## **18. COMMUNICATIONS**

### **18.1 Genevieve Scharback, City Clerk, City of Brampton**

Letter dated October 9, 2024, Providing a Copy of a City of Brampton Resolution Regarding Compassionate Intervention Programs (Receipt recommended) (Related to 20.1)

**Resolution Number 2024-740**

**Received**

### **18.2 Nishan Duraiappah, Chief, Peel Regional Police**

Letter dated October 10, 2024, Regarding Proposed Involuntary Addictions Treatment Pilot Project (Receipt recommended) (Related to 20.1)

**Resolution Number 2024-741**

**Received**

## **7. DELEGATIONS**

### **7.3 Sean Slater, President, Excellence Canada**

Presenting the Excellence Canada Platinum Award for Excellence, Innovation and Wellness (Related to 13.2)

**Resolution Number 2024-742**

**Received**

Sean Slater, President, Excellence Canada, provided an overview of the Excellence Canada Platinum Award for Excellence, Innovation and Wellness, and congratulated Council and the Chief Administrative Adviser for their leadership. He advised that Peel Region is the only municipality in Canada to reach the Platinum level award.

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

### **8.1 Update on Peel's Strategic Plan**

Presentation by Gary Kent, Chief Administrative Officer



**Resolution Number 2024-743****Received****Resolution Number 2024-744**

**Moved by** Councillor Mahoney  
**Seconded by** Councillor Keenan

*That Regional Council provide their input and endorsement of Peel's Strategic Agenda, which sets out to advance Regional Council's approved 20-year Strategic Plan.*

**Carried**

Gary Kent, Chief Administrative Officer, provided an update on Peel's Strategic Plan including progress to date; Regional Values, Vision, and Mission; five pillars of Peel's strategic agenda; and ongoing performance monitoring and reporting.

**8.2 DEI @ Peel Five-Year Strategy and Implementation Plan**

Presentation by Juliet Jackson, Director, Culture and Inclusion

(Related to 13.5)

**Resolution Number 2024-745****Received**

Juliet Jackson, Director, Culture and Inclusion, provided an overview of the DEI @ Peel Five-year Strategy development including integrated strategic areas; organizational approach; DEI initiatives, actions and projects; timelines; implementation highlights; and next steps.

Members of Regional Council discussed and asked questions regarding methods to encourage external business partners to comply with Peel's DEI standards; and a request to share DEI resources with Peel's boards, committees, and local municipalities.

The Regional Solicitor and Commissioner of Legislative Services provided an overview of Peel's Supply Chain Diversity Pilot Program and future development of a vendor code of conduct.

Item 13.5 was dealt with.

**13. ITEMS RELATED TO CORPORATE AND LEGISLATIVE SERVICES****13.5 Report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2024) meeting held on October 3, 2024**

(Related to 8.2)

**Resolution Number 2024-746**

**Moved by** Councillor Medeiros  
**Seconded by** Councillor Early

*That the report of the Diversity, Equity and Anti-Racism Committee (DEAR-3/2024) meeting held on October 3, 2024, be adopted.*

**Carried**

#### **4. APPROVAL OF AGENDA**

##### **RECOMMENDATION DEAR-6-2024:**

##### **Resolution Number 2024-747**

*That the agenda for the October 3, 2024 Diversity, Equity and Anti-Racism Committee meeting, be approved.*

**Approved**

#### **6. REPORTS**

##### **6.1 Diversity, Equity and Inclusion (DEI) Strategy and Implementation Plan Presentation by Juliet Jackson, Director, Culture and Inclusion**

##### **RECOMMENDATION DEAR-7-2024:**

##### **Resolution Number 2024-748**

*That the Diversity, Equity and Inclusion Strategy for 2025 to 2029, be endorsed.*

**Approved**

##### **6.2 Diversity, Equity and Inclusion Update – October 3, 2024 (For information)**

Presentation by Rene Nand, Manager, Planning and Performance, Paramedic Services

##### **Resolution Number 2024- 749**

**Received**

##### **6.3 Peel’s Asylum Claimant Response (For information)**

Presentation by Aileen Baird, Director, Housing Services

##### **Resolution Number 2024- 750**

**Received**

##### **6.4 Community Investment Black Funding Framework (For information)**

Presentation by Arlene Coventry-Bauer, Manager, Community Capacity and Investment and Erica Opoku, Supervisor, Community Development

**Resolution Number 2024- 751**

**Received**

**7. COMMUNICATIONS**

**7.1 Rob Flack, Minister of Agriculture, Food and Agribusiness**

Letter dated September 24, 2024, Regarding the Agricultural Workforce Equity and Diversity Initiative (Receipt recommended)

**Resolution Number 2024-752**

**Received**

**9. ITEMS RELATED TO HUMAN SERVICES**

Nil.

**10. COMMUNICATIONS**

Nil.

**12. COMMUNICATIONS**

Nil.

**15. ITEMS RELATED TO PUBLIC WORKS**

Nil.

**16. COMMUNICATIONS**

Nil.

*Councillor Brar assumed the Chair.*

**17. ITEMS RELATED TO HEALTH**

**17.1 Long Term Care Nurse Practitioner Funding**

**Resolution Number 2024-753**

**Moved by** Councillor Damerla

**Seconded by** Councillor Tedjo

1. *That, with the new permanent funding for the Hiring More Nurse Practitioners for Long Term Care program, the addition of three Full-Time Equivalent (FTE) Attending Nurse Practitioners to assist with health care delivery to Long Term Care residents, be approved; and*
2. *That the estimated annual net cost of \$191,267, after funding provided from the Province of Ontario, be included in the operating budget starting in 2026 with funding for the net cost in 2025 provided from the Safe Restart reserve.*

**Carried**

The Commissioner of Health Services answered questions of clarification regarding the rate of pay for nurse practitioners, and the proportion of funding provided by the provincial government.

The Commissioner took direction to provide Council with a comparison of pay rates for nurse practitioners in the City of Toronto and the City of Ottawa in Long Term Care homes.

*Regional Chair Iannicca resumed the Chair.*

## **19. OTHER BUSINESS/COUNCILLOR ENQUIRIES**

### **19.1 Mobile Vaccination Clinics (Oral)**

**Resolution Number 2024-754**

**Received**

At the request of Councillor Dasko, staff took direction to report back to Council with information regarding the feasibility of providing a mobile vaccination clinic for seniors and those with mobility issues.

### **19.2 Road Safety (Oral)**

**Resolution Number 2024-755**

**Received**

In response to a question from Councillor Russo regarding advocacy and next steps for road safety in the Town of Caledon and across Peel region, the Commissioner of Public Works advised that staff provide the Vision Zero and Road Safety report to Council on an annual basis. The Commissioner took direction to accelerate the timing of the report

### **19.3 Paramedic Services Station Open House (Oral)**

**Resolution Number 2024-756**

**Received**

Regional Chair Iannicca acknowledged the open house event at the new Paramedic Services Station on Mississauga Road in the City of Brampton.

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

### **20.2 Motion Regarding Encampment Funding Under the Unsheltered Homelessness and Encampments Initiative**

(Related to 7.4)

**Resolution Number 2024-757**

**Moved by** Councillor Reid

**Seconded by** Councillor Vicente

*Whereas there continues to be an unprecedented housing affordability and homelessness crisis across Peel;*

*And whereas, growing numbers of people unable to get and keep affordable housing has resulted in demand on Peel emergency shelters reaching 400 per cent;*

*And whereas, there are an estimated 37 encampments across Peel – an unprecedented number;*

*And whereas, the wage required to afford average rents in Peel is more than double the minimum wage;*

*And whereas, the supports provided by income assistance programs such as Ontario Works and Ontario Disability Support have not grown with costs of living in Ontario;*

*And whereas, it has been reported that the number of Ontario Works and Ontario Disability Support cases where the recipient is homeless has doubled in the past two years;*

*And whereas, winter is coming and ongoing extreme weather risks from climate breakdown will increase dangers for those unable to get and keep affordable housing;*

*And whereas, the federal government has announced an application-based fund for communities with community encampment response plans to support responding to the needs of unsheltered homelessness and encampments subject to agreements with Provinces and Territories;*

*And whereas, the administration of social supports in Ontario, including housing affordability supports and services, is the responsibility of Service Managers and District Social Services Administration Boards, an approach unique in Canada;*

*Therefore, be it resolved:*

- 1. That the Regional Chair, on behalf of Regional Council, write to the provincial Minister of Municipal Affairs and Housing, the provincial Associate Minister of Housing and the federal Minister of Housing, Infrastructure and Communities to request that:
  - a. the federal government and the Province of Ontario immediately enter into agreement to ensure that Peel can secure its fair share of funding under the Unsheltered Homelessness and Encampments Initiative; and*
  - b. that Service Managers and District Social Services Administration Boards are party to the above-mentioned agreement under the Unsheltered Homelessness and Encampments Initiative; and**
- 2. That the Regional Chair, on behalf of Regional Council, write to the provincial Minister of Children, Community and Social Services to request that assistance levels provided through Ontario Works and Ontario Disability Support Program be increased immediately to reflect the true costs of living in Ontario to get and keep people affordably housed and out of homelessness and encampments.*

**Carried**

Councillor Reid thanked staff for work on this matter.

### **20.3 Motion Regarding Funding of Municipal and Social Services in the Region of Peel**

#### **Resolution Number 2024-758 Two-Thirds Vote**

**Moved by** Councillor Mahoney

**Seconded by** Councillor Kovac

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

**Carried**

#### **Resolution Number 2024-759**

**Moved by** Councillor Butt

**Seconded by** Councillor Parrish

*Whereas the residents of Peel, like people in every community, need to be able to access and rely upon appropriate social services and supports, such as childcare, seniors care, mental health care, etc. at various times in their lives, to thrive and succeed;*

*And whereas, a recent report by the Metamorphosis Network found that residents of Peel receive less provincial funding for municipal and social services than the average resident of Ontario municipalities, receiving an average of \$578 less, annually, per person, than the average resident of Ontario municipalities receives;*

*And whereas, that cumulative gap in funding amounts to over \$868 million in underfunding across Peel, on average, each year;*

*And whereas, these funding shortfalls mean longer wait times and less equitable access to municipal and social services for Peel residents and communities;*

*And whereas, efforts to meet the needs of Peel residents have meant increasing contributions to municipal and social services from local revenue sources, such as property taxes and user fees, to cover provincial funding shortfalls;*

*And whereas, Peel should receive sufficient and sustainable funding from the provincial government to ensure residents have fair and equitable access to municipal and social services that they rely upon;*

*And whereas, the ability of the Region of Peel to serve our residents is enhanced by sharing information relating to the underfunding of municipal and social services with residents;*

*Therefore, be it resolved:*

1. *That staff be directed to prepare and report back to Regional Council with a report detailing the gaps and shortfalls in funding for social services in Peel; and*

2. *That staff be directed to prepare a report to Regional Council with recommendations for a comprehensive communications strategy, including proposed objectives, timelines and anticipated budget requirements to share information relating to the underfunding of municipal and social services with Peel residents; and*
3. *That the appropriate staff from the Cities of Mississauga and Brampton and the Town of Caledon work with Regional staff to develop this comprehensive communications campaign; and*
4. *That the Region of Peel retain a consultant to assist with this comprehensive communications campaign; and*
5. *That the municipalities of Mississauga, Brampton, and Caledon use their respective communications channels to share messaging from this comprehensive communications campaign with Peel residents in advance of a provincial election.*

**Carried**

Councillor Butt summarized the intent of the proposed motion regarding funding of municipal and social services in Peel Region.

Members of Regional Council discussed and asked questions regarding the purpose and cost of a consultant; and the need to create an impactful and effective communications campaign.

Staff took direction to report back to Council with an update and options before a consultant is engaged.

## 21. BY-LAWS

*Three Readings*

### **Resolution Number 2024-760**

**Moved by** Councillor Early

**Seconded by** Councillor Kovac

*That the by-law listed on the October 10, 2024 Regional Council agenda, being By-law 54-2024, 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 54-2024**

A by-law to amend By-law 78-2012 being a by-law to permit retail business establishments in the Port Credit Business Improvement Area in the City of Mississauga to be open on holidays for the maintenance or development of tourism.

## 22. CLOSED SESSION

### **Resolution Number 2024-761**

**Moved by** Councillor Tedjo  
**Seconded by** Councillor Toor

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

- *Employment Matters (Labour relations or employee negotiations)*

**Carried**

**Resolution Number 2024-762**

**Moved by** Councillor Tedjo  
**Seconded by** Councillor Medeiros

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

**Carried**

Council moved into closed session at 1:20 p.m.  
 Council moved out of closed session at 1:50 p.m.

Item 22.4 was dealt with.

**22.4 Employment Matters**

(Labour relations or employee negotiations)

**Resolution Number 2024-763**

**Moved by** Councillor Keenan  
**Seconded by** Councillor Hart

*That the closed session report listed as Item 22.4 on the October 10, 2024 Regional Council agenda, be referred to the November 21, 2024 Regional Council budget meeting.*

**Carried**

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

**22.1 Commencement of Expropriation Proceedings – West Caledon (Zone 7) – EXP-24081.00 – Transmission Main and Storage Facility – Town of Caledon, Ward 2**

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

**Resolution Number 2024-764**

**Moved by** Councillor Fortini  
**Seconded by** Councillor Hart

1. *That commencement of expropriation proceedings regarding the West Caledon (Zone 7) Transmission Main and Storage Facility 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 October 10, 2024 Regional Council agenda titled “Commencement of Expropriation Proceedings – West Caledon (Zone 7) – EXP-24081.00 – Transmission Main and Storage Facility – Town of Caledon, Ward 2”, 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.

**22.2 Expropriation Proceedings – Dixie Road Widening – EXP-20103.00 – South of Countryside Drive to North of Mayfield Road – City of Brampton, Ward 9 and Town of Caledon, Ward 2**

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

**Resolution Number 2024-765**

**Moved by** Councillor Fortini

**Seconded by** Councillor Hart

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 October 10, 2024 Regional Council agenda titled “Expropriation Proceedings – Dixie Road Widening – EXP-20103.00 – South of Countryside Drive to North of Mayfield Road - City of Brampton, Ward 9 and Town of Caledon, Ward 2”:*
  - 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.

**22.3 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 2024-766**

**Moved by** Councillor Fortini

**Seconded by** Councillor Hart

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 October 10, 2024 Regional Council agenda titled “Expropriation Proceedings – Winston Churchill Boulevard Reconstruction – EXP-22239.00 – North of Credit River Bridge to South of Mayfield Road – City of Brampton, Ward 6”:*
  - a. *approval of the expropriation;*
  - b. *execution and registration of a Certificate of Approval;*
  - c. *registration of a Plan of Expropriation;*
  - d. *service of the Notice of Expropriation, Notice of Possession and Notice of Election;*
  - e. *preparation of an appraisal report of the market value of the expropriated lands and, if applicable, damages for injurious affection and other compensation;*

- f. *service upon the registered owners of the offer of full compensation and the offer for immediate payment of 100 per cent of the market value of the expropriated lands in accordance with 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.**22.5 Letter from the Minister of Municipal Affairs and Housing, Regarding the 2024-2025 Canada-Ontario Housing Benefit Program**

(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 2024-767****Received**This item was dealt with under the Consent Agenda.**23. BY-LAWS RELATING TO CLOSED SESSION****Resolution Number 2024-768****Moved by** Councillor Fonseca**Seconded by** Councillor Hart

*That the closed session by-laws listed on the October 10, 2024 Regional Council agenda, being By-laws 55-2024 to 57-2024 inclusive, 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 55-2024**

A by-law to authorize an application for approval to expropriate All Right, Title and Interest (Fee Simple) in lands in the Town of Caledon, in the Regional Municipality of Peel, as more particularly described in Schedule "A" to this By-law.

**23.2 By-law 56-2024**

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 widening and improving of Dixie Road, including the relocation of a one foot (1') reserve, from south of Countryside Drive to north of Mayfield Road in the City of Brampton and the Town of Caledon, together with works ancillary thereto.

### **23.3 By-law 57-2024**

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 reconstruction and improvement of Winston Churchill Boulevard from north of Credit River Bridge to south of Mayfield Road in the City of Brampton, together with works ancillary thereto.

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

### **Resolution Number 2024-769**

**Moved by** Councillor Kovac

**Seconded by** Councillor Dasko

*That By-law 58-2024 to confirm the proceedings of Regional Council at its meeting held on October 10, 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 1:52 p.m.

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Regional Clerk

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Regional Chair